



UNIVERSITY OF KERALA
Preliminary Minutes of the 7th Meeting of the
Syndicate held on 28.12.2023
(Re-accredited by NAAC with 'A++' Grade)

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 02.00 PM

Members Present:

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

Online Presence:

10. Sri.K.Sudhir, IAS, Director of Collegiate Education

Item No. 07.01 **Confirmation of the Preliminary Minutes of the 6th Meeting of the Syndicate held on 28.11.2023-reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 6th Meeting of the Syndicate held on 28.11.2023 with the following modifications except Additional Item No.2:

- Item No.06.03. I** Career Advancement promotion - Resolution be modified as follows:
1. **RESOLVED** that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.S.Muhammadhu Aboobakar Shibli**, from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15) in the Department of Chemistry, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 16.06.2022 held on 26.10.2023, be approved.
 2. **RESOLVED** that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Ramesh Kumar P.**, from the post of Associate Professor (Academic Level 13 A) to Professor (Academic Level 14) in the Department of Mathematics, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 30.05.2022 held on 10.11.2023, be approved.
 7. **RESOLVED** that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Indu K.V.**, from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13 A) in the Department of Hindi, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 28.06.2022 held on 26.10.2023, be approved.
 8. **RESOLVED** that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Bushra Beegom R.K.**, from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A) in the Department of Sociology, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 29.11.2022 held on 26.10.2023, be approved.

(Ad.DIII/ Ad.H/ Ad.FII)

Item No.06.53.09 2nd Resolution be modified as **FURTHER RESOLVED** to constitute a Technical Committee with following members and place the same before the committee for detailed discussion.

- The University Engineer
- Director, Computer Centre
- Instrumentation Engineer
- **Sabarish. K, Chief Scientist and Head Information Systems Division, KSCSTE.**

(Ad.AVI/ Ad.BII)

Item No.06.53.19 Recommendation be corrected as ‘The Committee examined the proposals submitted by the Controller of Examinations and Finance Officer in detail and recommended to fix the chairman’s fee for all *examinations* (except the Fine arts courses and B.Des programme) be fixed as follows’:

(Ad.AVI/ M&C1)

Item 06.71.20 Resolution be added ‘The Syndicate considered the report of the Controller of Examination and **FURTHER RESOLVED** to approve the same and initiate action accordingly.’

(Ac.BII/ Ac.AV)

Item No.6.71.24 Resolution be corrected as **RESOLVED** to upgrade three classroom into Smart Class Room by installing Interactive Display System and PTZ cameras, meeting the expenditure from the Department Development Fund (DDF) account maintained by UGC-HRDC.

FURTHER RESOLVED that all purchases shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

ALSO RESOLVED to place the estimate submitted by the Instrumentation Engineer before the Technical Committee (constituted by the Syndicate vide Item No. 06.53.09).

(Ad.Misc.)

Item No.06.79.04 Resolution be corrected as **RESOLVED** to refer the item to the next Syndicate.

(Pl.G/ Pl.C)

Item No.06.79.07 Resolution be corrected as **RESOLVED** to refer the item to the next Syndicate.

(Pl.G)

Item No.06.79.11 Resolution be corrected as **RESOLVED** to refer the item to the next Syndicate.

(Pl.G/ Pl.C)

Item No.06.111 Resolution be corrected as **RESOLVED** to approve the proposal for starting the new four year undergraduate programmes under the Centre in the forthcoming years.

Bsc.Honours with Research

1. Biology
2. Physics
3. Computer Science
4. Chemistry
5. Mathematics
6. Geology
7. Psychology

BA Honours with Research

- Hindi
- Malayalam and Kerala Studies
- English
- Sanskrit

Commerce and Management

B.Com Hon.with Research

BBA Hon. with Research

FURTHER RESOLVED to entrust the Hon. Director, Centre for Undergraduate Studies, to take necessary steps for the preparation of the Scheme and Syllabus of the above programmes and place the same before the Academic Council.

(Ac.D)

Item No. 07.02

Appointments / Career Advancement Promotion, if any – reg.

(Ad.D.I Section)

Resolution of the Syndicate**I. Career Advancement Promotion**

- 1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Achuthsankar S. Nair from the post of Professor to Senior Professor in the Department of Computer Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.12.2023.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Achuthsankar S. Nair** from the post of Professor to Senior Professor in the Department of Computer Science (currently, working in the Department of Computational Biology and Bio-informatics), University of Kerala, Kariavattom under Career Advancement Scheme with effect from 09.06.2022 held on **02.12.2023**, be approved.

Item No.07.03

Remittance of Interest – Service Tax –Consideration of-reg.

(FO Section)

Hon'ble Vice Chancellor has ordered to place the matter regarding payment of interest in respect of late payment/ short remittance of service tax amounting to Rs.1,56,353/- to service tax authorities before the syndicate. Syndicate held on 12.10.2023 (Item No.5.08) resolved to entrust the Finance Officer to submit a detailed report of the Service Tax paid and interest due, before the next Syndicate.

Report of Finance Officer is detailed below:

University of Kerala was registered under Service Tax Act w.e.f.26.03.2013 with STC number AAJUO328FSD001 for payment of service tax under the head "Renting of Immovable Property service".

Value of Service Tax was self assessed and paid from that time onwards on account of rent received from various buildings let out. Whenever there was intimation of short deduction of service taxes, University verified the documents and decided to go for appeal/remitted the short assessed tax.

Service Tax Applicable period	Service tax paid	Due on	Paid on	Interest due to late payment	Orders applicable
April 2012 to march 2013	12719	06/05/2012	05/11/2016	9733	23/2016-ST(AC) dtd 19/09/2016
	22999	06/05/2012	20/06/2015	11359	23/2016-ST(AC) dtd 19/09/2016
April 2013 to March 2014	109508	06/05/2013	05/11/2016	67370	23/2016-ST(AC) dtd 19/09/2016
	23568	06/05/2013	20/06/2015	8105	23/2016-ST(AC) dtd 19/09/2016
April 2014 to march 2015	52043	06/05/2014	17/04/2017	52281	51/2016-ST(AC) dtd 09/02/2017
April 2015 to Sep 2015	17256	06/05/2015	22/06/2019	400.00 (balance interest)	15/2019-ST(AC) dtd 29/03/2019
Oct 2015 to June 2017	7184	06/11/2015	16/03/2022	7106	37/2020-ST(DC) dtd 10/12/2020
Total	245277			156354	

University filed appeal against Order-in-Original No.51/2016-17 ST(AC) dtd 09/02/2017 but was rejected by Commissioner Appeals. Based on the orders of the Appellate Authorities, clarification were sought from the Tax Consultant whether Kerala University has to pay the tax, interest and penalty as confirmed in the Order and whether there is scope of any further appeal.

Consultant clarified that University has to remit the tax demanded including penalty under the head for "Rent for immovable properties". Subsequently, letters were received from office of the Central Tax and Central Excise, directing to remit short deduction of Service Tax applicable to immovable properties, including interest and penalty, since the appeals filed by the University were dismissed by the concerned Appellate authorities.

As per the orders from Hon'ble Vice Chancellor an amount of Rs.14,902/- was remitted towards service tax and penalty on March, 2022. However the interest applicable was not paid due to the lack of clarity in calculating the amount of interest.

Meanwhile communications were made with the office of the Assistant Commissioner, Central GST and Central Excise seeking the amount of interest to be paid and in the reply letter dated 07.08.2023, it was directed to pay Rs.1,56,353/- (Rupees One lakh fifty six thousand three hundred and fifty three only) as the interest due for the period 2012- 13 to 2016-17. Once the interest is paid, all pending cases with regards to service Tax will be settled. It is opined that the interest amount of Rs.1,56,353/- may be remitted to comply with the statutory requirements, since no further scope for appeal is available.

The detailed report is placed before Syndicate as per orders from Hon'ble Vice Chancellor.

Resolution of the Syndicate

The Syndicate considered the Report of the Finance Officer and **RESOLVED** to approve the same. **FURTHER RESOLVED** to pay an amount of Rs.1,56,353/- (Rupees One lakh fifty six thousand three hundred and fifty three only) as interest due for the period 2012- 13 to 2016-17.

Item No.07.04

Plagiarism check in new software from Kerala University Library - acceptance - Consideration of - reg.

(Ac.EV)

Research scholars in various subjects whocomes under the purview of UGC regulations 2016 submitted Ph.D thesis during the month of October 2023has produced the mandatory proof of plagiarism check done from the Kerala University Library in a new software 'DrillBit' instead of URKUND.

As per the guidelines 5 in Anti- Plagiarism policy document of the U.O No. Ac.AII/14/2017 dated 01/07/2017 *'The students/researchers shall have to produce evidence of verification of "overlap with other sources using UGC recommended URKUND software'.*

Hence clarification was sought from the Librarian, Kerala University Library regarding the new software for Plagiarism check and the Librarian intimated the following:

- UGC - INFLIBNET centre has stopped the access to Ouriginal (Urkund) under ShodhShudhi from 3rd October 2023 onwards and provided**Drillbit- Extreme** Plagiarism detection software to Higher Education Institutions including University of Kerala as online trial access for one month as transition/ migration period. Also created Admin credentials to the University Co-ordinator.
- UGC- INFLIBNET centre has demonstrated the product on 4th October and asked to create user accounts to the existing users (permanent teachers of the teaching departments) of the University of Kerala.
- On the basis of this instruction, University Coordinator created a google form and send e-mail to all the existing users on 5th October 2023 for getting their details to create user accounts. 53 teachers responded to the mail till date and created user accounts to all who responded.
- It is also informed that, in the above circumstances Kerala University Library has no option to use Urkund software for checking the plagiarism of Ph.D. theses and hence done the Plagiarism check on the **online trial access of the Drillbit - Extreme software**.
- It is also requested to take necessary steps to accept the Drillbit software provided under ShodhShudhi of UGC-INFLIBNET centre for checking plagiarism of the Ph.D. theses of the University of Kerala.

As per the orders of the Hon'ble Vice Chancellor and in view of the above facts, the following are placed before the Syndicate for consideration and decision.

1. *The matter regarding acceptance of Plagiarism check of Ph.D. theses done/being done from the online trial access of the Drillbit- Extreme software till receipt of its regular access.*
2. *On receipt of regular access of the Drillbit- Extreme software, the matter regarding acceptance of the same as approved Plagiarism Detection Software of University of Kerala in lieu of Ouriginal (Urkund).*

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

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Item No.07.05 *Utilization of interests earned in PD accounts maintained by Head of Departments/ Faculties/ Centres and Creation of annual maintenance Fund - Consideration of-reg.*

(FO Section)

The system of releasing provisional advance to Teachers, Heads of Departments, Directors for meeting expenses in connection with conduct of workshops, seminars, inter university tournaments, implementation of projects, purchase of equipment is in vogue for the last several years. The amount released as provisional advance comes under both Plan and Non Plan category. The amount released is being kept in PD account of the Department, separate bank account opened in the name of the concerned Teachers/Directors. While finalizing the accounts it is noticed that huge amount is lying in the PD accounts of various departments/sections. As directed, instructions were issued, to all concerned, to remit the unutilised balance and interest earned to Kerala University Fund vide circular No. FOS/2021 dated 23.11.2021 and FOS/2023 dated 28.02.2023. Accordingly, an amount of Rs.92 lakhs has been remitted to KUF account. Details enclosed as Annexure I.

Recently, Government of Kerala had directed to remit back the unutilized plan funds kept in Bank account to respective PSTSB accounts vide G.O.(P) No.16/2023/FIN dtd.20.02.2023 and circular No.32/2023/Fin dtd. 29/03/2023. Till date an amount of Rs.8.1 crores has been remitted back to PSTSB account. During this process Heads of Department and Teachers have sought following clarifications on the interest earned on provisional advances which were kept in Bank account:

- a) Whether the interest earned has to be remitted back to KUF or
- b) Whether department/center can utilize the same.

It has come to our notice that, University had earlier sought clarification on this matter from Government vide letter dated 13/10/2020. Government had accorded sanction to utilize the accrued interest for meeting the urgent and unavoidable expenditure related to the regular functioning of that Center as the accrued interest is part of plan grant and there is no available fund for the Center for meeting their running expenses. (GO (Rt) No.440/2021 HEDN dated 08.03.2021).

Honourable Vice Chancellor has ordered to place the following proposal before the Syndicate.

- a) To permit the Heads of Departments, Directors to utilize the interest earned on the provisional advances for meeting the urgent and unavoidable expenditure related to the regular functioning of concerned Department or Center by following the Stores Purchase Manual and delegated financial powers. (Interest earned by individuals and self financing institutions will have to be remitted to KUF).
- b) To constitute a Repairs and Maintenance Fund by utilizing the interest (say Rs.1 crore) remitted back to KUF for meeting the future expenditure and to frame rules. (Proposal to constitute a Maintenance Fund has been envisaged in the Budget Speech 2022-2023 and the same was approved by the senate held on 30.03.2022)

Resolution of the Syndicate

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

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Item No.07.06 *University Computer Centre - unauthorized absence of Smt. Vidhya S, Programmer - disciplinary proceedings –Consideration of- reg.*

(Ad.DII)

Smt. Vidhya S, Programmer in the University Computer Centre, was granted Leave Without Allowance for 5 years to join Spouse, who is residing in USA, as detailed below:

	Period	From	To	U.O.No.
1	1 year	15.04.2016	14.04.2017	Ad.D.I/UCC/10681/2016 dated 31.03.2016
2	1 year	15.04.2017	14.04.2018	Ad.D.I.1/UCC/17679/2017 dated 21.04.2017
3	3 years	01.04.2019	31.03.2022	Ad.D.I.1/51119/UCC/2019 dated 29.03.2019

As per G.O.(P). No.152/2020/Fin dtd. 05.11.2020, the Govt of Kerala has limited the maximum period of LWA that can be sanctioned to an employee as five years within the total service period.

Smt. Vidhya S, had submitted application dated 14.02.2022 for extending her LWA for one more year until March 31, 2023, the same has been rejected and she was directed to join duty from 01.04.2022 vide letter dated 23.03.2022.

Smt. Vidhya S, has not joined duty and a show cause memo dated 24.05.2022 was sent to Smt. Vidhya S. on her non joining of duty, after the expiry of LWA on 31.03.2022. In reply, Smt. Vidhya S., has informed that due to her personal problems and health issues, she is not in a position to join duty and has requested to grant more time for re-joining.

In the Circular No.83/2020/Fin dated 30.12.2020 issued by the Government, it is stated that vide G.O.(P). No.152/2020/Fin dated 05.11.2020, the Government of Kerala has limited the maximum period of LWA that can be sanctioned to an employee as 5-years within the total service period. On completion of the leave, if the employee is not joining duty, disciplinary proceedings as envisaged in Rule-9, Appendix XII-A and Rule-10, Appendix XII-C of KSR Part-I needed to be imposed.

According to Rule-9 of Appendix XII-A and Rule-10 of Appendix XII-C of KSR Part-I, "Those officers who absent themselves unauthorized without getting the leave sanctioned under rules as per KSR Vol-I shall be proceeded against and their service terminated after following the procedure laid down in the Kerala Civil Services (CCA) Rules 1960. Requests for re-entertainment in Government service in such cases will be summarily rejected". Disciplinary Procedure against the Non-teaching staff of the Kerala University is mentioned in part III Chapter 4 of the Kerala University First Statutes, 1977.

Smt. Vidhya S, Programmer, University Computer Centre, has completed her LWA for 5 years on 31.03.2022 and not joined duty neglecting the direction from the University. Further she had requested to grant more time for re-joining, which is ineligible as per rules mentioned above.

The Syndicate at its meeting held on 28.02.2023 vide Item No.52.101 considered the matter of unauthorized absence of Smt. Vidhya S, Programmer, University Computer Centre and resolved to initiate disciplinary proceedings with immediate effect.

Memo of Charges and Statement of Allegations dated 03.04.2023 were issued to Smt. Vidhya S through Registered post. The same was also e-mailed to her on 04.04.2023. Smt. Vidhya S was given 15 days time from the date of receipt of the memo to submit her written statement of defence. However no reply was received.

The Syndicate held on 27.06.2023 vide Item No.59.09 resolved to issue one reminder to Smt. Vidhya S for submitting the Statement of Defence for the Memo of Charges and Statement of Allegations issued to her dated 03.04.2023. Also resolved that, If no reply is received issue Memo to submit explanation, if any for not terminating from the University Service.

Reminder dated 29.07.2023 was sent as registered post to Smt. Vidhya S. The same was returned undelivered mentioning 'Left India'. The reminder was also e-mailed to her on 31.07.2023 to the e-mail id:manthra22@gmail.com from which she had submitted reply to show cause memo dated 24.05.2022. However no reply has been received from her part.

Memo dated 03.10.2023 sent to Smt. Vidhya S. 'to submit explanation, if any for not terminating from the University Service' as resolved by the Syndicate was also returned undelivered mentioning 'Left India'.

As Syndicate has resolved that if no reply is received, issue memo to submit explanation, if any for not terminating from the University Service, which comes under major penalties [Clause (vii) or (viii) of Statutes 25 part III Chapter 4 of KUFS 1977] statutory procedure envisaged in Statute 31 to 44 or Statute 49 part III Chapter 4 of KUFS 1977 has to be strictly followed.

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

Resolution of the Syndicate

RESOLVED to issue one more reminder to Smt.Vidhya S., Programmer, University Computer Centre to submit explanation, if any for not terminating from the University Service'.
FURTHER RESOLVED that if no reply is received publish the same in the local News Papers.

Item No.07.07

Finalisation of Research Awards 2022-'23- Consideration of-reg.

(Ad.F1)

In the Budget Speech 2023-24, provision is given to bestow awards for Teaching Faculties of departments of University who bring maximum research grants to the University vide item No.76. An amount of Rs.2,00,000/- (Rupees Two lakh only), has been earmarked for the purpose.

A Research Award Committee was constituted by the Honourable Vice Chancellor with Dr.S. Nazeeb, Convener, S/C of the Syndicate on Academics and Research as Convenor which was later reconstituted with Dr. K.G.Gopchandran, Prof. Dept. of Optoelectronics and Member, Syndicate as the Convenor. As per the recommendation made by the Committee, it was decided to give "Best Research Project Award"(2 Categories), 'Highest Grant Award' (3 Categories) and the 'Best Research Department Award' (2 Categories).

Notifications were separately published in the University Website and based on applications received, Research Award Committee meeting was held again for the evaluation of those applications.

The Meeting of the Research Award Committee for finalisation of Research Awards 2022-23 was held on 25th of October 2023 at Central Laboratory for Instrumentation and Facilitation (CLIF).

The Committee examined the Score Sheets forwarded by Dr. Biju kumar A. for the 'Best Research Project Award' based on the relevant criteria and the tables prepared by the Director (P&D) for the 'Highest Grant Award' and the 'Best Research Department Award' based on the amount of grant credited in the FY 2022-'23 as were entrusted in the previous meeting. The Committee recommended for the eligible applicants to be bestowed with awards under various categories, as detailed in the Minutes.

As per the orders of the Hon'ble Vice-Chancellor the minutes of the meeting of the Research Award Committee held on 25-10-2023 is placed before the Syndicate for consideration and recommendation.

Minutes of the meeting of the Award Committee for the Evaluation of Research Projects for the period 2022-2023.

Date : 25.10.2023
Day : Wednesday
Time : 03.00 pm.
Venue : Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavttom.

Members Present

Sl No	Name	Signature
1.	Prof. (Dr.) K.G. Gopchandran, Convener, Research Award Committee, Department of Optoelectronics, University of Kerala.	Sd/-
2.	Prof.(Dr.) R.B. Binoj Kumar, Director, Research.	Sd/-
3.	Prof. (Dr.) A. Biju kumar, Dean, Faculty of Science.	Attended via online Google meet link
4.	Prof.(Dr.) Sajad Ibrahim K.M, Dean, Faculty of Social Sciences	Absent
5.	Prof.(Dr.) Manoj Changat, Dean, Faculty of Applied Sciences and Technology.	Attended via online Google meet link
6.	Prof.(Dr.) A. M. Unnikrishnan, Dean, Faculty of Oriental Studies.	Attended via online Google meet link
7.	Prof.(Dr.) Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC)	Sd/-
8.	Dr. Mini Dejo Kappen, Director (P&D)	Sd/-

The meeting started at 3.00pm. Three of the members Dr. Bijukumar, Dr. Manoj Changat and Dr. Unnikrishnan attended the meeting on-line via Google Meet link arranged in CLIF.

The Committee examined the score sheets forwarded by Dr. Bijukumar for the 'Best Project Award' based on the relevant criteria and the tables prepared by the Director (P&D) for the 'Highest Grant Award' and the 'Best Research Department Award' based on the amount of grant credited to KUF in the FY 2022-'23 as were entrusted in the previous meeting. As per the orders of the Registrar the late applications of Dr. Manju S. Nair for the Best Project Award and Highest Research Grant Award were also placed in the Committee.

After discussion the Committee unanimously made the following recommendations:

- 1) To bestow the 'Best Research Project Award' to Dr. R. Jayakrishnan, Assistant Professor, Department of Physics under the Faculty of Science and Faculty of Applied Sciences and Technology.

[Award consisting of cash prize of Rs. 25,000/- +memento+ Certificate]

- 2) To bestow the 'Best Research Project Award' to Dr. Manju S. Nair under the category of all faculties other than the Faculty of Science and Faculty of Applied Sciences and Technology **subject to approval of the Syndicate condoning the delay in submission of application.** The Committee found that there was only one application (received from Dr. Manju S. Nair) under this category and is eligible for the Award.

[Award consisting of cash prize of Rs. 25,000/- +memento+ Certificate]

- 3) To bestow the 'Highest Research Grant Award' to Prof.(Dr.) A. Bijukumar, Head, Department of Aquatic Biology & Fisheries) under the category of Faculty of Science and Faculty of Applied Sciences and Technology.

[Award consisting of cash prize of Rs. 25,000/- +memento+ Certificate]

- 4) To bestow the 'Highest Research Grant Award' to Prof.(Dr.) Manju S. Nair, Department of Economics under the category of Faculty of Social Science **subject to approval of the Syndicate condoning the delay in submission of application.** The Committee found that there was only this application under this category and is eligible for the Award.

[Award consisting of cash prize of Rs. 25,000/- +memento+ Certificate]

No applications were received under the category of Faculty of Languages/ Oriental Studies.

- 5) To bestow the 'Best Research Department Award' to the Department of Aquatic Biology and Fisheries under the category of Faculty of Science and Faculty of Applied Sciences and Technology.

[Award consisting of cash prize of Rs. 50,000/- +memento+ Certificate]

No applications were received in the category of all Faculties other than Faculty of Science and Faculty of Applied Sciences and Technology.

- 6) To bestow upon Dr. Subodh G, Department of Physics and Dr. Anil Chandran, Department of Demography with Letter of Appreciation and Memento in recognition of bringing Projects with grant- in-aid of more than Rs. 10,00,000/-.
- 7) To include the Best Research Project Award to one more Applicant also (two selected candidates) subject to the Syndicate approving (2) above. [Against the recommendation (5) in the minutes dtd 20-09-2023.]
- 8) To reject the applications of Dr.E.A. Siril, Department of Botany, Dr. Janeesh P.A, Department of Biochemistry and Dr. Biju A.V, Department of Commerce since the crediting of grant-in-aid received to KUF are not in the prescribed FY of 2022-'23.
- 9) To approve the format of 'Certificate' and 'Letter of Appreciation'

The meeting came to a close at 3.30 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Research Award Committee held on 25.10.2023, be approved.

Item No.07.08

Study on the Cost of Cultivation of principal crops in Kerala (SCCPCK), Kariavattom - signing of MOU with the Ministry of Agriculture and Farmers Welfare, Govt of India – Consideration of-reg.

(Ad.F1)

The Ministry of Agriculture and Farmers Welfare informed that, for the smooth functioning of the Scheme SCCPCK, the inter Ministerial Committee recommended to maintain transparency in the System and a Memorandum of Understanding (MoU) should be signed with all implementing agencies individually and forwarded a model MoU for initiating further actions.

Legal opinion was sought on the matter and the Legal Advisor stated that, the contractual obligations imposed on the University consequent on such execution have to be scrutinized carefully, when the terms and conditions involve financial aspects. On the orders of Hon'ble Vice Chancellor, the Ministry of Agriculture & Farmer's Welfare was addressed to exclude clause XXXIII that the provisions in this claims is detrimental to the best interests of the university since this clause relates to an agreement to absorb the existing staff of SCCPCK by the University in its own strength, in the event of closure of the scheme.

This matter was intimated to the Ministry. But, the Ministry of Agriculture and Farmer's welfare, Govt of India has forwarded the MoU signed by Sri.Vinod Ji Talashi, Additional Economic Adviser and requested to sign the MoU by the Authorized signatory on behalf of the Implementing agency (University of Kerala).

Legal opinion was sought again on the matter and Legal advisor stated that clause XXIX in the revised MoU implies financial liabilities and contractual obligations in respect to staff of SCCPCK. The same was intimated to the Ministry and requested to drop the Clause from the MoU.

The Ministry reaffirmed that the staff of SCCPCK are staff of University and the Clause XXIX could not be dropped since the same has been approved by the Ministry of Law & Justice and Ministry of Agriculture. The Ministry also informed that further continuation of the Cost of Cultivation Scheme in Implementing Agency of Kerala may be subject to signing of MoU.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Syndicate and the Syndicate held on 04/12/2021 resolved to form a Subcommittee to study and submit a report on the matter. (Members: Adv. B.Balachandran, Convener, Standing committee of the Syndicate on Staff, Equipments & Buildings, Adv.K.H.Babujan, Dr.S.Nazeeb, Dr.K.G.Gopchandran, Sri.G.Bijukumar, Members Syndicate).

The Subcommittee held on 08/02/2022 discussed the matter in detail and entrusted the Service Consultant to prepare the history of the Scheme from 1970, the mode of appointments of the Scheme, the number of regular employees currently working in the Scheme and to submit a report before the Subcommittee.

The Subcommittee held on 22/02/2022 discussed the report placed by the Service Consultant and recommended to agree with the proposal of the signing of MoU by taking into account that the mode of appointment of Scheme Staff are temporary in nature and entrusted Sri.G.Jyothichudan, Service Consultant to frame rules and regulations for the employees of the Scheme. The Subcommittee assessed that the pensionary liabilities of the employees have to be met by the Government of India no matter whether the Scheme is wound up or not.

The recommendations of the Subcommittee regarding the signing of the MoU was placed before the Syndicate held on 25/02/2022 and was resolved to refer the item to the Standing Committee of the Syndicate on Academic and Research.

The Standing Committee of the Syndicate on Academic and Research held on 08/04/2022 recommended to consider the matter as per norms and the Syndicate held on 12/04/2022 resolved to approve this recommendation.

Since it has not been mentioned whether the MoU can be signed or not and the Ministry vide its letter dated 14/06/2021 has forwarded a signed MoU, the matter was placed before the Syndicate held on 25/06/2022 to decide whether the MoU can be signed or not inclusive of clause XXIX. The Syndicate held on 25/06/2022 resolved:

- (1) to seek opinion of the Service Consultant and Legal Advisor regarding the signing of Memorandum of Understanding (MoU) with the Ministry of Agriculture & Farmers Welfare without having any financial commitment on the part of the University and on account that the mode of appointment of Scheme Staff are temporary in nature.**

- (2) The Memorandum of Understanding (MoU) with the Ministry of Agriculture and Farmers Welfare be signed based on the opinion of the Service Consultant and Legal Advisor.
- (3) To entrust Adv. G. Jyothichudan, Special Secretary (Retd.), Law Dept, Govt. of Kerala to take urgent steps to frame separate rules and regulations for the employees of the scheme 'Study on the Cost of Cultivation of principal Crops in Kerala (SCCPCK)'.

Accordingly the Service Consultant and Legal Advisor offered their remarks. Both the Legal Advisor and the Service Consultant have stated that there will be financial liabilities for the University if the MoU is signed on the arbitrary terms and conditions of the Ministry. The Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate with legal advice from the Standing Counsel.

Standing Counsel has remarked that the execution of MoU is detrimental to the interest of the University and therefore the same cannot be done at this stage particularly without the knowledge and consent of the State Government, the pay master in the case of the University, particularly since this is a matter involving creation of posts which requires express sanction from the Government. It was also suggested to place the entire facts before the State Government and the execution of MoU can be deferred on that valid ground.

The Vice Chancellor had directed on 21/10/22 to obtain legal remarks of the Standing Counsel on execution of MoU and to place before the Syndicate.

Considering that the Standing Counsel has opined on the detrimental nature of the MoU and has suggested to obtain prior approval of the State Government before executing the same and the remarks from the Ministry that signing of MoU is necessary for continuation of the scheme for implementation by the University, as per orders of the Hon'ble Vice Chancellor the matter is placed before the Syndicate for consideration and appropriate recommendation on the following:

- (a) *representing the State Government seeking permission for execution of MoU since this is a matter involving creation of posts for absorbing the current regular employees working under the scheme in the event of winding up or closure of the scheme by the Central Government.*
- (b) *to defer the signing of MoU until receipt of approval from the State Government and to inform the Ministry accordingly.*

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

Item No. 07.09 *Implementation of Double Entry System of Accounting Software in the University of Kerala - User Requirement Analysis –Consideration of- reg. (Special Task Force)*

In compliance with the directions of the Government of Kerala, the University had taken steps to switch over to Double Entry System of Accounting and as resolved by the Syndicate held on 17.11.2021, vide item no 57, the accounting software developed by NIC was implemented.

However, on a trial run, the intended result was not achieved as it lacked several functionalities to suit our requirements. Even though, a request was made to NIC to share the source code, they informed their inability to do so. Further, as directed by the Government, the University approached NIC for customizing the software. However, NIC replied that no customization can be done as per the requirement of the University. Meanwhile, it was learned that CUSAT had purchased the source code from NIC and modified it to suit their requirements. A proposal was placed before the Syndicate to get the modified accounting software developed by CUSAT and the Syndicate decided to forward the proposal to the Government. As suggested by the Government, CUSAT informed that the software can be shared for an amount of Rs. 25 Lakhs. In this context a detailed study of the software was done and the report was placed before the Standing Committee of the Syndicate on Finance held on 07.06.2023. The Committee recommended initiating steps to seek the services from qualified institutions by inviting quotations, as the DEAS software offered by CUSAT for an amount of Rs.25 lakhs is insufficient to meet all the requirements of University of Kerala and additional modification is required for implementation. The Syndicate at its meeting held on 09.06.2023 vide item No.58.81 (Additional item No.11) resolved to approve the same. Vide circular No. Fos/2023 dated 24.07.2023,

the Finance Officer constituted a team with DR (Accounts) as convener for coordination and Collection of information and preparation of draft Expression of Interest.

Now, the team has prepared a detailed report on the requirements to facilitate a smooth switch over from manual system of accounting to computerised Accounting System/Double Entry System of Accounting in the University. The report is enclosed as Annexure I.

The works carried out by the team are as follows:

- Conducting extensive visits by the team to various departments, hostels, libraries, and other areas to gain a comprehensive understanding of the purposes for which fees are received within the university. Their main goals are to bolster the income side of the university's budget estimates and to analyze the procedures for maintaining accounts and fee remittances. They have also examined the various registers being maintained.
- Collected detailed information on the operational procedures of each section within the Finance department. This information was used to conduct a comprehensive case study. Following this analysis, the team has prepared an initial list of software requirements for a Double Entry Accounting system. These requirements encompass the current system, its drawbacks, and propose improvements.

To implement Computerised Accounting System, the following requirements are essential:

1. Dedicated additional network and other physical facilities like server, computers, printers etc.
2. All components of receipts shall be allocated with separate code/sub code to generate detailed reports. The collection shall be done through the common software only and receipts to be deposited in the respective PD accounts of the Departments concerned. On a monthly basis, the amount collected shall be remitted to KUF based on the statement of collection thus generated, through RTGS/NEFT.
3. All regular receipts shall be accounted only against a valid demand raised by the sections/ departments concerned.
4. The Demand Collection and Balance Register shall have an in built report generation system from the accounts maintained at each collection centres/Departments. This report shall be reconciled periodically with the records available with the Finance Accounts and Audit wing.
5. All expenditure bills shall be generated through the software only and approval at each stage shall be done using digital signature. This will help in monitoring the flow of payments from submission of bills to effecting final payments. Electronic payment system will be integrated with the Bank for effecting payments.
6. Integration of the existing software for generation of invoice for GST compliance or new improved version needs to be decided. Similarly, compliance of various requirements of Income Tax Act and Rules is also required.
7. The software shall have a bank reconciliation facility for reconciling the various transactions and identify uncashed cheques, demand draft etc.

The preliminary report has been prepared based on the information gathered by the staff in the finance wing (who had undergone training in Virtual IT Cadre). However, it is suggested that "Software Requirement Specification" duly vetted by an IT Expert and Domain Expert needs to be prepared before inviting expression of interest.

It is suggested that a committee comprising of an IT Expert and an Domain Expert in the accounting system may be constituted to prepare and finalize the expression of interest along with Software Requirement Specification in the above manner.

The above proposal is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Dr.K.G.Gopchandran, Members Syndicate, Registrar, Finance Officer, Director, Computer Centre, Sri.Manosh Manohar, Programmer and two employees, to have a discussion with Officials of CUSAT regarding the implementation of double entry system of Accounting Software.

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Item No.07.10

ഫിസിക്കൽ എഡ്യൂക്കേഷൻഡിപ്പാർട്ടുമെന്റ്- ഒന്നാംവർഷ എം.എ വിദ്യാർത്ഥിയായ ആകാശ്.എഫ്.എ യ്ക്ക് ഉസ്തുകിസ്ഥാനിൽ വെച്ച് നടന്ന Open - 3 WAKO (International Kickboxing Tournament) 2023 നസാമ്പത്തിക സഹായം അനുവദിക്കുന്നത് - സംബന്ധിച്ച്.

(Ad F II)

കേരളപഠനവകുപ്പിലെ ഒന്നാംവർഷഎം.എവിദ്യാർത്ഥിയായ ആകാശ്.എഫ്.എ യ്ക്ക് ഉസ്തുകിസ്ഥാനിൽ വെച്ച് നടന്ന Open - 3 WAKO (International Kickboxing Tournament) 2023 ൽ പങ്കെടുക്കുന്നതിനുള്ള സാമ്പത്തിക സഹായ തുകയായ ₹2,25,000/- (രണ്ടുലക്ഷത്തി ഇരുപത്തിഅയ്യായിരം രൂപമാത്രം) അനുവദിച്ചുനൽകണമെന്ന് കേരളപഠനവകുപ്പ് മേധാവിശുപാർശ ചെയ്തിരിക്കുന്നു.

പ്രസ്തുത അപേക്ഷയുമായി ബന്ധപ്പെട്ട് Director (i/c), Dept of Physical Education ന്റെ നിരീക്ഷണം ചുവടെ ചേർക്കുന്നു.

- ആകാശ് പങ്കെടുക്കുന്ന കിക്ക് ബോക്സിംഗ് എന്ന കായിക ഇനം കേരള സർവകലാശാല അംഗീകരിച്ച കായിക ഇനം അല്ല. കേരള സർവകലാശാലയിൽ കിക്ക് ബോക്സിംഗ് മത്സരങ്ങൾ നടത്താറില്ല.
- ഓപ്പൺ (ഇന്റർനാഷണൽ/ നാഷണൽ) മത്സരങ്ങൾ സംഘടിപ്പിക്കുന്നവർ നിശ്ചയിക്കുന്ന രജിസ്ട്രേഷൻ ഫീസും, യാത്രാചിലവും താമസചിലവും സ്വയംകണ്ടെത്താൻ സാമ്പത്തിക സ്ഥിതിയുള്ള കുടുംബാംകൾക്ക് പ്രത്യേക സൈലക്ഷനൊന്നും പങ്കെടുക്കാതെ തന്നെ മത്സരിക്കാവുന്ന ഒരു മത്സരയിനമാണ് (പങ്കെടുക്കുന്നവരുടെ എണ്ണത്തിനനുസരിച്ച്).
- എന്നാൽ അഫിലിയേറ്റഡ് കോളേജിൽ നിന്നോ ഏതെങ്കിലും അസോസിയേഷൻ സ്പോർട്സ് അതോറിറ്റി ഓഫ് ഇന്ത്യ എന്നീ സ്ഥാപനങ്ങളിലെ കുട്ടികൾ ഇത്തരം മത്സരങ്ങൾക്ക് പങ്കെടുത്താൽ ചിലപ്പോൾ കുട്ടികളുടെ സാമ്പത്തിക സ്ഥിതി പരിഗണിച്ച് ചിലമേൽ പറഞ്ഞ സ്ഥാപനങ്ങൾ സാമ്പത്തിക സഹായം ചെയ്യാറുണ്ട്.
- ആകാശ് കേരള സർവകലാശാലയുടെ പഠനവകുപ്പിലെ വിദ്യാർത്ഥിയായതു കൊണ്ടും പുറമെ നിന്നുള്ള മറ്റു സഹായം കിട്ടാൻ സാധ്യതയില്ലാത്തതുകൊണ്ടും വേണമെങ്കിൽ സർവകലാശാലയ്ക്ക് പരിഗണിക്കാവുന്നതാണ്.
- അസോസിയേഷൻ ഓഫ് ഇന്ത്യൻ യൂണിവേഴ്സിറ്റിയുടെ (AIU) അംഗീകാരത്തോടു കൂടി നടത്തപ്പെടുന്ന ഇന്റർനാഷണൽ മത്സരങ്ങൾക്ക് മാത്രമാണ് നാളിതു വരെ സാമ്പത്തിക സഹായം നൽകിയിട്ടുള്ളത്. ഇത്തരത്തിൽ യൂണിവേഴ്സിറ്റി സാമ്പത്തിക സഹായം അനുവദിച്ച വിദ്യാർത്ഥികളുടെ വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു.
- 4th IPF World University Power Lifting Championship (Tartu in Estonia) ൽ പങ്കെടുക്കുന്ന തിന്കമാരി.അശ്വതി സി (St.Michaels College, Cherthala), കമാരി. അനീറ്റ ജോസഫ് (SD College, Alappuzha) എന്നീ വിദ്യാർത്ഥികൾക്ക് 20.06.2019 ലെ സിൻഡിക്കേറ്റ് യോഗം ഐറ്റം നം.11.14 പ്രകാരം യൂണിവേഴ്സിറ്റിയിൽ നിന്നും Rs.3,50,000/- (മൂന്നുലക്ഷത്തി അമ്പതിനായിരം രൂപമാത്രം) സാമ്പത്തിക സഹായം അനുവദിച്ചിട്ടുള്ളതാണ്.
- World University Championship 2023 (chengadu in China) ൽ പങ്കെടുക്കുന്നതിനു 03-07-2023 ലെ സിൻഡിക്കേറ്റ് മിനുട്സ് പ്രകാരം സാമ്പത്തിക സഹായം അനുവദിച്ച വിദ്യാർത്ഥികളുടെ വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു

Sl No.	Name of the Participants	Event	Estimated Expenses(Rs)
1	Kum. Shivangi Chanambam	Taekwondo (W)	2,00,000/-
2	Kum. Roli Pathak	Volleyball (W)	2,38,000/-
3	Kum. Pullari Ananya Sree	Volleyball (W)	2,38,000/-
4	Sri. Krishna Rajendra Gadakh	Swimming (M)	1,99,000/-
5	Sri. Sajan R	Long Jump (M)	1,87,200/-
			10,62,200/-

മേൽവിദ്യാർത്ഥികൾ കേരള യൂണിവേഴ്സിറ്റി അംഗീകരിച്ച കായിക ഇനങ്ങളിൽ ആണ് പങ്കെടുത്തിട്ടുള്ളത് എന്നു ശ്രദ്ധിച്ചാലും.

കേരളപഠനവകുപ്പിലെ ഒന്നാം വർഷ എം.എവിദ്യാർത്ഥിയായ ആകാശ് എഫ്.എയ്ക്ക് ഉസ്തുകിസ്ഥാനിൽ വെച്ച് നടന്ന Open - 3 WAKO (International Kickboxing Tournament) 2023 ൽ പങ്കെടുക്കുന്നതിനുള്ള സാമ്പത്തിക സഹായ തുകയായ ₹2,25,000/- (രണ്ടുലക്ഷത്തി ഇരുപത്തി അയ്യായിരം രൂപമാത്രം) അനുവദിക്കണമെന്ന അപേക്ഷയും, അതിന്മേലുള്ള Director (i/c), Dept of Physical Education ന്റെ നിരീക്ഷണവും, വൈസ്-ചാൻസലർടെ ഉത്തരവ് പ്രകാരം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED that item be referred to the Standing Committee of the Syndicate on Finance.

Item No.07.11 Expulsion of three students from MSM College, Kayamkulam- Consideration of-reg.

(Ac.B1)

- 1. Allen Benny John - Adm. No. 36158 (B.Com Finance - S4 Batch).
- 2. Muhammad Sayed - Adm No. 38009 (B.A Communicative English – S2 Batch).
- 3. Hubaid Hussain - Adm No. 37870 (B.A Communicative English - S2 Batch).

have been expelled from the College with effect from 23.08.2023 after a detailed enquiry conducted by the Enquiry Commission on the backdrop of the complaint received against these students. The 1 enquiry commission report stated that the activities of these students are against the rules and regulations of the Institution. The College authority have also forwarded the T.C of these students for reporting to the Syndicate as per the Clause 8 Chapter III of the Kerala University First Ordinances 1978.

As per the Enquiry Commission report: On 11.08.2023 **Muhammad Sayed** misbehaved to the office staff Sri Sarath when he was doing his official duty. Also the said student rode a motor vehicle through the varandah of the College creating panic which might have caused life threatening accidents. On the same day **Hubaid Hussain** threatened the office staff Sri. Sarath saying he will -physically assault him. Also it was found that he had driven vehicle inside the campus at a veryfast mode which is not permitted. Also circulated this vedio in the Social media. Also found out that the tudent have brought a furious pet dog to the campus which created panic in the campus. **Allen Benny John** with out the permission of the Principal collected money from other students during class hours which created hindrance for the teachers to take class. Previously he had also indulged in other issues like destroying the door of seminar hall etc.

Later on 14.09.2023 the three expelled students submitted a request stating that the allegations pointed out against them by the College is not correct and had requested to cancel the termination.

The matter regarding expulsion of three students Sri. Allen Benny John, Sri. Muhammad Sayed and Sri. Hubaid Hussain from MSM College, Kayamkulam was placed before the BASG and the Minutes of the same has been approved by the Syndicate held on 12.10.2023 vide item no. 05.05.03 with certain additions.

The Syndicate resolved to approve the recommendation of the BASG in connection with the expulsion of three students from MSM College, Kayamkulam, to permit Allen Benny John to complete his course at that College on the basis of the assurance given by the petitioner to continue his studies in that College strictly adhering to the rules and Regulations of the College. Therefore 5thPrincipal shall allow the petitioner to complete his course after obtaining an undertaking from him that he will not indulge in any type of in disciplinary activities in the College.

The Syndicate also resolved to permit the candidates Sri. Muhammad Sayed and Sri. HubaidHussain to attend the forthcoming second semester Examination at the College. The Principal shall allow them to write the forthcoming second semester Examination at the College.

Further resolved that the candidates Sri. Muhammad Sayed and Sri. Hubaid Hussain shall appear before the Principal with their parents expressing regret over their misconduct and the Principal shall take the matter before the staff council of the College to accommodate and shall forward a final report. The Vice-Chancellor, has ordered to implement the resolution of the Syndicate.In this regard communication was issued to the Principal, MSM College, Kayamkulam and the petitioners accordingly.

Now the Principal, vide letter dated 20.10.2023 has informed that the direction of the University is partly complied and the matter was put forth in the College Council held on 17/10/2023. As per the letter it is submitted that the College Council unilaterally disagreed to the Syndicate resolution to accommodate the alleged students in the College because the antecedents of the students are not pure. They are habitual trouble makers and they are disobedient to the teachers with respect to the rules and regulations of the College. They are very rude to the College staffs and the Students. Moreover the teachers are afraid of admitting them in the College since that will adversely affect the morale of the teachers and the total academic atmosphere of the College.

The Principal has hence requested to withdraw the direction to accommodate the three students and to approve the decision taken by the College Council to expel the trouble making students.

As per the orders of the Vice Chancellor the matter is again placed before the Syndicate for consideration

Resolution of the Syndicate
RESOLVED to hear the Principal, MSM College, Kayamkulam by the Standing Committee of the Syndicate on Affiliation of College.

Item No.07.12 Meeting of the Standing Committee of the Syndicate held on 21.11.2023
Minutes- approval –reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate was held **at 2.00 p.m on 21.11.2023 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 held at 2.00 p.m on 21.11.2023 in the Syndicate room is placed before the Syndicate for approval.

MINUTES OF THE STANDING COMMITTEE OF THE SYNDICATE

Date : 21.11.2023, Time: 2.00 p.m
 Venue : Syndicate room

Members

- | | | |
|---|---|--------|
| 1. Adv.Muralidharan Pillai G, Convener | - | Sd/- |
| 2. Dr.K G Gopchandran, Member Syndicate | - | Sd/- |
| 3. Dr.P M Radhamany, Member Syndicate | - | Sd/- |
| 4. Dr. S Jayan, Member Syndicate | - | Sd/- |
| 5. Dr.Shijukhan J S, Member Syndicate | - | Absent |
| 6. Sri. R. Rajesh, Member Syndicate | - | Sd/- |

Item No.07.12.01 Construction of School of Communication and Library Science- entrusted with M/s KSHB –Consideration of- reg.

[Pl.G]

The Govt. of Kerala had accorded administrative sanction for an amount of Rs.500 lakhs, for the **Construction of School of Communication and Library science at Karyavattom (Phase I)**, vide G.O (t) No.995/2018/H.Edn dated 22.05.2018. Sanction was accorded vide U.O No.Pl.G/2305/SP 2018-19/2018 dated 23.06.2018 to the estimate amounting to Rs.13,00,00,000/- (Rs.13 Crores) submitted by the University Engineer prepared based on 2016 DSR with cost index of 44.12% for Thiruvananthapuram for the Construction of School of Communication and Library Science at Kariavattom campus which includes lumpsum provision for electrical works, landscaping, yard development, road and drive way. Also approved the Phase I works amounting to Rs.5,00,00,000/- (Rs.5 crore) which includes earth work, foundation, all structural components and finishing works upto ground floor roof level and first floor stair room. As per U.O No. Pl.G/2305/SP 2018-19/2018 dated 15.09.2020, administrative sanction was accorded approving the verified abstract estimate of KSHB amounting to Rs.4,53,62,629/- (Rupees Four crore fifty three lakh sixty two thousand six hundred and twenty nine only) for the construction of School of Communication and Information Science building at Kariavattom (phase I), which includes 4.5% centage charge, 18% GST on centage charge and GST @ 12% on works. An MoU was executed with the KSHB for the work on 22.12.2020.

In regards to the Construction of **School of Communication and Library science**, the following may be noted:

1.Fine for delay for the Construction.

As per the MoU, time of completion of the work was expired on 05.09.2022. M/s KSHB, vide letter dated 01.11.2022, requested to extend the Time of Completion upto 31.03.2023 (6 months). The Syndicate held on 29.12.2022, resolved as follows:

- (1) To condone the delay occurred from the part of the Contractor for a period of 2 1/2 months, considering the facts that the treasury ban adversely affected the fund mobility of the contractor and the other hindrances mentioned by KSHB.
- (2) To extend the time of completion of the work related to the Construction of School of Communication and Library Science at Kariavattom Campus from 06.09.2022 to 31.03.2023, with suitable penalty against PMC (in accordance with clause 2(g) of MoU dated 22.12.2020) except for a period of 2 1/2 months in view of recommendation 1, since there is no increase in scope of the project (Clause 1(m) of the MoU).
- (3) To direct the KSHB to grant extension of ToC of the Contractor in accordance with PWD norms and in view of clause (4) of the MoU.
- (4) To direct KSHB to complete the whole project including electrical works on or before 31.03.2023.
- (5) To execute a supplemental MoU for effecting the above extension.
- (6) Not to grant further extension to KSHB for the project.

Thereafter, the Regional Manager, KSHB, vide letter dtd 21.01.2023, has substantiated their part by specifying the reasons for the delay of the work such as **delay in payments of part bills**, quarry ban, unpleasant weather conditions, third wave of covid pandemic etc and opined that the decision taken by the University to impose penalty to the KSHB is unjustifiable and requested to exempt the fine. The Standing Committee of the Syndicate on Planning and Development held on 07.02.2023, has considered the matter and directed the University Engineer to obtain the relevant documents with regards to the payment of CC1 & part bill and CC2 & part bill in respect of Construction of School of Communication and Library Science at Kariavattom, from the KSHB and offer remarks on the same and recommended to refer the item along with the relevant documents with regards to the payment of CC1 & part bill and CC2 & part bill from the KSHB and the remarks of the University Engineer on the matter, to the next meeting of the Syndicate.

Accordingly, the University Engineer, with regards to the payment of CC1 & part bill and CC2 & part bill, has reported in the meeting of the Syndicate held on 09.02.2023, that five months of time has been taken from the date of bill submitted for payment to the date of effecting payment to the Contractor. The Syndicate held on 09.02.2023 & 28.02.2023, considered the above matter with the report of the University Engineer and resolved **to grant extension of time of completion of work up to 31.03.2023. Also resolved that the fine for the period of treasury ban be exempted from the Contractor.**

As per U.O No.7887/2022/UOK dtd 12.10 2022, sanction was accorded to approve the lowest quoted amount of Rs.3,78,36,396.98/- (which is 4.59% above the estimate amount) in response to the tender for the civil works related to the construction of School of Communication and Information Science building at Kariavattom, issued by the consultant KSHB and to grant permission to execute the required supplementary agreement accordingly. The Syndicate held on 13.04.2023, has resolved to direct M/s.KSHB to submit a draft supplemental MoU regarding extension of ToC up to 31.03.2023, incorporating the clause regarding the quoted and accepted amount for the civil work package which is 4.59% above the tendered PAC.

M/s.KSHB, vide letter dtd 26.04.2023, has submitted the draft Second Supplemental MoU for extension of ToC up to 31.03.2023. The University Engineer, vide letter dtd 17.05.2023, has remarked that the contents of the draft supplemental agreement for extension of ToC upto 31.03.2023 have been verified and found them in order and recommended to proceed with the draft second supplemental agreement by inserting the details of the first supplemental agreement in nutshell and after legal vetting.

The Legal Advisor, vide letter dtd 7.09.2023, has opined as follows:

"There is no legal impediment in incorporating the details of the first supplemental MoU in nutshell to the second supplemental MoU as suggested by the University engineer. It is pertinent to note that, as per statute 18(1)(h) of chapter 2 of the Kerala University First Statutes 1977, it shall be the duty of the Registrar to sign contracts and other agreements on behalf of the University under the directions of the Syndicate. Once the Syndicate decided the conditions to be incorporated to the agreement, no deviation from the same is permissible. Here, in the instant case, the Syndicate on 13.04.2023 resolved to direct M/s KSHB to submit a draft supplemental MoU for extending ToC up to 31.03.2023, incorporating a clause regarding the quoted and accepted amount for the civil work package which is 4.59% above the tendered PAC. But, the said clause is seen excluded in the draft supplemental MoU, which is not permissible. University may therefore incorporate the said clause to the MoU as decided by the Syndicate. MoU may be modified accordingly."

In a similar case of *agreement executed for past period / past performance*, ie, in the case of Construction of Staff Quarters, the Legal Advisor, vide letter dtd 17.12.2022, has opined as follows:

"The Registrar University of Kerala entered into an agreement with M/s. WAPCOS Ltd for constructing Staff Quarters at Kariavattom. Consequent on expiry of term specified in the agreement, the second party (M/s. WAPCOS) sought for further time extending upto 30.09.2022. Though the first party (University of Kerala) has consented to the request, formal MoU/agreement could not be executed between them. The supplementary agreement executed for past period / past performance will not be valid as the same ought to have been executed on or before the date of expiry of the principal agreement. However, from the note, it can be inferred that, even after the term specified in the Principal MoU, the parties continued with their transactions. The second party has retained possession of the land earmarked for the Staff Quarters, with the consent of the First Party. The relationship between the parties after the formal expiry of principal MoU/agreement still subsists. Thus by the act of both parties, there is an extension of agreement by necessary implications. Now, therefore the University can execute agreement/ MoU with M/s.KSHB Ltd. and thereby ratify the actions taken by the second party during the extended time period. Draft MoU may be modified accordingly."

Accordingly, the section prepared draft Second Supplemental MoU incorporating the suggestions made by the Legal Adviser and the University Engineer.

As per the orders of the Registrar, the draft MoU prepared by the section was forwarded to the finance section:

1. for obtaining remarks/financial vetting on the draft MoU
2. to suggest how to include the details of fine in the MOU, as the Finance has remarked that there was no treasury ban for bills during the above mentioned period.

The Finance Officer has now remarked:

1. The draft supplementary MoU has been verified and found in order.
2. Clause 4 of the original MoU dated 22.12.2020 will continue to be equally applicable in the supplementary agreement. Levy of fine (if any) will be made applicable as per PWD norms and the information recorded in the hindrance register maintained in the University Engineer Office.

With regards to the matter of exempting fine for the Treasury ban period, Cash II section has remarked that: *"The Finance Department, Govt of Kerala and Treasury officials informed that there was no treasury ban for bills during the above mentioned period. During that period, payments above Rs.25 Lakhs need clearance from Govt. (The Finance department has issued orders placing restrictions on the treasury from clearing bills over ₹25 lakh). The Government strictly instructed that the contractor payments above Rs.25 Lakhs must be processed only through Bill Discounting System (BDS). So, as per the written request from the contractor, the above mentioned bill was processed through BDS on 23.07.2022."* The Finance Officer has approved the remarks of the Cash II section.

The University Engineer, vide letter dtd 03.10.2023, has remarked the following on the matter:

1. The Finance Officer has remarked that there was no treasury ban, but there is restriction on the treasury to clear the bills over Rs 25 lakhs. Hence the bill was processed through BDS on 23/07/2022 as requested by the contractor.

2. The Finance Officer has not mentioned the period of delay, if any to present the bill due to treasury restriction.
3. The Syndicate resolved to condone a period of 2 and 1/2 months of delay.
4. Clause 2(g) of MoU dated 22.12.2020 reads: "...if any delay occurs from the part of PMC in executing the project suitable penalty will be imposed."
5. The Syndicate or Finance Officer has not fixed the rate of penalty to be imposed on the PMC and the amount on which penalty is to be calculated.
6. The Syndicate held on 28.02.2023 resolved to extend the time of completion of the project up to 31.03.2023 and it was specifically stated that "not to grant further extension to KSHB for the project".
7. The work is currently underway and is in finishing stage.
8. **Hence a meeting may be convened at higher level including Finance Officer with the officials of KSHB in order to discuss;**
 - a. The current status of the work and the date on which the project will be completed.
 - b. The reasons for the delay in completing the project that to ascertain the defaulter.
 - c. The rate of penalty to be imposed on PMC and the amount on which penalty is to be calculated.
 - d. The further extension, if any required for the completion of the project and the terms of the further extension.
 - e. The fine, if any to be imposed on the contractor.

II. Water seepage from the roof of the building

The contractor of the work, vide letter dated 13.09.23, has reported that due to non-plastering of the roof of the building there is possibility of moisture and leakage in School of Communication and Library Science Building at kariavattom Campus.

The UE, vide letter dated 03.10.2023, has reported that:

- The work for Construction of School of Communication and Library Science at Karyavattom campus is currently underway and is in the finishing stage.
- The Assistant Executive Engineer-II reported that due to insufficient slope in the terrace area, there is stagnation of water on the roof.
- This has resulted in water seepage from the roof, leading to dampness on the ceiling and walls.
- The provision for quantities required for rooftop levelling and plastering is not included in the approved estimate, since it was assumed that the vertical extension will be constructed soon after the completion of ground floor.
- The approximate amount required for roof top levelling and plastering is Rs.15,90,000/-.
- Budgetary estimate amounting to Rs.11.57 crore for the construction of first, second and terrace floor for new building for School of Communication and Library science at Kariavattom campus has been submitted by this office and the decision on the same is pending.

The University Engineer has therefore requested:

- (1) to accord sanction to prepare an estimate for the roof top levelling and plastering to arrest the water seepage from the roof.

Or

- (2) to accord sanction to the Budgetary estimate amounting to Rs.11.57 crore for the construction of first, second and terrace floor for new building for School of Communication and Library science at Kariavattom campus.

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

- 1) Approval of draft Second Supplemental MoU prepared by the section incorporating the suggestions made by the Legal Adviser and the University Engineer for extension of Time of completion upto 31.03.2023.
- 2) To finalize the fine during the extension period upto 31.03.2023, as the Finance has remarked that there was no treasury ban for bills at that time and there was only financial restriction in the treasury.

- 3) The request of the University Engineer to convene a meeting at higher level including Finance Officer with the officials of KSHB in order to discuss;
 - a. The current status of the work and the date on which the project will be completed.
 - b. The reasons for the delay in completing the project that to ascertain the defaulter.
 - c. The rate of penalty to be imposed on PMC and the amount on which penalty is to be calculated.
 - d. The further extension, if any required for the completion of the project and the terms of the further extension.
 - e. The fine, if any to be imposed on the contractor.
- 4) In the case of water seepage from the roof of the building, whether sanction be accorded either to prepare an estimate for the roof top levelling and plastering to arrest the water seepage from the roof or to the Budgetary estimate amounting to Rs.11.57 crore for the construction of first, second and terrace floor for new building for School of Communication and Library science at Kariavattom campus, as requested by the University Engineer.

Recommendation:

- ◆ *To exempt the fine for 144 days of the extension period from 06.09.2022 to 31.03.2023 granted to the Kerala State Housing Board, for the Construction of School of Communication and Library Science Kariavattom, considering the matter reported by the University Engineer at the meeting that the payment of CC I & Part bill and CC II & Part bill to the Contractor of the work was delayed for 144 days (21.05.2022 to 10.08.2022 & 20.09.2022 to 20.11.2022) due to the treasury restrictions at that time.*
- ◆ *To entrust the University Engineer to calculate the fine/penalty to be imposed on the Kerala State Housing Board/Contractor, as per norms, for the remaining 63 days of extension period from 06.09.2022 to 31.03.2023 granted to KSHB.*
- ◆ *To execute Second Supplemental MoU for extension of Time of completion upto 31.03.2023 by incorporating the suggestions made by the Legal Adviser and the University Engineer.*
- ◆ *To convene a meeting of Adv. Muralidharan Pillai G (Convener, Standing Committee of the Syndicate), Sri. R. Rajesh (Member Syndicate), Registrar, Director(P&D), Finance Officer, University Engineer and Kerala State Housing Board to discuss the current status of the work, the reasons for further delay in completing the project, granting extension of ToC and the rate of penalty/fine to be imposed on PMC/contractor.*

The Committee further recommended to refer the matter reported by the contractor that there exists a possibility of moisture and leakage in the School of Communication and Library Science Building at Kariavattom Campus and the request of the University Engineer on the same, to the Syndicate.

Resolution of the Syndicate

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

Item No.07.12.02 **Leakage in PRC staff room and library-Urgent work of light roofing - Estimate approved- Report regarding the funds for execution- Consideration of- Reg.**

[Pl.C]

The Syndicate at its meeting held on 27.06.2023 vide item no.59.160.02 resolved to approve the estimate amounting to Rs.24,50,000/- (Rupees Twenty Four Lakh and Fifty Thousand only) including GST @ 18% prepared based on DSR 2018 with cost index 35.59% for Thiruvananthapuram, submitted by the University Engineer for providing GI sheet roofing on the terrace area of the building occupied by the Population Research Centre (PRC), so as to permanently prevent the water leakage from roof slab of the building. **The Syndicate also resolved to entrust the PRC to seek feasibility of executing the work utilizing central grant/fund.**

Thereafter, the Director i/c of PRC, vide letter No.PRC/62/2023-24 dated. 06.10.2023 reported that the grant in aid cannot be utilized for such purposes. They have intimated the matter to the MOHFW, Govt. of India and are **awaiting reply from the Ministry**. The Director, i/c also reported that since half of the building (Second Floor) is occupied by PRC and other half is occupied by the Department of Computer Science, MOHFW may provide only half of the total expenditure.

The Director, i/c further reported that the leakage has resulted in the seepage of rainwater to the power points. The heavy leakage poses threat to all computers, printers, servers, UPS and AC's, and damages the walls and roof of the building.

Considering the urgency of the matter, the Director i/c, PRC requested that the work related to soft-roofing be initiated with University fund and the fund can be recouped as and when an allocation is received from the ministry.

The Head, Dept. of Computer Science vide email dated 25.10.2023 reported that in room No.CSC 17 and CSC 20, situated in the building commonly shared by Population Research Centre and Dept. of Computer Science is now facing serious water leakage problem from the roof and the electrical equipments may get damaged due to this and they need sudden remedy for the same.

It may be noted that as per the revised guidelines of PRCs dated. 12.03.2021, [para 7.1 and page no. 114] **"the PRCs have been functioning under Ministry of Health & Family Welfare (MoHFW) as a Central Sector Scheme where MoHFW provides 100% grants-in-aid for meeting all expenditure towards salary, allowances, approved research studies, infrastructure development, non-recurring expenditure and other office expenses (OE)/other administrative expenses (OAE) for various activities such as constructions, repairs and maintenance, purchase of office furniture, equipments, computers, software, organizing workshops/seminars, etc.**

The following suggestions are therefore put forth for taking suitable decision relating to the request of the Director (i/c), PRC as there is provision for meeting the expenditure for construction and repair and maintenance, in the guidelines of PRC

1. whether the work be initiated by advancing University Fund (Non-Plan fund) subject to recoupment when an allocation of fund is received from MoHFW,

OR

2. whether the work be initiated by advancing University Fund (Non-Plan fund) subject to recoupment when an allocation of fund is received from MoHFW, even if the Ministry allocate/ contribute only half of the total expenditure as half portion of second floor is occupied by the Department of Computer Science.

OR

3. whether the work be deferred until concurrence is received from MoHFW regarding funding.

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

Recommendation:

- **To refer the item to the Syndicate.**

Resolution of the Syndicate

RESOLVED to send a letter to the Ministry of Health and Family Welfare requesting to provide half of the total expenditure for the works related with providing of GI sheet roofing on the terrace area of the building occupied by the Population Research Centre (PRC).

Item No.07.12.03

ലോക്കൽ ഫണ്ട് അക്കൗണ്ട് സ്കൂമ്മിറ്റി (2021-23) - സമിതി (2016-19)യുടെ ഇരുപത്തി മൂന്നാമത് റിപ്പോർട്ട് (സംസ്ഥാന ഓഡിറ്റ് ഡയറക്ടറുടെ 2005-06, 2006-07 വർഷങ്ങളിലെ സമാഹൃത ഓഡിറ്റ് റിപ്പോർട്ടുകളിൽ ഉൾപ്പെട്ടിട്ടുള്ള കേരള സർവകലാശാലയുമായി ബന്ധപ്പെട്ട ഓഡിറ്റ് ഖണ്ഡികകൾ സംബന്ധിച്ച്) - 30.11.2022 തീയതിയിലെ സമിതി യോഗം ആരാഞ്ഞ അധികവിവരങ്ങൾ - സംബന്ധിച്ച്.

[P1.G]

ഉന്നതവിദ്യാഭ്യാസവകുപ്പ് പ്രിൻസിപ്പൽ സെക്രട്ടറി 23.08.2023 തീയതിയിലെ കത്ത് നം. B5/131/2018-HEDN പ്രകാരം കേരളനിയമസഭയുടെ ലോക്കൽ ഫണ്ട് അക്കൗണ്ട് സ്കൂമ്മിറ്റി (2021-23) - സമിതി (2016-19) യുടെ 30.11.2022ൽ ചേർന്ന യോഗത്തിൽ, സമിതി (2016-19) യുടെ 23-ാമത് റിപ്പോർട്ടിലെ (സംസ്ഥാന ഓഡിറ്റ് ഡയറക്ടറുടെ 2005-06, 2006-07 വർഷങ്ങളിലെ സമാഹൃത ഓഡിറ്റ് റിപ്പോർട്ടുകളിൽ ഉൾപ്പെട്ടിട്ടുള്ള കേരള സർവകലാശാലയുമായി ബന്ധപ്പെട്ട ഓഡിറ്റ് ഖണ്ഡികകൾ സംബന്ധിച്ച്) ശിപാർശകളിന്മേലുള്ള നടപടി പത്രികകൾ സമിതി പരിഗണിക്കുകയും അധികവിവരങ്ങൾ ആരായുകയും ചെയ്തിട്ടുണ്ട് എന്ന്

അറിയിക്കുകയും അതിന്റെ അടിസ്ഥാനത്തിൽ ആയതിന്മേലുള്ള റിപ്പോർട്ട് അടിയന്തിരമായി നൽകണമെന്നും ആവശ്യപ്പെട്ടിരിക്കുന്നു.

വണ്ടിക നമ്പർ	ആരാഞ്ഞഅധികവിവരം	പ്രധാനഓഡിറ്റ് പരാമർശങ്ങൾ
46	<p>ഗോൾഡൻജൂബിലിസമൃദ്ധ്യനിർമ്മാണവുമായിബന്ധപ്പെട്ട് ഉത്തരവാദികളായവർക്കെതിരെ സർക്കാർ തലത്തിൽ കർശന നടപടി സ്വീകരിച്ചതിന് ശേഷം ആയതിന്റെ റിപ്പോർട്ട് സമർപ്പിക്കണമെന്ന സമിതിയുടെ ശുപാർശയിന്മേൽ സർവകലാശാലയാതൊരു നടപടിയും സ്വീകരിച്ചിട്ടില്ല എന്ന് സമിതി നിരീക്ഷിച്ചു.</p> <p>പ്രസ്തുത വിഷയത്തിന്മേൽ നടപടി സ്വീകരിച്ച അടിയന്തിരമായി റിപ്പോർട്ട് ഉയർന്നുമാക്കാൻ സമിതി നിർദ്ദേശിച്ചു.</p>	<p>* സമയബന്ധിതമായി പണിപൂർത്തീകരിച്ചിരുന്നുവെങ്കിൽ 2,02,72,592/- രൂപ ചെലവിൽ പണിപൂർത്തീകരിക്കാമായിരുന്നു.</p> <p>* 16.05.1985ലെ GO പ്രകാരം പൊതുമരാമത്ത് കമ്മിറ്റിയിലെ എല്ലാ പണികളിലും ആർബിട്രേഷൻ അവാർഡ് നിർത്തലാക്കിയിട്ടുണ്ടെങ്കിലും ഈ ആനുകൂല്യം 11.07.1990ലെ കരാറിൽ ഉൾപ്പെടുത്തി കോൺട്രാക്ടറെ പ്രിണിപ്പിച്ചതുവുമ്പോൾ പണി അനന്തമായി നീട്ടിക്കൊണ്ടു പോയതു മൂലവുമാണ് യൂണിറ്റ് വേഴ്സിറ്റിക്ക് 1.47 കോടി രൂപയുടെ അധികബാധ്യത ഉണ്ടായത്.</p> <p>* ബ്ലോക്ക് II, III നിർമ്മാണ പ്രവർത്തികോൺട്രാക്ടർക്ക് 1986 ഷെഡ്യൂളിന്റെ അടിസ്ഥാനത്തിൽ തയ്യാറാക്കിയ അടങ്കൽ തുക 55,19,381 രൂപയുടെ 77% അധികം നിരക്കിൽ നൽകുകയുണ്ടായി.</p> <p>* രണ്ടു പ്രാവശ്യം നിരക്കിൽ വർദ്ധനവുണ്ടായി.</p> <p>10 വർഷം കഴിഞ്ഞിട്ടും പ്രവർത്തി പൂർത്തീകരിക്കാത്തതിനാൽ ടിയാനുമായുള്ള കരാർ യൂണിറ്റ് വേഴ്സിറ്റി 12/2002ൽ റദ്ദ് ചെയ്തു.</p> <p>* പൂർത്തീകരിച്ച പ്രവർത്തികൾ 4,63,878/- രൂപയ്ക്ക് അർഹതയുള്ള പ്ലോൾ ലിക്വിഡേഷൻ ചാർജ്ജ്, മൊബൈലി സേഷൻ അഡ്വാൻസ്, പലിശ എന്നിവയിൽ ആകെ 9 ലക്ഷം രൂപ ഈടാക്കുവാൻ ഉണ്ട്.</p> <p>* ഈ പ്രവർത്തിക്ക് ആർബിട്രേഷൻ അവാർഡിനത്തിൽ 57,91,432/- രൂപ നൽകുകയുണ്ടായി.</p> <p>* Cement, കമ്പി എനിവയുടെ വില വ്യതിയാനമിനത്തിൽ 87,076 രൂപയും നൽകുകയുണ്ടായി.</p> <p>* കൂടാതെ കോൺട്രാക്ടറിൽ നിന്നും മൊബൈലി സേഷൻ അഡ്വാൻസിനത്തിൽ ഈടാക്കിയ 3,36,851/- രൂപ തിരികെ നൽകിയതു യൂണിറ്റ് വേഴ്സിറ്റി ഫണ്ടിനനുഷ്ഠിച്ചുണ്ടാക്കി.</p> <p>* കോൺട്രാക്ടറോട് അനർഹമായ താൽപര്യം കാണിച്ചതിനാൽ പിഴ ഈടാക്കിയില്ലെന്നും മാത്രമല്ല ഈടാക്കിയ തുകയും തിരികെ നൽകിയിട്ടുള്ളതു 5,92,200/- രൂപ യൂണിറ്റ് വേഴ്സിറ്റിക്ക് നഷ്ടമുണ്ടാക്കി.</p> <p>ഓഡിറ്റുകാർ ഡയറക്ടർ 2016</p> <p>ലൈക്കത്തിലൂടെ സമർപ്പിച്ച സൂക്ഷ്മ പരിശോധനകൾ:</p> <p>“ആർബിട്രേഷൻ അവാർഡ് നിർത്തലാക്കിയിട്ടും ആർബിട്രേഷൻ അവാർഡ് നൽകലും അകാരണമായി ജോലികൾ നീട്ടിക്കൊണ്ടു പോയതുമാണ് കേരള സർവകലാശാല ഫണ്ടിന് ഇത്രയും ഭീമമായ നഷ്ടം സംഭവിക്കാൻ ഇടയാക്കിയത്. കേരള സർവകലാശാല ആക്ട് 1974 ചാപ്റ്റർ III സെക്ഷൻ 10 സബ്സെക്ഷൻ 11 പ്രകാരം ചട്ടങ്ങൾക്ക് അനുസൃതമായും ഓർഡിനൻസ്, ബൈല, റൂൾ എന്നിവ അനുസരിച്ചാണ് നടപടികൾ മുന്നോട്ടു പോകുന്നത് എന്നും ഉറപ്പാക്കേണ്ട ഉത്തരവാദിത്വം വൈസ് ചാൻസലർക്കാണ്. ആകയാൽ മരാമത്ത് ചട്ടങ്ങൾ ക്ലിയാർമായി കരാർ വ്യവസ്ഥയിൽ മാറ്റം വരുത്തുന്നത് ചട്ട വിരുദ്ധം</p>

		<p>മാണെന്ന് ബോധ്യപ്പെടുത്തേണ്ട ഉത്തരവാദിത്വം അന്നത്തെ വൈസ്-ചാൻസിലറിൽ നിഷ്പക്ഷമായിരുന്നു.”</p> <p>സമിതിയുടെ ശുപാർശ: ആദ്യത്തെ കരാറുകാരൻ ചെയ്ത പ്രവർത്തിയുടെ മൂല്യം നിർണയിച്ച് നടപടി അവസാനിപ്പിക്കാതെയും retender ചെയ്യാതെയും രണ്ടാമതൊരു കരാറുകാരന് അതേ നിരക്കിൽ തന്നെ ബാക്കി പ്രവർത്തികൾ കൊടുത്തതും സർക്കാർ നിർമ്മാണവുമായി ബന്ധപ്പെട്ട പ്രവർത്തികൾ അനാവശ്യമായി വന്നുവെച്ചിട്ടുള്ളതും സിൻഡിക്കേറ്റിന്റെയും ഭാഗത്തുനിന്നുള്ള വീഴ്ചയാണെന്നും ഗോൾഡൻ ജൂബിലി സമുച്ചയ നിർമ്മാണവുമായി ബന്ധപ്പെട്ട പ്രവർത്തികൾ അനാവശ്യമായി നീട്ടിക്കൊണ്ടു പോയതുമൂലം സർവകലാശാലയ്ക്ക് സാമ്പത്തിക ബാധ്യത ഉണ്ടായി. ഗോൾഡൻ ജൂബിലി സമുച്ചയ നിർമ്മാണവുമായി ബന്ധപ്പെട്ട ഉത്തരവാദികൾക്ക് എതിരെ സർക്കാർ തലത്തിൽ കർശന നടപടി സ്വീകരിച്ച ശേഷം ആയതിന്റെ റിപ്പോർട്ട് സമർപ്പിക്കാൻ നിർദ്ദേശിച്ചു.</p>
<p>51</p>	<p>കാര്യവട്ടത്ത് ആർട്സ് ബ്ലോക്ക് II-ന്റെ നിർമ്മാണവുമായി ബന്ധപ്പെട്ട ആർബിട്രേഷൻ ഇനത്തിൽ ചിലവായ 11,39,902 രൂപ കരാറുകാരനിൽ നിന്നും ഈടാക്കിയതിന്റെ രേഖകൾ ഓഡിറ്റിന്റെ പരിശോധനക്ക് ഹാജരാക്കണം.</p>	<p>1985ലെ ഉത്തരവുപ്രകാരം നിർമ്മാണവുമായി ബന്ധപ്പെട്ട ആർബിട്രേഷൻ ക്ലോസ് ഏജൻസിയിൽ നിന്നും യൂണിവേഴ്സിറ്റിയുടെ സാമ്പത്തിക ഭദ്രതയ്ക്ക് കോട്ടം തട്ടുന്ന തരത്തിൽ ഉൾപ്പെടുത്തി 11,39,902 രൂപ നൽകി അധികബാധ്യത ഉണ്ടാക്കി.</p> <p>കൂടാതെ വിലവ്യതിയാനം ഇനത്തിൽ സിമെന്റിനും കമ്പിക്സുമായി യൂണിവേഴ്സിറ്റിയുടെ 2,10,000/- രൂപ 01.06.1999 മുതൽ 31.12.2004 വരെ ടിയാന്റെ കൈവശം വെച്ചിട്ടുള്ളതും 12% നിരക്കിൽ പലിശയിനത്തിൽ 1,40,700/- രൂപ ഈടാക്കേണ്ടിയിരുന്നു.</p> <p>ഓഡിറ്റുകൾ ഡയറക്ടർ 2016 ലെ കത്തിലൂടെ സമർപ്പിച്ച സൂക്ഷ്മ പരിശോധനകൾ: “സർവകലാശാല നൽകിയ മറുപടിയിൽ ആർബിട്രേഷൻ ഇനത്തിൽ ഉണ്ടായ 11,39,902/- രൂപ നഷ്ടം ഈടാക്കുന്നതിനുള്ള നടപടികൾ സ്വീകരിച്ചതായുള്ള വിവരമോ തിരികെ ഈടാക്കിയ വിവരമോ ഉൾപ്പെടുത്തിയിട്ടില്ല.”</p> <p>സമിതിയുടെ ശുപാർശ: കാര്യവട്ടത്ത് ആർട്സ് ബ്ലോക്ക് II-ന്റെ നിർമ്മാണവുമായി ബന്ധപ്പെട്ട വ്യവസ്ഥകൾക്കിരുപതായിരം രൂപ കരാറുകാരനാൽ കിട്ടിയ തുക തിരികെ ഈടാക്കിയ രേഖകൾ ഓഡിറ്റിനെ ബോധ്യപ്പെടുത്തുന്ന മുറയ്ക്ക് ഓഡിറ്റ് തടസ്സം ഒഴിവാക്കുക.</p>
<p>55</p>	<p>കാര്യവട്ടത്ത് ഗോൾഡൻ ജൂബിലി ലൈബ്രറികെട്ടിട നിർമ്മാണ പ്രവർത്തിയിൽ വീഴ്ചവരുത്തിയ ഇനങ്ങളിൽ സർവകലാശാലയ്ക്കുണ്ടായ നഷ്ടമായ 1,91,200/- ബന്ധപ്പെട്ടവരിൽ നിന്നും ഈടാക്കിയതിന്റെ രേഖകൾ ഓഡിറ്റിന്റെ പരിശോധനക്ക് ഹാജരാക്കാൻ സർവകലാശാലയോട് സമിതി നിർദ്ദേശിച്ചു.</p>	<p>ശരിയായ പാറം ഇല്ലാതെ അടങ്കൽ തയ്യാറാക്കിയതിനാൽ 2599.83 m³ മണ്ണുവേല അധികം ചെയ്യേണ്ടിവന്നു.</p> <p>പ്രവർത്തിയിൽ ബോധപൂർവ്വമായ വീഴ്ചവരുത്തിയ കോൺട്രാക്ടർക്ക് പിഴ വരുത്തിയിട്ടില്ലാത്തതിനാലും അമിത പ്രീണനം നൽകിയതുമൂലവും 2,15,100/- രൂപയുടെ നഷ്ടമുണ്ടായി.</p> <p>സർവകലാശാലയ്ക്ക് നഷ്ടമായ 2,15,100/- രൂപ ബന്ധപ്പെട്ട ഉദ്യോഗസ്ഥരിൽ നിന്നും ഈടാക്കുവാനും revised എസ്റ്റിമേറ്റ് അംഗീകരിച്ച രേഖകൾ ഹാജരാക്കാനും സമിതി നിർദ്ദേശിച്ചു.</p> <p>ഓഡിറ്റുകൾ ഡയറക്ടർ 2016 ലെ കത്തിലൂടെ സമർപ്പിച്ച സൂക്ഷ്മ പരിശോധനകൾ:</p>

		<p>ശോധനകുറിപ്പ്: “കെയുഎഫിന് ഉണ്ടായനഷ്ടം 2,15,100/- രൂപയാണ്. കരാറുകാരനിൽ നിന്നും 23,900/- രൂപയ്ക്കായിട്ടുണ്ട്. ബാക്കി തുകയായ 1,91,200/- രൂപ KUF-ൽ ഒടുക്കുവാൻ ബാക്കി നിൽക്കുന്നു.”</p> <p>സമിതിയുടെ ശുപാർശ: ഗോൾഡൻ ജൂബിലി ലൈബ്രറി കെട്ടിടത്തിന്റെ ഒന്നാംഘട്ട നിർമ്മാണത്തോടനുബന്ധിച്ച് കരാർ പ്രവർത്തിയുടെ ഡെപ്പോസിറ്റ് തുക സർവകലാശാല എൻജിനീയറുടെ പേരിൽ പണയപ്പെടുത്തുവാനും സർവകലാശാലയ്ക്ക് നഷ്ടമായ 1,91,200/- രൂപ ബന്ധപ്പെട്ട ഉദ്യോഗസ്ഥനിൽ നിന്നും ഈടാക്കുവാനും revised എസ്റ്റിമേറ്റ് അംഗീകരിച്ചതിന്റെ രേഖകൾ ഹാജരാക്കാനും സമിതി നിർദ്ദേശിക്കുന്നു.</p>
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പ്രസ്തുതകത്തിന്റെ അടിസ്ഥാനത്തിൽ സർവകലാശാല മരാമത്തുകപ്പിൽ ലഭ്യമായ രേഖകളും വിവരങ്ങളും ലഭ്യമാക്കുവാൻ 05.09.2023 തീയതിയിലെ കത്ത് പ്രകാരം സർവകലാശാല എൻജിനീയറോട് ഈ കാര്യമായ ത്തിൽ നിന്നും ആവശ്യപ്പെടുകയും എന്നാൽ പ്രസ്തുത ഖണ്ഡികകളുടെ മറുപടി സമർപ്പിച്ചിട്ടുള്ളതാണെന്നും ആയത് ബോധ്യപ്പെട്ട് ഓഡിറ്റ് പരാമർശം ഒഴിവാക്കിയിട്ടില്ലായെന്ന സാഹചര്യം കണക്കിലെടുത്തു ജിസ്മാർ, ഫിനാൻസ് ഓഫീസർ എന്നിവരുടെ സാന്നിധ്യത്തിൽ ഒരുചർച്ച നടത്തി മറുപടി തയ്യാറാക്കുന്നതിനുള്ള നടപടി സ്വീകരിക്കണമെന്നും സർവകലാശാല എൻജിനീയർ 20.09.2023 തീയതിയിലെ മറുപടികത്തിലൂടെ അപേക്ഷിച്ചിരുന്നു. അപ്രകാരം രജിസ്ട്രാറുടെ അധ്യക്ഷതയിൽ രജിസ്ട്രാർ ചേംബറിൽ വെച്ച് 30.09.2023 തീയതിയിൽ ഒരു യോഗം കൂടുകയുണ്ടായി.

മേൽവിഷയങ്ങൾ യോഗം വിശദമായി ചർച്ച ചെയ്യുകയും ചർച്ചയിൽ വന്നവസ്തുതകളുടെയും പരാമർശങ്ങളുടെയും അടിസ്ഥാനത്തിൽ കേരളനിയമസഭയുടെ ലോക്കൽഫണ്ട് അക്കൗണ്ട് സ്മൂമ്മിറ്റി (2021-23) – സമിതി (2016-19) യുടെ 23-ാമത് റിപ്പോർട്ടിലെ ഖണ്ഡിക നമ്പർ 46, 51, 55 എന്നിവയ്ക്കുള്ള ഉചിതമായ മറുപടി നൽകുവാനും യോഗം തീരുമാനിച്ചു.

രജിസ്ട്രാറുടെ അധ്യക്ഷതയിൽ 30.09.2023 തീയതിയിൽ കൂടിയ യോഗത്തിന്റെ കരട് മിനുട്ട് സും അപ്രകാരം തയ്യാറാക്കിയ കേരളനിയമസഭയുടെ ലോക്കൽഫണ്ട് അക്കൗണ്ട് സ്മൂമ്മിറ്റി (2021-23) – സമിതി (2016-19) യുടെ 23-ാമത് റിപ്പോർട്ടിലെ ഖണ്ഡിക നമ്പർ 46, 51, 55 എന്നിവയ്ക്കുള്ള കരട് മറുപടിയും ബഹു: വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം പരിഗണനയ്ക്കായും അംഗീകാരത്തിനായും സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം സമിതിയുടെ മുൻപാകെ സമർപ്പിക്കുന്നു.

Recommendation:

The Committee considered the minutes of the meeting held on 30.09.2023 at the Registrar’s chamber and the draft report to be submitted to the Principal Secretary, Higher Education Dept. Also scrutinized the draft report prepared and submitted by the University Engineer before the meeting. (Copy appended)

- **To refer the item to the Syndicate, by recommending to approve the minutes of the meeting held on 30.09.2023 at the Registrar’s chamber and the draft report to be submitted to the Principal Secretary, Higher Education Dept., prepared by the University Engineer.**

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 21.11.2023, be approved.

Item No.07.12.04 Construction of New Hostel for Men & ICCR Hostel at Kariavattom- Consideration of-reg.

[PI.G]

An amount of Rs. 27 crore had been allocated in the State Budget of the Government for the year 2018-19, for the University under the scheme 'State Plan Grant'. The working group meeting of the Higher Education department held on 26.04.2018 had approved the annual plan proposals 2018-19 of the University and the Government of Kerala, vide G.O R(t) No. 995/2018/H.Edn dated 22.05.2018 have accorded administrative sanction for the same. An amount of Rs. 1.8 crore has been sanctioned for the construction of new Hostel building for Men & ICCR Students, Kariavattom. However only Rs.12.04 crore was released by the Government against the sanctioned Rs.27 crore Plan Grant.

As per U.O no. PI.G/2305/SP 2018-19/2018 dated 15. 09.2020, sanction was accorded, to the verified estimate of KSHB submitted by the University Engineer, amounting to Rs.3,18,77,791/- (Rupees three crore eighteen lakh seventy seven thousand seven hundred and ninety one only) for construction of New Hostel for Men & ICCR Students at Kariavattom campus, which includes 4.5% centage charge, 18% GST on centage charge and GST @12% on works. Accordingly a Memorandum of Understanding was executed between the University and Kerala State Housing Board, on 22.12.2020, for the construction of New Hostel for Men & ICCR Students at Kariavattom campus.

The site earmarked for the construction of New Hostel for Men and ICCR Students at Kariavattom, was changed twice due to some hindrances. Finally, the Syndicate held on 12.04.2022 had resolved to approve the proposal of new site -'the vacant land in the north block adjacent to the west side of the entrance to the Green field stadium' for construction of Men's & ICCR students' Hostel building at Kariavattom.

The meeting of the Advisory Committee held on 29.05.2023 for monitoring the progress of the projects "Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom campus held a detailed discussion on the project and **observed undue delay occurred in commencing the project of constructing a New Hostel for Men & ICCR Students at Kariavattom campus and recommended to drop the project.** The Syndicate at its meeting held on 09.06.2023 (item no. 58.84) has considered the minutes of the meeting of the Advisory Committee held on 29.05.2023 and resolved to approve the above recommendation of the Advisory Committee.

Later, **as per the orders of the Registrar to seek specific rationale for dropping the project and review the same by the Legal Adviser, before issuing termination order, the University Engineer was requested to provide specific rationale for dropping the project.** The University Engineer, vide letter dated 25.07.2023, has reported the following:

Expenditure for the work:

a. Payment made so far

Sl.no.	Agency for which payment made	Amount (Rs)	Remark
1	College of Engineering, Trivandrum	49560	Soil Investigation in first site
2	College of Engineering, Trivandrum	194700	Structural design in first site
3	College of Engineering, Trivandrum	111510	Soil test in second site
4	Mr. Sreekumar K.S, Contractor engaged by KSHB	131352	1 st Part Bill
	TOTAL	4,87,122	

b. Payment Expected

Sl. no.	Agency for which payment made	Amount (Rs)	Remark
1	Mr. Sreekumar K.S, Contractor engaged by KSHB	16912	1 st part bill-balance for want of approval from University
2	M/s KSHB	667774	Centage charge sanctioned vide U.O no. 4931/2021/UOK dated 21.09.2021
3	M/s KSHB	10100	Site clearance vide U.O no. 4931/2021/UOKdated 21.09.2021
4	College of Engineering Trivandrum	84370	Soil test in third site
	TOTAL	7,79,156	

Regarding the construction work, the University Engineer has reported that the estimate for the work is prepared by KSHB by using Price Software in DSR 2016 with cost index 37.93% for Thiruvananthapuram and KSHB has tendered the work with the above DSR and awarded the same to the Contractor, Mr. Sreekumar K.S @ 3.90% above the estimate. The schedule has been revised to DSR 2018 with cost index 35.59% for TVM. Also, there is a possibility of upgradation of applicable

DSR in near future, which may increase the project cost further. In view of the above, **the University Engineer has remarked that it is desirable to proceed with the work 'Construction of New Hostel for Men and ICCR students at Kariavattom' through the contractor already engaged by KSHB, by requesting Plan fund from Government.**

As the University Engineer has not provided any rationale for dropping the project but instead have stated arguments which in all probability will be raised by State Audit Department in future, the Registrar has ordered to obtain the remarks of the Legal Advisor's section on the legality of withdrawing from the MoU executed with an outside agency (M/s KSHB) for the construction work after the handing over of the site and if agreeable to drop the project.

Accordingly, the Legal Adviser, vide letter dated 13.09.2023 has remarked the following:

"The Syndicate at its meeting held on 09.06.2023 considered the minutes of the meeting of the Advisory Committee held on 29.05.2023 and resolved to approve the recommendation of the Advisory Committee to drop the project of constructing the new Hostel for Men & ICCR Students at Kariavattom campus on the ground of undue delay occurred in commencing the project.

Dropping the project at this stage may, as opined by the University Engineer lead to legal and other consequences. Spending of a substantial amount for soil investigation and structural design in the first and second site; preparation of Estimate for the work by the KSHB; tendering of the work to the Contractor; handing over the site etc. will amount to part-performance of the contract. Considering the part -performance of contract and absence of any fault on the contractor, it is desirable to proceed with the work through the Contractor already engaged by KSHB. The dropping of the project may result in audit objection by the State Audit Department in future. Dropping the project after executing the MoU with an outside agency and handing over the site, will amount to breach of contract, warranting initiation of legal proceedings for compensation as against the University. In the circumstances, it is advisable to abstain from dropping the project and to proceed the work if possible.

On the other hand, if the decision is to abandon the project, should try for an amicable settlement with the party concerned by executing another MoU getting the University exonerated from any liability."

It may be noted that as per U.O. No.4931/2021/UOK dated 21.09.2021, sanction was accorded, for the payment of Rs.6,67,774/- (Rupees Six lakh sixty seven thousand seven hundred and seventy four only) including GST @ 18% to the Kerala State Housing Board, Thiruvananthapuram, towards 50% of the centage charges, for the construction of new hostel for Men and ICCR students at Kariavattom. The Regional Engineer, KSHB, vide, letter dated 03.08.2023, has submitted the tax invoice in B2B format and the duly filled Hand Receipt amounting to Rs. 6,67,773.19/- (Rupees Six lakh sixty seven thousand seven hundred and seventy three and nineteen paise only) towards the 1st instalment of centage charge of package 1 (civil) for the work and requested to take urgent necessary action to effect the payment and the same has been forwarded to the University Engineer for further action.

Moreover, the Regional Engineer, vide letter dated 02.09.2023, received vide e-mail dated 04.09.2023 has informed the following:

- The work order no. T-02/2021/C/HB dated 26.08.2021 was issued to KSHB for the project.
- Accordingly, the agreement no. 12/2021-22 dated 15.09.2021 was executed between KSHB and the Contractor, concerned.
- The first site was handed over to KSHB on 26.10.2021 and the stipulated time for the completion of work is 10 months from the date of handing over of hindrance fee site as per MoU.
- Site clearance and earth work for footing were started, but soil structure was changed and KSHB couldn't continue the work as per the approved structural drawing.
- As informed by the University, the work was stopped and KSHB has taken over the new site on 08.12.2022, for the project. But the construction has not yet been started in the new site.
- As per the date of handing over of first site, the ToC expired on 21.10.2021 and draft Supplemental MoU for extension of ToC was submitted for approval and KSHB has not got the same till date.

- The tax invoice in B2B format and duly filled Hand Receipt claiming the centage charge of the work was submitted to the University.
- KSHB has taken over the work as per the schedule based on DSR 2016 with cost index 37.93% and the same is to be revised with current cost index as the work has yet not been started.
- The University Engineer has informed KSHB that due to paucity of funds decision will be taken to stop the work temporarily. But KSHB has not received any official intimation regarding the stoppage of work.
- If the work is to be dropped, further actions are to be taken by the University, for the consultancy charge/ payments to KSHB for the works already taken up by them.

In view of the above, the Regional Engineer has requested to communicate the decision regarding the execution of work.

As ordered by the Registrar urgent report was sought from the University Engineer. Now, the University Engineer, vide letter dated 29.09.2023 has remarked that **the decision of the Syndicate is necessary to recast the estimate with current DSoR, that only if the University is go ahead with the project-" Construction of New Hostel for Men & ICCR Hostel at Kariavattom", and the matter may be placed before the Syndicate with request to order a meeting with the Regional Engineer, M/s KSHB so as to discuss the project, centage charge etc.**

As per the orders of the Vice- Chancellor, the remarks offered by the University Engineer, as per letters dated 25.07.2023 and 29.09.2023 and the remarks furnished by the Legal Advisor as per letter dated 13.09.2023 regarding the execution of work "**Construction of New Hostel for Men & ICCR Hostel at Kariavattom**", are placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:

- **To refer the item to the Syndicate.**

Resolution of the Syndicate

RESOLVED to entrust the University Engineer to recast the estimate with current DSoR, for the construction of New Hostel for Men & ICCR Hostel at Kariavattom", and place the same before the Standing Committee of the Syndicate on Planning and Development.

FURTHER RESOLVED to have a discussion with M/s. KSHB regarding the consultancy charges/ payments already taken by the firm for the works.

Item No. 07.12.05 Construction of IMK Building at Kariavattom Campus - Revised Preliminary Drawings-Consideration of-Reg.

[Pl.C]

In the Budget Estimates 2023-24, an amount of Rs. 2 Crore has been earmarked for the construction of new building for School of Management.

The Syndicate at its meeting held on 23.09.2021, vide item no. 32.118 had resolved to entrust the construction of IMK building at Kariavattom Campus to CPWD and the Syndicate at its meeting held on 16.03.2022 resolved to approve the site adjacent to the Performing and Visual Arts Building.

Later, Memorandum of Understanding was executed with the Executive Engineer, CPWD, Trivandrum on 17.09.2022. The Syndicate at its meeting held on 14.10.2022 resolved to approve the fresh space requirement schedule submitted by the Professor & Head, IMK limiting the space for the proposed IMK building to 20,000 sqft and to inform CPWD for preparing the preliminary drawings for the work. Accordingly the CPWD submitted drawing having a total plinth area of 53000 sq.ft and carpet area 18610 sq.ft against the required 20,000 sq.ft. A meeting was convened by the Registrar on 11/7/2023 for discussing the preliminary drawings and CPWD was asked to revise the drawings to limit the carpet area to 14,000 sq.ft.

After due deliberation, the Architect, CPWD, vide letter No. 21(1)/CA (Kochi)/UOK/IMK/2023/580-83 dated. 03.10.2023 had forwarded the revised preliminary drawings prepared based on the revised fresh space requirements submitted by the Professor & Head, IMK, vide letter no. IMK/30/2023/135 dated. 13.07.2023. The same was forwarded to the University Engineer for verification & offering remarks. Accordingly, the University Engineer, vide letter no. DB2/IMK/2023 dated. 02.11.2023 has verified the revised preliminary drawings submitted by CPWD with the requirements submitted by the Professor & Head, IMK.

The details of area including common area and service area are as follows"

SI No.	Floor Level	Total Built up area (m2)	Porch area (M2)
1	Ground Floor Area	1308.39	70.63
2	First Floor	985.23
	Total	2293.62 (24679.35 sq. ft)	70.63

The University Engineer has recommended to approve the above said preliminary drawings and to inform CPWD to take further action as per MoU.

As ordered by the Vice-Chancellor, the aforesaid matter and the revised preliminary drawings submitted by CPWD, vide letter dated. 03.10.2023 based on the revised space requirements submitted by the Professor & Head, IMK (Copy Appended) and the verification report of the University Engineer, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendations.

Recommendation:

- **To refer the item to the Syndicate.**

Resolution of the Syndicate

RESOLVED to approve the revised preliminary drawings submitted by CPWD, for the construction of IMK Building at Kariavattom Campus.

FURTHER RESOLVED to inform CPWD to submit a detailed estimate for the construction of IMK Building at Kariavattom as per the revised preliminary drawings.

Item No.07.13

University Consultancy Cell – Minutes of the meeting of the University Consultancy Cell – Approval of – reg.

(Ac.D)

A meeting of the University Consultancy Cell was held under the Chairmanship of the Vice Chancellor at 01.00 pm on 22.11.2023 at CLIF, Kariavattom.

The committee discussed the following items:

1. Department of Computational Biology & Bioinformatics – Proposal for Consultancy Project with Sree Chithira Tirunal Institute for Medical Sciences and Technology (SCTIMST).
2. IQAC- Proposal for Consultancy Services.
3. Department of Environmental Sciences – Request for permission to submit Expression of Interest (EoI) of evaluation of Detailed Project Reports (DPRs) for projects related to conservation of rivers under National River Conservation Plan (NRCP) programmes of the Ministry of Jal Shakti.

Additional Item No.1: Department of Commerce-Consultancy Service with Kudumbashree Mission.

Additional Item No.2: Department of Arabic-Request for revision of rate of Consultancy Services.

As per the orders of the Vice Chancellor the minutes of the meeting of the University Consultancy Cell held on 22.11.2023 is placed before the Syndicate for consideration.

(The minutes of the meeting is appended).

MINUTES OF THE MEETING OF THE UNIVERSITY CONSULTANCY CELL

DATE : 22.11.2023
TIME : 01.00 PM
VENUE : CILF, Kariavattom

Members Present :

The Vice Chancellor (Chair)	Sd/-
The Finance Officer	Sd/-
The Director (Planning & Development)	Sd/-
The Director, IQAC	Sd/-
The Director, Research	Sd/-
The Director, University Consultancy Cell.	Sd/-
Dr.Achuth Sankar S Nair, The Head, Department of Computational Biology & Bioinformatics.	Sd/-
Dr.Noushad V, The Head, Department of Arabic	Sd/-
Dr. Salom Gnana Thanga V, Professor, Department of Environmental Sciences	Sd/-

The meeting started at 01.00 P.M. The Hon'ble Vice Chancellor welcomed all members to the meeting. The meeting considered the consultancy programmes laid before the Committee and recommended as follows;

Item No.07.13.01 Department of Computational Biology & Bioinformatics – Proposal for Consultancy Project with Sree Chithira Tirunal Institute for Medical Sciences and Technology (Department of Computational Biology & Bioinformatics)

The Head, Department of Computational Biology & Bioinformatics, University of Kerala has forwarded an invitation from Sree Chithira Tirunal Institute for Medical Sciences and Technology for consultancy services for NGS data analysis. It is informed that Consultancy fees has been proposed and agreed by the client and requested that permission be granted for consultancy as individual Consultancy mode, since no facility of the Department is being used and whole work is done by engaging and guiding competent human resources.

The details of the proposal is as follows;

Consultancy Service for Next-Generation Sequencing Data Analysis(NGS).

The Advance genetic testing is important for the diseases suspected genetic causes. This testing serves the purpose of identifying genetic variations that might be prevalent within a family or these variations are “de novo” originating within the individuals. Many of the genetic diseases are due to the defects in a single gene and in many complex diseases, the involvement of mutations in different genes are present, but can produce same disease symptoms and have common features such as in neuromuscular disorders, Parkinson's disease, epilepsies, cardiomyopathy, cardiac channelization and pediatric genetic syndromes. Inorder to identify the causes of these complex diseases, the SCTIMST established the Molecular Genetics Unit(MGU), which is equipped with cutting edge equipment for conducting the genetic diagnosis tests, including Next Generation sequencer, Sanger sequencer and RT-PCR. In furtherance, the analysis of the generated data requires specialised personnel well versed in bioinformatics, equipped with dedicated software and the establishment of tailored data processing pipeline. Recognizing the capabilities of the Department of Computational Biology & Bioinformatics, the SCTIMST has invited for providing NGS Data Analysis as a consultancy Service. The sequencing shall be performed in Next Seq 550 (Illumina) machine at SCTIMST.

Dr. Sam Solomon, Director, Consultancy cell has remarked to place the proposal before the next meeting of the University consultancy cell.

The Estimated budget details are as given in the table below:

Sl. No	Type Of Bioinformative Service	Cost (INR)Test	Overhead Charges		GST 18%	Working Budget 67%
			KUF9%	DDF 6%		
1.	Human whole exome analysis	6000	540	360	1080	4020
2	Human whole exome analysis	4000	360	240	720	2680
3	Transcriptions data analysis	4000	360	240	720	2680
4	16s rRNA sequence data analysis	2000	180	120	360	1340

The Head, Department of Computational Biology & Bioinformatics, has informed that Consultancy fees has been proposed and agreed by the client and also requested that, permission be granted for consultancy service as individual Consultancy mode, since no facility of the Department is being used and whole work is done by engaging and guiding competent human resources.

As per the orders of the Hon'ble Vice Chancellor, the proposal to initiate a consultancy Project on Next Generation Sequencing Data Analysis with Sree Chithira Tirunal Institute for Medical Sciences and Technology (SCTIMST) is placed before the University Consultancy Cell for consideration and recommendation.

Recommendations: The Committee considered the matter and recommended to initiate consultancy project on Next Generation Sequencing Data Analysis with Sree Chithira Tirunal Institute for Medical Sciences and Technology (SCTIMST) on individual consultancy mode at a distribution ratio 9% for KUF, 6% for DDF and 85% to consultant contrary to the approved ratio of 30% for KUF, 20% for DDF and 50% to consultant as per revised guidelines.

The Committee observed that Sree Chithira Tirunal Institute for Medical Sciences and Technology (SCTIMST) is approaching first time for consultancy services and the consultancy fees proposed by the client may be approved for the time being (For one year) and the change in rates can be considered after the operation of consultancy for one year from the date of signing of this contract.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the University Consultancy Cell held on 22.11.2023, be approved.

Item No.07.13.02 IQAC- Proposal for Consultancy Services-reg

(IQAC)

The Director, IQAC, University of Kerala has forwarded a proposal for various Consultancy Services. The details of the proposal is as follows;

Sl. No.	Nature of Consultancy Service	Duration	Fees (in Rupees)	Intake
1 (a)	Online training Sessions on Quality Benchmarks and Standards for HEIs	4 sessions annually with an intake of 20 HEIs	2000/ delegate	20 HEIs
1 (b)	Follow-up session at the Institution	1 day	10,000	
2	Short term training programmes <ul style="list-style-type: none"> • Accreditation Framework • Consultancy • Start-up Eco system • Extension Services • Student Support services • Skilling for transformation • Career and placement Support • Academic Industry linkages • Project Funding • Translational Research • IPR • Institutional Development Plan • Good Governance • National and State Policies on Higher education • Good Publications 	3 to 7 days need-based training programmes on Institutionalizing HEI driven Quality Education Initiatives	2000 per delegate per day	30-40 delegates
3	Advisory Services HEIs can seek advice on specific issues related to Sustainable Quality and systems approach. Iplementation of Benchmarks and criteria suggested by Various Quality assessment agencies	Based on requirement	Based on nature and Type of Services	
4	Handholding Institutions: Providing support to up-coming and emerging Institutions on capacity Building for <ul style="list-style-type: none"> ➤ Teacher empowerment strategies ➤ Innovative teaching ➤ Meeting standards benchmarked by Assessment agencies ➤ Innovation ecosystem and other services listed under 2 above ➤ Academic and Administrative 	Based on requirement	Based on nature and Type of Services	

	Audit ➤ Margadarshan and similar schemes of AICTE, UGC ICSSR			
5	Collaborative Initiatives Here IQAC would work on specific capacity development programs in association with University Centres like: 1. Consultancy Cell 2. CAIC 3. Placement Cell 4. KUBIIC 5. Teaching and research Centre 6. CGA 7. TRIC- KU	Based on requirement	Based on the Nature and duration of Support, Handholding fees can be charged. Where such charges are prescribed by agencies, the same to be implemented.	

Support

IQAC to be strengthened with administrative staff and Designated Faculty Consultants for this purpose. A Unique Brochure on Services to be developed. Linkage to be established with Support institutions.

The Director, University Consultancy Cell has recommended and forwarded the proposal.

As per the orders of the Hon'ble Vice Chancellor, the proposal submitted by the Director, IQAC for initiating various consultancy services is placed before the University Consultancy Cell for consideration and recommendation.

Recommendations: The Committee considered the matter and recommend to approve the proposal submitted by the Director, IQAC for various Consultancy Services in the University of Kerala as per the Revised Consultancy Guidelines in Institutional mode.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the University Consultancy Cell held on 22.11.2023, be approved.

Item No. 07.13.03 *Department of Environmental Sciences – Request for permission to submit Expression of Interest (EoI) of evaluation of Detailed Project Reports for projects related to conservation of rivers under National River Conservation Plan (NRCP) programmes of the Ministry of Jal Shakti Consideration-Reg:(Department of Environmental Sciences)*

Dr. Sam Solomon, Director, University Consultancy Cell, University of Kerala has recommended & forwarded a request from Dr. Sabu Joseph, Professor, Dept. Of Environmental Sciences for permission to submit Expression of Interest (EoI) of Detailed Project Reports (DPRs) for projects related to conservation of rivers under National River Conservation Plan (NRCP) programmes along with the notification inviting Expression of Interest (EoI) of evaluation of DPRs for projects related to conservation of rivers published by National River Conservation Directorate under the Ministry of Jal Shakti, New Delhi. The Ministry is preparing a fresh panel of eminent Academic/National Institutions/ Agencies/ Experts as consults for a period of three years. After getting EoIs from various organisations, they evaluate the EoIs and prepare a shortlist of EoIs, and then enter into the agreement of contract. The last date of submission of EoI is 06 October 2023.

Scope of Work: It is proposed to prepare a fresh panel of eminent Academic/National Institutions/Agencies/Experts, as consultants with whom running contract will be executed for the evaluation and appraisal of the Detailed Project Reports (DPRs) submitted to the NRCD for purpose of ensuring that all planning, design, financial estimates and work plans are thoroughly appraised and scrutinized before the project is taken up for financial assistance. Expressions of Interest (EoI) is, accordingly, invited from reputed technological National Institutions; Autonomous Institutions under State/ Central Governments; State/Central PSUs; Academic Institutions under UGC for this purpose.

Duration of the Assignment: The panel will be initially approved for a period of 3 years.

The Appraisal Report of the assigned proposal shall be submitted by the Consultant within three months from the date of assignment in the prescribed format, including undertaking related to site visits.

Eligibility Criteria: The National Institutions/Autonomous Bodies/Academic Institutions engaged as Consultants for the above stated purpose should fulfill the following criteria:

1. It should have experience of work in a similar field in India or abroad
2. Sufficient knowledge, experience and manpower in the fields of civil Engineering, Environmental Engineering and Management, Water Resources Engineering and Management, Environmental Sciences and related fields.
3. It should have an average annual earning, in terms of net consultancy fees during the last 3 financial years, of not less than Rs. 20 lakh.

As per the orders of the Vice Chancellor, the request submitted by Dr. Sabu Joseph, Professor, Dept. of Environmental Sciences for permission to submit Expression of Interest (EoI) of evaluation of DPRs for projects related to conservation of rivers under National River Conservation Plan (NRCP) programmes of the Ministry of Jal Shakti is placed before the University Consultancy Cell for consideration.

Recommendations: The Committee considered the matter and recommended to grant permission to Dr. Sabu Joseph, Professor, Department of Environmental Sciences for submitting Expression of Interest (EoI) of Detailed project reports (DPRs) for projects related to conservation of rivers under National River conservation Plan programmes along with the notification inviting EoI of evaluation of DPRs for projects related to conservation of rivers published by National River Conservation Directorate under the Ministry of Jal Shakti, New Delhi.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the University Consultancy Cell held on 22.11.2023, be approved.

Item No.07.13. Additional 01 Department of Commerce - Consultancy Service with Kudumbashree Mission-reg: (Department of Commerce)

The Head, Department of Commerce has submitted a proposal along with the minutes of the Kudumbashree Mission for entering into consultancy service with Kudumbashree Mission. Kudumbashree Mission has expressed their intention to associate with Department of Commerce, for the following Services;

1. Impact Studies in the field of Micro Enterprises and Micro Finances.
2. Research Studies in Kudumbashree enterprises, Micro Finances.
3. Support for setting up of modules and plan of action for training the members of MEC, CDC, Accountants and KAAS.
4. Devising Auditing software/tool for KAAS
5. Support to recruit the best human resource for Kudumbashree Mission/NRO.
6. Developing new courses and revising existing curriculum of rural management course related to Kudumbashree.

The meeting of the Department Council has recommended the proposal and proposed Prof. Biju T as the Department Coordinator for the consultancy. The amount of Consultancy is based on the services identified from time to time which shall be approved by Kudumbashree in a phased manner. (The minutes of the Kudumbashree Mission is enclosed, Appendix-1).

Dr. Sam Solomon, Director, Consultancy cell has remarked to place the proposal before the next meeting of the University consultancy cell.

As per the orders of the Hon'ble Vice-Chancellor, the proposal submitted by the Head, Department of Commerce for entering into consultancy service with Kudumbashree Mission is placed before the University Consultancy Cell for consideration and recommendation.

Recommendations: The Committee considered the matter and recommended to approve the proposal for entering into consultancy service with Kudumbashree Mission.

It is further recommended that the proposals may be considered individually and separately for convenience in obtaining administrative sanction for collaborative consultative programmes.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the University Consultancy Cell held on 22.11.2023, be approved.

Item No.07.13 Additional .02 Department of Arabic-Request for revision of rate of Consultancy Services-reg: (Department of Arabic)

The Head, Department of Arabic has submitted a request for revision of split up of rate of consultancy service at Department of Arabic. It is informed that, the amount to be paid to the Consultant for translating, the documents is low when compared to the efforts taken by them to do the same. Hence the Head has requested to revise the rate at par with the existing split up approved by Consultancy Cell (Honorarium of Consultant: 80%, KUF: 08%, DDF: 12%)

Administrative sanction has been granted for conducting consultancy services at the Department, vide UO No.Ac.D/13805/2019 dated 22.07.2021 with the following rate (18% GST as Department level consultancy and pay 50% as fee to KUF, 20% to DDF and 30% as Consultancy fee to Lecturer).

Sl.No	Service	Amount
1	Educational Certificates	Rs.2000/- +18% GST
2	ID Cards, Driving License, Resident Certificates	Rs.300/- +18% GST
3	Certificates issued by revenue authority	Rs.500/- +18% GST
4	Power of Attorney, Legal documents	Rs.3 per word +18% GST
5	Simultaneous Translation/ Interpretation	Rs.2500 per hour+18% GST

Moreover, the rate of Consultancy services and the mode of operation of consultancy work in Department of Arabic has been revised, vide UO.NoAc.D/2/90/2021 dated 22.03.2022.

The revised rates are detailed below,

Sl. No	Service	Amount approved (U.O.No.Ac.D/2/13805/2019 dated 22.07.2019)	Revised Rate
1	Educational Certificates	Rs.2000/- +18% GST	Rs.2500/- +18% GST
2	ID Cards, Driving License, Resident Certificates	Rs.300/- +18% GST	Rs.500/- +18% GST
3	Certificates issued by revenue authority	Rs.500/- +18% GST	Rs.500/- +18% GST
4	Power of Attorney, Legal documents	Rs.3 per word +18% GST	Rs.3 per word +18% GST
5	Simultaneous Translation/ Interpretation	Rs.2500 per hour+18% GST	Rs.2500 per hour+18% GST

The mode of operation of consultancy work changed from Department to individual consultancy mode with a split up of 30% to KUF, 20% to DDF and 50% to consultant with 18% GST.

Now the Head has requested to revise the rate as per the institutional mode of operation with the following,

No	Item	Percentage
1	Honorarium of Consultant	80%
2	KUF	08%,
3	DDF	12%

Dr. Sam Solomon, Director, Consultancy cell has recommended to place the proposal before the next meeting of the University consultancy cell.

As per the orders of the Hon'ble Vice-Chancellor, the proposal submitted by the Head, Department of Arabic for revision of existing split up of rate of consultancy service at Department of Arabic is placed before the University Consultancy Cell for consideration and recommendation.

Recommendations:

The Committee considered the matter and recommended to conduct a detailed study regarding the translational consultancy services conducted in various departments and to formulate a General Policy for the same in order to calculate consultancy charges either in Departmental/ Institutional Consultancy mode.

It is further recommended that the various University orders regarding consultancy charges for translational consultancy will remain in force until the formulation of new scheme.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the University Consultancy Cell held on 22.11.2023, be approved.

Item No: 07.14

Correction in Title of the minutes of the meeting of the Syndicate held on 08.12.2022 vide Item no. 49.19.07 – Consideration of-reg.

(EB V)

The Retired Teachers from Government/Aided Colleges who are handling classes in Self-Financing Colleges affiliated to the University of Kerala are now appointed as Examiner for the Valuation of BA/B.Com/B.Sc/BBA CBCSS/CR Degree Examinations. It is learnt that the majority of the above teachers are not attending the Valuation Camp as they are appointed as Additional Examiners.

In Centralized Valuation Camps it is essential to appoint Retired Teachers from Government/ Aided Colleges who are working in Self-Financing Colleges as Chief Examiners based on the seniority in Government/Aided Colleges to expedite the Valuation of the above mentioned examinations.

The meeting of the Syndicate held on 08.12.2022 vide item no. 49.19.07 has considered the matter and resolved **to appoint retired teachers of Self- Financing Colleges as Chief Examiners** based on their seniority in order to expedite the valuation.

However the matter in discussion was about the appointment of retired teachers from Government/Aided Colleges who are working in Self-Financing Colleges as Chief Examiners. Hence the resolution of the meeting of the Syndicate held on 08.12.2022 vide item No. 49.19.07 would have been **“resolved to approve the recommendation of Standing Committee of the Syndicate on Examinations to appoint Retired Teachers from Government/Aided Colleges who are working in Self-Financing Colleges as Chief Examiners based on the seniority in Government/Aided Colleges to expedite the Valuation.”**

The subject of the note submitted to the Standing Committee of the Syndicate on Examinations was “appointment of retired teachers of Self- Financing Colleges as Chief Examiners” instead of “appointment of retired teachers from Government/Aided Colleges who are working in Self-Financing Colleges as Chief Examiners” and hence the error occurred in the minutes of the meeting of the Syndicate held on 08.12.2022 vide item no. 49.19.07

Therefore the above matter is placed before the Syndicate for consideration as per the orders of the Hon’ble Vice-Chancellor.

Resolution of the Syndicate

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

Item No.07.15

Kerala University Press – Sri.A.K Sunil Kumar, Printer Grade I - Unauthorized Absence and Dereliction of Duty – Legal Opinion – Consideration of – reg.

(Ad BIII)

The University Legal Advisor, in obedience to the resolution of the Syndicate held on 27.06.2023, rendered his learned opinion on 31.10.2023 (a copy of which is appended), regarding the matter of unauthorised absences in r/o Sri. A.K. Sunil Kumar, Printer Grade I, University Press, from April 2018 onwards, that disciplinary action was initiated against Sri.A.K.Sunil Kumar on 30.12.2019, the day on which Memo of Charge and Statement of Allegations were served on the delinquent. But there was no significant progress in the matter. It was settled that the proceedings in connection with the disciplinary action should be completed as expeditiously as possible, and an inordinate delay in completing the procedure would vitiate the entire process. The University Legal Advisor has further opined that, since disciplinary proceedings had already been initiated in the instant case, the disciplinary authority may decide whether the disciplinary proceedings initiated against Sri. A.K. Sunilkumar should be continued in view of the peculiar facts of the case. If the authority so decides, the proceedings already initiated may be concluded as early as possible, and only after that the question of regularizing periods of absence arise.

An overview of the service history of Sri. A.K. Sunil Kumar, Printer Grade I, Kerala University Press, which prompted the initiation of disciplinary action against him, is detailed hereunder.

Sri. A.K. Sunil Kumar, Printer Grade I, Kerala University Press, was on unauthorized absence from attending duty during the period from 25.10.2016 to 20.12.2016 and was intermittently absent during the period from April 2017 to March 2018 (106 days), and was continuously absent from April 2018 onwards, even after remitting the Major Penalty of Compulsory Retirement proposed to be imposed against him on the charges of dereliction of duty and unauthorised absence from 2008 to 2015, vide U.O.No.Ad.DIII.1.9187/2015 dated 17.09.2015. His period of absence from 25.10.2016 to 20.12.2016 was regularized as Eligible leave vide U.O dated 10.20.2017, and the days he absented unauthorisedly during the period from 25.03.2017 to 31.08.2019 was regularized as Leave Without Allowance vide U.O No.Ad DIII.1.9187/2015 dated 25.01.2020. As per the orders of the Vice Chancellor, steps had been taken to disburse the eligible salary amounting to Rs.1,05,486/- (Rupees One Lakh Five Thousand Four Hundred and Eighty Six only) to him for the remaining period of attending duty from April 2017 to March 2018 (including holiday prefixing and suffixing the duty days) excluding the regularized period of unauthorized absence. Meanwhile, he had submitted an application for leave, a joining report, and a request on 01.02.2021, which were not recommended by his superior officer. The above were written in illegible handwriting, and the content was unintelligible. Regarding the same, the Superintendent in Charge clarified in his letter dated 02.03.2021, that Sri A.K. Sunil Kumar had not yet joined duty and had been continuing in unauthorized absence for the past few years. It may be noted that Sri. A.K. Sunil Kumar, Printer Grade I, Kerala University Press, is expected to retire on superannuation from service on 31.05.2024.

The Syndicate held on 05.08.2022, vide item no. 28, considered the matter of unauthorised absence in respect of Sri. A.K. Sunilkumar, Printer Grade I, University Press, and resolved to entrust the Registrar and the Finance Officer to submit a report for considering the provisions for Invalid Pension to Sri. A.K. Sunilkumar by seeking the opinion of the Service Consultant, Adv. Jyothichudan G, Special Secretary (Rtd.), Law Department, Govt. of Kerala, and all legal aspects, and place the report before the Syndicate urgently. In pursuance of the above resolution of the Syndicate, the Registrar and the Finance Officer submitted a report on 26.04.2023, in consultation with the Service Consultant, Adv. Jyothichudan G, Special Secretary (Rtd.), Law Department, Govt. of Kerala.

Considering the above report, the meeting of the Syndicate held on 26.04.2023, vide Item No. 56.54, resolved that Sri. A.K. Sunilkumar be directed to appear before the University Medical Officer, and on the basis of the report of the University Medical Officer, further actions shall be initiated.

Accordingly, the medical examination of Sri. A.K. Sunilkumar was scheduled to be conducted at the University Health Centre, Senate House Campus, Palayam, at 2:00 pm on May 27, 2023, as per the convenience of the Hon. Director, University Health Centre, to ascertain whether he is fit to rejoin duty or if he may be allowed to retire as per the provision of Invalid Pension as contemplated in Rule 42 of Part III of the KSR. Sri. A.K. Sunilkumar, vide letter dated 22.05.2023, was directed to appear before the Hon. Director, University Health Centre, for the scheduled medical examination.

The Hon. Director, University Health Centre, reported on 27.05.2023, that Sri. A.K. Sunil Kumar, Printer Grade I, University Press, appeared before him at 2:00 pm on May 27, 2023, and he had asked for time for submitting relevant medical certificates. Hence, as per his request, Sri. A.K. Sunil Kumar was granted time to submit all the relevant medical examination reports on or before June 2, 2023. In the report dated 03.06.2023, the Hon. Director, University Health Centre, informed that, though Sri. A.K. Sunilkumar was granted time to produce relevant documents in support of his medical condition, he had not submitted the same within the allotted time. In the absence of any relevant documents, the Hon. Director, University Health Centre, was not able to verify and confirm his illness. *Hence, it was recommended that Sri. A.K. Sunilkumar be asked to appear before the State Medical Board, General Hospital, Thiruvananthapuram, to verify the nature of his illness.*

The meeting of the Syndicate held on 27.06.2023, vide Item No. 59.124, considered the report dated 03.06.2023, submitted by the Hon. Director, University Health Centre, Senate House Campus, Palayam, following the medical examination of Sri. A.K. Sunilkumar, Printer Grade I, University Press, and resolved to verify the request of Sri. A.K. Sunilkumar, Printer Grade I, University Press, and initiate steps to permit Sri. A.K. Sunilkumar to rejoin duty after obtaining the opinion of the Legal Advisor.

M/s KSHB, vide letter dated 01.11.2022, requested to extend the Time of Completion upto 31.03.2023 (6 months). The Syndicate held on 09.02.2023 & 28.02.2023, considered the above matter with the report of the University Engineer and resolved to grant extension of time of completion of work up to 31.03.2023. Also resolved that the fine for the period of treasury ban be exempted from the Contractor.

The meeting of the Standing Committee of the Syndicate held on 21.11.2023 has considered all the matters related to the work-"Construction of School of Communication and Library Science building at Kariavattom Campus" and recommended to convene a meeting of Adv. Muralidharan Pillai G (Convener, Standing Committee of the Syndicate), Sri. R. Rajesh (Member Syndicate), Registrar, Director (P&D), Finance Officer, University Engineer and Kerala State Housing Board, for discussing the current status of the work, the reasons for further delay in completing the project, granting extension of ToC and the rate of penalty/fine to be imposed on PMC/contractor.

The meeting began at 11.30 a.m.

The meeting discussed the following matters in r/o the work- Construction of School of Communication and Library Science at Kariavattam Campus:

- a. The current status of the work and the date on which the project will be completed.
- b. The reasons for the delay in completing the project and to ascertain the defaulter.
- c. The rate of penalty to be imposed on PMC and the amount on which penalty is to be calculated.
- d. The further extension, if any required for the completion of the project and the terms of the further extension.
- e. The fine, if any to be imposed on the contractor.
- f. Water seepage from the roof of the newly constructed building.

In the meeting, the University Engineer (i/c) reported that as per the MoU, the work had to be completed on or before 05.09.2022, but the work was not completed on time. Based on the request of KSHB, the ToC of work was extended upto 31.03.2023, exempting the fine for the period of treasury restriction, from the Contractor. However the KSHB has completed the work only on 21.10.2023. The University Engineer in charge added that a total of 411 days of delay occurred from the part of KSHB in completing the work. As per MoU, suitable penalty shall be imposed on PMC (KSHB). As per PWD norms, penalty at the rate of 1% of PAC shall be imposed for the first extension and 2% PAC for further extension (Total allowable extension is limited to 50% of the total time granted. In this case, total allowable extension is limited to 5 months).

The University Engineer in Charge further remarked that the penalty for 142 days (erroneously reported as 144 days in the meeting of the S/C of the Syndicate held on 21/11/2023) for the extension period from 06.09.2022 to 31.03.2023 granted to the Kerala State Housing Board, for which payment of CC1 & part bill (81 days) and CC2 & part bill (61 days) was delayed due to the treasury restriction, was already condoned. The representatives of KSHB reported in the meeting that the delay occurred was not only for the CCI & part bill and CCII & part bill but also in the succeeding payments (CCIII & part bill, CCIV & part bill and CCV & part bill). The representatives of KSHB further pointed out the other reasons viz. non payments of the Centage charges, granting approval of drawings for staircase design on time, unpleasant weather etc., for the delay occurred in completing the work. The University Engineer (i/c) reported that even though the Engineering unit of the University intimated several times to the authorities of the KSHB to submit the HR bills against the Centage Charges for releasing the same, KSHB submitted the same only on 06.07.2023 and the bill has been passed on 22.08.2023.

The representatives of KSHB also reported that CC5 & part bill was submitted on 18.08.2023 and the payment is pending. The University Engineer in charge replied that KSHB has submitted CC5 & part bill without obtaining approval for the deviation statement in quantities from the estimate.

The University Engineer in charge further reported that due to insufficient slope in the terrace area, there is stagnation of water on the roof. This has resulted in water seepage from the roof, leading to dampness on the ceiling and walls. The representatives of KSHB informed that the provision for quantities required for rooftop levelling and plastering is not included in the approved estimate, since it was assumed that the vertical extension will be constructed soon after the completion of ground floor. The Chair pointed out that KSHB is bound to clear defects, if any, within the defect liability as per the MoU and hence KSHB has to make necessary arrangements to avoid stagnation of water on the roof and water seepage from it. The representatives of KSHB agreed to the same.

After detailed discussions, the meeting recommended the following:

- To entrust the University Engineer to have a discussion with KSHB in order to calculate the delay for effecting the payments in all the bills except CC I & part bill and CC II & part bill and to submit a detailed report on the matters on which decisions are required with regard to the subject work including the details (delay period with date and days) of bills and to place the report before the Standing committee of the Syndicate on Planning and Development.
- To entrust KSHB to direct the contractor of the work to make necessary arrangements to avoid stagnation of water on the roof and prevent water seepage of the building.
- To entrust the University Engineer to submit detailed estimate for the construction of first, second and terrace floor of the School of Communication and Library Science building and to place the same before the next Standing committee of the Syndicate on Planning and Development.

The meeting further recommended to place the minutes before the Syndicate.

The meeting came to an end by 12.10 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting in connection with the construction of School of Communication and Library Science Building at Kariavattom campus held 29.11.2023, be approved.

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Item No.07.17 Minutes of the 6th of IQAC (in Fourth Cycle)- Consideration of- reg.

(IQAC)

The 28th Meeting (Sixth meeting of Fourth cycle) of Internal Quality Assurance Cell (IQAC) was held on 2nd December, 2023, Saturday, 2.30 p.m., venue being the Syndicate Room, S.H. Campus, Palayam. Two of the members attended the meeting in online mode. The Minutes of the meeting has been approved by the Hon'ble Vice-Chancellor.

As per the orders of the Hon'ble Vice-Chancellor, the Minutes of the 28th Meeting (Sixth meeting of Fourth cycle) of Internal Quality Assurance Cell (IQAC) held on 2nd December, 2023 is placed before the Syndicate for consideration (**Appendix**).

MINUTES 28th Meeting of Internal Quality Assurance Cell, University of Kerala

(6th Meeting of 4th Cycle)

Date & Day : 02.12.2023, Saturday
Time : 2.30 p.m.
Venue : Syndicate Room & Online

Members Present:

The Vice - Chancellor (Chairman)
The Registrar
The Finance Officer
The Vice - Chairman, Credit and Semester System
The Director, Computer Centre (Online)
The Chairman, Department Students' Union
The Chairman, Research Students' Union
Dr. K.S. Chandrasekar, Senior Professor, Institute of Management in Kerala
Dr. R.B. Binoj Kumar, Professor, Department of Geology
Dr. S. Mini, Professor, Department of Biochemistry
Dr. S.R. Sheeja, Professor and Head, Department of Economics
Dr. S. Aji, Associate Professor, Department of Computer Science (Online)
Dr. E. Shaji, Associate Professor and Head, Department of Geology (Joint Director, IQAC)
Dr. Gabriel Simon Thattil, Director, IQAC

Members Absent:

1. Dr. Unnikrishnan S.M., Vice - President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
2. Mr. Jagan Sebastian George, Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.

3. Dr. B. Hariharan, Professor, Institute of English
4. Dr. A. K. Prasad, Professor, Department of Economics

ITEMS FOR CONSIDERATION

Item No. 07.17 XXVIII.01 Approval of the minutes of 27th meeting of IQAC held on 09.08.2023

The minutes of the meeting were circulated via email through IQAC office and the members have confirmed the same.

Item No.07.17 XXVIII.02 Action Taken Report on decisions of the 27th meeting of IQAC held on 09.08.2023

Decision	Action Taken
<p><i>Item No.XXVII.03: Margadarshan Scheme of NAAC- Processing received application</i> <i>The 26th meeting of IQAC held on 12.05.2023 had resolved to invite willingness to associate with University of Kerala in Margadarshan scheme, from all affiliated colleges of the University, and to proceed with colleges selected from among those interested. Around 17 colleges (Appendix 1) have forwarded their interest in this regard. A sub-committee of IQAC may be constituted with faculty members to shortlist the applications thus received.</i> <i>---IQAC Decision---: Resolved to entrust IQAC Teacher members to screen the Colleges which have submitted the proposals and identify 9 colleges from among the 17, considering accreditation preparedness, age of the college, domicile and such other factors found necessary.</i></p>	<p><i>Colleges identified. Draft MoU approved. Discussions to be initiated</i></p>
<p><i>Item No.XXVII.04: Conduct of Audits- Academic and Administrative Audit, Environment Audit, Gender Audit</i> <i>Conduct of Audit of University resources and inclusivity will boost our prospects in accreditation and assessment processes. Various audits such as Academic and Administrative Audit, Environment Audit, Gender Audit have been conducted in the past which had helped in A&A processes including the NAAC. Such audits may be continued to the future. Proposals may be invited from Faculty Members of the University who have expertise in concerned domains for the conduct of such audits.</i> <i>---IQAC Decision---: Resolved to initiate steps for the conduct of Academic and Administrative Audit, Environment Audit, Gender Audit as well as Energy Audit, Library Audit and IT Service Audit. The agencies which undertook the audit earlier may be entrusted for conduct of Energy audit and Environment Audit. IT Audit may be entrusted to Government agencies. Steps to be initiated for Academic and Administrative Audit.</i></p>	<p><i>Kindly see Item No. XXVIII.09</i></p>
<p><i>Item No.XXVII.05: LMS for Students</i> <i>The LMS System for students under CSS is currently not functional. Urgent steps need to be taken to restore the same.</i> <i>---IQAC Decision---: The IQAC Director explained the relevance of LMS in the academic processes and stated that urgent steps need to be taken to restore the same. The Director, Kerala University Computer Centre agreed to examine the matter and report on the same. Members expressed the need for urgent restoration of LMS.</i></p>	<p><i>Communication forwarded</i></p>
<p><i>Item No.XXVII.06: Academic Industrial Collaboration- activities for 2023-24 (Centre for Academic and Industrial Collaboration)</i> <i>Preparing a Plan of Action for Industry linkage through Centre for Academic and Industrial Collaboration</i> <i>---IQAC Decision---: Resolved to entrust the Director, Centre for Academic and Industrial Collaboration to prepare a Plan of Action to strengthen Academic and Industrial Collaboration. The Plan of Action to be placed at the next meeting of Centre for Academic and Industrial Collaboration.</i></p>	<p><i>Communication forwarded</i></p>

<p><i>Item No.XXVII.07: Research Council- Activities for 2023-24 Preparing a Plan of Action for research through Research Council ---IQAC Decision---: Resolved to entrust the Director, Research to prepare a Plan of Action to strengthen the Research Council and collaboration between various R & D institutions and University. The inputs from R & D colloquium organized as part of 'Height 2023- KU- Researchers Fest' –needs to be considered in this regard. Inputs from Dr. P. Sreejith, Assistant Professor, Department of Zoology, who coordinated the event may also be taken into consideration. The Plan of action to be placed at the next meeting of the Research Council.</i></p>	<p><i>Under processing</i></p>
<p><i>Item No.XXVII.08: Approval of AQAR as Submitted IQAC submitted AQAR pertaining to the period 2021-2022 on 30th July, 2023 adhering to the deadline set by NAAC. A copy of the report thus submitted has been attached as Appendix 2 ---IQAC Decision---: AQAR 2021-22 approved as submitted in the NAAC portal.</i></p>	<p><i>Noted</i></p>
<p><i>Item No.XXVII.09: Teachers Orientation on Quality Framework for Higher Education Institutions Proposal for Teachers Orientation on Quality Framework for Higher Education Institutions had been forwarded to NAAC (Kindly see Appendix 3) ---IQAC Decision---: Resolved to organize the Teachers Orientation on Quality Framework for Higher Education Institutions during the first week of November 2023.</i></p>	<p><i>Under processing</i></p>
<p><i>Item No.XXVII.10: Data capture portal of IQAC and Feedback Analysis system The Department wise Data Capture Portal and Feedback Analysis System in the IQAC Website may be synergized and streamlined. Departments and faculty members may be encouraged to update details in the portal in a regular manner. ---IQAC Decision---: Resolved to seek the support from Director, Computer Centre for Data Capture Portal and Feedback Analysis System in the IQAC Website. Feedback analysis systems to be restored urgently considering the outgoing batch of Masters Students in 2023 batch. Resolved to recommend the proposal forwarded by the Director, Computer Centre regarding integrated solutions for data capturing system for consideration.</i></p>	<p><i>Under processing</i></p>

Item No.07.17 XXVIII.03 *Hosting Nobel Laureate in the University*

Dr. Ani Deepthi, Assistant Professor, Department of Chemistry has requested support of IQAC to host Prof. Morten Meldal, Nobel Laureate in Chemistry in University of Kerala. The request forwarded by Dr. Ani Deepthi is attached as Appendix I

---IQAC Decision---: Decided to approve the request in principle. Resolved to provide assistance upon receiving detailed proposal from Dr. Ani Deepthi in this regard. Programmes to be envisaged considering the domain expertise of the Nobel Laureate. Adequate publicity and due involvement of Teachers, Research Scholars and Students to be ensured.

Item No.07.17 XXVIII.04 *NIRF - Data Capture Portal Opened*

Team NIRF, vide an email dated 29.11.2023 has informed that the online Data Capturing System (DCS) for data submission for India Rankings 2024 has been opened. The DCS will close on 5th January 2024. University need to constitute a Team for the same.

---IQAC Decision---: Resolved that the team which undertook the exercise during previous year be entrusted with the task this year also. Dr. A. Shaji, Professor, Department of History to continue as NIRF Coordinator. Parameter wise convenors may co-opt additional members, if required.

Item No.07.17 XXVIII.05 *QS Ranking - Constitution of a Team*

A team may be constituted to streamline activities related to QS Ranking

---IQAC Decision---: Resolved that Dr. Shaji E., Joint Director, IQAC & Ranking Coordinator be entrusted to streamline QS Ranking related activities. Dr. Shaji. E may co-opt other members

Item No.07.17 XXVIII.06 *Transfer of patent files from IQAC to TRIC-KU*

The Syndicate has resolved to transfer all the Patent related works from IQAC to TRIC-KU for examining the authenticity and originality of the proposed inventions and for doing other related works. Accordingly a meeting was held on 01.12.2023 at CLIF, Kariavattom. U.O. regarding Transfer of files has been attached as Appendix II.

---IQAC Decision---: Meeting acknowledged the transfer of Patent related works from IQAC to TRIC- KU.

Item No.07.17 XXVIII.07 *Inclusion of Heartfulness programme in Curriculum – Proposal*

Department of Higher Education, Government of Kerala has forwarded a proposal submitted by Heartfulness Institute, Thrissur wing with respect to inclusion of Heartfulness programmes in Higher Education Curriculum and a report from Kerala State Higher Education Council (KSHEC) in this regard. The Higher Education Department has suggested further action. (Appendix III)

---IQAC Decision---: Resolved to request KSHEC for more details regarding the proposal. Upon receiving such data, the proposal may be forwarded to CSS/BoS concerned for necessary action

Item No.07.17 XXVIII.08 *Kerala University Research Students Union - National Seminar - Request for Collaboration*

Sri. Naveen P.M., Chairperson, Kerala University Research Students Union has forwarded a proposal for conducting a three-day National Seminar from 18th to 20th of December 2023 titled, 'Envisioning Tomorrow: Translating Knowledge in Science, Technology, Art and Social Science for Progress'. Sri. Naveen has request IQAC to collaborate on this academic endeavour. (Appendix IV)

---IQAC Decision---: Resolved to extend cooperation to the Kerala University Research Students Union. The Kerala University Research Students Union shall ensure quality of papers presented. Theme-wise scrutiny committees comprising of Faculty Members (at least one) and Research Scholars to be constituted by Union for the same.

Item No.07.17 XXVIII.09 *Conduct of Audits- Further action required*

In line with IQAC decision (Item No. XXVII.04) IQAC has requested Dr. Bushra Beegom, Director, Centre for Women Studies, University of Kerala to submit a proposal for conducting gender audit. Prof. Salom Gnana Thanga, Professor, Department of Environmental Sciences has been requested to act as a nodal point for initiating discussions with various Governmental agencies for conducting environmental/sustainability audits. A detailed proposal for initiating academic and administrative audit of the University may be prepared for consideration towards being included in University Budget Speech 2024-2025.

---IQAC Decision---: The committee resolved to entrust Director, IQAC to prepare a detailed proposal for conduct of Academic and Administrative Audit.

Items for Reporting**Item No.07.17 XXVIII.10 *G20 University connect – Interaction with Prime Minister at New Delhi***

A team from University of Kerala including the Vice-Chancellor, faculty member and students attended the interaction programme with Prime Minister held on 26th September 2023. Dr.Josukutty C.A., Professor, Department of Political Science acted as the Coordinator. Expenses in connection with the same have been met from IQAC funds.

---IQAC Decision---: Noted

Item No.07.17 XXVIII.11 Visit of Dr.Hamsa Padmanabhan, Eminent Astrophysicist to the University

Dr. R. Jayakrishnan, Hon. Director, Astronomical Observatory, University of Kerala, has requested assistance of IQAC to facilitate the visit of Dr. Hamsa Padmanabhan, Astrophysicist & Scientific Collaborator, Swiss National Science Foundation & the daughter of Dr. Thanu Padmanabhan after whom the University proposes to establish a Centre. Necessary logistical assistance & incidental expenses for the visit was provided by IQAC.

---IQAC Decision---: Noted

Item No.07.17 XXVIII.12 Two day curriculum workshop for master trainers in association with KSHEC

A Two Day Workshop for Master Trainers on FYUGP was conducted on 3rd and 4th November, 2023 at the Senate Chamber. The workshop was conducted by KSHEC in association with IQAC.

---IQAC Decision---: Noted

Item No.07.17 XXVIII.13 Proposal for establishing Model IQAC forwarded to RUSA

IQAC has submitted a proposal titled "Model IQAC with Accreditation Support for Un-Accredited Institutions" to Planning & Development wing for funding under PM USHA scheme of RUSA (Appendix V)

---IQAC Decision---: Noted

Item No.07.17 XXVIII.14 Support for conducting discussions on FYUGP

IQAC has provided support for conduct of combined BoS meetings and various other programmes towards roll out of Four Year UG Programmes in the University. This was in association with the Academic wing of the University

---IQAC Decision---: Noted

Item No.07.17 XXVIII.15 Additional amount towards NAAC PTV- Paid to NAAC

The NAAC had requested to remit additional expenses of Rs. 2,30,462/- (Rupees Two Lakh Thirty Thousand Four Hundred and Sixty Two only) inclusive of GST, spent in excess to the advance of Rs. 3,00,000/- (Rupees Three Lakh only) deposited previously towards PTV logistics. This has been remitted to NAAC vide U.O. No. 8348/2023/UOK dated 06.10.2023 (Appendix VI)

---IQAC Decision---: Noted

Additional Item

Item No. 07.17 XVIII.16 Updating University website in line with UGC norms

The Registrar presented the necessity to provide basic information regarding the University in the website, and the necessity to update the same as per UGC norms in this regard

---IQAC Decision---: The Director, KUCC agreed to update the website as per the norms. A committee for this purpose to be constituted for the same with the Registrar, Director, IQAC, PRO, Dr. Aji S (Associate Professor, Department of Computer Science) and a Teaching Member of IQAC as members. The Hon'ble Vice-Chancellor confirmed with the Director, KUCC for completion of website updation, Director KUCC stated that the same could be completed by 15.12.2023

The meeting came to an end by 3.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 28th Meeting (Sixth meeting of Fourth cycle) of Internal Quality Assurance Cell (IQAC) held on 2nd December, 2023, be approved.

Item No.07.18 Inter University Centre for Evolutionary and Integrative Biology (iCEIB) - Reconstituting the Executive Committee and constituting a new Governing Body - Suggestive lists - Approval of- reg.

(Ad.D1)

The Director, Inter University Centre for Evolutionary and Integrative Biology (iCEIB) has informed that the meeting of the Executive Committee of iCEIB held on 20.05.2023 has decided to reconstitute the existing Executive Committee and to constitute a new Governing body.

Accordingly, the Director, iCEIB has forwarded the suggestive lists of members, of the Executive Committee and the Governing Body of the Centre, for approval of the Syndicate (copy of the U.O regarding the reconstitution of the previous Executive committee is appended).

As per the orders of the Vice - Chancellor, the above - said suggestive lists (copy appended), are placed before the Syndicate for consideration and approval

SUGGESTIVE LIST OF GOVERNING BODY

1. Hon. Vice Chancellor (**Chairman**)

MEMBERS

2. Hon.Pro-Vice Chancellor, University of Kerala
3. Prof.P.M. Radhamany, Member, Syndicate, University of Kerala
4. Dr. Gopchandran K.G., Member, Syndicate, University of Kerala
5. Dr. S. Nazeeb, Member, Senate, University of Kerala
6. Prof G Prasad, Hon.Director, iCEIB. University of Kerala
7. Dean, Faculty of Science, University of Kerala
8. Director, School of Life Science, University of Kerala
9. Director, Research, University of Kerala
10. Professor & Head, Department of Zoology, University of Kerala
11. Professor & Head, Department of Botany, University of Kerala
12. Professor &Head, Department of Biotechnology, University of Kerala
13. Professor & Head, Department of Aquatic Biology & Fisheries, University of Kerala
14. Professor & Head, Department of Biochemistry, University of Kerala
15. Dr. V. Biju, Professor & Head, Department of Physics
16. Dr. Anoop Thekkuveetil, Head, Division of Molecular Medicine, SCTIMST, Poojappura.

SUGGESTIVE LIST OF EXECUTIVE COMMITTEE

1. Dr. G. Prasad, Hon. Director, iCEIB, University of Kerala
2. Dr. Subhash Peter, Former Hon. Director, University of Kerala
3. Dr. G. Srinivas (Member), Scientist 'G' & Acting Head, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Thiruvananthapuram
4. Dr. E.V. Soniya (Member), Scientist G, RGCB, Poojappura
5. Dr. Anoop Thekkuveetil (Member), Head, Division of Molecular Medicine, SCTIMST, Poojappura
6. Dr. E.A. Siril (Member), Prof. and Head, Department of Botany, University of Kerala, Thiruvananthapuram
7. Dr. P. Sreejith (Member), Assistant Professor, Department of Zoology, University of Kerala, Thiruvananthapuram
8. Dr. Mini S. (Member), Professor, Department of Biochemistry, University of Kerala, Thiruvananthapuram
9. Dr. Renjith P Nair (Member), Scientist C, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Chalakkuzhi, Thiruvananthapuram.
10. Dr. Swapna T.S (Member), Professor and Head of the Department (In Charge), Department of Biotechnology, University of Kerala, Thiruvananthapuram
11. Dr. Benno Pereira P.G. (Member), Assistant Professor, Department of Zoology, University of Kerala, Thiruvananthapuram.

Resolution of the Syndicate

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

Item No.07.19

Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.12.2023 - Approval of - reg.

(Ad. AVII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 11.12.2023 at 10.30 AM in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

Due to exigency, recommendation of the Standing Committee on item no.4 of the Minutes was approved by the Vice-Chancellor, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved item no.4, in exercise of the powers under Section 10(13) of the Kerala University Act, 1974 is reported and the Minutes of the above meeting is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY

Date	:	11.12.2023
Time	:	10.30 AM
Venue	:	Syndicate Room

Members

- | | | |
|---|---|------|
| 1. Sri. Rajesh R, Convener, Standing Committee of the Syndicate | : | Sd/- |
| on Departments & Other Institutions of the University | | |
| 2. Adv Muraleedharan Pillai G, Member, Syndicate | : | Sd/- |
| 3. Dr.Shijukhan J S, Member, Syndicate | : | Sd/- |

Item No.07.19.01 University Institute of Technology, Mukhathala - Complaint against Staff on contract - Hearing of the Principal-in-charge and Peon on contract-reg:-

The Principal-in-charge, UIT, Mukhathala had forwarded a complaint against Smt. Deepamol R, Peon on contract at the centre alleging dereliction of duty from her side, considering which a warning memo was issued to Smt. Deepamol R. The Principal-in-charge again reported misbehaviour and negligence of duty of the Peon on contract even after receiving the aforesaid warning memo issued by the University.

The Principal has also requested to relieve her from the additional charge of Principal as it has become very difficult for her to continue on the charge due to the misbehaviour of staff. She has been holding the additional charge of Principal w.e.f. 28.11.2022.

Meanwhile, the parent of a student at the UIT lodged a complaint against the staff of the institution including the Principal stating that they are always quarelling and creating unfavourable conditions for the students of the UIT.

It may be noted that the Syndicate at its meeting held on 27.06.2023, vide item no. 59.163, resolved to shift the service of Smt. Deepamol R, Peon on contract from UIT, Mukhathala to either UIT, Kottarakkara or UIT, Sasthamcotta. However the Syndicate has not specified whether the existing local engagement of Peon at Kottarakkara/ Sasthamcotta is required to be terminated/continued/transferred, consequent to Smt. Deepamol R joining the UIT. Further, the exact UIT to which her service is to be shifted is required to be specified as it may necessitate a termination/transfer of the existing local engagement of peon at the UIT concerned.

The Syndicate at its meeting held on 12.10.2023, vide item no. 05.51.F1, resolved that both the Principal-in-charge, UIT, Mukhathala and Smt. Deepamol R, Peon on contract be heard in the next meeting of the Standing Committee of the Syndicate.

The matter is submitted for hearing.

The Committee heard the Principal-in-charge, UIT, Mukhathala and Smt. Deepamol R, Peon on contract at UIT, Mukhathala and recommended to accept the written explanation furnished by them.

Further recommended to warn the Peon not to repeat such unruly behavior in future and to direct the Principal-in-charge to assign duty to the Peon and report further developments in the matter after one month.

Also recommended to entrust Deputy Registrar (Admn III) and Assistant Registrar (Admn V) to submit a proposal, regarding guidelines to be issued to the staff of UITs in respect of the duties to be performed by them, in the next Standing Committee of the Syndicate on Departments & Other Institutions of the University.

(Ad AVIISection)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.12.2023, be approved.

Item No.07.19.02 **University Institute of Technology, Ittiva - Construction of new building for the UIT under the ownership of the Principal and request to meet the expenditure incurred towards getting new electricity connection - Hearing of the Principal – reg.**

UIT, Ittiva is functioning in the premises of Govt. UPS, Chariparambu, vide U.O. No. Ad AVII.2.9405/2017 dated 21.08.2017.

The Principal, UIT, Ittiva submitted a contingent bill under the head of account "4/1310 - Electricity Charges" provided for the UIT in May 2023, for reimbursement for an amount of ₹7,054/-. Only two receipts from the KSEB amounting ₹5,000/- and ₹2,054 were attached along with the contingent bill, but no bills from KSEB regarding the amount.

Upon direction to produce the bills from KSEB, the Principal explained that they have paid an amount of ₹5,000/- for the purpose of taking electricity connection for the new building of the institution and that KSEB issued only receipt for the amount paid and no bills regarding the same. The purpose of payment of ₹2,054/- was not clarified.

The Principal was further directed to clarify whether a new building was constructed for the centre and regarding the expenditure incurred towards getting electricity connection for the building without the prior permission of the University.

Meanwhile, the Syndicate at its meeting held on 09.06.2023, vide item no. 58.66, considering the report of the sub-committee constituted to study and recommend the action to be taken regarding the functioning of the centre and resolved to include the centre in the admission portal for the academic year 2023-24 and further resolved to inform the Principal to initiate action based on the report within 3 months failing which the institution shall be removed from the admission portal for the next academic year. Accordingly the matter was intimated to the Principal.

Later, UIT, Ittiva was removed from the admission portal for the academic year 2023-24, vide U.O. No. 2307/Adm.A VII/2021/UOK dated 13.07.2023, as it failed to maintain adequate infrastructure facility and had low intake of students.

The Principal has reported the following:

- As UIT, Ittiva did not have their own building or electricity connection since its inception in 2017, the institution had to rent room outside its premises as computer lab and to keep the computers safe and to conduct classes and examinations.
- As advised by the Members, Syndicate as well as the University Audit Team during their visits to make arrangements to conduct the lab classes and to keep the computers within the premises of the UIT, a building was constructed utilising "MPLADS - 2018-19 - Sri. Binoy Viswam Hon'ble MP Construction of building for UIT, Ittiva".
- After the completion of the building, UIT, Ittiva applied for a new Electricity Connection, the details of the expenditure incurred and the respective bills were forwarded to the University.

The decision taken by the Ittiva Grama Panchayath with regard to its consent to construct a building for the UIT in the school premises and the certificate vesting the ownership of the building with the Principal have also been forwarded. A work completion certificate from Habitat Technology Group, Punalur dated 08.04.2022 has also been furnished.

In this context, it may be noted that the construction of new building and applying for new electricity connection was not done with timely information to the University. The new building has been constructed under the ownership of the Principal, UIT, Ittiva.

The Syndicate at its meeting held on 12.10.2023, vide item no. 05.51.F2, resolved that the Principal, UIT, Ittiva be heard in the next meeting of the Standing Committee of the Syndicate.

The matter is submitted for hearing.

The Committee heard the Principal, UIT, Ittiva and recommended to direct the Principal to obtain prior sanction from the University in future while dealing with similar cases.

Considering the good intention behind the action performed by the Principal, the Committee recommended that the action be ratified and the amount towards the expenditure incurred in the new electricity connection be disbursed as per rules.

(Ad A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.12.2023, be approved.

Item No.07.19.03 *Engagement of Locally engaged Typist on daily wage basis at KUCTE, Kulakkada – reg.*

Smt. Shylaja Sreedhar and Smt. Annamma Mathew were working as casual typist at KUCTE, Kulakkada on alternate months. Consequent on resignation of Smt. Annamma Mathew, the Principal had requested to permit Smt. Shylaja Sreedhar to work monthly, until alternate arrangements are made. Accordingly, the Principal, KUCTE, Kulakkada was permitted to utilise the service of Smt. Shylaja Sreedhar monthly w.e.f. July 2023 until further arrangements are made with a mandatory break after each month of engagement, vide Letter No.48860/Ad A VII A/2023/UOK dated 04.10.2023.

Further, the Principal, KUCTE, Kulakkada has informed that the work done by Smt. Shylaja Sreedhar is not satisfactory and hence for the smooth functioning of the Office, engagement of a new typist in place of Smt. Annamma Mathew is essential by retaining Smt. Shylaja Sreedhar also in the Institution.

In the mean time, an application has been submitted to the Registrar by Smt. Beenakumary V, Kavinte Kizhakkethil, Nedumon P O, Ezhamkulam, Elamchuranadu Jn., Adoor, Pathanamthitta-691556, along with copies of qualifying documents for engagement as Locally engaged Typist on daily wage basis at KUCTE, Kulakkada. It may be noted that the applicant, Smt. Beenakumary V, had worked at KUCTE, Kulakkada as LD Typist on casual basis for different tenures of 89 days each from 11.08.2008 to 04.02.2017.

As per the orders of the Vice-Chancellor,

- the application submitted by Smt. Beenakumary V for engagement as Locally engaged Typist on daily wage basis at KUCTE, Kulakkada
- whether she be engaged in alternate months, as was done in the past, along with the existing staff viz. Smt. Shylaja Sreedhar.

are placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommended that the request submitted by Smt. Beenakumary V be rejected.

Further recommended that the Principal, KUCTE, Kulakkada be entrusted to initiate steps to engage a typist locally on temporary basis.

(Ad A VII A Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.12.2023, be approved.

Item No.07.19.04 *University Institute of Technology (UIT), Malayinkeezhu- Relocation of the UIT- Inspection Report- Consideration of- reg.*

The Principal, UIT Malayinkeezhu has apprised the offer of 26 cents of land for the UIT by Sree Bhagavathi Temple Trust, Kuzhakkad. The Estate Officer visited the site and reported that the land is suitable for the UIT, but insisted that the report from the Engineering unit may also be sought regarding the suitability of the land for the construction of building for UIT and also to give direction to the Principal to obtain documents related to the possession of the land.

In the meantime, Adv. I B Satheesh, MLA informed that the Vilavoorkkal Panchayath proposes to provide 15 cents of land, as a result of his endeavour to get a suitable land for the UIT and also administrative sanction has been sought for construction of 3500 sq ft building utilizing Rs. 1 crore from MLA -LAD Funds.

The matter pertaining to identifying suitable land for the UIT from among the two proposals was considered by the Standing Committee of the Syndicate, at the meeting held on 21.08.2023 and recommended that Adv. G Muraleedharan Pillai and Dr. Shijukhan J S, Members, Syndicate be entrusted to visit the two site proposed for the UIT Malayinkeezhu and to conduct a feasibility study for the shifting of the centre. The meeting of the Syndicate held on 24.08.2023, vide item no.03.05.03, resolved to approve the above recommendation of the Committee.

The Members submitted the inspection report and recommended to do the needful to start the construction of building at the site identified at Vilavoorkkal Panchayath, using MLA -LAD Funds of Sri. I B Satheesh, MLA and to relocate the UIT Malayinkeezhu to the site after the completion of the construction.

As ordered by the Vice-Chancellor, the inspection report submitted by Adv. G Muraleedharan Pillai and Dr. Shijukhan J S, Members, Syndicate (report appended) pertaining to the relocation of the UIT, Malayinkeezhu to a suitable land is placed before the Standing Committee of the Syndicate for consideration.

Recommended that the report submitted by the Members, Syndicate be accepted.

Further recommended that considering the exigency, the above recommendation may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974.

(Ad A VIISection)

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.12.2023, be noted.

Item No.07.19.05 യു ഐ ടിമാന്നാർപ്രിൻസിപ്പൽ ഇൻ-ചാർജിനെതിരെ ഒരു കൂട്ടം രക്ഷിതാക്കൾ എന്ന പേരിൽ നൽകിയ പരാതിയും യു ഐ ടി മാന്നാർ മാനേജ്മെന്റിഭാഗം കരാർ അധ്യാപികയായ അശ്വതി എസ്-നെതിരെ ശ്രീ പ്രത്യാശ്. വി ജി തോമസ് (S3 BBA വിദ്യാർത്ഥി) നൽകിയ പരാതിയും സംബന്ധിച്ച്.

യു.ഐ.ടി. മാന്നാർപ്രിൻസിപ്പൽ-ഇൻ-ചാർജായ ശ്രീ.ശരത് ചന്ദ്രൻ എന്ന അധ്യാപകന് എതിരെ ഒരു കൂട്ടം രക്ഷിതാക്കൾ എന്ന പേരിൽ സർവകലാശാലയ്ക്ക് പരാതി നൽകിയിരുന്നു.

കോളേജ് ക്യാമ്പസിനുള്ളിൽ സംഘടനാ പ്രവർത്തനം നടത്തുവാനും കൊടിയേറ്റം നടത്തുവാനും പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് അനുമതി നൽകുകയും ക്യാമ്പസിന്റെ നിലവാരത്തിനിരക്കാത്ത രീതിയിലുള്ള പ്രവർത്തനമാണി അധ്യാപകൻ നടത്തുന്നത് എന്നും പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

ഈ പരാതിയുടെ അടിസ്ഥാനത്തിൽ മാന്നാർ യു.ഐ.ടി. പ്രിൻസിപ്പൽ-എൻ-ചാർജിൽ നിന്നും റിപ്പോർട്ട് തേടുകയും, അദ്ദേഹം റിപ്പോർട്ട് സമർപ്പിക്കുകയും ചെയ്തു (Letter നം. MNR 159/11/23, തീയതി 20.11.2023).

പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് ന് എതിരെ ലഭിച്ച പരാതി വ്യാജവും, ആസൂത്രിതവും, അടിസ്ഥാനരഹിതവും, നന്നായി പ്രവർത്തിച്ചുവരുന്ന ഒരു വിദ്യാഭ്യാസ സ്ഥാപനത്തെ അപകീർത്തിപ്പെടുത്തി നശിപ്പിക്കുന്നതിനുവേണ്ടിയുള്ള അസൂയാലുക്കളുടെ കൂലാലോചനയുടെ ഭാഗവുമെന്നാണു പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് റിപ്പോർട്ട് നൽകിയിരിക്കുന്നത്. അതോടൊപ്പം പരാതിയിൽ പറഞ്ഞിരിക്കുന്ന ആരോപണങ്ങൾ തന്നെ അപമാനിക്കുന്നതും, മാനസിക സംഘർഷമുളവാക്കുന്നതുമാണെന്നും ആയതിനാൽ തന്നെ ഈ പരാതി തള്ളിക്കളയണമെന്നും പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് അപേക്ഷിച്ചിരിക്കുന്നു.

ഇതിനിടയിൽ യു.ഐ.ടി. മാന്നാറിലെ S3 BBA വിദ്യാർത്ഥിയായ ശ്രീ. പ്രത്യാശ്. വി. ജി. തോമസ്, മാനേജ്മെന്റിഭാഗം HOD യായ (കരാർ അധ്യാപിക) ശ്രീമതി. അശ്വതി. എസ്സെതിരെ പരാതി നൽകിയിരുന്നു.

ശ്രീമതി. അശ്വതി. എസ് ശ്രീ. പ്രത്യാശ്. വി. ജി. തോമസിനെ ഒന്നാം ട്രൈബ്യൂണൽ കാലം മുതൽ തന്നെ മാനസികമായി പീഡിപ്പിക്കുകയും മറ്റ് അധ്യാപകരുടെയും വിദ്യാർത്ഥികളുടെയും മുന്നിൽ വച്ച് നിരന്തരം അപമാനിക്കുകയും ചെയ്യുന്നതായും പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

കൂടാതെ പ്രസ്തുതവിദ്യാർത്ഥിയുടെ CE മാർക്ക് എല്ലാവിഷയങ്ങൾക്കും 11 ആണ് അപ്ലോഡ് ചെയ്തിരിക്കുന്നത് എന്നും സെമിനാർ, അസൈൻമെന്റ്, ടെസ്റ്റ് പേപ്പറുകൾ എന്നിവകൃത്യമായി അറ്റൻഡ് ചെയ്ത തനിക്ക് സഹ അധ്യാപകരുടെ കൂടിചേർന്നു, തനിക്ക് അവകാശപ്പെട്ട ഇന്റേർണൽ മാർക്ക് നിഷേധിച്ചതായും പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

മാനസികസംഘർഷം കാരണമുണ്ടായ Borderline Personality Trait നു മരുന്ന് കഴിച്ചുകൊണ്ടിരിക്കുന്ന തന്നെ പ്രകോപിതനാക്കുകയും ടാർജ്ജ് ചെയ്ത മാനസികമായി തളർത്തുകയുമാണ് പ്രസ്തുത അധ്യാപികയും സഹ അധ്യാപകരും ചെയ്യുന്നതെന്ന് ശ്രീ. പ്രത്യുൾ. വി. ജി. തോമസ് ആരോപിക്കുന്നു. ആയതിനാൽ യു. ഐ. ടി. മാനാറിൽ തുടർന്ന് പഠിക്കാൻ കഴിയാത്ത സാഹചര്യമാണെന്നും, ആത്മഹത്യയുടെ വക്കിൽ ആണെന്നും പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

ഈ പരാതിയിൽ മേലും മാനാർ യു. ഐ. ടി. പ്രിൻസിപ്പൽ- ഇൻ- ചാർജിനോട് റിപ്പോർട്ട് തേടുകയും, അദ്ദേഹം റിപ്പോർട്ട് സമർപ്പിക്കുകയും ചെയ്തു. അധ്യാപികയും വിദ്യാർത്ഥിയുമായുള്ള പ്രശ്നം കോളേജ് തലത്തിൽ പരിഹരിച്ചു താണെന്നും, മുൻപുണ്ടായ വിഷയത്തിൽ അധ്യാപികയോട് കയർത്തു സംസാരിച്ചതിന് പ്രസ്തുത വിദ്യാർത്ഥി മാപ്പ് പറഞ്ഞു പ്രശ്നം അവസാനിപ്പിക്കുകയും ചെയ്തതാണെന്നും എന്നാൽ അധ്യാപികയ്ക്ക് മാപ്പേണ്ട എന്ന നിലപാടാണ് സ്വീകരിച്ചതെന്നും പ്രിൻസിപ്പൽ- ഇൻ- ചാർജ് റിപ്പോർട്ട് ചെയ്തിരിക്കുന്നു.

ശ്രീ. പ്രത്യുൾ. വി. ജി. തോമസ്, ഇന്റേർണൽ മാർക്ക് 11 മാത്രം നൽകിയതുമായി ബന്ധപ്പെട്ട് പ്രിൻസിപ്പലിന് പരാതി നൽകിയെന്നും അതിനെ പറ്റി അന്വേഷിച്ചപ്പോൾ ആ വിദ്യാർത്ഥിക്ക് ഇത്ര മാർക്കിന് മാത്രമേ അർഹതയുള്ളൂ എന്ന മറുപടിയാണു ടി. ചി. തോമസ് പറഞ്ഞിരിക്കുന്നത്. ക്ലാസ്സിൽ ഏറ്റവും കുറഞ്ഞ മാർക്ക് നൽകിയിരിക്കുന്നത് ഈ വിദ്യാർത്ഥിയാണ്. ശ്രീമതി. അശ്വതി. എസ്. അധ്യാപകരെ കൊണ്ട് മാർക്ക് കുറവ് ചെയ്യിച്ചു എന്ന് അന്വേഷണത്തിൽ അറിയാൻ കഴിഞ്ഞു എന്നും പ്രിൻസിപ്പൽ റിപ്പോർട്ട് ചെയ്തിരിക്കുന്നു.

ശ്രീ. പ്രത്യുൾ. വി. ജി. തോമസ് തന്നെ ഈ വിഷയത്തിൽ മാപ്പ് പറയാൻ ശ്രമിച്ചപ്പോഴും ശ്രീമതി. അശ്വതി. എസ്. അവഗണിക്കുകയും, പ്രസ്തുത അധ്യാപിക മറ്റ് അധ്യാപകരും ചേർന്ന് മനഃപൂർവ്വം മാർക്ക് കുറവ് ചെയ്തതാണെന്നും പ്രിൻസിപ്പൽ- ഇൻ- ചാർജ് റിപ്പോർട്ട് സമർപ്പിച്ചിരിക്കുന്നു. പ്രിൻസിപ്പൽ- ഇൻ- ചാർജിന്റെ റിപ്പോർട്ടിന്റെ അടിസ്ഥാനത്തിൽ പ്രത്യുൾ. വി. ജി. തോമസ്- നേൽ വിഷയത്തിന്മേൽ സർവകലാശാല ഉചിതമായ നടപടികൾ സ്വീകരിച്ചു വരികയാണെന്ന് മറുപടി നൽകിയിട്ടുള്ളതും ആണ്.

ബഹു. വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം യു. ഐ. ടി. മാനാറിലെ പ്രിൻസിപ്പൽ- ഇൻ- ചാർജിന് എതിരെ ലഭിച്ച പരാതിയും, കരാർ അധ്യാപികയായ ശ്രീമതി. അശ്വതി. എസ്. എതിരെ ലഭിച്ച പരാതിയും, ഈ വിഷയങ്ങളിൽ, പ്രിൻസിപ്പൽ- ഇൻ- ചാർജിന് നൽകിയ റിപ്പോർട്ടും സർവകലാശാലയുടെ സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓഫ് സിൻഡിക്കേറ്റിന്റെ പരിഗണനയായി സമർപ്പിക്കുന്നു.

Recommended that the Principal, UIT, Mannar, Smt. Aswathy S, Lecturer in Management on contract and the student Sri. Prathyash V.G. Thomas be heard in the next meeting of the Standing Committee of the Syndicate on Departments & Other Institutions of the University.

(Ad A VII A Section)

The meeting concluded at 12.00 Noon.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.12.2023, be approved.

Item No.07.20 *Proposal for Establishing Geological Museum at Kariavattom campus- report sought by the Higher Education Department- Minutes of the meeting held on 29.11.2023- consideration of-reg.*

(P.I.G)

The meeting of the Standing Committee of the Syndicate held on 21.11.2023 has considered the matter of submitting a report on the proposal of the Managing Director, VIVID Corporation Ltd. for establishing Geological Museum at Kariavattom campus, and the remarks of the Head, Department of Geology and recommended the following:

1. To convene a meeting of the Syndicate members, Registrar, Head (Department of Geology) and VIVID, to discuss the matter of establishing Geological Museum at Kariavattom campus.
2. To entrust the Registrar in consultation with the Head, Department of Geology to submit a report on the proposal of the Managing Director, VIVID Corporation Ltd. for establishing Geological Museum at Kariavattom campus, to the Higher Education Department, Govt of Kerala, based on the outcome of the aforesaid meeting.

Accordingly, a meeting with VIVID was held at 11.30 a.m on 29.11.2023 in the Syndicate room for discussing the matter.

As per the orders of the Vice-Chancellor, the minutes of the meeting held at 11.30 a.m on 29.11.2023 in the Syndicate room in connection with the establishment of Geological Museum and Rock Garden at Kariavattom campus is placed before the Syndicate for consideration.

**MINUTES OF THE MEETING HELD IN CONNECTION WITH THE
ESTABLISHMENT OF GEOLOGICAL MUSEUM AND ROCK GARDEN AT
KARIAVATTOM CAMPUS**

Date : 29.11.2023; Time 11.30.a.m.
Venue : Syndicate room

Present:

Adv.Muralidharan Pillai G, Convener	-	Sd/-
Dr.P M Radhamany, Member Syndicate	-	Sd/-
Dr. S Jayan, Member Syndicate	-	Sd/-
Sri. R. Rajesh, Member Syndicate	-	Sd/-
Sri. R Mahadevan, Finance Officer	-	Sd/-
Dr. Mini Dejo Kappen, Director, P & D	-	Sd/-
Dr.E.Shaji, Head, Department of Geology	-	Sd/-
Sri. Ramesh T.S, Assistant Executive Engineer I	-	Sd/-
Sri. V.R Ramachandran Potti, Managing Director, VIVID	-	Sd/-

The Principal Secretary to Government, Higher Education Department, vide letter no. B3/247/2023-HEDN dated 12.10.2023 has requested to furnish a report on the proposal of the Managing Director, VIVID Corporation Ltd.for establishing Geological Museum at Kariavattom campus and forwarded the letter (no. 1/GL/2022-23/VIVID dated 06.12.2022) received from VIVID.

The content of the letter dated 06.12.2022 of VIVID to the Government is as given below:

1. Geopark Museum is an essential component for the establishment of every UNESCO Geopark in the world.
2. As part of the UNESCO Global Geopark at Varkala, VIVID Corporation has submitted a proposal for the establishment of Geopark Museum at Kariavattom Campus, University of Kerala by availing finance from the Union Ministry of Culture.
3. The proposed area of the Varkala UNESCO Global Geopark is nearly 2000 Sq. km, starting from Varkala to Agastyamala and Kariavattom is one of the areas that comes within the project location.
4. A building having nearly 10,000 Sq ft area has already been constructed by the Department of Geology at Kariavattom Campus and the University of Kerala has intimated Interest to VIVID Corporation for sharing sufficient space at free of cost in the newly constructed building in the University Campus to make it as a Geological Museum of Varkala UNESCO Geopark.
5. The matter was discussed in the Director Board Meeting of the VIVID Corporation held on 29.09.2022 and suggested a High-Level Committee (HLC) comprising 6 members, out of which two members are from the University of Kerala, to look after the speedy implementation of the project. (Please note that Dr. P.P Ajayakumar, Pro-Vice-Chancellor and Dr. K.S Sajinkumar, Subject Expert are selected as the members of the HLC and the tenure of Dr. P.P Ajayakumar as Pro Vice-Chancellor has ceased.)
6. The Director Board has further resolved to entrust the Managing Director, VIVID for forwarding the concept note of the project to the Finance Department for scrutiny.
7. An outlay of Rs. 7.3 Crores is proposed for the establishment of the Geopark Museum at Varkala UNESCO GLOBAL GEOPARK area

On the matter, the Head, Department of Geology has remarked the following:

- The Department of Geology has already agreed as mentioned in the documents to have an MoU with VIVID for jointly establishing a Geological Museum in the newly constructed building at Kariavattom Campus.
- The Department is willing to provide a space in the Geological Museum building to VIVID for establishing a Geopark at their own cost. However, the cost of the space to be given to VIVID may be decided at higher level as it is a policy decision.
- The Managing Director, VIVID also agreed in the meeting held on 27.08.2022 to explore the possibility of full support for the implementation of DPR submitted by the Executive Director, Interactive Museum of Cultural history of Kerala (Keralam Museum)

As the report had to be submitted to the Government within a week from the date of receipt of the letter, an interim reply dated 08.11.2023, was submitted to the Higher Education Department, stating that the report is under preparation and will be submitted shortly.

The meeting of the Standing Committee of the Syndicate held on 21.11.2023 has considered the matter of submitting a report on the proposal of the Managing Director, VIVID Corporation Ltd. for establishing Geological Museum at Kariavattom campus, and the remarks of the Head, Department of Geology and recommended the following:

- To convene a meeting of the Syndicate members, Registrar, Head (Department of Geology) and VIVID, to discuss the matter of establishing Geological Museum at Kariavattom campus.
- To entrust the Registrar, to submit a report on the proposal of the Managing Director, VIVID Corporation Ltd., in consultation with the Head, Department of Geology for establishing Geological Museum at Kariavattom campus, to the Higher Education Department, Govt of Kerala, based on the outcome of the aforesaid meeting.

Accordingly a meeting was scheduled on 29.11.2023 at the Syndicate room to discuss the matter regarding the Establishment of Geological Museum and Rock Garden at Kariavattom Campus, for submitting a report to the Higher Education Department.

The meeting began at 12.15 p.m.

The Chair addressed the meeting and invited the Head, Department of Geology to brief upon the project. The Head, Department of Geology presented the matter briefly and informed that the proposal for establishing a Geological Museum as part of UNESCO Global Geopark, as a joint venture of the University and the Vision Varkala Infrastructure Development Corporation Ltd. (VIVID) is under the consideration of the Finance Department, Government of Kerala. The Chair introduced the attendees of the meeting to the representative of VIVID and warmly welcomed him to the meeting.

The Managing Director, VIVID, in his turn introduced that the Vision Varkala Infrastructure Development Corporation Ltd. is a fully Govt owned Company formed under the Chairmanship of the Hon'ble Chief Minister and the Corporation implements various type of projects such as joint venture, private and public by mobilizing funds from Government etc. Coming to the proposal for establishing a Geological Museum as part of UNESCO Global Geopark as a joint venture of University and VIVID, the Managing Director, VIVID intimated that VIVID was ready to extend its support to the University of Kerala by expending the grant sanctioned for VIVID, for implementing the project. As mutually agreed in the earlier meeting, VIVID has placed the concept note on the establishment of Museum in the Kariavattom Campus, before the Board meeting of VIVID, chaired by the Hon'ble Chief Minister of Kerala and the matter was forwarded to the Finance Department, Government of Kerala seeking financial support. He added that upon enquiry it was learnt that the Finance Department has earmarked 2 Crores as Museum Grant and referred the proposal to the Higher Education Department and he concluded that the government grant sanctioned to VIVID in the past financial year has lapsed and hence VIVID dropped the collaborative project. The Chair of the meeting expressed our gratitude to the representative of the VIVID for his participation in the meeting.

Afterwards, the meeting focused on the information furnished by the representative of VIVID, in the meeting that the Finance Department has sanctioned Rs. 2 Crore to the Higher Education Department towards Museum Grant and after deliberations, the meeting recommended the following.

1. **To submit a reply to the letter no. B3/247/2023-HEDN dated 12.10.2023 from the Principal Secretary to Government, Higher Education Department.**

2. To submit a detailed proposal along with the Detailed Project Report, prepared by the Keralam Museum, for establishing a Geological Museum and Rock Garden under the aegis of Department of Geology, as such, to the Higher Education Department, for implementing the project in the University of Kerala.
3. To place the minutes of the meeting before the next meeting of the Syndicate for approval.

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

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting in connection with the establishment of Geological Museum and Rock Garden at Kariavattom Campus held on 29.11.2023, be approved.

Item No.07.21 Senate House Campus – Appointing Security Officer on deputation basis – Consideration of-reg.

(Ad.AII)

Sri. Siju S., Security Officer on deputation basis at the Senate House Campus was relieved of his duties on 17.11.2023 A.N., on completion of his tenure of deputation. Hence, the Government was requested to forward a panel of 4 police officers not below the rank of DYSP who had been directly selected as Sub Inspector through Kerala Public Service Commission, for being considered to the post Security Officer on deputation basis at the Senate House Campus for a period of one year or till the regular recruit joins duty whichever is earlier.

The Director General of Police-cum-State Police Chief, vide letter No.A8-182320/ 2023/ PHQ dated 21.11.2023, has intimated that one officer has submitted willingness for deputation as Security Officer at the University of Kerala. The details are as follows:

Sl. No.	Name	Age and Date of Birth	Date of Entry in service	Designation	Educational Qualifications
1.	Sri.Aji Charles C.	44 Years 30.05.1979	20.04.2007	Deputy Commandant, KAP III Battalion, Adoor	B.A. Economics

The State Police Chief has stated that the officer is clear in vigilance angle and no PR/disciplinary proceedings are pending against him. Hence, it has been informed that the Police Department has no Objection in considering his candidature for the said deputation post.

It may be noted that, the appointment to the non-teaching posts of the Universities in Kerala has been given to the Kerala Public Service Commission. The Kerala PSC has not published the Rank List for the post of Security Officer, so far.

As per the orders of Vice-Chancellor, the details of the Officer forwarded by the Director General of Police-cum-State Police Chief, towards appointing a Security Officer on deputation basis at the Senate House Campus, for a period of one year with effect from his date of joining or till regular hand joins duty, whichever is earlier, under usual terms and conditions of deputation, is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the details of the Officer forwarded by the Director General of Police cum-State Police Chief, and **RESOLVED** to appoint Sri. Aji Charles C., Deputy Commandant, KAPIII Battalion, Adoor as Security Officer on deputation basis at the Senate House Campus, for a period of one year with effect from his date of joining or till regular hand joins duty, whichever is earlier, under usual terms and conditions of deputation.

FURTHER RESOLVED to entrust the University Engineer to identify the space/ room with all infrastructure facility for the newly appointed Security Officer, Senate House Campus.

ALSO RESOLVED to entrust the University Engineer to execute the work for the construction of the Security Cabin at Kariavattom Campus immediately.

Item No:07.22 Iqbal College, Peringammala - Appointment of Prof (Dr.) Razeena K I as the DDO of the College - for the 5th consecutive term – Consideration of-reg.

(Ac.FIII)

The University had granted approval to the appointment of Prof (Dr.) Razeena K.I, Department of Physical Education, Iqbal College, Peringammala as the Drawing and Disbursing Officer of the College, for four consecutive terms, comprising of three months each. The 4th term of appointment will expire on 30.11.2023.

It may be noted that, as per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the Teaching Staff of a college as D.D.O on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms".

In the case of Prof (Dr.) Razeena K I, the permissible tenure of appointment as the DDO has been completed on 31.08.2023 (3rd consecutive term). Moreover, the University, as per Circular No.AcFII/General/Circular dated 30.12.2021 have directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

In light of the request by the Educational Agency of Iqbal College, Peringammala, as per the orders of the Hon'ble Vice-Chancellor, the *proposal for approval for the extension of term of appointment of Prof. (Dr.) Razeena K.I, Department of Physical Education, Iqbal College, Peringammala as the Drawing and Disbursing Officer of the said College, w.e.f. 01.12.2023 FN, for the 5th consecutive term, for a period of Othree months, or till a regular Principal is appointed whichever is earlier*, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No:07.23

Bishop Moore College, Mavelikara - Appointment of Dr. Ranjith Mathew Abraham, Associate Professor in Economics as D.D.O. -Request for approval - reg.

(Ac.FI)

The Manager, Bishop Moore College, Mavelikara, has requested to approve the appointment of Dr. Ranjith Mathew Abraham, Associate Professor in Economics as Drawing and Disbursing Officer of the college for the Fourth term comprising of three months w.e.f 01.01.2024, as the Principal Dr. Jacob Chandy, retired on 31.03.2023 A.N.

It may be noted that University had given approval for the appointment of Dr. Ranjith Mathew Abraham, Associate Professor in Economics as Drawing and Disbursing Officer for a period of three months w.e.f 01.10.2023 F.N(Third Term) vide order no.8106/2023/UOK dated 28.09.2023.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges vide amended UO NoAcFV/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".

In the light of the above mentioned facts, as ordered by the Vice-Chancellor, *the proposal for the approval of the appointment of Dr. Ranjith Mathew Abraham, Associate Professor in Economics as Drawing and Disbursing Officer of Bishop Moore College, Mavelikara for the Fourth term comprising of three months w.e.f 01.01.2024*, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No:07.24

Sri Sathya Sai Arts and Science College - Dr.Sumesh Gopinath,Assistant Professor, Department of Physics- Appointment as DDO(Sixth term) - Approval- reg.

(Ac.FI)

The Manager, Sri Sathya Sai Arts and Science College, has requested to approve the appointment of Dr.Sumesh Gopinath, Assistant Professor, Department of Physics as the DDO of Sri Sathya Sai Arts & Science College, w.e.f 01.12.2023, for the Sixth term.

It may be noted that University had given approval for the appointment of Dr.Sumesh Gopinath, Assistant Professor, Department of Physics as the DDO of Sri Sathya Sai Arts & Science College for five consecutive terms, comprising of three months duration w.e.f 01.09.2022.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges amended UO NoAcFV/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".

In the light of the above mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of appointment of Dr. Sumesh Gopinath, Assistant Professor, Department of Physics as the DDO of Sri Sathya Sai Arts & Science College w.e.f 01.12.2023 for the Sixth term, comprising of 3 months, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.07.25 ***SD College Alappuzha- Allegations against Dr.Prema K.H with regard to claiming of scores, forging and the misuse of Certificate for the appointment as Principal of the College- reg.***

(Ac.F1)

Prof.(Dr.) G.Nagendra Prabhu, Department of Zoology, SD College, Alappuzha has submitted the following allegations against Dr.Prema K.H, Principal of the College.

- The certificate submitted by Dr.Prema K.H before the Selection Committee constituted for the appointment of Principal of SD College, Alappuzha, on the participation and development of Five Modules of E- content in the 3 day Online Workshop (Inter Disciplinary) on "Open Access Publishing and Reference Management" which was delivered as MOOC with four quadrants, organised by Post Graduate Department of Chemistry and Research Centre, SD College, Alappuzha and Kerala State Higher Education Council (KSHEC) from 22.02.2022 to 24.02.2022 is a forged one.
- Dr.Prema K.H misuse the logo and name of KSHEC and signature of its Member secretary and had claimed 25 points in her application for the post of Principal, SD College, Alappuzha.

Prof.(Dr.) G.Nagendra Prabhu has forwarded a copy of the detailed report submitted by the KSHEC to the Higher Education Department, Government of Kerala, based on his complaint (**Copy of the letter is attached**). Accordingly, it is stated that the template of the certificate submitted by the College for the resource persons of the workshop, was issued to Dr.Prema K.H, who figures in the list of 50 participants. Thus it appears that, the certificate has been altered after Authentication and the alteration was made with out the approval of the KSHEC.

In the light of the complaint filed by Prof.(Dr.) G.Nagendra Prabhu before the Member Secretary, Kerala State Higher Education Council (KSHEC), the Government vide its letter dated 05.12.2023 has requested the University to forward an urgent report on the Complaint, regarding the forging and the misuse of Certificate issued by the SD College, Alappuzha and Kerala State Higher Education Council (KSHEC).

In this context the following are submitted:

- On verification of the PBAS of Dr. Prema K.H it is noted that she Scored 25 points on 3 day Online Workshop (Inter Disciplinary) on "Open Access Publishing and Reference Management" which was delivered as MOOC with four quadrants, organised by Post Graduate Department of Chemistry and Research Centre, SD College, Alappuzha and Kerala State Higher Education Council (KSHEC) from 22.02.2022 to 24.02.2022 in the head of Development of e- content.
- The scores achieved by Dr. Prema K.H under the head "Development of e-content" were verified and awarded by the Selection Committee, constituted in accordance with UGC Regulations 2018.

- The minimum Research Score for the appointment of Principal is 110. As per the minutes of the Selection Committee constituted for the appointment of Principal of SD College, Alappuzha, Dr.Prema K.H acquired a total Research Score of 509.3.
- The Selection Committee has recommended to appoint Dr.Prema K.H as Principal of SD College Alappuzha as per UGC Regulations 2018.
- All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.
- In the light of the recommendations of the Selection Committee, the Syndicate at its meeting held on 26.04.2023 considered the Proposal for the approval of the appointment of Dr. Prema K.H, Professor of Chemistry, SD College Alappuzha as Principal of the college along with complaint filed by Dr.G Nagendra Prabhu and resolved to approve the appointment of Dr.Prema K.H, Professor of Chemistry, SD College Alappuzha as Principal of the college. Accordingly University Order No. 4415/2023/UOK Dated 23.05.2023 was issued.

In the circumstances, as per the orders of the Vice Chancellor, the allegations made by Prof.(Dr.).G.Nagendra Prabhu, against Dr.Prema K.H with regard to claiming of scores, forging and the misuse of Certificate for the appointment as Principal of the College is placed before the Syndicate for detailed discussion and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges.

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Item No.07.26 ***Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments - AV Equipment - M/s Neuf Solutions – Work Status reporting – Consideration of - reg.***

(Ad.BII)

The meeting of the Syndicate held on 01.02.2022 resolved to purchase the component AV Equipment with respect to setting up of Multimedia Classroom & Multimedia Theatre Classrooms from the lowest rate quoted firm M/s.NeufSolutions,Thiruvananthapuram at a total cost of Rs.1,80,00,000/-(Rupees One Crore and Eighty Lakh Only) and supply order dated 08.02.2022 was issued accordingly.

The following points may be noted:

- As per the terms and conditions in the tender, the entire works ought to have been completed within 120 days from 08.02.2022.
- As per the resolution of the Syndicate held on 07.07.2022 vide item no: 44.132, the item Interactive Digital Podium worth Rs.25,74,503.14 was descopeed from the supply order considering the request of the firm M/s Neuf Solutions that the model of the Interactive Digital Podium, specified in the tender was unavailable and produced the OEM certifications towards the same.
- An amount of Rs.29,34,799/-(Rupees Twenty Nine Lakh Thirty Four Thousand Seven Hundred and Ninety Nine only) (70% of the total bill amount of Rs.41,92,571/-) was released to M/s Neuf Solutions towards the supply of items related to the setting up of AV Equipment in the Multimedia Theatre Classrooms and Multimedia Classrooms vide U.O read No.Ad.BII/1/ 5271/07/1/2022 dated: 08/07/2022
- As the firm did not complete the works, they were directed to finish the works on or before **30.09.2022**, in adherence to the resolution of the meeting of the Syndicate held on 13.09.2022.
- Further, the meeting of the Syndicate held on 09.02.2023 resolved to extend the last date of completion of AV related works of Multimedia Classrooms & Multimedia Theatre classrooms upto**28.02.2023** considering the request of the firm that the project was extended due to slow down in the production of semi conductors which was a crucial component in various AV Equipment.

- The meeting of the Syndicate held on 09.06.2023 considered the report submitted by the Instrumentation Engineer towards work status of M/s Neuf Solutions, Thiruvananthapuram and resolved to invite M/s Neuf Solutions, Thiruvananthapuram to the Standing Committee of the Syndicate on Planning & Development for a detailed discussion regarding the pending works in connection with setting up of Multimedia Theatre Classrooms & Multimedia Class rooms.
- Accordingly, the Planning and Development Committee directed the firm M/s Neuf Solutions to submit a written statement before the Committee and recommended to refer the item along with the written statement submitted by M/s Neuf Solutions, to the Syndicate.
- Further, the meeting of the Syndicate held on 27.06.2023, resolved to accept the statement submitted by M/s Neuf Solutions, Thiruvananthapuram and directed the firm to complete the entire pending works of AV equipment in connection with setting up of Multimedia Theatre Classroom & Multimedia classroom **within 45 days** from the date of issue of order (ie. by 04.09.2023) and to initiate legal action against the firm if the firm fails to complete the works within the stipulated period.
- An amount of Rs.15,99,363/-(Rupees Fifteen Lakh Ninety Nine Thousand Three Hundred and Sixty Three Only) was released as 70% of the total admitted amount of Rs.22,84,804/- to M/s Neuf Solutions, Thiruvananthapuram towards the supply of various items related to the setting up of AV Equipment in the Multimedia Theatre Classrooms and Multimedia Classrooms vide U.O read Ad.BII/1/ 9929/07/6/2023 dated 01/07/2023.

Payment details

Total amount for which supply order issued: Rs.1,80,00,000/-(Rupees One Crore and Eighty Lakh Only).

Amount of descoped item (Interactive Digital Podium): Rs.25,74,503.14

Amount after descoping (Revised amount of the supply order): **Rs.1,54,25,496.86**

Amount quoted in the supply order towards unforeseen expenditure such as any other equipment or accessories required for successful completion of the project:Rs.6,82,137/-(Not claimed by the firm)

Total amount admitted towards the delivered items:Rs.41,92,571/- + Rs.22,84,804/- = Rs.64,77,375/-

Total amount released (70 % of the admitted amount): Rs.29,34,799/ + Rs.15,99,363/ = Rs.45,34,162/-

Amount Withheld : Rs.19,43,213/-

Amount for the items to be supplied by the firm :Rs.82,65,991.20 (as per the report of the Instrumentation Engineer)

The meeting of the Syndicate held on 12.10.2023 vide item no :05.06 has resolved to submit a detailed work completion report of AV Equipment and also resolved to direct the firm M/s Neuf Solutions to complete the entire pending works within 15 days from the date of issue of order as a last chance (ie. before 30.11.2023).The meeting also resolved to initiate steps for inviting risk & cost tender for execution of balance works by meeting the cost from the default contractor, if the firm M/s Neuf Solutions fails to complete the works within the stipulated time and the same was intimated to M/s Neuf Solutions vide letter dated 15.11.2023.

As per the orders of Vice-Chancellor, the current status report of the AV related works in connection with setting up of Multimedia Theatre Classrooms and Multimedia Classrooms as furnished by Instrumentation Engineer is placed before the Syndicate for consideration and decision.

Report submitted by Instrumentation Engineer (i/c) is enclosed herewith.

Resolution of the Syndicate

The Syndicate noted that M/s Neuf Solutions has not completed the pending works within the stipulated time as per letter dated 15.11.2023. Considering the fact the Syndicate **RESOLVED** to invite risk & cost tender for execution of balance works by meeting the cost from the default contractor.

Item No:07.27

Accessible India Campaign-Providing additional facilities and upgradation of existing facilities for differently abled in the Senate Hall building and Students' Amenity Centre building at SH Campus under the II Phase of AIC project of the Government of India –Estimate Approved- Sanctioned- Orders Issued- Reporting of – Reg.

(Pl.C)

The Director, Department of Social Justice, vide letter No. SJD/101073/2019-D5 dated. 28.11.2019 had informed to submit a proposal authenticated by the PWD to make the University Building accessible for persons with disabilities. Accordingly, the University Engineer, has submitted an estimate amounting to Rs.1,06,25,000/- (Rupees One Core Six Lakh Twenty Five Thousand only) prepared in PRICE software with 35.59% cost index for Thiruvananthapuram for providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building for submitting to the Executive Engineer, PWD for authentication and for onward transmission to the Social Justice Department for availing financial assistance of the aforesaid work. The estimate includes Rs.70,00,000/- for Civil Modification Work, Rs.1,25,000/- for Electrical Modification Works and Rs.35,00,000/- for Lift Modification Works.

The Syndicate at its meeting held on 17.11.2021, vide item no. 46.11 had resolved to approve the aforesaid estimate, after incorporating an additional amount of Rs. 2,00,000/- for availing the service of an Architect during the implementation stage of the project. Accordingly, the estimate was forwarded to the PWD and the Executive Engineer PWD buildings Division, vide letter dated. 23.12.2021 had forwarded the authenticated estimate of civil works amounting to Rs.70,00,000/- (Rupees Seventy Lakhs only), including 12% GST and Rs.1,00,000/- (Rupees One Lakh only) (LS) for miscellaneous fittings.

The Director, Department of Social Justice released an amount of Rs.35,00,000/- (Rupees Thirty Five Lakh only) (50% of the total estimated cost of Rs.70,00,000/-) to the University in the PSTSB account no. 799012700001388 for the work, vide Order No. SJD/101073/2019-D5 dated. 11.05.2023.

Sanction was accorded by the Vice Chancellor, subject to reporting to the Syndicate to the estimate amounting to Rs.70,00,000/- (Rupees Seventy Lakh only) submitted by the University Engineer for providing additional facilities and upgradation of existing facilities for differently abled in the SH building and Student's Amenity Centre Building and to release an amount of Rs.35,00,000/- received from the Social Justice Department to the University Engineer as and when funds are required, as per norms of the sponsoring body, meeting the expenditure from the Head of Account "Part III-MH-80 D-Grants from other agencies-9/9835-Accessible India Campaign" provided in the current year's Budget Estimates of the University. U.O No.PL.C (2) 801/027/2019/25 dated:14.09.2023 has been issued in this regard.

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

Resolution of the Syndicate

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

Item No:07.28

Sree Sankara College, Nagaroor – Extension of term of appointment of Dr. Remya P.D, Assistant Professor, Department of Commerce as the Drawing and Disbursing Officer - Fourth Term - approved – reporting of - reg.

(Ac.FIII)

The Manager, Sree Sankara College, Nagaroor had forwarded proposal for the approval of extension of term of appointment of Dr. Remya P D, Assistant Professor, Department of Commerce as the Drawing and Disbursing Officer of the College, w.e.f 08-09-2023 FN, as the third term of her appointment as the DDO expired on 07.09.2023.

The Vice Chancellor, taking into consideration of the urgency of the matter, *approved the appointment of Dr. Remya P D, Assistant Professor, Department of Commerce, as the Drawing and Disbursing Officer of Sree Sankara College, Nagaroor, (fourth term), for a period of three months, with effect from 08.09.2023 FN or till a permanent Principal is appointed in the College, whichever is earlier, subject to reporting to the Syndicate.*

Accordingly U.O. No. Ac.F III/8667/2023/UOK dated 18.10.2023 has been issued.

The matter 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. 07.29

Purchase of 106 number of Executive bags for members of the Senate of the University of Kerala, Thiruvananthapuram-Reporting of -reg.

(Ad BIV)

The proposal for supply of 106 numbers of Executive Bags for distributing to the members of the Senate, University of Kerala, Thiruvananthapuram was placed before the Special meeting of the Purchase Committee held on 13.11.2023.

The special meeting of the Purchase Committee vide item no. 05.01 has considered the proposal and recommended to purchase 106 number of Executive Bags (Dark brown colour, embossing the emblem of the University with inscription "University of Kerala") for distributing to the members of the Senate, University of Kerala, Thiruvananthapuram, from the lowest quoted firm M/s. Chellam Umbrella Mart, Thiruvananthapuram, at a discounted rate of ₹ 870/- (Rupees Eight hundred and seventy only), for a total amount of ₹92,220/- (Rupees Ninety two thousand two hundred and twenty only) including GST, freight, loading/unloading and handling charges.

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

The Vice-Chancellor has approved the above recommendation of the Purchase Committee in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

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: 07.30

IQAC- NAAC- Excess amount incurred for PTV Logistics- remitting Rs.2,30,462/- (Rupees Two Lakh Thirty Thousand Four Hundred and Sixty Two only) to NAAC- Reporting of- reg.

(IQAC)

The National Assessment and Accreditation Council (NAAC), vide Letter No. NAAC/Fin./PTV-BL/2023 dated 31.05.2023 above had informed that it has initiated the process of settling advances received from HEIs for Peer Team Visit Logistics expenses, and that an amount of Rs.2,30,462/- (Rupees Two Lakh Thirty Thousand Four Hundred and Sixty Two only) inclusive of GST has been spent in excess to the advance of Rs. 3,00,000/- (Rupees Three Lakh only) deposited by University of Kerala towards PTV logistics. In this context, NAAC requested to remit an amount of Rs.2,30,462/- (Rupees Two Lakh Thirty Thousand Four Hundred and Sixty Two only), being the additional expense incurred.

The Hon'ble Vice-Chancellor, by invoking provisions under section 10(13) of the Kerala University Act, 1974, has accorded sanction to transfer an amount of Rs.2,30,462/- (Rupees Two Lakh Thirty Thousand Four Hundred and Sixty Two only) to the National Assessment and Accreditation Council (NAAC) via NEFT payment. Accordingly, U.O. No. 8348/2023/UOK dated 06.10.2023 has been issued.

NAAC, vide letter No. NIL dated 30.10.2023 has acknowledged this payment and forwarded the Receipt for Rs.2,30,462/- (Rupees Two Lakhs Thirty Thousand Four Hundred and Sixty only).

The aforesaid action taken by the Hon'ble Vice-Chancellor is hereby reported to the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.07.31 **Promotion (Provisional) of Computer Assistant (Sr.Gr.) as Computer Assistant (Sel.Gr.) & Computer Assistant (Gr.I) as Computer Assistant (Sr.Gr.) –reporting of – Reg.**

(Ad.AI)

Sanction was accorded by the Vice-Chancellor to upgrade the respective posts in the cadre of Computer Assistant (Sr.Gr) to Computer Assistant (Sel.Gr) and to the following promotions (provisional) of Computer Assistants (Sr.Gr) to Computer Assistants (Sel.Gr) in the scale of pay of 45600-95600 with effect from the dates noted against their names.

Computer Assistant (Sr.Gr) promoted (provisionally) to act as Computer Assistants (Sel.Gr) in the scale of pay of 45600 – 95600.

Sl No.	Name	Date of effect of Promotion
1.	BINCY MARY.B.L	13.08.2023
2.	ARCHANA.C.V	22.09.2023
3.	RAJESH.P.J	03.10.2023
4.	ARATHY.K.M	”
5.	KAVITHA G NAIR	”
6.	RADHAMONI.R	”
7.	JIJO MOHAN.M	”
8.	BINSHA N ASHARAF	”
9.	SREEKALA.V.R	”
10.	DEEPA.V.L	”
11.	VINITHA RANI.V.L	20.10.2023
12.	VISAKH.V.S	31.10.2023
13.	GOPIKA.G.S	”
14.	FATHIMA.S	”
15.	MANJU S	”
16.	MINI A K	”

Sanction was also accorded by the Vice-Chancellor to upgrade the respective posts in the cadre of Computer Assistant (Gr.I) to Computer Assistant (Sr.Gr) and to the following promotions (provisional) of Computer Assistant (Gr.I) to Computer Assistant (Sr.Gr) in the scale of pay of 43400-91200 with effect from the dates noted against their names.

Computer Assistant (Gr.I) promoted (provisionally) to act as Computer Assistants (Sr.Gr) in the scale of pay of 43400-91200.

Sl No.	Name	Date of effect of Promotion
1	LEKHA MOHAN	13.08.2023
2	SREEJESH K V	22.09.2023
3	SREELEKHA L	03.10.2023
4	VIJIMOL V	”
5	NIYA THOMAS	”
6	PREMKUMAR K S	”
7	SINDHU S	”
8	SHEEJA G S	”
9	BHUVANALEKSHMI S	”
10	ALTHAF A	”
11	ANOOJ P G	20.10.2023
12	BHAGYALEKSHMI S R	31.10.2023
13	SREEJA C R	”
14	SREEJITH R	”
15	SREEKUMAR M	”
16	ANJU S K	”

The UO No.Ad.AI.3/CA/2023 dated 22.11.2023 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.07.32 ***Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom – Payment of admissible amount of DCRG and Terminal Surrender of Earned Leave in respect of Sri.Ashar M, Regional Supervisor (Rtd) –Sanctioned – Orders issued – Reporting of - reg.***
(Ad.F1)

The Honorary Director, Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom has forwarded the detailed proposal for claiming of DCRG admissible to Sri.Ashar M, Regional Supervisor who retired on Superannuation on 31/05/2023 and also requested to accord sanction to surrender 300 days of Earned leave due in his credit.

On the strength of certification made by the Honorary Director, SCCPCK regarding last pay and qualifying service and verification by the concerned Accounts VI B section, the Finance has endorsed the payment of an amount of Rs.9,45,024/-(Rupees Nine lakh Forty five thousand and Twenty four only) to Sri. Ashar M. as DCRG, subject to availability of scheme funds. Similarly, on the strength of verification of entries in the Service Book certified by the Hon. Director, SCCPCK the Finance IV section has reported that Sri.Ashar M. is eligible to surrender EL for 300 days as on 31/05/2023.

Sanction was accorded by the Hon'ble Vice Chancellor for the payment of admissible DCRG of Rs.9,45,024/- to Sri. Ashar M, Regional Supervisor (Rtd), SCCPCK, Karivattom and permitted to claim terminal surrender of Earned leave for 300 days (Three hundred days) at his credit as on 31/05/2023, as per rules complying with all rules and formalities by meeting the expenditure from scheme funds debiting under the head of account "Part III MH 80 C Grants from Government of India - 9/7551- Comprehensive Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala" provided in the current year's Budget Estimates of the University, subject to reporting to the Syndicate.

UO's No.Ad F1/2838/SCCPCK/2022 (A) & (B) dated 25/11/2023 were issued accordingly.
The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No:07.33 ***ICSSR sponsored project titled "The effect of investors' sentiments on sustainability and ESG ratings on the performance of Indian Companies" by Dr. Biju. A. V, Assistant Professor, Department of Commerce, University of Kerala as Project Director- Implementation and release of 1st instalment of grant in aid - Sanctioned –Orders issued–Reporting of-Reg.***
(Ad.F1)

The Indian Council of Social Science Research (ICSSR) had sanctioned a research project titled "The effect of investors' sentiments on sustainability and ESG ratings on the performance of Indian Companies" by Dr. Biju. A. V, Assistant Professor, Department of Commerce, University of Kerala as Project Director having financial support for a period of two years with a total outlay of Rs.14,80,000/- (Rupees Fourteen lakh and eighty thousand only). The ICSSR also sanctioned an amount of Rs.5,79,200/- (Rupees Five lakh seventy nine thousand and two hundred only), being the 1st instalment of grant-in-aid for the project.

Sanction was accorded by the Vice Chancellor subject to reporting to the syndicate:

(a)	to implement the ICSSR project titled " The effect of investors' sentiments on sustainability and ESG ratings on the performance of Indian Companies" by Dr. Biju. A. V, Assistant Professor, Department of Commerce, University of Kerala as Project Director at a total cost of Rs.14,80,000/- (Rupees Fourteen lakh and eighty thousand only) for a period of two years.
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(b)	to open a new sub head "9/9836- The effect of investors' sentiments on sustainability and ESG ratings on the performance of Indian Companies" under "Part III - MH 80 D Grants from other agencies" and an amount of Rs.5,79,200/- (Rupees Five lakh seventy nine thousand and two hundred only), be provided under it by re-appropriation from the sub head- 9/7751- Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.
(c)	to release an amount of Rs.5,79,200/- (Rupees Five lakh seventy nine thousand and two hundred only) received from ICSSR to Dr. Biju. A.V, Assistant Professor, Department of Commerce, University of Kerala and the Project Director towards the 1 st instalment of the ICSSR major Research Project titled " The effect of investors' sentiments on sustainability and ESG ratings on the performance of Indian Companies"adhering to the norms of the sponsoring body.
(d)	To meet the expenditure related to the aforementioned project from the new head of account proposed.
(e)	to permit Dr. Biju. A.V, Assistant Professor, Department of Commerce, University of Kerala, "to open an S B account and to operate upon the accounts of the project.
(f)	The payment shall be released through PFMS.
(g)	to utilize the funds in strict adherence to the norms of the sponsoring body.
(h)	to transfer the institutional overhead charges, if any, to the DDF of the Department as per University rules.

University order No. **Ad.F1/1493/2023**, Dtd 03.10.2023 and 06.10.2023 were issued accordingly.

The matter is reported to the Syndicate.

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

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Item No: 07.34 **Examination Wing - Purchase of one High Speed Variable Data Printing Machine (RISO-ComColor black FT1430 with warranty three years) installed at Kerala University Press,for printing QR Code Embedded Answer Books, through GeM Portal from M/s. RISO IndiaPrivate Limited, New Delhi –Payment Sanctioned - Reporting of - reg.**

(Ad.BIV(A))

Sanction was accorded by the Vice-Chancellor to M/s. RISO India Private Limited, New Delhi being paid an amount of **₹17,31,048/- (Rupees Seventeen Lakh Thirty One Thousand and Forty Eight only) including GST and all other charges**, towards the purchase of **one High Speed Variable Data Printing Machine for printing QR Code Embedded Answer Books**, installed at the Kerala University Press for the purpose of Examination Wing; meeting expenditure from the h/a "Part I-NP-MH:2 Examinations-4/1930-Equipment" of the current year's Budget Estimates of the University; deducting GST TDS @2% while effecting payment; on the basis of the verification report of Instrumentation Engineer, CLIF and on the strength of the Finance Endorsement No. Endt.FOS.2764/Finance I/2023-24 dated 20.10.2023.

Accordingly, the U.O.No. Ad B IV - (CP) A/9834/2023/UOK dated 04/12/2023 was issued. 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.

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Item No:07.35 **Payment of Rs.3,00,000/- to Adv.LakshmeeshS.Kamath, Advocate on Record, Supreme Court of India in CA No.8159-8166/2022 & CA No.8167- 8174/2022 – Reporting of – reg.**

(Legal Section)

The SLP(C)Nos.19937-19944 of 2021 & SLP(C)Nos.20121-20128 of 2021 were filed by Dr.T.Vijayalakshmi&Dr.G.Radhakrishna Pillai respectively before the Hon'ble Supreme Court of India, against the Common Judgment dated 05.10.2021 in WA 755 of 2021 and connected cases, which was filed in connection with the appointment of Teachers in different Departments of the University upon the matter whether reservation in teaching posts in Universities is to be applied by treating the University as a Unit or Department/Subject as a Unit for different levels of teachers.

The Vice-Chancellor has sanctioned the payment of an amount of Rs.3,00,000/- [Rupees Three lakh only] to Adv.LakshmeeshS.Kamath, Advocate on Record for enabling him to make necessary arrangements for engaging a Senior Counsel to appear before the Hon'ble Supreme Court of India in CA No.8159-8166/2022 filed by Dr.T.Vijayalakshmi and CA No.8167-8174/2022 filed by Dr.G.Radhakrishna Pillai from the Head of Account "Part I – NP-MH I (a) – General Direction-4/1320-Legal Expenses" provided in the Budget Estimates for the financial year 2023-2024. U.O.No.LS/14454/18, dated 10.11.2023 was issued accordingly. The details are given below:

The amount admitted	Rs.3,00,000/- (Rupees Three lakh only) + 18 % GST
GST being paid by the University @ 18%	Rs.54,000/- (Rupees Fifty four thousand only)

As ordered by 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.07.36 **Purchase of three numbers of Desktop Computer through CPRCS Portal of M/s.KELTRON for the various Sections in the University - Advance Payment –Sanctioned - Reporting of – reg.**

(Ad.BIV (CP))

Sanction has been accorded by the Vice-Chancellor, for the release of advance payment of ₹1,31,882/- (Rupees One Lakh Thirty One Thousand Eight Hundred and Eighty Two only), including GST, to Treasury Savings Bank Account of the Kerala State IT Mission towards the purchase of three number of Desktop Computer from CPRCS Portal of M/s KELTRON, Thiruvananthapuram for use in the various Sections (Ad.B1, Revenue Audit and Ad.DII) of the University; by meeting the expenditure from the h/a "Part I - NP – MH:1(a) General Direction-4/1930-Equipment" of the current year's Budget Estimates of the University, subject to reporting to the Syndicate.

Accordingly U.O No.9243/2023/UOK dated 08.11.2023 has been issued.

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:07.37 **Purchase of chemicals, biochemicals and consumables for the use in the Department of Biochemistry–Reporting of- reg.**

(Ad.BIV(A))

The Head, Department of Biochemistry, has forwarded the quotations for the purchase of chemicals, biochemicals and consumables for the use in the Department. (Quotation No. BCH/NP/QN-03/2022-23/DPT FUND dated 03/10/2022).

The Syndicate at its meeting held on 20/05/2023, vide item no. 57.28.01.22 resolved to approve the recommendation of the meeting of the Purchase Committee held on 05/05/2023, to purchase the chemicals, biochemicals and consumables for the use in the Dept. of Biochemistry.

Accordingly, the permission letter No. 46607/Admn F II/2022/UOK dated 27/06/2023 was forwarded to the Head, Dept. of Biochemistry, to proceed with the purchase.

The Head, Dept. of Biochemistry, has forwarded the bills and vouchers for the payment, after the delivery of the items by the firms. The details are as follows:

Sl No	Name of firm	Amount (including GST)
1	Crescent Lab Equipments, Thiruvananthapuram (Rs 53,426/- + Rs 17,868 /-)	Rs 71,294/-
2	Biogene, Thiruvananthapuram (Rs 92,781/- + Rs 24,193/-)	Rs 1,16,974/-
3	Biosys, Thiruvananthapuram	Rs 3,722/-
4	Cell GenixPvt. Ltd, Thiruvananthapuram (Rs 13,054/- + Rs 30,948 /-)	Rs 44,002/-
		Rs 2,35,992/-

The Vice Chancellor has accorded sanction, for the payment of Rs 2,35,992/- (Rupees Four lakh forty two thousand four hundred and fourteen only) to the various firms as mentioned above, towards the purchase of Chemicals, Biochemicals and Consumables for the use in the Department of Biochemistry.

Out of the total expenditure of Rs.2,35,992/- (Rupees two lakh thirty five thousand nine hundred and ninety two only), the amount of Rs.73,009/- (Rupees seventy three thousand and nine only) shall be met from the head of account "Part 1-Non Plan-MH-19-Department of Biochemistry 4/2360-Biochemicals, Isotopes etc" and Rs.1,62,983/- (Rupees one lakh sixty two thousand nine hundred and eighty three only) shall be met from the head of account "Part 1-Non Plan-MH-19-Department of Biochemistry 4-1870-Chemicals and Glasswares" provided in the current year's Budget Estimates of the University.

Accordingly, U.O.No.9640/203/UOK dated 28/11/2023 was issued for payment.

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.07.38

DST-SERB SURE sponsored project titled "Active Brownian Dynamics in viscous/viscoelastic solution" by Dr. Mamata Sahoo, Assistant Professor under UGC FRP Scheme, Department of Physics, University of Kerala, as the Principal Investigator – Orders issued – Reporting of-Reg.

(Ad.FI)

The Science and Implementation of the project and Release of initial instalment of grant-in-aid -Sanctioned Engineering Research Board under Department of Science and Technology(DST-SERB) has given financial sanction for the Project titled "Active Brownian Dynamics in viscous/viscoelastic solution" to Dr.Mamata Sahoo, Assistant Professor under UGC FRP Scheme,Department of Physics,University of Kerala, as the Principal Investigator at a total budget of Rs.21,11,210/-(Rupees Twenty one lakh eleven thousand two hundred and ten only) for a period of three years.

Now SERB has informed the release of an amount of Rs.8,63,000/- (Rupees Eight lakh sixty three thousand only) to Dr. Mamata Sahoo, Principal Investigator of the project being the 1st instalment of the aforesaid project.

Sanction was accorded by the Vice Chancellor subject to reporting to the Syndicate:

(a)	To implement the project titled "Active Brownian Dynamics in viscous/viscoelastic solution" funded by SERB to Dr. Mamata Sahoo, Assistant Professor under UGC FRP Scheme, Department of Physics, University of Kerala as Principal Investigator for a period of three years at a total cost of Rs.21,11,210/-(Rupees Twenty one lakh eleven thousand two hundred and ten only) adhering to the norms of the sponsoring body.
(b)	To open a new sub head "9/9839– "Active Brownian Dynamics in viscous/viscoelastic solution" under "Part III- MH 80 D-Grants from other agencies" and an amount of Rs.8,63,000/- (Rupees Eight lakh and sixty three thousand only) shall be provided under it by re-appropriation from the sub head "9/7751 – Lumpsum Provision for new Research Schemes" provided in the current year's Budget Estimates of the University.
(c)	To permit Dr. Mamata Sahoo, Principal Investigator of the Project to open a new interest earning account at SBI, Kariavattom Branch to operate upon the accounts of the project.

(d)	To release an amount of Rs.8,63,000/- (Rupees Eight lakh and sixty three thousand only)received from SERB, towards the first instalment of grant-in-aid to Dr. Mamata Sahoo.
(e)	To meet the expenditure related to the aforementioned project from the new head of account proposed.
(f)	To transfer the Institutional Overhead charges to the DDF as per University rules.

University order No. **Ad.F1(Pl. F)/1651/2022**, dtd 29.11.2023 was issued accordingly.
The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No. 07.39 ഹരിതാലയപദ്ധതിയുടെ മൂന്നാംഘട്ട വിപുലീകരണത്തിന്റെ ആദ്യഗഡു 4,00,000/- രൂപ പ്രൊവിഷണൽ അഡ്വാൻസായി ഹരിതാലയം ചീഫ് ഓഫീസർ ഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബിക്ക് അനുവദിച്ച സിൻഡിക്കേറ്റിലേക്കു റിപ്പോർട്ട് ചെയ്യുന്ന സംബന്ധിച്ച്.

(Ad.Misc)

ബഡ്ജറ്റ് 2023-24 ഇനം നമ്പർ 74 പ്രകാരം ഹരിതാലയം പദ്ധതിയുടെ മൂന്നാംഘട്ട വിപുലീകരണത്തിന്റെ ഭാഗമായി 8,00,000/- രൂപ (എട്ട് ലക്ഷം രൂപ) നീക്കിവെച്ചിട്ടുള്ളത് 20.05.2023 ൽ കൂടിയ സിൻഡിക്കേറ്റ് (ഐറ്റം നമ്പർ 57.68) തീരുമാനം ആയിട്ടുള്ളതാണ്. ഹരിതാലയം പദ്ധതിയുടെ ചീഫ് ഓഫീസർ ഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബി നൽകിയ കത്തിൽ (Harithalayam/Comm./011 തീയതി 20.10.2023) ഹരിതാലയം പദ്ധതിയുടെ മൂന്നാംഘട്ട വിപുലീകരണത്തിന്റെ ഭാഗമായി 8,00,000/- രൂപ (എട്ട് ലക്ഷം രൂപ) പ്രൊവിഷണൽ അഡ്വാൻസായി ചീഫ് ഓഫീസർ ഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബിക്ക് അനുവദിച്ചു നൽകണമെന്നു അറിയിച്ചിരുന്നു.

ടിവിഷയം പരിശോധിച്ച ഫിനാൻസിംഗ് ഓഫീസർ ഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബിക്ക് അനുവദിക്കുന്നതിന് യോജിപ്പുവെച്ചിട്ടുള്ളതും, പ്രസ്തുത കനാലുകളിൽ നിന്നും രണ്ടു ലക്ഷം രൂപ അനുവദിക്കാവുന്നതും കൂടാതെ ആദ്യ ഗഡു ഇപ്പോൾ അനുവദിക്കുന്നതിനും, ആദ്യ ഗഡുവിന്റെ ബില്ലുകളും വാച്ചറുകളും റെഗുലറൈസേഷനായ ശേഷം രണ്ടാം ഗഡു റിലീസ് ചെയ്യാമെന്നും അറിയിച്ചിട്ടുണ്ട്.

ഫിനാൻസിംഗ് ഓഫീസർ ഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബിക്ക് അനുവദിക്കുന്നതിനു ഭരണാനുമതിക്കു വിധേയമായി (FOS.2079/Finance I/2023-24 തീയതി 08.11.2023) യോജിപ്പുവെച്ചിട്ടുണ്ടെന്നു.

പ്രസ്തുത സിൻഡിക്കേറ്റ് തീരുമാനത്തിന്റെയും, ഫിനാൻസ് എൻഡോഴ്സ് മെന്റിയുടെയും അടിസ്ഥാനത്തിൽ ഹരിതാലയപദ്ധതിയുടെ മൂന്നാംഘട്ട വിപുലീകരണത്തിന്റെ ഭാഗമായി 8,00,000/- രൂപയിൽ (എട്ട് ലക്ഷം രൂപ) ആദ്യ ഗഡുവായ 4,00,000/- രൂപ (നാല് ലക്ഷം രൂപ മാത്രം) പ്രൊവിഷണൽ അഡ്വാൻസായി ഹരിതാലയം ചീഫ് ഓഫീസർ ഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബിക്ക് അനുവദിച്ചുകൊണ്ട് സിൻഡിക്കേറ്റിലേക്കു റിപ്പോർട്ട് ചെയ്യുന്നതിനു വിധേയമായി ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഉത്തരവ് (Ad Misc 9707/2023/UOK തീയതി 30.11.2023) പുറപ്പെടുവിച്ചിരുന്നു.

പ്രസ്തുത വിവരം സിൻഡിക്കേറ്റിലേക്കു റിപ്പോർട്ട് ചെയ്യുന്നു.

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.07.40 **Purchase of four numbers of Desktop Computer through CPRCS Portal of M/s KELTRON for use in the Ad.C Section (three numbers) and RTI Section (one number) in the University - Advance Payment - Sanctioned - Reporting of - reg.**

(Ad.BIV)

Sanction has been accorded by the Vice-Chancellor, for the release of advance payment of Rs.1,81,208/- (Rupees One Lakh Eighty One Thousand Two Hundred and Eight only) including GST, to Treasury Savings Bank Account of the Kerala State IT Mission towards the purchase of four numbers of Desktop Computer from CPRCS Portal of M/s KELTRON, Thiruvananthapuram, for use in the Ad.C Section (three numbers) and RTI Section (one number) of the University; by meeting the expenditure from the h/a "Part I - NP - MH:1(a) General Direction-4/1930-Equipment" of the current year's Budget Estimates of the University, subject to reporting to the Syndicate.

Accordingly U.O No.9213/2023/UOK dated 08.11.2023 has been issued.

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.07.41 Purchase of chemicals, biochemicals and consumables for the use in the Department of Biochemistry –Reporting of- reg.

(Ad.BIV)

The Head, Department of Biochemistry, has submitted the quotations along with the comparative statement of the same, and requested for the purchase of various chemicals, biochemicals and consumables for the use in the Department. The Syndicate at its meeting held on 20/05/2023, resolved to approve the recommendation of the Purchase Committee held on 05/05/2023, to purchase the chemicals, biochemicals and consumables for the use in the Department of Biochemistry. The Vice Chancellor has accorded sanction for the purchase of the same.

Accordingly, letter No. 4067/Ad B IV A/2023/UOK dated 22/06/2023 was issued to the HOD, Department of Biochemistry, permitting the purchase of various chemicals, biochemicals and consumables.

The firms has supplied the items and submitted the bills and vouchers for payment as detailed below:

Sl No	Name of Firm	Invoice No	Amount
1	Biovision, Kochi	AG198/23-24 dated 30/06/2023 Rs 98,605 /-	
		AG197/23-24 dated 30/06/2023 Rs 17,976 /-	
		AG211/23-24 dated 01/07/2023 Rs 16,007 /-	
2	Biosys, Thiruvananthapuram	BSC/23-24/0463 dated 08/07/2023	Rs 22,283/-
3	Mayora Scientific, Thiruvananthapuram	3658 dated 13/07/2023	Rs 13,452/-
4	United Scientific & Educational Suppliers (P)Ltd, Thiruvananthapuram	214 dated 21/07/2023	Rs 12,420/-
5	Biogene, Thiruvananthapuram (Rs.16,281/- + Rs 1,09,635/-)	R/23-24/B2B/121 dated 29/07/2023	Rs 16,281/-
		R/23-24/B2B/147 dated 16/08/2023	Rs 1,09,635 /-
	Total		Rs.3,06,659/-

Sanction was accorded by the Vice Chancellor, for the payment of Rs.3,06,659/- (Rupees Three lakh six thousand six hundred and fifty nine only) to various firms as detailed above, towards the purchase of chemicals and consumables for the use in the Department of Biochemistry.

The expenditure in this regard shall be met from the Head of account "Part 1-NP-MH:19- Department of Biochemistry-4/1870- Chemicals and Glasswares" from the current year's Budget Estimates of the University.

The U.O.No.9017/2023/UOK dated 31/10/2023 was issued in this regard.

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.07.42 Purchase of chemicals, biochemicals and consumables for the use in the Department of Biochemistry –Reporting of- reg.

(Ad.BIV)

The Head, Department of Biochemistry, has submitted the quotations along with the comparative statements, and requested for the purchase of chemicals, biochemicals and consumables for the use in the Department.

The Syndicate at its meeting held on 28/02/2023 vide item no.52.72.11.51 resolved to approve the recommendation of the Purchase Committee held on 21/02/2023 to purchase various chemicals, biochemicals and consumables for the use in the Department. Accordingly, the letter No.44430/Ad B IV A/2023/UOK dated 13/04/2023, was issued to the HOD, Dept. of Biochemistry, permitting the purchase.

The firms has supplied the items and submitted the bills and vouchers for payment as detailed below:

Sl No	Name of Firm	Invoice No	Amount
1	Associated Trades & Agencies, Cochin	ATA/A/225/23-24 dated 25/04/2023	Rs 13,355/-
2	Globe Scientific, Thiruvananthapuram	GS/0119/23-24 dated 24/04/2023	Rs 38,787/-
3	Biogene, Thiruvananthapuram	R/23-24/B2B/038 dated 08/05/2023	Rs 19,644/-
4	Biovision, Kochi	AG103/23-24 dated 22/05/2023	Rs 1,11,994/-
		AG125/23-24 dated 31/05/2023	Rs 54,565/-
		AG133/23-24 dated 05/06/2023	Rs 86,451/-
		AG202/23-24 dated 30/06/2023	Rs 28,817/-
5	Imperial Life Sciences Pvt. Ltd, Haryana	23-24/BS-102 dated 17/06/2023	Rs 89,188/-
6	Mayora Scientific Co., Thiruvananthapuram	3620 dated 11/05/2023	Rs 7519/-
7	United Scientific & Educational Suppliers Pvt. Ltd, Thiruvananthapuarum	89 dated 23/05/2023	Rs 195/-
8	Spectra Labs, Thiruvananthapuram (Rs.31642/- + Rs.13,431/-)	061/23-24 dated 10/07/2023	Rs 31,642/-
		068/23-24 dated 25/07/2023	Rs 13,431/-
	Total		Rs 4,95,588/-

The Vice Chancellor has accorded sanction for the payment of Rs.4,95,588 /- (Rupees Four lakh ninety five thousand five hundred and eighty eight only) to various firms as detailed above. Out of the total expenditure of Rs.4,95,588/-, the amount of Rs.4,42,801/- (Rupees four lakh forty two thousand eight hundred and one only) towards the purchase of biochemicals was met from the head of account "Part 1-NP-MH:19-Department of Biochemistry-4/2360-Biochemicals, isotopes, etc." and the balance amount of Rs.52,787/- (Rupees fifty two thousand seven hundred and eighty etc." and the balance amount of Rs.52,787/- (Rupees fifty two thousand seven hundred and eighty seven only) towards the purchase of chemicals and consumables was met from the head of account "Part 1-NP-MH:19-Department of Biochemistry- 4/1870-Chemicals and glasswares" respectively from the current year's Budget Estimates of the University.

Accordngly, U.O.No.9016/2023/UOK dated 31/10/2023 was issued.

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.07.43 *Kerala University Office Canteen – Payment of charges towards refreshment served at various meeting held in the examination wing for the period from 01.02.2023 to 31.03.2023- Reporting of-reg.*

(M&CI)

The contract for running the canteen at SH Campus has been awarded to Kerala University Employees Co-operative Society for a period of one year with effect from 01.04.2022 vide UO No. Ad.BII/1/30232/2022 dated 03.06.2022.

The Manager, Kerala University Office Canteen, Senate House Campus, Thiruvananthapuram, has submitted bills/vouchers amounting to Rs.1,12,544/- (Rupees One Lakh Twelve Thousand Five Hundred and Forty Four only) towards the charges for refreshments served at various meetings conducted by the examination wing for the period from 01.02.2023 to 31.03.2023.

The Audit IV (b) section has verified the bills and vouchers and admitted a total amount of Rs.1,12,544/- (Rupees One Lakh Twelve Thousand Five Hundred and Forty Four only) payable to the Secretary, Kerala University Employees Co-Operative Society towards the refreshments charges for the period from 01.02.2023 to 31.03.2023.

The Vice Chancellor has accorded sanction to the Secretary, Kerala University Employees Co-Operative Society being paid an amount of Rs.1,12,544/- (Rupees One Lakh Twelve Thousand Five Hundred and Forty Four only) towards charges for refreshments served at various meetings held in the examination wing during the period from 01.02.2023 to 31.03.2023 subject to reporting to the Syndicate.

Accordingly orders has been issued for effecting the payment vide UO No. M&C.I.3/2110/2023 dated 06.12.2023.

Hence the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.44 *University Institute of Technology (UIT), Sasthamcotta- Financial assistance to get three phase line electricity connection for the newly constructed building- Amount Sanctioned- Reporting of- reg.*

(Ad. AVII)

The Syndicate at its meeting held on 23.10.2020, vide item no.19.37.09, approved to handover the land owned by the University of Kerala to Assistant Engineer PWD (Building Construction Wing) for construction of building for the University Institute of Technology, Sasthamcotta using the MLA fund. The construction of new building is nearing completion.

The Principal in Charge, UIT, Sasthamcotta reported that the construction of the ground floor of the building is completed and requested for financial assistance from the University to get electricity connection for the building. An amount of ₹1,18,576/- (Rupees One lakh eighteen thousand five hundred and seventy six only) was estimated by the KSEB for the three phase electricity connection in the building.

The Syndicate, vide item no.05.51.F3 of the Minutes of the meeting held on 12.10.2023, resolved that an amount of ₹1,00,000/- (Rupees One lakh only) be sanctioned to the Principal from the Kerala University Fund for meeting the expenses related to three phase electricity connection for the new building for UIT, Sasthamcotta and to direct the Principal to meet the additional expenses regarding the same from the PTA fund, as per norms.

The Vice-Chancellor has ordered to implement the above resolution of the Syndicate and approved the endorsement of Finance to release an amount of ₹1,00,000/- (Rupees One lakh only) to the Principal subject to report to the Syndicate.

Accordingly U.O. has been issued, vide U.O.No.Ad.AVII.5.193241/2018 dated 25.11.2023.

In obedience to 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.

ItemNo:07.45 ***KSCSTE Fellowship -Payment of 3rd year grant in respect of Ms.Sreeja I S, Research Scholar, Department of Geology, 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.3,50,000/- (Rupees Three Lakh Fifty Thousand Only) towards the 3rd year grant of KSCSTE Fellowship for the period from 04.12.2017 to 03.12.2018 to Ms.Sreeja I S, Research Scholar, Department of Geology, 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 grant of KSCSTE Fellowship amounting to Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand Only) by utilizing the funds from KSCSTE to Ms. Sreeja I.S, Research Scholar, Department of Geology, University of Kerala, Kariavattom for the period from 04.12.2017 to 03.12.2018 as per the norms of the sponsoring authority, Subject to reporting to the Syndicate.

U.O No.10206/2023/UOK dated 19/12/2023 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.07.46 ***Continuance of private registration for the academic year 2023-24 - Reporting of-reg.***

(Ac.AII)

Private Registration for the academic year 2022-23 has been granted, vide UO dated 06.01.2023, as per the resolution of the Syndicate at its meeting held on 29.12.2022, to issue notification for the continuance of Private Registration in the University for the academic year 2022-23 as done in the previous year.

The matter of continuance of private registration for 2023-24 has been considered and the Syndicate at its meeting held on 27.06.2023 resolved to seek opinion of the Government. Accordingly opinion was sought from the Principal Secretary to Government, vide letter dated 15.07.2023 and reminder dated 21.08.2023.

The Syndicate at its meeting held on 24.08.2023 considered the matter again and resolved to issue notification for Private Registration for the Academic year 2023-24 after obtaining the opinion of the Government. Accordingly opinion of the Government was sought again in the matter, vide letter date 14.09.2023.

In response to the letters seeking opinion of the Government, the Principal Secretary to Government, vide letter No.B3/185/2023/HEDN dated 13.11.2023, has informed that status quo be continued with regard to private registration. Accordingly UO No.Ac AII/2/9390/2023/UOK dated 16.11.2023 has been 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.07.47 ***National Service Scheme-Regular Activities-Release of grant in aid for the year 2022-23 - Reporting of - reg.***

(NSS)

The mode of disbursement of grant in aid for National Service Scheme was changed to CNA (Central Nodal Account) Scheme and the payments are done through PFMS (Public Finance Management System) from FY 2022-23 onwards. Many of the Colleges were not able to avail last year's grant due to technical difficulties. The Ministry of Youth Affairs and Sports, Government of India, through State NSS Officer, now released last year's grant in aid to be released to eligible Units.

Sanction was accorded by the Vice-Chancellor, as endorsed by the Finance vide Endt. No. FOS 3157/Finance 2/2023-24 dated 15.11.2023, for the payment of a sum of Rs. 13,67,836/- (Rupees Thirteen Lakh Sixty Seven Thousand Eight Hundred and Thirty Six only) to the Principals of 23 colleges towards grant in aid for NSS Regular Activities for the year 2022-23 from NSS Funds, subject to reporting to Syndicate. University Order No.9530/2023/UOK dated 24.11.2023 has been issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.07.48 ***National Service Scheme-Special Camp-Release of grant in aid for the year 2022-23-Reporting of - reg.***

(NSS)

The mode of disbursement of grant in aid for National Service Scheme was changed to CNA (Central Nodal Account) Scheme and the payments are done through PFMS (Public Finance Management System) from FY 2022-23 onwards. Many of the Colleges were not able to avail last year's grant due to technical difficulties. The Ministry of Youth Affairs and Sports, Government of India, through State NSS Officer, now released last year's grant in aid to be released to eligible Units.

Sanction was accorded by the Vice-Chancellor, as endorsed by the Finance vide Endt. No. 3156/Finance 2/2023-24 dated 15.11.2023, for the payment of a sum of Rs.13,25,397/- (Rupees Thirteen Lakh Twenty Five Thousand Three Hundred and Ninety Seven only) to the Principals of 24 colleges towards grant in aid for NSS Annual Special Camping Programme for the year 2022-23 from NSS Funds, subject to reporting to Syndicate. University Order No.9529/2023/UOK dated 24.11.2023 has been issued in this regard.

The matter is reported to the syndicate.

Resolution of the Syndicate

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

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Item No.07.49 ***Department of Kerala Studies - Conduct of Kerala Art forms – Provisional Advance sanctioned – Reporting of – Reg.***

(Ad.DIII)

The Head, Department of Kerala Studies, requested to release ₹2,00,000/- (Rupees Two lakh only) allotted under the Budget Head "Kerala Art Performance" as provisional advance, for the conduct of various Kerala Art forms as part of Kerala Piravi celebrations.

Sanction was accorded by the Vice -Chancellor, to Dr. C.R. Prasad, Head, Department of Kerala Studies, being permitted to conduct various Kerala Art form performances, as part of Kerala Piravi celebrations 2023, drawing an amount of ₹2,00,000/- (Rupees Two Lakh only) as provisional advance from "Part I -Non Plan- MH :35(ii)- Department of Kerala Studies -4/4230- Kerala Art Performance" of the current year's BE of the University. U.O.No.9239/2023/UOK dated 08.11.2023 was issued accordingly.

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.07.50 ***Sri. Keshav Ram Tripathi, Research Scholar in Physics- Post-Doctoral Fellowship- Awarding PhD Degree-Reporting of- Reg.***

(Ac.EII)

Sri. Keshav Ram Tripathi, Research Scholar in Physics, under the guidance of Dr. Raj Kumar Choudhary, Section Head, RSIM, SPL, VSSC, Thiruvananthapuram has submitted a request dtd. 25.10.2023 to urgently consider the matter of award of PhD Degree as he has been chosen for the esteemed **Japan Society for Promotion of Science (JSPS) post- doctoral fellowship**; and he

wanted to present his PhD degree or Provisional Degree certificate to the University of Tokyo upon his arrival. His departure from Thiruvananthapuram was scheduled for 07.11.2023. Considering the urgency of the situation, has requested to issue his PhD degree or Provisional Degree certificate.

Sri. Keshav Ram Tripathi has successfully completed his Open Defence on **10/10/2023** at the Department of Physics, University of Kerala.

Considering the exigency, the Vice- Chancellor in exercise of the powers of the Syndicate vested upon him vide **Section 10(13) of the Kerala University Act, 1974** considered the reports and recommendations of the Board of Examiners appointed to adjudicate the PhD thesis submitted by **Sri. Keshav Ram Tripathi** and declared him eligible for the award of Degree of PhD in **Physics** under the Faculty of **Science** on **03.11.2023**, subject to reporting to the Syndicate.

The action taken by the Vice- Chancellor in having awarded PhD Degree to **Sri. Keshav Ram Tripathi** in **Physics** under the Faculty of **Science** on **03.11.2023**, 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.07.51 **Kariavattom Campus Canteen - Award of contract for running the Canteen- Reporting of -reg.**

(Ad.BII)

The tender for running Kariavattom Canteen was invited as per the resolution of the minutes of the meeting of the Syndicate held on 20.05.2023 vide item No.57.104 and Smt.Rathi Bhaskaran quoted the lowest rates for the items to be supplied in the canteen. Also Smt. Rathi Bhaskaran had remitted an amount of Rs.20,000/- (Rupees Twenty Thousand only) as Security Deposit for the same.

Sanction was accorded by the Vice Chancellor to award the contract for running the Karyavattom Campus Canteen to Smt.Rathi Bhaskaran for a period of one year w.e.f 07.09.2023 subject to the terms and conditions specified in the agreement. Further, the University executed an agreement with her for running the Karyavattom Canteen.

U.O.No.Ad.BII/1/1007/2023 dated:27/09/2023 was issued accordingly.

The above 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.

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Item No.07.52 **DST – SATHI (Sophisticated Analytical and Technical Help Institute) Project, 2022 - presentation of the proposal at Noida, Uttar Pradesh - releasing of Provisional Advance –Reporting of- reg.**

(Pl. D)

Department of Science and Technology vide letter dated 18.10.2023 has intimated that the revised SATHI proposal submitted is found eligible for the final round of evaluation scheduled to be held on 04th Novemebr 2023 at IIT Kanpur, Uttar Pradesh before the expert panel of DST.

The Hon'ble Vice-Chancellor has nominated the following officials to attend the Final Presentation of SATHI Proposal,

1. The Vice-Chancellor
2. Dr. Saji Gopinath, Vice-Chancellor, Digital University of Kerala & APJ Abdul Kalam Technological University
3. Dr. Gopchandran K G, Member, Syndicate
4. Dr. G M Nair, Director, CLIF (Project Advisor)
5. Dr. A Biju Kumar, (SATHI Co-ordinator), Prof. & Head, Dept. of Aquatic Biology & Fisheries

Dr. G M Nair, the Director, CLIF vide e-mail dated 21/10/2023 has requested to release an amount of **Rs.1,50,000/- (Rupees one lakh fifty thousand only)** to **Dr. A Biju Kumar, Professor & Head, Department of Aquatic Biology and Fisheries and Coordinator of SATHI programme as Provisional Advance** for meeting the expenditure that includes Travelling TAllowance/ Daily Allowance including airfare/ taxifare,contingent expenditure on travel in respect of the officials attending the presentation of DST - SATHI Project.The Syndicate at its meeting held on 14/8/2023

vide item no.02.89 had resolved that travel expenses of the presentation team, including that of the representatives of the partner organisations, if needed, shall be met by the University.

Sanction has been accorded by the Vice-Chancellor to release an amount of Rs.1,50,000/- (Rupees One lakh and fifty thousand only) as provisional advance to Dr.A.Bijukumar (Co ordinator, SATHI), Professor & Head, Dept. of Aquatic Biology and Fisheries towards meeting the expenses in connection with the presentation of DST-SATHI Project scheduled on 4th November 2023 at Noida, Uttar Pradesh and U.O No.9030/2023/UOK dated 01.11.2023 was issued accordingly.

The matter is therefore reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.53 University Office - TA to Examiners- Re-appropriation of funds – reporting of - reg.

(Ad.BII)

The EC I Section had requested to re-appropriate an amount of Rs.30,00,000/- to the Head of Account “Part I- Non Plan -MH:2 -Examinations - 4/1125 – TA to Examiners”, as the available balance was not sufficient for effecting payment towards TA /DA bills of the examiners for the remaining five months of the current Financial Year 2023-2024.

The Finance had endorsed to provide an additional amount of Rs.30,00,000/- (Rupees Thirty Lakh only) under the head of account “Part I- Non Plan -MH:2 -Examinations 4/1125 – TA to Examiners” by re-appropriation from the Head of Account “Part I -Non Plan – MH:63-Miscellaneous-8/5948 Miscellaneous” provided in the current year’s Budget Estimates of the University.

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal, subject to reporting to the Syndicate and U.O.No.Ad. B II.03/1004/10/23 dated 03.11.2023 was issued in this regard.

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.07.54 The Ministry of Consumer Affairs, Food and Public Distribution, Government of India sponsored study "Concurrent Evaluation on National Food Security Act (NFSA) by Dr.ManjuS.Nair, Professor, Department of Economics, University of Kerala – release of 30% balance payment of second year and 70% advance payment of third year instalment of grant-in-aid- Sanctioned – Orders issued- Reporting of – reg.

(Ad.FI)

The Ministry of Consumer Affairs, Food and Public Distribution, Government of India selected University of Kerala as the Monitoring institution to undertake concurrent evaluation of the implementation of National Food Security Act (NFSA) in the state of Karnataka, Tamil Nadu and Lakshadweep for a period of three years for phase II with Dr.ManjuS.Nair, Professor, Department of Economics, University of Kerala as the Nodal Officer.

The Ministry of Consumer Affairs, Food and Public Distribution had sanctioned an amount of Rs.6,69,200/- (Rupees Six lakh sixty nine thousand and two hundred only) and an amount of Rs.9,56,000/- (Rupees Nine lakh and fifty six thousand only) being the first and second instalment of financial assistance and the same were released to Dr.ManjuS.Nair, Professor, Department of Economics. Also an amount of Rs.8,88,000/- (Rupees Eight lakh and eighty eight thousand only) received was released to the Nodal Officer of the project “Concurrent Evaluation on National Food Security Act (NFSA).

The Ministry of Consumer Affairs, Food and Public Distribution has sanctioned an amount of Rs.68,000/- (Rupees Sixty eight thousand only) being the 30% balance payment of second year and 70% advance payment of third year for the "Concurrent Evaluation of the implementation of National Food Security Act" for undertaking the project in Lakshadweep of phase II for three years. Cash IV section had verified and reported that an amount of Rs.68000/- was credited to KUF.

Sanction has therefore been accorded by the Vice Chancellor subject to reporting to the Syndicate:

(a)	to release an amount of Rs.68,000/- (Rupees Sixty eight thousand only) received from the Ministry of Consumer Affairs, Food and Public Distribution, Government of India being the 30% balance payment of second year and 70% advance payment of third year for the project out of project period of three years of Phase II to Dr.Manju S.Nair, Professor, Department of Economics, University of Kerala and the Nodal officer of the Project "Concurrent Evaluation on National Food Security Act (NFSA)". The payment shall be released through PFMS only.
(b)	to provide an additional amount of Rs.68,000/- (Rupees Sixty eight thousand only) under the head of account 'Part III -MH: 80 D-Grants from Other Agencies - '9/9777'"Concurrent Evaluation of National Food Security Act" by reappropriation from the sub head "9/9801 A - Other Heads" of the same major head provided in the current year's Budget Estimates of the University.
(c)	to book the expenditure in this regard under the head of account " 'Part III -MH: 80 D-Grants from Other Agencies - '9/9777'"Concurrent Evaluation of National Food Security Act" provided in the current year's Budget Estimates of the University.
(d)	to utilize the funds in strict adherence to the norms of the sponsoring body.
(e)	to transfer the institutional overhead charges if any, to the DDF as per the approved rates of the University.

University Order No: **Ad.F1/2475/2020**, dated 20.10.2023 was issued accordingly.

As per orders of the Hon'ble Vice Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.55

SERB Sponsored Project titled "Studies on the effect of Gut Derived Microbial Fatty Acids on Lysosome Biogenesis and Extracellular Vesicle Production in Mouse Models of Alzheimer's Disease"- by Dr.Viji Vijayan, Assistant Professor, Department of Biochemistry, University of Kerala- Principal Investigator - Release of 2nd instalment of financial assistance - Sanctioned – Orders issued- Reporting of-Reg.

(Ad.F1)

Science and Engineering Research Board(SERB) had sanctioned financial assistance to the Project titled "Studies on the effect of Gut Derived Microbial Fatty Acids on Lysosome Biogenesis and Extracellular Vesicle Production in Mouse Models of Alzheimer's Disease" to Dr.Viji Vijayan, Assistant Professor, Department of Biochemistry, University of Kerala as Principal Investigator at a total cost of Rs.29,49,452/- (Rupees twenty nine lakh forty nine thousand four hundred and fifty two only) for a period of three years and had released Rs.14,00,000/-(Rupees fourteen lakh only) and Rs.5,15,000/-(Rupees five lakh fifteen thousand only) towards the initial instalment of financial assistance for the project. The same was released to the Principal Investigator, vide UO No. Ad F1/1963/2021 dated 25/09/2021.

Then the SERB has sanctioned and released Rs.5,53,460/- (Rupees Five lakh fifty three thousand four hundred and sixty only) to Dr.Viji Vijayan, the Principal Investigator of the aforesaid project as the second instalment of financial assistance.

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following:

- a) To release an amount of Rs.5,53,460/- (Rupees Five lakh fifty three thousand four hundred and sixty only) received from SERB to Dr.Viji Vijayan, Assistant Professor, Department of Biochemistry, University of Kerala and the Principal Investigator of the SERB funded project titled "Studies on the effect of Gut Derived Microbial Fatty Acids on Lysosome Biogenesis and Extracellular Vesicle Production in Mouse Models of Alzheimer's Disease" towards the second instalment of financial assistance for the aforesaid project adhering to the norms of the sponsoring body.

- b) To provide an additional amount of Rs. 5,53,500/- (Rupees Five lakh fifty three thousand and five hundred only) by reappropriation to the head of account "Part III - MH 80 D Grants from other agencies -9/9814- Studies on the effect of Gut Derived Microbial Fatty Acids on Lysosome Biogenesis and Extracellular Vesicle Production in Mouse Models of Alzheimer's Disease" from the head of account "Part III - MH 80 D Grants from other agencies-9/7751 Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.
- c) The expenditure in this regard shall be booked under the above mentioned head of account "Part III - MH 80 D Grants from other agencies-9/9814- Studies on the effect of Gut Derived Microbial Fatty Acids on Lysosome Biogenesis and Extracellular Vesicle Production in Mouse Models of Alzheimer's Disease" provided in the current year's Budget Estimates of the University.
- d) To transfer institutional over head charges, if any, at the prescribed rates, to the DDF of the Department as per University rules.

University order No: Ad.F1/1963/2021, dtd 03.10.2023 was issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.56

KSCSTE in association with Industrial partner, Akay Natural Ingredients Private Limited sponsored KBC-IBRS project titled "Elucidation of Molecular Mechanisms Involved in Platelet Rich Plasma and Novel Polyherbal Enhanced Platelet Rich Plasma in Maintaining Homeostasis of Pilosebaceous Unit" by Dr.Sreejith.P, Assistant Professor, Department of Zoology, University of Kerala, as the Principal Investigator- Implementation of the project and Release of initial instalment of grant-in-aid - Sanctioned – Orders issued– Reporting of – reg.

(Ad.F1)

The Kerala State Council for Science, Technology and Environment (KSCSTE) has given technical sanction to the financial assistance for the Project titled "Elucidation of Molecular Mechanisms Involved in Platelet Rich Plasma and Novel Polyherbal Enhanced Platelet Rich Plasma in Maintaining Homeostasis of Pilosebaceous Unit" to Dr. Sreejith.P, Assistant Professor, Department of Zoology, University of Kerala as Principal Investigator for a budget of Rs.30,64,000/- (Rupees Thirty lakh and Sixty four thousand only) along with industrial share of Rs.7,66,000/- (Rupees Seven lakh and sixty six thousand only) totalling to Rs.38,30,000/- (Rupees Thirty eight lakh and thirty thousand only) the Industrial share being provided by the industrial partner of the aforesaid project, Akay Natural Ingredients Private Limited for a period of three years.

The Industrial partner of the aforesaid project, Akay Natural Ingredients Private Limited has informed the release of an amount of Rs.2,39,400/- (Rupees Two lakh thirty nine thousand and four hundred only) out of the industrial share amounting to Rs.7,66,000/- (Rupees Seven lakh and sixty six thousand only) to Dr. Sreejith. P, Principal Investigator of the project being the 1st instalment of the industrial share for the project and the P I had requested for the release of the initial amount provided by the Industrial partner of the project.

Sanction was accorded by the Vice Chancellor subject to reporting to the syndicate to the following:

(a)	To implement the project titled " Elucidation of Molecular Mechanisms involved in platelet Rich Plasma and Novel Polyherbal enhanced platelet Rich Plasma in maintaining homeostasis of Pilosebaceous Unit" funded by KSCSTE in respect of Dr.Sreejith.P, Assistant Professor, Department of Zoology, University of Kerala as Principal Investigator for a period of three years for Rs.30,64,000/- (Rupees Thirty lakh Sixty four thousand only) along with industrial share of Rs.7,66,000/- (Rupees Seven lakh sixty six thousand only) by Akay Natural Ingredients Private Limited, Ambunad, Malaidamthuruth. P.O, Ernakulam.
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(b)	To open a new sub head “9/7285 – "Elucidation of Molecular Mechanisms Involved in Platelet Rich Plasma and Novel Polyherbal Enhanced Platelet Rich Plasma in Maintaining Homeostasis of Pilosebaceous Unit" under “Part III- MH 80 A-Grants from State Government” and an amount of Rs.2,39,400/- (Rupees Two lakh thirty nine thousand and four hundred only) shall be provided under it by re-appropriation from the head of account “Part III- MH 80 D- Grants from other agencies – 9/7751 – Lumpsum Provision for new Research Schemes” provided in the current year’s Budget Estimates of the University.
(c)	To permit Dr. Sreejith. P, Principal Investigator of the Project to open a new SB account at SBI, Kariavattom Branch to operate upon the accounts of the project.
(d)	To release an amount of Rs.2,39,400/- (Rupees Two lakh thirty nine thousand and four hundred only) received from the Industrial partner of the aforesaid project, Akay Natural Ingredients Private Limited, towards the first instalment of industrial share to Dr. Sreejith. P.
(e)	To meet the expenditure related to the aforementioned project from the new head of account proposed.
(d)	To transfer the Institutional Overhead charges if any to the DDF as per University rules.

University order No: Ad F1/1984/2023, dtd 16.11.2023 was issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.57

Science and Engineering Research Board (SERB) Sponsored Project titled “Synthesis and antibacterial evaluation of compounds derived from tryptanthrin and B-Carbolines targeting MDR bacterial pathogens”- by Dr. Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala-Principal Investigator-Implementation and release of 1st instalment of financial assistance - Sanctioned – Orders issued-Reporting of – reg.

(Ad.F1)

Science and Engineering Research Board (SERB) has sanctioned financial assistance to the Project titled “Synthesis and antibacterial evaluation of compounds derived from tryptanthrin and β -Carbolines targeting MDR bacterial pathogens” by Dr.Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala as Principal Investigator at a total cost of Rs.29,50,860/- (Rupees Twenty nine lakh fifty thousand eight hundred and sixty only) for a period of three years.

SERB has released Rs.16,08,000/- (Rupees Sixteen lakh and eight thousand only) towards the first instalment of financial assistance for the project. Dr. Ani Deepthi had requested the release of the grant-in-aid.

Sanction has therefore been accorded by the Vice Chancellor subject to reporting to the Syndicate:

- a) **To implement the SERB- funded Project titled “Synthesis and antibacterial evaluation of compounds derived from tryptanthrin and β -Carbolines targeting MDR bacterial pathogens” for a period of three years at a total cost of Rs.29,50,860/- (Rupees Twenty nine lakh fifty thousand eight hundred and sixty only) by Dr. Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala as Principal Investigator.**
- b) **To open a new sub head “ 9/9837’ “Synthesis and antibacterial evaluation of compounds derived from tryptanthrin and β -Carbolines targeting MDR bacterial pathogens”under “Part III MH 80-D Grants from Other Agencies” and to provide an amount of Rs.16,08,000/- (Rupees Sixteen lakh and eight thousand only) into it by re-appropriation from the sub head 9/7751- Lumpsum Provision for new Research Schemes” of the same major head provided in the current year’s budget estimates of the University.**
- c) **To release an amount of Rs.16,08,000/- (Rupees Sixteen lakh eight thousand only) (Rs.9,26,600/- under the non-recurring head and Rs.6,81,400/- under recurring head) received from SERB through PFMS to Dr.Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala, the Principal Investigator of the project towards the first instalment of financial assistance by meeting the expenditure on this account from**

the above said newly opened head of account in the current years Budget Estimates of the University.

- d) To permit Dr. Ani Deepthi, Principal Investigator of the Project to open a new SB account at SBI, Kariavattom Branch to operate upon the accounts of the aforesaid project.
- e) To utilize the funds in strict adherence to the norms of the sponsoring body.
- f) To transfer institutional over head charges, if any to the DDF of the Department as per the approved rates of the University.

University Order No: Ad.F1/1114/2023, dated 10.10.2023 was issued accordingly.

As per orders of the Hon'ble 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.

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Item No.07.58 Leadership training camp for NSS Volunteer Secretaries 2022-23 - Provisional Advance from NSS funds – Reporting of – reg.

(NSS)

The conduct of Leadership Training Camp is a mandatory requirement of the National Service Scheme, because such camps are essential for development of leadership qualities among student volunteers. The camp is conducted every academic year and the expenditure is met from NSS funds. For the conduct of the Volunteer Leadership Training Camp 2022-23, the Finance had endorsed the release of Rs.2,10,000/- (Rupees Two Lakh Ten Thousand only) from NSS funds as provisional payment to Dr.Shaji.A, Programme Co-ordinator vide endorsement number FOS.2407/Fin II/2022-23 dated 08.08.2022.

The Vice-Chancellor has accorded sanction for the conduct of the volunteer leadership training camp 2022-23 and for the payment of Rs.2,10,000/- (Rupees Two Lakh Ten Thousand only) being paid provisionally to Dr.Shaji.A, Programme Co-ordinator, NSS, subject to reporting to the Syndicate U.O.No.NSS/KU/VLTC/2022-23 dated 17.08.2022 has been issued in this regard. The camp was conducted from 23rd to 25th August 2022 and the provisional payment was regularized vide U.O No. NSS/KU/RG/VLTC/2022-23 dated 04/11/2023.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.07.59 Leadership training camp for NSS Volunteer Secretaries 2023-24 - Provisional Advance from NSS funds – Reporting of – reg.

(NSS)

The conduct of Leadership Training Camp is a mandatory requirement of the National Service Scheme, because such camps are essential for development of leadership qualities among student volunteers. The camp is conducted every academic year and the expenditure is met from NSS funds. For the conduct of the Volunteer Leadership Training Camp 2023-24, the Finance had endorsed the release of Rs.2,10,000/- (Rupees Two Lakh Ten Thousand only) from NSS funds as provisional payment to Dr.Shaji.A, Programme Co-ordinator vide endorsement number FOS.2464/Fin II/2023-24 dated 29.09.2023.

The Vice-Chancellor has accorded sanction for the conduct of the volunteer leadership training camp 2023-24 and for the payment of Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand only) being paid provisionally to Dr.Shaji.A, Programme Co-ordinator, NSS, subject to reporting to the Syndicate U.O.No.NSS/KU/VLTC/2023-24 dated 21.11.2023 has been issued in this regard.

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

Resolution of the Syndicate

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

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Item No.07.60 *Department of Women and Child Development (DWCD), Govt of Kerala funded project titled "Study on Sex Ratio at Birth in Kerala"-by Dr.Anil Chandran S, Assistant Professor & Head, Dept. of Demography, University of Kerala as Principal Investigator -Release of Second instalment of financial assistance - Sanctioned - Orders issued-Reporting of-reg.*

(Ad.F1)

The Department of Women and Child Development (DWCD), Government of Kerala had approved sanction to the project titled "Study on Sex Ratio at Birth in Kerala" by Dr. Anil Chandran S, Assistant Professor and Head, Department of Demography, University of Kerala as Principal Investigator with a total financial assistance of Rs.12,75,000/-(Rupees Twelve lakh seventy five thousand only) for a period of one year and released an amount of Rs.5,10,000/- (Rupees Five lakh ten thousand only) towards the first instalment of financial assistance to Dr. Anil Chandran S. The DWCD vide proceedings/ order no.DWCD/20249/2021-WEC4,dtd 03.05.2023 has sanctioned an amount of Rs.5,10,000/- (Rupees Five lakh ten thousand only) being the second instalment of grant-in-aid to the aforesaid project.

Sanction has therefore been accorded by the Vice Chancellor subject to reporting to the Syndicate

1. To release an amount of Rs.5,10,000/-(Rupees Five lakhs ten thousand only) received from the Department of Women and Child Development to Dr. Anil Chandran.S, Assistant Professor and Head, Department of Demography, University of Kerala towards the second instalment of the total grant-in-aid for the project titled "Study on Sex Ratio at Birth in Kerala".
2. To book the expenditure in this regard under the head of account "Part III MH 80 A- Grants from State Government - 9/7280 Study on Sex Ratio at Birth in Kerala" provided in the current year's Budget Estimates of the University.
3. To permit The Principal Investigator to transfer the amount to the S B account opened for the aforesaid project.
4. To utilize the funds in strict adherence to the norms of the sponsoring body.
5. To transfer institutional over head charges, if any to the DDF of the Department as per the approved rates of the sponsoring body.

University order No:Ad F1/7877/2023/UOK, dtd 17.09.2023 was issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.61

Judgements (dtd.28.10.2023) of the Hon'ble High Court of Kerala on Con.Case(C).No.1741/2023 (by Adharsh R.S.) and R.P.No.852/2023 (by the University) both of which are related to W.P.(C).No.2118/2023 filed at the Hon'ble High Court of Kerala by Adharsh.R.S. against the punishment imposed on him for alleged malpractice in university examination – As per orders of the Vice-Chancellor reporting the matter regarding the Writ Appeal being filed against the Hon'ble High Court judgements -reg.

(Ref.SDC/P5655/2022)

(SDC)

The judgements (dtd.28.10.2023) of the Hon'ble High Court of Kerala on Con. Case (C). No.1741/2023 (filed by Adharsh R.S.) and R.P.No.852/2023 (filed by the University) were forwarded to this section (vide the emails dtd.01.11.2023 from the legal section). Both the Con.Case(C). No.1741/2023 and R.P.No.852/2023 are related to the W.P.(C).No.2118/2023 filed by Adharsh.R.S. against the punishment imposed on him by the University for the alleged malpractice in university examination.

A brief description of the events till date on the said issue is given below numbered serially from 1 to 9:

- 1) The petitioner Sri.Adharsh.R.S.(Cand.Code.47219551004) was reported for alleged malpractice (*possession of copy material containing Photostat/Xerox Copies*) by the Malpractice Prevention Squad (MPS) of the University in the Sixth Semester Unitary LLB (Evening) degree examination, April 2022 held on 10.05.2022 at Kerala Law Academy Law College, Thiruvananthapuram,
- 2) The petitioner was first heard (*in compliance with the Honb'le High Court of Kerala judgement dtd.10.06.2022 disposing W.P.[C].18679/2022 filed by him*) by the Standing Committee of the Syndicate on Students' Discipline (SDC) on 12.07.2022 (*successively the invigilators on duty at Kerala Law Academy Law College, Thiruvananthapuram, and the three MPS squad members were heard by SDC on 15.07.2022*) wherein he was also showed the CCTV video footage of the incident at the examination hall. Thereafter the Special Syndicate meeting held on 29.07.2022 (*vide item no.40*) considered the findings of the SDC, and imposed the petitioner with punishment debarring him from writing any university examinations for three chances w.e.f. Sixth Semester LLB (Evening), April 2022 exam,
- 3) The petitioner then filed W.P.[C] 29523/2022 before the Honb'le High Court of Kerala, and, in compliance of the judgement dtd.28.10.2022 (*disposing the said W.P.[C]*), he was again heard afresh as also the specific statement of the MPS squad convenor was also fetched again therein by the SDC on 10.11.2022. In the said meeting of the SDC, the interim judgement dtd.20.10.2022 of the Honb'le High Court on the said W.P.[C]. was also specially considered. Thereafter the Syndicate meeting held on 08.12.2022 (*vide item no.49.54.02.02.D*), modified the punishment imposed on the petitioner from three chances to two chances regarding debarring him from writing university examinations w.e.f. Sixth Semester, April 2022 exam,
- 4) Subsequently a third W.P.(C).2118/2023 was filed by the said petitioner and the Hon'ble High Court of Kerala disposed the same with the judgement dtd.10.04.2023. The said judgement may be briefly summarised in four points as given below:
 - a) observes that by the presence of the members of the Standing Committee of the Syndicate on Students' Discipline in the Syndicate meeting (*that considers the findings/recommendations of the said Committee on the malpractice committed by the petitioner*) the decision taken by the Syndicate is vitiated,
 - b) to grant an opportunity to the said petitioner to be heard by the Syndicate on the acceptability of the enquiry report (*i.e. minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 10.11.2022*) and punishment,
 - c) the challenge against the findings and punishment recommended in the said minutes stated in sl.no.(b) above is left open and has not been considered in this judgement,
 - d) to complete the proceedings as expeditiously as possible within a period of two months from the date of receipt of copy of the said judgement dtd.10.04.2023,
- 5) The details in the said judgement (*stated in sl.no.4 above*) alongwith the legal opinion of the Standing Counsel on the same and the remarks of the SDC Section, were placed before the Syndicate meeting held on 20.05.2023 (*vide the item no.57.107*). The Syndicate resolved to file a writ appeal against the said judgement. Accordingly a note in that regard was forwarded by this section to the Legal Section on 27.05.2023 for filing the writ appeal against the said judgement, which was done well ahead of the end of the two months time period granted (*since the date of receipt of a copy of the said judgement dtd.10.04.2023*) by the Hon'ble Court for completion of the proceedings,
- 6) Later a letter dtd.03.07.2023 was submitted by the said petitioner Sri.Adharsh.R.S. (*stating about the non-compliance of the said judgement of the Hon'ble Court, as referred in sl.no.4 on prepage*) to the Vice-Chancellor, and, as per the orders of the Vice-Chancellor another file was forwarded by this section to the Legal Section for seeking the legal opinion of the Standing Counsel and the learned opinion of the Standing Counsel was being awaited,
- 7) Subsequently the said Contempt of Court (C) No.1741/2023 was filed against the Vice-Chancellor and the Registrar on 02.08.2023 by the petitioner Sri.Adharsh.R.S. before the Hon'ble High Court of Kerala (*for non-compliance of the said judgement of the Hon'ble Court, as referred in sl.no.4 on prepage*),
- 8) Thereafter the University had filed the R.P.No.852/2023 (*Review Petition against the said judgement of the Hon'ble Court as referred in sl.no.4 on prepage*),

9) The Hon'ble High Court of Kerala vide its two separate judgements (*both dtd.28.10.2023*) has now disposed both the said Con.Case(C).No.1741/2023 (*filed by Adharsh R.S.*) as well as R.P.No.852/2023 (*filed by the University*). The details of the said judgements are as given below numbered serially as (A) and (B) :

- (A): Judgement on Con.Case(C).No.1741/2023 orders that the time for completion of the proceedings will stand extended till 30.11.2023 (*NB: The timeframe as stated in serial no.4[d] on prepage stands modified to that extent. Further the proceedings/actions to be considered/undertaken are as stated under sl.no.s. 4[a] to 4[c] on prepage*), and,
- (B): Judgement on R.P.No.852/2023 clarifies that the members of the Disciplinary Sub-Committee who are stated to be Members of the Syndicate, even if present in the meeting, shall not take part in the deliberations with regard to acceptance of the report.

Considering the above mentioned facts(*particularly that the last date for completion of the proceedings is 30.11.2023*), the file was submitted for orders on :

- i) in compliance of the judgements of the Hon'ble High Court [*as referred in points 9(A) and 9(B) above*], whether further action may be initiated for the hearing of the petitioner Sri.Adharsh.R.S. by the Syndicate abiding by the following conditions :
- a) the present members of the Syndicate, namely Dr.K.G.Gopchandran and Adv.Muralidharan Pillai G. should abstain from the said hearing as well as they should abstain during the deliberations of the Syndicate when this particular item is considered (*since they were members of the SC of the Syndicate on Students' Discipline that had heard the said petitioner two times previously, although Adv.Muralidharan Pillai G. was absent for both the said hearings*),
- b) in the above mentioned scenario (*i.e. in the absence of Dr.K.G.Gopchandran and Adv.Muralidharan Pillai G.*), the quorum of the Syndicate as nine members must be maintained during the hearing and during further deliberations by the Syndicate on the malpractice case of Sri.Adharsh.R.S. (*the quorum of the Syndicate as given in statute 2 under Chapter 6 of the Kerala University First Statutes 1977*),
- ii) If agreed on (i) above, an appropriate date, time and venue may be issued for the hearing, and,
- iii) as the judgement of the Hon'ble High Court [*referred in point no.9(B) on prepage*] will be applicable hereafter for the members of the Standing Committee of the Syndicate on Students' Discipline in any malpractice case alleged in a university examination, whether the members of the Standing Committee of the Syndicate on Students' Discipline even if present in the Syndicate meeting, should hereafter abstain at the particular time (*during the Syndicate meeting*) when the deliberations on the acceptance of the report/minutes of the said Committee (*related to any malpractice case alleged in a university examination*) are undertaken by the Syndicate,

OR

- iv) any other course of action is to be undertaken.

The Vice-Chancellor ordered to file a Writ Appeal (*Subject to Reporting to the Syndicate*) in connection with the judgements (*dtd.28.10.2023 of the Hon'ble High Court of Kerala in Con.Case(C).No.1741/2023 and R.P.No.852/2023, related to the punishment imposed on Adharsh R.S. for the alleged malpractice committed in the University Examination*).

It may also be noted that vide the email dtd.12.11.2023, the Legal section has forwarded the opinion of the Standing Counsel on the said judgement of the Hon'ble Court in R.P.No.852/2023. The Standing Counsel has opined that:

- a) *Though Review Petition was filed in the above matter the observations in the judgment are against the basic aspects relating to the powers of the Syndicate and the functioning of the Standing Committees. Hence it is opined that University may prefer Writ Appeal against the judgement, and,*
- b) *Since time granted for compliance of the direction in the judgment expires on 30.11.23, Writ Appeal has to be preferred immediately. Hence instructions in the above regard be sent at the earliest.*

Based on the orders of the Registrar, a note was forwarded to the Legal Section on 15.11.2023, in order to file the Writ Appeal (*as ordered of the Vice-Chancellor*) before the Hon'ble High Court of Kerala.

Accordingly the drafts of the Writ Appeal and the Petition to condone the delay in filing the said Writ Appeal [*both to be filed against the respective judgements dated 10.04.2023 and 28.10.2023 of the Hon'ble High Court of Kerala in W.P.(C).2118/2023 and R.P.852/2023 connected with the punishment imposed for the university examination malpractice committed by Adharsh.R.S.*] as received from the Standing Counsel were forwarded by the Legal Section to this section on 22.11.2023, in order to verify the same and revert back the modifications/corrections if any. The said drafts of the Writ Appeal and the Petition to condone the delay in filing the said Writ Appeal, were verified and the necessary corrections approved by the Joint Registrar (Exmn.) in-Charge of Controller of Examinations and have been forwarded to the Legal Section on 22.11.2023.

As per the orders of the Vice-Chancellor the matter relating to the Writ Appeal being filed [*against the respective judgements dated 10.04.2023 and 28.10.2023 of the Hon'ble High Court of Kerala in W.P.(C).2118/2023 and R.P.852/2023 (connected with the punishment imposed for the university examination malpractice committed by Adharsh.R.S.)*] is reported to the Syndicate.

Resolution of the Syndicate

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

FURTHER RESOLVED to convene a meeting urgently to review the status of all matters related with examinations of the last one year with following members and place the report before the next Syndicate.

- Members of the Standing Committee of the Syndicate on Examinations
- The Registrar
- The Controller of Examinations.

Item No.07.62

'Interaction with Eminent Scholars' scheme of IQAC- Provisional advance sanctioned to Dr.Sandhya.R.S., Head, Department of Sociology - Regularisation - Reporting of- reg.

(IQAC)

An amount of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand only) had been sanctioned as provisional advance to Dr. Sandhya R.S, Professor and Head, Department of Sociology vide U.O. No. 799/2023/UOK dated 24.01.2023 for conduct of programmes under 'Interaction with Eminent Scholars' scheme of IQAC. Upon successful conduct of the programme, Dr. Sandhya R.S. forwarded bills and vouchers pertaining to this expenditure, for an amount of Rs.2,33,939/- (Rupees Two Lakh Thirty Three Thousand Nine Hundred and Thirty Nine only). Dr. Sandhya R.S. requested regularisation of the provisional advance and reimbursement of the additional expenditure incorporated for the programme, citing shortage of fund in the Department.

The Audit wing of the University have verified the bills and vouchers and has remarked that an amount of Rs.2,26,746/- (Rupees Two Lakh Twenty Six Thousand Seven Hundred and Forty Six only) may be admitted. It has also been noted that the expenditure incurred towards the conduct of one day programme under Interaction with Eminent scholars 2022-23 exceeds the limit.

Sanction has been accorded by the Hon'ble Vice-Chancellor, by invoking provisions under section 10(13) of the Kerala University Act, 1974 to regularise the provisional advance of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand only) sanctioned to Dr.Sandhya R.S., Professor and Head, Department of Sociology, vide U.O. No.799/2023/UOK dated 24.01.2023, for conduct of programmes under 'Interaction with Eminent Scholars' scheme of IQAC. Accordingly, U.O. No. 9141/2023/UOK dated 04.11.2023 has been issued.

The aforesaid action taken by the Hon'ble Vice-Chancellor 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.07.63 *Harithalayam Student Karshika Fellowship- Disbursement of Fellowship for the year 2023-24- Reporting of -reg.*

(Ac.EIII)

Harithalayam Student Karshika Fellowship was instituted vide U.O No.Ac.E.III/HSKF/2020 dated 18/01/2021 as per the proposal submitted by the Campus Director, University of Kerala, Kariavattom from 17th August 2020 (Karshikadinam) in connection with the Harithalayam Project and sanctioned an amount of Rs.3,60,000/- (Rupees Three Lakh Sixty Thousand Only) for the year 2020-21 in this regard

An amount of Rs.17,050/- (Rupees Seventeen Thousand and Fifty Only) was utilized for the year 2020-21 for the disbursement of fellowship and the balance amount of Rs.3,42,950/- (Rupees Three Lakh Forty Two Thousand Nine Hundred and Fifty Only) was therefore permitted to be utilized for the disbursement of fellowship for the year 2021-22 vide U.O. No.Ac.E.III/HSKF/19170/2021 dated 22/10/2021.

For the disbursement of fellowship for the year 2021-22, an amount of Rs.42,850/- (Rupees Forty Two Thousand Eight Hundred and Fifty Only) was utilized and the unspent balance amount of Rs.3,00,100/- (Rupees Three Lakhs and Hundred Only) was revalidated towards the disbursement of fellowship for the year 2022-23 vide U.O. No.Ac.E.III/5539/HSKF/2023/UOK dated 25/03/2023 on the condition that the Head, Department of Botany shall remit the unutilised amount to KUF after the disbursement of the fellowship in that financial year.

The balance amount in the year 2022-23 amounting to Rs.2,16,350/- (Rupees Two Lakh Sixteen Thousand Three Hundred and Fifty Only) has been refunded to KUF by the Head, Dept. of Botany and the Convenor, Student Fellowship Programme had claimed for an amount of Rs.1,00,000/- (Rupees One Lakh Only) towards the disbursement of fellowship for the year 2023-24.

Accordingly, sanction has been accorded by the Vice Chancellor to release an amount of Rs.1,00,000/- (Rupees One Lakh Only) to Dr. T.S. Swapna, Professor, Dept. of Botany, University of Kerala, Kariavattom and Convenor, Student Fellowship Programme towards the disbursement of current year's Harithalayam Student Karshika Fellowship subject to reporting to the Syndicate.

U.O.No.Ac.E.III.1/HSKF/65583/2023 dated 14/12/2023 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:07.64 *Budget Speech 2022-23- Payment of Second Instalment of Provisional Advance for Conducting District Level Workshops and College Level Awareness Programmes on the topic "Creating Awareness on the Constitution along with regular studies" under the auspices of 'Dr.B.R.Ambedkar Chair'- reporting of - reg .*

(Ac EIII)

The Budget Speech 2022-23 of University of Kerala, Item No. 108, envisaged a proposal entitled 'Creating Awareness on Constitution along with Regular Studies' under the auspices of 'Dr.B.R Ambedkar Chair' and earmarked an amount of Rs.5,00,000/- (Rupees Five Lakh Only) for implementing the same in the selected colleges of University of Kerala.

The meeting of the Budget Implementation Cell held on 24thFebruary 2023 decided to entrust the Head, Dept. of History, University of Kerala, Kariavattom to submit a detailed proposal for the implementation of the scheme, and the Syndicate held on 28.02.2023 considered the proposal vide Item No.52.79 and resolved to implement the programme, U.O.No.2294/2023/UOK dated 10.03.2023 was issued in this regard. Hence, the proposal for provisional payment has been submitted by the Head, Department of History, inclusive of the activities proposed towards the implementation of the programme with a total anticipated expenditure amounting to Rs.5,00,000/- (Rupees Five Lakh Only) and hence sanctioned the same in two equal instalments based on the decision of the Syndicate at its meeting held on 28/02/2023 vide item.no. 52.79.

The first instalment of provisional payment of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand Only) has been released vide U.O.No.2953/2023/UOK dated 29.03.2023. The request for the release of second instalment has been submitted by the HoD, Dept. of History after regularising the first instalment vide U.O. No.Ac.EIII.1/2953/2023/UOK dated 18/09/2023.

Accordingly, Sanction, has been accorded by the Vice Chancellor, to release an amount of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand Only) as the second instalment of provisional advance to Dr.Shaji A, Professor & Head, Dept. of History towards the implementation of the programme to conduct district level workshops and college level awareness classes on the topic "Creating Awareness on the Constitution along with the regular studies" as envisaged in the Budget Speech 2022-23.

The expenditure on this account shall be met from the head of account "Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes-" provided in the current year's Budget Estimates of the University. U.O. No.9298/2023/UOK dated 09.11.2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.07.65

University College of Engineering, Kariavattom -Refund of Interest Free Deposit in respect of Smt. Keerthana A R -Reporting of -reg.

(Ad.C)

The Principal, University College of Engineering, Kariavattom forwarded a request received from Smt.Keerthana A R, a student of B.Tech, admitted under NRI seat in the Computer Science and Engineering Branch in the Academic Year 2023-2024 in connection with the refund of interest free deposit of ₹1,25,000/- (Rupees One Lakh and Twenty Five Thousand only), consequent on discontinuance of the course.

Sanction was accorded by the Vice-Chancellor to Smt.Keerthana A R, NRI student of B.Tech in Computer Science and Engineering branch, being paid ₹1,25,000/- (Rupees One Lakh and Twenty Five Thousand only) towards the refund of the interest free deposit, consequent on discontinuation of the course, subject to reporting to the Syndicate. The Finance has endorsed the refund of the same and U.O.No. 9705/2023/UOK dated 30.11.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the refund of Interest Free Deposit of ₹.1,25,000/- (Rupees One Lakh and Twenty Five Thousand only) in respect of Smt Keerthana A R, NRI student of B.Tech in Computer Science Engineering branch, consequent on discontinuance of the course, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.66

Endowment Award function for the years 2018 (B.Tech and LLB), 2019 and 2020 – Provisional Payment Sanctioned- Reporting of -reg.

(Ac.EIII)

The Endowment Awards instituted in the University are presented to the eligible candidates at a special function since December 1988. The conduct of Endowment Award function is being entrusted to the Director, Department of Student Services and hence the Director, DSS has submitted a proposal for conducting the Endowment Award Function for the years 2018 (B.Tech. & LLB), 2019 and 2020 with an anticipatory expenditure statement of Rs.2,09,500/- (Rupees Two Lakh Nine Thousand and Five Hundred Only) as provisional Advance for the conduct of the same.

Accordingly, sanction has been accorded by the Vice Chancellor, for the payment and release of an amount of Rs.2,09,500/- (Rupees Two Lakh Nine Thousand and Five Hundred Only) as provisional advance to Sri. Siddik R, Director, Department of Students Services, University of Kerala for the conduct of the Endowment Award function for the years 2018 (B.Tech and LLB), 2019 and 2020, subject to reporting to the Syndicate. U.O.No.4066/2023/UOK dated 09.05.2023 was issued in this regard.

The payment of the provisional advance released has been regularised after audit verification of the bills and vouchers submitted by Sri. Siddik R, Director, Department of Students Services and concurrence of the Finance. U.O.No. Ac.EIII.1/4066/2023 dated 14/12/2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.07.67 Promotion (Provisional), Transfer and Posting & Reversion of Officers in compliance with Judgment dated 10.10.2023 in WP(C) No. 20170/2023 - Issuance of Modified Orders - reporting of - reg.

(Ad.AI)

In pursuance to the resolution of the Syndicate held on 09.06.2023 (Item No. 58.51), the promotion of Sri.D.S. Santhosh Kumar, Deputy Registrar, CSS Kariavattom, as Joint Registrar was kept in abeyance, pending inquiry, vide University Order U.O. No.Ad.AI/2/31731/2023 dated 12.06.2023. The Syndicate held on 09.06.2023 also decided to promote the next eligible incumbent in the cadre of Deputy Registrar as Joint Registrar and U.O. No.Ad.AI/5026/2023/UOK dated 12.06.2023 was issued accordingly.

The Hon'ble High Court of Kerala vide Judgment dated 10.10.2023 in WP(C) No. 20170/2023 filed by Sri. D.S. Santhoshkumar, has ordered to consider the recommendation for promotion of the petitioner and promote the petitioner to the post of Joint Registrar by including the petitioner above his juniors in the list of persons promoted. The Hon'ble High Court, vide orders in the Review Petition No.1166/2023 dated 22.11.2023, filed against the Judgment in WP(C) No.20170/2023, clarified that the judgment will not in any manner affect the continuance of the disciplinary action and taking it to the logical end.

Accordingly, in pursuance to the resolution of the Syndicate held on 28.11.2023 (Item No. 06.90), Sri.D.S Santhosh Kumar was promoted as Joint Registrar notionally w.e.f 12.06.2023 by protecting his seniority vide U.O. No.Ad.AI.2/31731/2023 dated 04.12.2023. The Hon'ble High Court of Kerala, vide Interim Order in CC(C) No.2666/2023 dated 06.12.2023; observing non compliance of the U.O dated 04.12.2023 with the Judgment dated 10.10.2023; ordered to take steps to purge the contempt and pass fresh orders in accordance with the directions contained in the Judgment dated 10.10.2023.

Sanction was therefore accorded by the Vice Chancellor to the following Promotion (Provisional), Transfer and Posting & Reversion of Officers, invoking the provision under s.10(13) of the Kerala University Act, 1974;

1. Sri.D.S.Santhosh Kumar(4174), Deputy Registrar, CSS Kariavattom being promoted to act as Joint Registrar, w.e.f 12.06.2023 in the scale of pay of Rs. 118100-163400 vice Smt.K.Sobhana Kumari (3564), Joint Registrar, Administration retired from service on 31.05.2023, in compliance with the Judgment dated 10.10.2023 in WP(C)No.20170/2023. He is posted as Joint Registrar, Exams II, vice Sri. Kalesh Babu G., Joint Registrar, Exams II transferred.
 - (a) Sri. Kalesh Babu G (4154), Joint Registrar, Exams II being transferred and posted as Joint Registrar, (CBCS & ES) vice Smt.S.Umadevi (4213), Joint Registrar, Examination (CBCS & ES) transferred.
2. Smt.B.H Jayasree (4149), Joint Registrar I, Examination being accommodated in the vice vacancy in lieu of retirement of Sri.C.S.Saji, Joint Registrar, Examination (CBCS & ES) from the service on 31.05.2023.
3. Smt.S.Umadevi (4213), Joint Registrar, Examination (CBCS & ES) being accommodated in the vice vacancy in lieu of retirement of Sri.A.G.Santhosh Kumar (4189), Joint Registrar, Finance, from service on 31.05.2023.
 - (a) Smt.S.Umadevi (4213), Joint Registrar, Examination (CBCS & ES) being transferred and posted as Joint Registrar, Campus Administration vice Smt.Sindhu George (4161), Joint Registrar, Campus Administration reverted.

4. Smt.Sindhu George (4161), Joint Registrar, Campus Administration being reverted to the post of Deputy Registrar, w.e.f. 12.06.2023, in the scale of pay of Rs.107800-160000, in compliance with the Judgment dated 10.10.2023 in WP(C) No. 20170/2023 and is posted as Deputy Registrar, CSS vice Sri.D.S.Santhosh Kumar (4174), Deputy Registrar, CSS Kariavattom promoted.
 5. Smt.S. Nadeera Beevi (4237), Deputy Registrar I, Examination being accommodated in the vice vacancy in lieu of the promotion of Sri.D.S.Santhosh Kumar (4174), Deputy Registrar, CSS Kariavattom.
 6. Sri.R.R.Roy (4280), Deputy Registrar I, Academic being accommodated in the vice vacancy in lieu of the promotion of Smt.B H Jayasree (4149), Deputy Registrar, Accounts.
 7. Sri.V.Sanalkumar (4256), Deputy Registrar VI, Exams being accommodated in the vice vacancy in lieu of the promotion of Smt.S.Umadevi (4213), Deputy Registrar I, Examination.
- Sanction was also accorded to modify the U.O. No. Ad.AI/5026/2023/UOK dated 12.06.2023 to the above extent and to cancel the U.O. No.Ad.AI/2/31731/2023 dated 12.06.2023 and U.O. No.Ad.AI.2/31731/2023 dated 04.12.2023.

The Judgment dated 10.10.2023 of the Hon'ble High Court in WP(C) No. 20170/2023 and the Order dated 22.11.2023 in the Review Petition No. 1166 of 2023 were complied with and U.O. No.Ad.AI/10055/2023/UOK dated 13.12.2023 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. 07.68 ***Award of Ph.D Degrees***

(Ac.EII/Ac.E.V/Ac.EV(A))

Item No.07.68.01 ***Consideration of the examiners reports on the Ph.D. thesis submitted by Smt. Sarigama R. Nair in Political Science – reg.***

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CASTE ORGANISATIONS AND THE POLITICAL PROCESS IN KERALA: A STUDY OF ALAPPUZHA DISTRICT**” submitted by Sarigama R. Nair.

Resolution of the Syndicate

RESOLVED that Sarigama R. Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No.07.68.02 ***Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Remya Rajan R. in Malayalam- reg.***

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**കേരളസർവകലാശാല മലയാള വിഭാഗം ഭാഷാപഠനത്തിന് നൽകിയ സംഭാവനകൾ**” submitted by Remya Rajan R.

Resolution of the Syndicate

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

Item No.07.68.03 ***Consideration of the examiners reports on the Ph.D. Thesis submitted by Mr.Nithin Thomas in Economics – reg.***

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ECONOMICS OF GROUP FARMING IN PADDY CULTIVATION IN KERALA**” submitted by Nithin Thomas.

Resolution of the Syndicate

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

Item No.07.68.04 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shyni K.S. in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MARKET EFFICIENCY OF INDIAN EQUITY FUTURES**” submitted by Shyni K.S.

Resolution of the Syndicate

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

Item No.07.68.05 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Renjith R. in Communication & Journalism-reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMMUNICATION TECHNOLOGY IN MASS MEDIA: TRANSITIONS AND TRANSFORMATIONS**” submitted by Renjith R.

Resolution of the Syndicate

RESOLVED that Renjith R., be declared eligible for the award of the Degree of Doctor of Philosophy in Communication & Journalism under the Faculty of Arts.

Item No.07.68.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anu Lekshmi U.G. in English-reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE SELF AND THE BODY: A CULTURAL ANALYSIS OF THE DISCOURSES ON HEALTH IN LATE NINETEENTH CENTURY TRAVANCORE**” submitted by Anu Lekshmi U.G.

Resolution of the Syndicate

RESOLVED that Anu Lekshmi U.G., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.07.68.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jisha George in Chemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF SOME SINGLE SOURCE MOLECULAR PRECURSORS FOR SYNTHESIS OF GROUP 12 METAL SULPHIDE NANOPARTICLES USING THIOSEMICARBAZONE LIGANDS AND THEIR BIOLOGICAL EVALUATION**” submitted by Jisha George.

Resolution of the Syndicate

RESOLVED that Jisha George., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.07.68.08 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Gayathri Sundar in Biotechnology –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOFUNCTIONALIZED POLYMER SPUN SCAFFOLDS FOR SKIN TISSUE ENGINEERING APPLICATIONS**” submitted by Gayathri Sundar.

Resolution of the Syndicate

RESOLVED that Gayathri Sundar., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.07.68.09 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Sindhu R.S in Surgery –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A COMPARATIVE STUDY OF CARCINOMA IN CHRONIC PANCREATITIS AND DE-NOVO CARCINOMA PANCREAS-PREDICTORS OF SURVIVAL**” submitted by Sindhu R.S.

Resolution of the Syndicate

RESOLVED that Sindhu R S., be declared eligible for the award of the Degree of Doctor of Philosophy in Surgery under the Faculty of Medicine.

Item No.07.68.10 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Lekshmi S. in Botany – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SCREENING OF BIOACTIVE MOLECULES IN ANAPHYLLUM WIGHTIISCHOTT - AN ETHNOMEDICINAL PLANT FROM SOUTHERN WESTERN GHATS**” submitted by Lekshmi.S.

Resolution of the Syndicate

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

Item No.07.68.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreelekshmi P. B in Chemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FACILE GREEN SYNTHESIS OF GRAPHENE OXIDE, ZINC OXIDE, COPPER OXIDE NANOPARTICLES AND THEIR NANOCOMPOSITES FOR SUSTAINABLE ENVIRONMENTAL REMEDIATION AND BIOMEDICAL APPLICATIONS**” submitted by Sreelekshmi P.B.

Resolution of the Syndicate

RESOLVED that Sreelekshmi P. B., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.07.68.12 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Rashmi E.V in Chemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON NOVEL POLYURETHANES/ UREAS CONTAINING SUPRAMOLECULAR INTERACTIONS**” submitted by Rashmi E.V.

Resolution of the Syndicate

RESOLVED that Rashmi E.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.07.68.13 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Sangeetha S in Botany – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TAXONOMICAL, DNA BARCODING, ANATOMICAL AND ETHNOBOTANICAL STUDIES ON THE GENUS CLEOMESENSU LATO (CLEOMACEAE) IN KERALA STATE**” submitted by Sangeetha S.

Resolution of the Syndicate

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

Item No.07.68.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ann Mary Alexander in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INFORMATIONAL EFFICIENCY, PRICING ACCURACY AND PREDICTIVE POWER OF STOCK FUTURES IN INDIA**” submitted by Ann Mary Alexander.

Resolution of the Syndicate

RESOLVED that Ann Mary Alexander., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.07.68.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Athira G.J in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EMPLOYABILITY SKILLS: A STUDY ON INSTITUTIONAL TRAINING INTERVENTIONS**” submitted by Athira G.J.

Resolution of the Syndicate

RESOLVED that Athira G.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.07.68.16 **Consideration of the examiners reports on the Ph.D. Thesis submitted by Mr. Ramawsamy N. in Economics – reg.**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MUNICIPAL FINANCES OF URBAN LOCAL BODIES IN KERALA: A STRUCRURAL ANALYSIS**” submitted by Ramaswamy N.

Resolution of the Syndicate

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

Item No.07.68.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Archa S. Nair in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF PERFORMANCE OF THE MICRO INSURANCE INDUSTRY IN KERALA**” submitted by Archa S. Nair.

Resolution of the Syndicate

RESOLVED that Archa S. Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.07.68.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Naseera Beevi N in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**OPPORTUNITIES AND CHALLENGES OF DIFFERENTIATED BANKS IN KERALA AS AN INCLUSIVE FINANCIAL ACCESS INITIATIVES**” submitted by Naseera Beevi N.

Resolution of the Syndicate

RESOLVED that Naseera Beevi N., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.07.68.19 **Consideration of the Examiners reports on the Ph.D thesis submitted by Sri. Vishnu B. in Botany – reg:**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GENETIC EVALUATION AND SELECTION OF GARCINIA GUMMI-GUTTA(L.) ROXB. (MALABAR TAMARIND)**” submitted by Vishnu B.

Resolution of the Syndicate

RESOLVED that Vishnu B., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.07.68.20 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shereena P.H in Linguistics- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MORPHOSYNTAX OF MALAYALAM**” submitted by Shereena P.H.

Resolution of the Syndicate

RESOLVED that Shereena P.H., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No.07.68.21 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anakha M. G in Malayalam- reg:-**

((Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**വധശിക്ഷയുടെ നീതിയും നിർമ്മിതിയും: അടുരിന്റെ ‘നിഴൽക്കുത്ത്’, കെ. ആർ. മിരയുടെ ‘ആരാച്ചാർ’ എന്നിവയെ മുഖ്യവലംബമാക്കിയുള്ള അന്വേഷണം**” submitted by Anakha M.G.

Resolution of the Syndicate

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

Item No.07.68.22 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Remi S.L in Pharmaceutical Sciences –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HYDROTROPIC SOLUBILIZATION TECHNIQUE FOR THE ESTIMATION OF SOME POORLY WATER SOLUBLE DRUGS**” submitted by Remi S.L.

Resolution of the Syndicate

RESOLVED that Remi S.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Pharmaceutical Sciences under the Faculty of Medicine.

Item No.07.68.23 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Soja S in Botany – reg:**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TAXONOMICAL, PHYTOCHEMICAL AND DNA BARCODING STUDIES ON THE GENUS CANTHIUM LAM. (RUBIACEAE) IN KERALA STATE**” submitted by Soja S.

Resolution of the Syndicate

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

Item No.07.68.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Anju Krishna K S in Education-reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECTIVENESS OF EDUTAINMENT BASED INSTRUCTIONAL PACKAGE FOR LEARNING SOCIAL SCIENCE AT SECONDARY LEVEL”** submitted by Anju Krishna K.S.

Resolution of the Syndicate

RESOLVED that Anju Krishna K S., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.07.68.25 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Pradeep R.V in Education-reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MEDIATING ROLE OF PERFORMANCE APPROACH ORIENTATION ON THE RELATIONSHIP BETWEEN COGNITIVE SELF-MANAGEMENT AND SCHOLASTIC ACHIEVEMENT OF SECONDARY SCHOOL STUDENTS”** submitted by Pradeep R.V.

Resolution of the Syndicate

RESOLVED that Pradeep R.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.07.68.26 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vindhya P.S in Physics-reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT, CHARACTERIZATION AND APPLICATIONS OF METAL OXIDE NANOSTRUCTURES”** submitted by Vindhya P.S.

Resolution of the Syndicate

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

Item No.07.68.27 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anula Susan Varughese in Environmental Sciences-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IMPACT OF INVASIVE PLANTS ON THE BIODIVERSITY OF A RIPARIAN ECOSYSTEM:A CASE STUDY OF VAMANAPURAM RIVER BASIN, KERALA, INDIA”** submitted by Anula Susan Varughese.

Resolution of the Syndicate

RESOLVED that Anula Susan Varughese., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Sciences and Technology.

Item No.07.68.28 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lethi .N.T in Physical Education – reg.**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECT OF SELECTED YOGIC PRACTICES PHYSICAL EXERCISES AND PHYSIOTHERAPY TREATMENT ON LOW BACK PAIN PATIENTS”** submitted by Lethi N.T.

Resolution of the Syndicate

RESOLVED that Lethi .N.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.07.68.29 **Consideration of the examiners reports on the Ph.D. Thesis submitted by Ms. Sreeja R. in Economics – reg.**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ECONOMICS OF INFORMAL WASTE MANAGEMENT: A STUDY OF WASTE COLLECTION AND PROCESSING**” submitted by Sreeja R.

Resolution of the Syndicate

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

Item No.07.68.30 **Consideration of the Examiners reports on the Ph.D thesis submitted by Smt. Jisha Daniel in Botany – reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE SYSTEMATICS AND PHYTOGEOGRAPHICAL AFFINITIES OF THE FAMILY OXALIDACEAE OF KERALA, INDIA**” submitted by Jisha Daniel.

Resolution of the Syndicate

RESOLVED that Jisha Daniel., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.07.68.31 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Arya K.R in Computational Biology and Bioinformatics –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANALYSIS OF ANGIOGENESIS GENE EXPRESSION PROFILES AND MODELING GENE REGULATORY NETWORK**” submitted by Arya K.R.

Resolution of the Syndicate

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

Item No.07.69 **Statutory Finance Committee – Minutes of the meeting-reg.**

(FO Section)

The minutes of the Statutory Finance Committee held on 20th December 2023, at 2.00 pm approved by the Hon’ble Vice-Chancellor is placed before the Syndicate for consideration.

MINUTES OF THE MEETING OF THE STATUTORY FINANCE COMMITTEE HELD ON 20th DECEMBER 2023 AT 2.00 PM IN THE SYNDICATE ROOM, SH CAMPUS PALAYAM.

Members present :-

- | | |
|--|--------|
| 1. Prof.(Dr.) Mohanan Kunnummal, Vice Chancellor, Chairman | Sd/- |
| 2. Dr.T.R Manoj, Member, Academic Council Member | Sd/- |
| 3. Sri Anilkumar V.S, Additional Secretary (<i>Representing Principal Secretary, Higher Education Department</i>) Member | Online |
| 4. Sri. L.R Sajeev Kumar, Additional Secretary (<i>Representing Principal Secretary, Finance Department</i>) Member | Online |
| 5. Prof. (Dr.) K.S. Anil Kumar, Registrar, Special Invitee | Sd/- |
| 6. Sri. R. Mahadevan, Finance Officer, Secretary, SFC | Sd/- |

The Hon’ble Vice Chancellor invited the members and requested the Finance Officer to present the Agenda.

- Confirmation of minutes of the meeting held on 09/08/2023**
Minutes of the meeting was read and confirmed.
- Action taken report on the minutes of the Statutory Finance Committee held on 09/08/2023**
Committee noted the action taken report on the minutes of the meeting of Statutory Finance Committee held on 09/08/2023.

3. ***Draft Annual Non Plan – Revised Budget for 2023-24 and Budget Estimate for 2024-25***

Committee noted that the revised Receipts and Expenditure for the current financial year (2023-24) comes to Rs.52780 lakhs against original Budget Estimate of Rs.58416.77 lakhs.

Finance Officer informed the Committee that anticipated Non-Plan budget estimate for the F.Y 2024-25 envisaged a total receipt of Rs.59082 lakhs and expenditure of Rs.59082 lakhs.

During discussion, one of the members pointed out the requirement for additional budget provision for meeting expenditure for developing software for 4 year degree programmes under examination head. The committee after discussion on the same, observed that necessary amount for development of software can be re-appropriated from appropriate heads, as and when the requirement arises.

The committee discussed the Budget Estimate in detail and recommended for the consideration and approval of the Syndicate.

4. ***Supplementary Demand for Grants 2023-24***

The committee noted the proposal submitted by University to Government for additional Demand for Grant amounting Rs.40 crore for meeting salary and pension expenditure.

5. ***Any other matter with the permission of the chair***

Meeting came to an end by 2.30 noon.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Statutory Finance Committee held on 20th December 2023, be approved.

FURTHER RESOLVED to nominate Convenor, Standing Committee of the Syndicate on Finance to the Statutory Finance Committee.

Item No:07.70

Raja Ravi Varma Centre of Excellence for Visual Arts (RRCEVA) - Revised University Order issued for the payment of ₹1,00,000/- (Rupees One lakh only) towards the purchase of Library Books in the Centre from M/s.Modern Book Centre, Thiruvananthapuram-reporting of – reg.

(P.L.A)

An amount of ₹1,00,000/- (Rupees One lakh only) had been allocated under the head of account 'Part II-Plan MH: 49 (v) Raja Ravi Varma Centre of Excellence for Visual Arts 4/1845 Books and Periodicals (State)' for the financial year 2022-23. Subsequently sanction was accorded to release an amount of ₹1,00,000/- (Rupees One lakh only) to M/s Modern Book Centre, Thiruvananthapuram towards the purchase of books at RRCEVA., vide U.O no: 2657/2023/UOK dated 18.03.2023.

However, the payment to the end beneficiary has not been effected due to the insufficiency of plan fund for the financial year 2022-23. Now, with the release of Plan Funds from the State Government for the year 2023-24, the bills pending in Cash section has been re-prioritized. As per the resolution of the Syndicate held on 24.08.2023 (Item no: 03.05.06), the payment pertaining to the purchase of library books in RRCEVA, kept pending in cash section, has been included in the priority 1 list for effecting payment by debiting the amount from the State Plan Grant for the year 2023-24.

Sanction has accorded by the Vice Chancellor, subject to reporting to the Syndicate

- for the payment of ₹1,00,000/- (Rupees One lakh only) to M/s Modern Book Centre, Thiruvananthapuram towards the purchase of library books in Raja Ravi Varma Centre of Excellence for Visual Arts (RRCEVA) (as per the Sl.no:37 in the priority list in the minutes approved by the Syndicate) based on the decision of the Syndicate held on 24.08.2023 vide item no:03.05.06.
- to meet the expenditure from the h/a 'Part II-Plan-MH 49 (v)-Raja Ravi Varma Centre of Excellence for Visual Arts-4/1845-Books and Periodicals (State)' of the current year's BE of the University.

Accordingly, U.O no: 9328/2023/UOK dated 14.11.2023 was issued for the payment towards the purchase of library books in RRCEVA.

The action taken by the Vice Chancellor in having accorded sanction for the release of payment towards the purchase of library books in Raja Ravi Varma Centre of Excellence for Visual Arts (RRCEVA) is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.71 **Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Student Services and Finance – reg.**

(Ad.DII)

A combined meeting of the Standing Committees of the Syndicate on Student Services and Finance was held on 20.12.2023 at 02.00 pm at Syndicate room.

The Vice-Chancellor has approved the Minutes of the combined meeting of the Standing Committees of the Syndicate on Student Services and Finance held on 20.12.2023 exercising the powers conferred under section 10(13) of the Kerala University Act 1974, considering the exigency of the matter.

As per the orders of the Vice-Chancellor, the matter is reported to the Syndicate (Minutes Appended).

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Student Services & Finance

Date : 20.12.2023

Venue : Syndicate Room

Members Present

1. Adv. Muralidharan Pillai G, Convenor, Standing Committee of the Syndicate on Finance
2. Prof.(Dr.) P.M.Radhamany, Convenor, Standing Committee of the Syndicate on Student Services
3. Sri. R. Rajesh, Member, Syndicate
4. Prof.(Dr.) Gopchandran K G, Member, Syndicate
5. Dr. S. Jayan, Member, Syndicate

Member Absent

6. Dr. Shijukhan J S, Member, Syndicate

The meeting commenced at 02.00 pm

Item No:07.71.01 **Dept of Student Services – 37th South Zone Youth Festival 2023-24 at Andhra University, Visakhapatnam, Andhra Pradesh from 5th to 9th January 2024 - Participation of Kerala University Team Provisional payment -reg.**

(Ad.DII)

Sri. Siddik R, Director (i/c), Department of Students Services, University of Kerala, vide letter dated 28.11.2023, has informed that the 37thSouth Zone Inter university Youth Festival is scheduled to be held from 5th to 9thJanuary 2024 at Andhra University, Visakhapatnam, Andhra Pradesh. In his request it is stated that for the last many years including the previous year 2022-23, Kerala University team won the Overall Championship in South Zone Inter University Youth Festival continuously and hope to win National level this year and also informed that a team of 55 members has to be constituted from the winners of last Kerala University Youth Festival and Drama Festival 2023 and all preparations, arrangements and the rehearsal camps have to be started very urgently. Hence, the Director (i/c) has submitted Anticipatory expenditure statement for an amount of Rs.15,51,000/- (Rupees Fifteen Lakh and Fifty One Thousand Only) .

The Director (i/c) has requested that, considering the safe journey of the 55 members team including female participants from Trivandrum to Andhra University, Visakhapatnam, Andhra Pradesh and back, along with their luggage, event properties and musical instruments of various events, permission may kindly be granted to hire a suitable Air Bus for the conveyance of the team like in the previous years. Also requested to approve the statement of Anticipatory expenditure for an amount of ₹15,51,000/- (Rupees Fifteen Lakh and Fifty One Thousand Only) .

The Finance, vide Endorsement no. Endt.FOS.3364/FINANCE 1/2023-24 dated 04.12.2023, has endorsed the proposal to release an amount of ₹15,51,000/- (Rupees Fifteen Lakh and Fifty One Thousand Only) as provisional advance to Sri. Siddik R, Director, Department of Students Services, towards meeting the expenses in connection with the participation of Kerala University Team in the South Zone Inter university Youth Festival scheduled to be held at Andhra University, Visakhapatnam, Andhra Pradesh, subject to approval of Anticipated Expenditure Statement, meeting the expenditure from “Part I- Non Plan- MH 58- Students Services-4/4975- Sending winners of University Union Festival to All India Festivals” of the current year's BE of University.

While forwarding the file to the Vice-Chancellor for approving the following:

1. Permission may be granted for the participation of Kerala University Team in the South Zone Youth Festival - 2023-24 scheduled to be held at Andhra University, Visakhapatnam, Andhra Pradesh from 5th to 9th January 2024.
2. The anticipated expenditure statement (Rs.15,51,000/- (Rupees Fifteen Lakh and Fifty One Thousand Only)) submitted by the Director(i/c), Department of Student Services may be approved.
3. Permission may be granted to hire a suitable Air Bus for the conveyance of the team as in the previous year, considering the safe journey of the team of 55 members along with luggage, event properties and musical instruments, as requested by the Director (i/c), Department of Student Services.
- 4) The Finance Endorsement no. Endt.FOS.3364/FINANCE 1/2023-24 dated 04.12.2023.

The Vice-Chancellor has ordered to place the matter before the Combined meeting of the Standing Committees of the Syndicate on Students Services and Finance.

As per the orders of the Vice-Chancellor the above matter is placed before the Combined meeting of the Standing Committees of the Syndicate on Students Services and Finance for consideration and appropriate recommendation, thereof.

Recommendation:

The Committee recommended to grant permission for the participation of Kerala University Team in the South Zone Inter University Youth Festival- 2023-24 scheduled to be held at Andhra University, Visakhapatnam, Andhra Pradesh from 5th to 9th January 2024 and to approve the Anticipated Expenditure Statement submitted by the Director(i/c), Department of Student Services including the expenditure for hiring a suitable Air Bus for the conveyance of the team.

Also recommended to release an amount of ₹15,51,000/- (Rupees Fifteen Lakh and Fifty One Thousand Only) as provisional advance to Sri. Siddik R., Director(i/c), Department of Student Services, towards meeting the expenses in connection with the participation of Kerala University Team in the South Zone Inter university Youth Festival scheduled to be held at Andhra University, Visakhapatnam, Andhra Pradesh.

Considering the exigency of the matter, the committee further recommended that the above recommendation may be approved by the Vice-Chancellor exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

The committee came to end at 02.15 pm.

Resolution of the Syndicate

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 Student Services and Finance held on 20.12.2023, be noted.

Item No.07.72

Minutes of the Meeting of the Standing Committee of the Syndicate on Student Services - Approval of – reg.

(Ad.DII)

A meeting of the Standing Committee of the Syndicate on Student Services was held on 13.12.2023 at 02.00 p.m. in the Syndicate Room.

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Student Services held on 13.12.2023 is placed before the Syndicate for consideration and approval (Minutes Appended).

Minutes of the Meeting of the Standing Committee of the Syndicate on Student Services

Date and Time : 13.12.2023, 02.00 pm,
Venue : Syndicate Room

Members Present

- 1. Prof.(Dr.) P.M.Radhamany (Convener)
- 2. Dr. Shijukhan J S, Member Syndicate
- 3. Sri. R. Rajesh, Member Syndicate

The meeting started at 02.30 p.m. and discussed the items in the Agenda and recommended as follows:

Item No: 07.72.01 Representation submitted by Sri. R.Arun Kumar, Member, Syndicate regarding the conduct of Kerala University Youth festival- reg.

(Ad.DII)

Sri. R. Arun Kumar, Member, Syndicate has submitted a representation regarding various issues and complaints arisen during the conduct of Kerala University Youth Festival.

The Syndicate at its meeting held on 09.06.2023, vide item no. 58.79, considered the representation submitted by Sri. R. Arun Kumar, member, Syndicate regarding the conduct of Kerala University Youth Festival and resolved to refer the item to the Standing Committee of the Syndicate on Student Services for a detailed discussion regarding the updation of the guidelines and further modifications.

As per the orders of the Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Student Services for a detailed discussion regarding the updation of the guidelines and further modifications (Copy of the representation is appended).

Recommendations:

The Committee recommended

- 1) to take utmost care to avoid such incidents in future.
- 2) to continue the present practice of considering the appeals by the appellate committee.

The committee further recommended to take necessary steps for strengthening security arrangements for ensuring the smooth conduct of the Youth Festival.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committees of the Syndicate on Student Services held on 13.12.2023, be approved.

Item No.07.72.02 ഗണകസമുദായത്തിന്റെ പാരമ്പര്യകലകൾ കേരളസർവകലാശാല യുവജനോത്സവത്തിൽ ഉൾപ്പെടുത്തണമെന്ന ആവശ്യം- ഉന്നതവിദ്യാഭാസവകുപ്പിൽ നിന്നുള്ള 20.06.2023 തീയതിയിലെ കെ1/198/2023/ ഉ.വി.വ. നമ്പർകത്ത് // സംബന്ധിച്ച്

(Ad.DII)

ഗണകസമുദായത്തിന്റെ പാരമ്പര്യകലകളായ ഗന്ധർവ്വൻപാട്ട്, പടയണി, തിരുമുടിപേര്, കളത്തിലരിയും പാട്ടും, കണിയാർ കൂത്ത് തുടങ്ങിയ കലകൾ യുവജനോത്സവത്തിലെ മത്സരങ്ങളായി ഉൾപ്പെടുത്തണമെന്ന ഗണകസമുദായസഭയുടെ ആവശ്യത്തിന് മേലുള്ള സർവകലാശാലയുടെ റിപ്പോർട്ട് സർക്കാരിൽ ലഭ്യമാക്കുവാൻ ഉന്നത വിദ്യാഭാസവകുപ്പിൽ നിന്നുള്ള 20.06.2023 തീയതിയിലെ കെ1/198/ 2023/ ഉ.വി.വ. നമ്പർ കത്ത് പ്രകാരം ആവശ്യപ്പെട്ടിരുന്നു.

ഈ വിഷയത്തിൽ സ്പെഷ്യൽ സർവീസ് ഡിപ്പാർട്ട്മെന്റിന്റെ റിപ്പോർട്ട് നോടാൻ രജിസ്ട്രാർ ഉത്തരവായിരുന്നു. ആയതിലേക്കു സ്പെഷ്യൽ സർവീസ് ഡയറക്ടർ നൽകിയ മറുപടിച്ചുവടെ നൽകുന്നു.

കേരളസർവകലാശാല യുവജനോത്സവത്തിൽ നിലവിലെ നിയമപ്രകാരം സംഗീതം, നൃത്തം, സാഹിത്യം, തിയേറ്റർ, ഫൈൻ ആർട്ട്സ് എന്നീ അഞ്ചു വിഭാഗങ്ങളിലായി 102 മത്സരങ്ങൾ ആണ് ഉൾപ്പെടുത്തിയിട്ടുള്ളത്. കത്തിൽ പരാമർശിച്ചിരിക്കുന്ന ഗന്ധർവ്വൻ പാട്ട്, കളത്തിലരിയും പാട്ട്, തിരുമുടിപേര്, പടയണി, കണിയാർ കൂത്ത് തുടങ്ങിയവ സംഗീത നൃത്ത വിഭാഗങ്ങളിൽ വരുന്ന കലകളാണ്. ഈ കലകളെ സർവകലാശാല യുവജനോത്സവത്തിൽ ഉൾപ്പെടുത്തുന്നതിന് പ്രസ്തുത കലകളുടെ നിയമാവലി ലഭ്യമാകേണ്ടതാണ്. ഇതിനായി ഈ കലകളുമായി ബന്ധപ്പെട്ട പാരമ്പര്യ കലാവിദഗ്ദ്ധരിൽ നിന്നും വിവരങ്ങൾ ശേഖരിച്ചു കൊണ്ട് സർവകലാശാല മത്സരനിയമങ്ങൾ ഓരോന്നിനെയും അടിസ്ഥാനമാക്കി തയ്യാറാക്കാവുന്നതാണ്. പാരമ്പര്യകലകളെ തനതുപങ്ങളിൽ നിലനിർത്തുന്നതിനും സംരക്ഷിക്കുന്നതിനുമായി പ്രസ്തുത വിഷയത്തിൽ ഉചിതമായ തീരുമാനം സർവകലാശാല തലത്തിൽ ഉണ്ടാകുന്നതു നല്ല സന്ദേശം വഹിക്കുന്ന ഒരു തീരുമാനമായിരിക്കും എന്നും

അഭിപ്രായപ്പെട്ടിരിക്കുന്നു. മുകളിൽ പരാമർശിച്ചിരിക്കുന്ന പാരമ്പര്യകലകളെ കേരളസർവകലാശാല യുവജനോത്സവത്തിലെ മത്സര ഇനങ്ങളായി ഉൾപ്പെടുത്തുന്നതുമായി ബന്ധപ്പെട്ട് സർവകലാശാലതലത്തിൽ നടപടികൾ സ്വീകരിക്കേണ്ടതുണ്ട് എന്നും അറിയിച്ചിരിക്കുന്നു.

ഗണകസമുദായത്തിന്റെ പാരമ്പര്യകലകളായ ഗന്ധർവ്വൻപാട്ട്, കളത്തിലരിയുംപാട്ട്, തിരുമുടിപേൾ, പടയണി, കണിയാർകൂത്ത് തുടങ്ങിയവയെ കേരളസർവകലാശാല യുവജനോത്സവത്തിലെ മത്സര ഇനങ്ങളായി ഉൾപ്പെടുത്തുന്നതുമായി ബന്ധപ്പെട്ട വിഷയത്തിന്മേലുള്ള ഉത്തരവിനായി ഫയൽ ബഹു. വൈസ് ചാൻസലർക്കു സമർപ്പിച്ചിരുന്നു. വിഷയം സ്റ്റാൻഡിക്മ്മിറ്റി ഓഫ് സിൻഡിക്കേറ്റിൽ വയ്ക്കാൻ ഉത്തരവായിരിക്കുന്നു.

ബഹു. വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം മേൽവിഷയം സ്റ്റാൻഡിക്മ്മിറ്റി ഓഫ് സിൻഡിക്കേറ്റിന്റെ ശുപാർശക്കായി സമർപ്പിക്കുന്നു.

Recommendations:

The Committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate
RESOLVED that the above proposal be considered later.

Item No: 07.72.03 *Complaint received from Shri. Jayesh Raj, former B.Com Student, Iqbal College, Peringammala- Alleged lack of transparency in uploading CE mark and Caste Discrimination-reg.*

(Planning)

The Additional Chief Secretary to Governor vide letter no.GS6.1388/2023 dtd 04.07.2023 has forwarded a copy of petition dated 24.06.2023 filed by Sri Jayesh Raj, B.Com Student of Iqbal College, Peringammala on the alleged lack of transparency in revaluation and uploading of CE marks of fifth semester examination. The student has alleged that the CE mark of the paper Fundamentals of Income Tax of S5 degree examination has been revalued without any demand and uploaded in the official website of University without obtaining his signature. The Student also complains that the college authorities has awarded the CE marks without following the norms of the University. In addition to that the candidate complains that the grievances of SC community students were not addressed by the college authorities. He has stated that, one of the student in his class from SC community had faced caste based discrimination and physical torture from another student and no remedial measures were taken by the college authorities.

In this context the following facts are submitted,

- As per the orders of Registrar, the Principal Iqbal college, Peringammala was asked to furnish a report on the complaint of Sri Jayesh Raj. In reply, the Principal has informed that, on receiving the repeated complaints regarding the issuance of Internal Marks, the College Level Monitoring Council decided to revalue the paper S5:Fundamentals of Income Tax and the students were given highest mark on comparing to the previous one. The College authorities have submitted that the complaint of CE mark has been resolved by the College without hindering the benefits of the students. Based on the report of the college it is ascertained that the complaint on award of CE mark in respect of the candidate Shri Jayesh Raj was rectified by the College during the course period itself [The report forwarded by the Principal Iqbal College, Peringammala is appended]
- The College authorities have informed in the report that, the caste discrimination pointed out has already been addressed by the SC/ST Commission and a report has been submitted to the commission by the college. [Report submitted to SC/ST Commission by the college is appended].
- Sri.Jayesh Raj has submitted similar complaint to the Controller of Examinations regarding the award of CE marks. As informed by the Exam section, a hearing has been conducted by the Controller of Examination on 13.09.2023 with Sri. Jayesh Raj and the Head, Department of Commerce, Iqbal College Peringammala. It is explained in the Minutes of the hearing, that assignment of internal marks are completely in the control of Colleges and the College has properly done it. Also the internal mark of the candidate was increased after revaluation .Hence it is observed that the complaint is not genuine. (The Minutes of the Hearing is appended)

- As per the instructions from UGC, vide letter No.F.1-7/2011(SCT) dated February 2021 ,and as per the resolution of Syndicate held on 17.11.2021 vide Item No 53, a committee has been constituted with 10 members and Dr. Shaji A, Professor, Department of History, University of Kerala as Convenor, to consider the complaints regarding Caste Based Discrimination against SC/ST/OBC categories of students/teachers and non teaching staff and U.O No Pl.E/2022 dtd 22.02.2022 was issued accordingly. Also in compliance of the UGC Regulation 2023, University has also constituted Students' Redressal Committee (SGRC) at Institutional level (vide U.O No Ac.B1/7613/2023/UOK dated 09.09.2023) comprising of 7 members to provide opportunities for redressal of certain grievances of students already enrolled in any institution wherein UGC defines 'complaints of alleged discrimination of students from SC/ST,OBC, Women, Minorities or persons with disabilities under grievance'.

Pertaining to the Complaint of the candidate, the matter of discrepancy in awarding of CE marks has been heard by the Controller of Examination and the complaint of Caste Discrimination is under consideration of Kerala State SC/ST Commission. As per the orders of Hon'ble Vice Chancellor, the Complaint filed by Sri. Jayesh Raj, former B.Com Student, of Iqbal College, Peringammala on the matter of Caste Discrimination and award of CE marks is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendations:

The Committee recommended that the Complainant, the Principal, Head of the Department and the tutor may be heard by the committee.

The Meeting concluded at 04.30 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committees of the Syndicate on Student Services held on 13.12.2023, be approved.

Item No.07.73

Sree Sankara College, Nagaroor- Appointment of Dr. Remya P.D as the DDO of the College - for the 5th consecutive term - Approval –reg. (Ac.FIII)

The Manager, Sree Sankara College, Nagaroor, has requested for the extension of term of appointment of Dr. Remya P D, Department of Commerce as the Drawing and Disbursing Officer of the College, for the 5th consecutive term, w.e.f 08.12.2023 FN, for a period of three months.

The University had granted approval to the appointment of Dr. Remya P D, Department of Commerce, Sree Sankara College, Nagaroor as the Drawing and Disbursing Officer of the College, for four consecutive terms, comprising of three months each. The 4th term of appointment expired on 07.12.2023.

It may be noted that, as per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the Teaching Staff of a college as D.D.O on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms".

In the case of Dr. Remya P.D, the permissible tenure of appointment as the DDO has been completed on 07.09.2023 (after the 3rd consecutive term). Moreover, the University, as per Circular No.Ac FII/General/Circular dated 30.12.2021 have directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in Colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

In light of the request by the Manager, Sree Sankara College, Nagaroor, as per the orders of the Hon'ble Vice-Chancellor, the proposal ***for approval for the extension of term of appointment of Dr. Remya P D, Department of Commerce, Sree Sankara College, Nagaroor as the Drawing and Disbursing Officer of the said College, w.e.f. 08.12.2023 FN, for the 5th consecutive term, for a period of three months, or till a regular Principal is appointed in the College, whichever is earlier,*** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.07.74 **St. Joseph's College for Women, Alappuzha - Extension of term of Appointment of Dr. Usha A A as D.D.O. of the College - 4thconsecutive term Approval – reg.**

(Ac.FIII)

The Manager, St, Joseph's College for Women, Alappuzha has forwarded a proposal for the extension of term of appointment of Dr. Usha A A, Associate Professor, Department of Commerce as Drawing and Disbursing Officer of the College, for the fourth term, w.e.f 01.01.2024 FN, for a period of three months.

The University had granted approval to Dr. Usha A A, Assistant Professor, Department of Commerce as Drawing and Disbursing Officer of St. Joseph's College for Women, Alappuzha, for the third term, w.e.f. 01.10.2023, for a period of three months and the said approval will expire on 31.12.2023.

As per the norms and Procedures for selection of teachers for appointment in Private Affiliated College "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the teaching staff of a college as D.D.O on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms".

In the case of Dr. Usha A A, the permissible term of appointment in three spells will complete on 31.12.2023. Moreover, the University as per the Circular No.Ac.FII/General/Circular dated 30.12.2021, the Educational Agencies of all Private Aided Colleges under the University are directed to follow the above rule Hstrictly and to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing Eand Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

It may be noted that, as per the circular dated 10.05.2023 of the Deputy DCE, Ernakulam, the tenure of the DDO of the aided colleges under the jurisdiction has been extended temporarily, further for a period of 6 months, based on the letter No. 240916/SL-3/97/2023/FIN dated 06.05.2023 of the Additional Chief Secretary, Finance Department, Govt. of Kerala.

Hence, as per the orders of the Vice-Chancellor, ***the proposal regarding the extension of term of appointment of Dr. Usha A A, Associate Professor, Department of Commerce as the Drawing and Disbursing Officer of St. Joseph's College for Women, Alappuzha for the 4th consecutive term, w.e.f 01.01.2024 FN, for a period of three months or till a permanent Principal is appointed in the College, whichever is earlier,*** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No. 07.75 **Department of Law - Conduct of National seminar on Constituent Assembly Debates as Part of Constitutionday Celebrations - Provisional Advance released - Reporting of – reg.**

(Ad.FII)

The Head, Department of Law & Hon. Director, Dr. B R Ambedkar chair had informed that the Department intends to conduct a two day National Seminar on Constituent Assembly Debates on 24thand 25thNovember of 2023 as part of the Constitution day Celebrations and requested to release Rs.1,00,000/- as Provisional advance, for the same.

The Vice - Chancellor had accorded sanction to release an amount of Rs.1,00,000/- (Rupees One Lakh only) to Dr. Sindhu Thulaseedharan, Professor and Head, Department of Law, as Provisional Advance towards the said programme, subject to reporting to the Syndicate and U.O. No. Ad.FII 9509/ 2023/ UOK dated 23.11.2023 was issued accordingly.

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.07.76 **Department of Commerce - Project for Empowerment of Local Self Government Institutions through Academic support for Social planning and Entrepreneurship Development in Selected LSGIs in the jurisdiction of University of Kerala - Second installment of Provisional advance sanctioned – Reporting of - reg.**

(Ad.FII)

The Head, Department of Commerce had forwarded a proposal for "Empowerment of Local Self Government Institutions through Academic Support for Social Planning and Entrepreneurship Development" in Selected LSGIs in the Jurisdiction of University of Kerala, with an estimated expenditure of 10,00,000/- (Rupees Ten Lakh only) authorizing Dr. Biju T, Associate Professor, Department of Commerce to receive the provisional advance for the said purpose.

The Syndicate at its meeting held on 20.01.2022, vide item No.36.91.02, resolved to approve the proposal with an estimated expenditure of Rs.10,00,000/- (Rupees Ten Lakh only). Sanction was accorded by the Vice-Chancellor to release an amount of Rs.10,00,000/- (Rupees ten lakh only) in two equal installments of Rs.5 lakh each as provisional advance to Dr.BijuT, Associate Professor, Department of Commerce, for the project, with the concurrence of Finance., on condition that the second installment shall be released after the submission of the bills and vouchers for regularisation of first instalment.

Now, Dr. Biju T., has submitted the Bills and Vouchers of the first installment for regularization and requested to release the second installment of Rs.5,00,000/- (Rupees Five Lakh only) as the first installment has been spend in full and the project is going on and the Vice-Chancellor, subject to reporting to Syndicate, has accorded sanction to release an amount of Rs.5,00,000/- (Rupees Five lakh only) as the second installment of provisional advance to Dr.Biju.T.

Sanction has therefore been accorded by the Vice Chancellor to release an amount of Rs.5,00,000/- (Rupees Five lakhs only) as the second installment of Provisional advance to Dr.Biju.T, Associate Professor, Department of Commerce, towards the the conduct of the project for the empowerment of the Local self Government institutions through Academic support for social Planning and entrepreneurship Development in Selected LSGIs in the Jurisdiction of University of Kerala.

The expenditure in this regard shall be met from the h/a "Part -1-NP -MH -63-Miscellaneous-8/6028-New Development Programmes" of the current years Budget Estimate of the University. The advance shall be regularised within three months from the date of receipt of the advance.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No. 07.77 **Department of Commerce - Hosting of 45th All India Accounting Conference on International Seminar on Accounting Education - Provisional Advance sanctioned to Dr. Gabriel Simon Thattil, HoD - Reporting of - reg.**

(Ad.FII)

The Head, Department of Commerce had informed that, the Department is hosting the 45th All India Accounting Conference and International Seminar on Accounting Education, on December 9 and 10, 2023 and has requested a fund of Rs.6,00,000/- (Rupees Six lakhs only) as provisional Advance towards meeting the expenses in connection with the conduct of the same.

Sanction was accorded by the Vice - Chancellor, to Dr. Gabriel Simon Thattil, Professor and Head, Department of Commerce being permitted to host the the 45th All India Accounting Conference and International Seminar 2023, drawing an amount of Rs.6,00,000/- (Rupees Six lakh only) as provisional advance towards meeting the expenses in this connection. U.O. No. Ad.F II/ 9584/ 2023/ UOK dated 27.11.2023 was issued in this regard.

On the basis of the Verification Report of the Instrumentation Engineer, the Finance has remarked to place the proposal for entrusting the repair and replacement of spares of UV Visible NIR Spectrophotometer installed in the Department of Biochemistry, Kariavattom with M/s. Anatek Services Pvt. Ltd., Mumbai, the supplier firm, at a total cost of Rs.1,20,950/- (Rupees One Lakh Twenty Thousand Nine Hundred and Fifty only) including GST, before the Purchase Committee for approval.

The expenditure on this account is proposed to be met from the h/a 'Part I NP MH 19 - Department of Biochemistry - 4/3020 - Maintenance of Equipment' provided in the current year's Budget Estimates of the University.

As per the orders of the Vice-Chancellor the proposal for entrusting the repair works and replacement of spares of UV Visible NIR Spectrophotometre installed in the Department of Biochemistry with M/s. Anatek Services Pvt. Ltd., Mumbai at a total amount of ₹1,20,950/- (Rupees One Lakh Twenty Thousand Nine hundred and Fifty only) including GST is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and referred the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the proposal for entrusting the repair works and replacement of spares of UV Visible NIR Spectrophotometre installed in the Department of Biochemistry with M/s. Anatek Services Pvt. Ltd., Mumbai at a total amount of ₹1,20,950/- (Rupees One Lakh Twenty Thousand Nine hundred and Fifty only) including GST.

Item No: 07.78.06.02

University Office - Awarding Rate Contract for the supply of Compatible toner cartridges (81A, 28A/228A, 88A, 324, 326, 278A and TN 3448)

(Ad. B IV CP)

Quotations were invited for awarding the Rate Contract for the supply of various Toner Cartridges (original and compatible) (81A, 28A/228A, 88A, 324, 326, 278A, HP 802 {black and colour} and TN 3448) for use in the various Sections of the University Office. Eleven (11) number of Quotations were received in total. Quotations from the firms outside Kerala (M/s. Navkar Infomedia, Ahmedabad, Royal Print Technology, Mumbai and Apex Enterprise, Mumbai), were rejected, as the Quotations were invited from vendors within Kerala.

As there were no sufficient satisfying quotations in the case of Original Toners, quotations were again invited for Original Toner Cartridges (81A, 28A/228A, 88A, 324, 326, 278A, HP 802 {black and colour} and TN 3448).

The Instrumentation Engineer vide letter No. CLIF/Report/242/2023 dated 08.09.2023 has verified the Quotations. The details of the proposal for awarding Rate contract for the supply of Compatible toner cartridges (81A, 28A/228A, 88A, 324, 326, 278A and TN 3448) for use in various sections of the University are as follows;

1. 81 A Compatible Toner Cartridge

Sl.No.	Firm	Amount (Rs.)(incl. GST18%)
1.	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40 L1
2.	M/s. Blue Stream Technologies, Trivandrum	1986 L2
3.	M/s. Quinze Technologies , Kochi	2300 L3
4.	M/s. Whyser World, Trivandrum	2816

2. 28 A/228A Compatible Toner Cartridge

Sl.No.	Firm	Amount (Rs.)(incl.GST 18%)
1.	M/s. Blue Stream Technologies, Trivandrum	845 L1
2.	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40 L2
3.	M/s. Metro Systems, Trivandrum	927 L3
4.	M/s. Amaze Tech, Trivandrum	1090
5.	M/s. Quinze Technologies , Kochi	1000
6.	M/s. Whyser World, Trivandrum	1799

3. 88A Compatible Toner Cartridge

Sl.No.	Firm	Amount(Rs.)(incl.GST 18%)
1.	M/s. Blue Stream Technologies, Trivandrum	450
2.	M/s. Quinze Technologies, Kochi	450
3.	M/s. Metro Systems, Trivandrum	507
4.	M/s. Amaze Tech Trivandrum	680
5.	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40
6.	M/s. Whyser World, Trivandrum	1854

Please note that for the proposal for entering into rate contract for the supply of 88A Compatible Toner Cartridge, two firms quoted the least amount (Rs.450/- each).

4. 324 Compatible Toner Cartridge

Sl.No	Firm	Amount(Rs.)(incl.GST 18%)
1.	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40 L1
2.	Quinze Technologies, Kochi	1200 L2
3.	M/s. Amaze Tech, Trivandrum	1640 L3
4.	M/s. Blue Stream Technologies, Trivandrum	1400
5.	M/s. Whyser World, Trivandrum	2444

4. 326 Compatible Toner Cartridge

Sl.No.	Firm	Amount(Rs.)(incl.GST 18%)
1.	M/s. Metro Systems Trivandrum	607 L1
2.	M/s. Amaze Tech, Trivandrum	790 L2
3.	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40 L3
4.	M/s. Whyser World, Trivandrum	1854

5. 278A/78A Compatible Toner Cartridge

Sl.No.	Firm	Amount(Rs.)(incl.GST 18%)
1.	M/s. Quinze Technologies, Kochi	450 L1
2.	M/s. Blue Stream Technologies, Trivandrum	490 L2
3.	M/s. Metro Systems, Trivandrum	607 L3
4.	M/s. Amaze Tech, Trivandrum	790
5.	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40
6.	M/s. Whyser World, Trivandrum	185

6. TN 3448 Compatible Toner Cartridge

Sl. No.	Firm	Amount(Rs.)(incl.GST 18%)
1.	M/s. Quinze Technologies, Kochi	1200 L1
2.	M/s. Metro Systems Trivandrum	1227 L2
3.	M/s. Blue Stream Technologies Trivandrum	1440 L3
4.	M/s. Whyser World, Trivandrum	1510

The Finance has remarked that on verification it is noted that, for the purchase of 88A Compatible Toner Cartridge, two firms quoted the least amount (Rs.450/- each). The proposal for entering into rate contract for the supply of Compatible toner cartridges (81A, 28A/228A, 88A, 324, 326, 278A and TN 3448) for use of the various Sections of the University office, may be placed before the Purchase Committee along with the above remarks for approval and if approved, Rate Contract may be executed with the firm selected by the Purchase Committee.

As per the orders of the Vice Chancellor, the proposal for awarding Rate Contract for Compatible Toners (81A, 28A/228A, 88A, 324, 326, 278 A and TN 3448) for use in various Sections of the University is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to award Rate Contract of compatible Toner Cartridges to the lowest quoted firms, for use in the various Sections of the University Office, as detailed below;

Sl No	Name of Toner	Firm	Amount(Rs.) (incl. GST)
1	81 A Compatible Toner Cartridge	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40
2	324 Compatible Toner Cartridge	M/s. Ananthapuri Labour Contract Co-operative Society Ltd. No. 2305, Trivandrum	920.40
3	326 Compatible Toner Cartridge	M/s. Metro Systems Trivandrum	607
4	278A/78A Compatible Toner Cartridge	M/s. Quinze Technologies, Kochi	450
5	TN 3448 Compatible Toner Cartridge	M/s. Quinze Technologies, Kochi	1200

The Committee observed that the rate quoted by lowest quoted firm, M/s. Blue Stream Technologies, Trivandrum for 28 A/228A Compatible Toner Cartridge is not feasible, hence negotiated with the firm and recommended to award Rate Contract to the firm for the discounted rate, as detailed below;

Sl No	Name of Toner	Firm	Amount (Rs.) (incl.GST)
1	28A/228A Compatible Toner Cartridge	M/s. Blue Stream Technologies, Trivandrum	645

As two firms quoted the same rate for 88A Compatible Toner Cartridge, the Committee negotiated with the firms and recommended to award Rate Contract to M/s. Blue Stream Technologies, Trivandrum, for the lowest offered rate, as detailed below;

Sl No	Name of Toner	Firm	Amount (Rs.) (incl.GST)
1	88A Compatible Toner Cartridge	M/s. Blue Stream Technologies, Trivandrum	395

The Committee also recommended that the firms should ensure the time bound supply of best quality cartridges, failing which the University has the right to terminate the rate contract.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No. 07.78.06.03 Ad. E Section - Purchase of ten numbers of File Racks with glass lid (Ad. B IVCP)

Ad.E Section has requested for the purchase of ten numbers of File Racks with glass lid as at present they have only one steel and two wooden Almirahs for keeping Service Books and the Service Books are kept under the work station of Registrar Tapal Section and stacked upon the counter, due to shortage of space. Further, both the wooden Almirahs are in a decayed condition.

Accordingly, as per the orders of the Registrar, purchase procedure was initiated and Proforma Invoices were obtained from M/s Kerala SIDCO LTD Thiruvananthapuram, and M/s ARTCO LTD, Thiruvananthapuram, for ten numbers of steel File Racks as detailed below:

Sl. No.	M/s Kerala SIDCO LTD	Unit Price (Rs.)	Qty	Amount (Rs.)	M/s Artco LTD	Unit Price (Rs.)	Qty	Amount (Rs.)
1	Steel Book Shelf with 4 Compartment (20G)165x83x30cm	10,259	10	1,02,590	Steel Full Covered Cabinet (66"X33"X12")	10,500	10	1,05,000
Delivery Charges				3,077.70	Delivery Charges			
GST@18%				19,020.18	GST@18%			
Grand Total (Round off)				1,24,688 (L1)	Grand Total			
					1,27,617 (L2)			

The Finance has remarked that the proposal for the purchase of ten numbers of File Racks with glass lid from **M/s. Kerala SIDCO Ltd, Thiruvananthapuram**, for use in the Ad.E Section, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the proposal for the purchase of ten numbers of File Racks with glass lid for **an amount of Rs.1,24,688/- (Rupees One lakh twenty Four Thousand Six Hundred Eighty Eight only) inclusive of all taxes and delivery charges**, from **M/s. Kerala SIDCO Ltd, Thiruvananthapuram**, for use in the Ad.E Section, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase ten number of File Racks with glass lid from M/s. Kerala SIDCO Ltd, Thiruvananthapuram, for use in the Ad. E Section, as detailed below:

<i>Item</i>	<i>Unit Price (Rs.)</i>	<i>Qty</i>	<i>Amount (Rs.)</i>
Steel Book Shelf with 4 Compartment(20G)165x83x30cm	10,259	10	1,02,590
Delivery Charges			3,077.70
GST@18%			19,020.18
Grand Total (Round off)			1,24,688

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.04 ONV Memorial Building for Indian Languages/Platinum Jubilee Academic Complex for School System - Proposal for Annual Maintenance Contract of one lift (20 passenger)

(Ad. B IV CP)

An estimate of ₹30,00,000/- (Rupees Thirty Lakhs) was approved vide *U.O No.Pl.G/5260/PJAC/2013 dated 26.03.2018* for executing the work of installation of Elevator (20 passenger) with ARD in the ONV Memorial Building for Indian Languages/Platinum Jubilee Academic Complex for School System, Kariavattom including 3 years free service and by collecting rates for 4th, 5th & 6th year after guarantee period.

The University Engineer in exercising the powers vested and as per the administrative sanction issued vide University order mentioned above, placed work order to M/s. Omega Elevators Pvt. Ltd., Ahmedabad the lowest quoted firm for the supply, installation and commissioning of one lift (20 passenger) with ARD in the ONV Memorial Building for Indian Languages/Platinum Jubilee Academic Complex for School System, Kariavattom **for an amount of ₹23,30,000/- including Annual Maintenance Contract rate for the 4th, 5th & 6th years @₹1,16,500/, ₹1,28,000 & ₹1,41,000/- respectively.**

After the expiry of three year warranty period i.e., on 18.12.2022, MoU was executed between the Assistant Executive Engineer - II and M/s. Omega Elevators Pvt. Ltd. for the Annual Maintenance Contract of one lift (20 passenger) installed at ONV memorial Building for Indian Languages/Platinum Jubilee Academic Complex for School System, Kariavattom for the fourth year i.e., w.e.f 19.12.2022 to 18.12.2023 at a total amount of ₹1,16,500/- (Rupees One lakh sixteen thousand and five hundred only) including GST.

The expenditure on this account is proposed to be met from the h/a 'Part I NP-MH - 65 - Works - 10/5301 - Minor Works and Maintenance' provided in the current year's Budget Estimates of the University.

The Finance has remarked to place the proposal for entrusting the AMC of one lift (20 passenger) installed at the ONV Memorial Building for Indian Languages/Platinum Jubilee Academic Complex for School System, Kariavattom with M/s. Omega Elevators Pvt. Ltd., Ahmedabad, the supplier firm, at a total cost of ₹1,16,500/- (Rupees One Lakh Sixteen Thousand and Five Hundred only), inclusive of GST for a period of one year w.e.f 19.12.2022 before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor the proposal for entrusting the Annual Maintenance Contract of one lift (20 passenger) installed in the ONV Memorial Building for Indian Languages/ Platinum Jubilee Academic Complex for School System, Kariavattom with M/s. Omega Elevators Pvt. Ltd., Ahmedabad, the supplier firm, for a period of one year w.e.f 19.12.2022 at a total amount of ₹1,16,500/- (Rupees One Lakh Sixteen Thousand and Five Hundred only), including GST and to release payment of ₹1,16,500/- (Rupees One Lakh Sixteen Thousand and Five Hundred only) to the firm is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended forentrusting the Annual Maintenance Contract of one lift (20 passenger) installed in the ONV Memorial Building for Indian Languages/Platinum Jubilee Academic Complex for School System, Kariavattom to M/s. Omega Elevators Pvt. Ltd., Ahmedabad, the supplier firm, for the 4th, 5th & 6th year w.e.f 19.12.2022, as detailed below; meeting the expenditure from the h/a 'Part I NP-MH - 65 - Works - 10/5301 - Minor Works and Maintenance' provided in the current year's Budget Estimates of the University.

<i>Period of AMC</i>		<i>Amount (Rs.)</i>
<i>From</i>	<i>To</i>	
<i>19.12.2022</i>	<i>18.12.2023</i>	<i>1,16,500/-</i>
<i>19.12.2023</i>	<i>18.12.2024</i>	<i>1,28,000/-</i>
<i>19.12.2024</i>	<i>18.12.2025</i>	<i>1,41,000/-</i>

The Committee further recommended to release an amount of Rs.1,16,500/- (Rupees One lakh sixteen thousand and five hundred only) including GST, to M/s. Omega Elevators Pvt. Ltd., Ahmedabad being the Annual Maintenance Contract charges of 4th year ie., from 19.12.2022 to 18.12.2023.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No.07.78.06.05

University Office - Awarding Rate Contract for the supply of Original Toner Cartridges (81A, 28A/228A, 88A, 278A, HP 802 (black and colour) and TN 3448) for use in various sections of the University

(Ad. B IV CP)

Quotations were invited for awarding Rate Contract for the supply of Original Toner Cartridges (81A, 28A/228A, 88A, 324, 326,278A, HP 802 (black and colour) and TN 3448) for use in various sections of the University. As sufficient quotations were not received in the first instance, quotations were invited again (**Retender**).

Out of the six number of quotations received, two number of quotations from the firms - M/s.Royal Print Technology, Mumbai and M/s. Apex Enterprise, Mumbai were rejected, as they did not meet the general condition as per the quotation notice. (Not a vendor inside Kerala State). Remaining four quotations were verified by the Instrumentation Engineer vide letter no. CLIF/Report/372/2023 dated 13.11.2023 and remarked to obtain confirmation from the firms M/s.Airwave Communications, Trivandrum, M/s. Power CMS Technology, Trivandrum and M/s. Prink Mart, Kochi on whether the toners quoted by them are Original or not. Further remarked that if original toner is quoted, the offer is acceptable.

Accordingly, clarification was sought from the firms and three firms confirmed that the toners quoted are original. **The firm M/s. Prink Mart, Kochi has informed via email that the validity of their quote is only up to 25.11.2023 and if supply order is placed after 25.11.2023, they are not in a position to supply the same.**

The details of the proposal for awarding Rate Contract for the supply of Original Toner Cartridges are as follows;

1. 81 A Original Toner Cartridge

Sl No	Firm	Yield of Toner	Amount in Rs. (incl. GST18%)	Remarks
1.	M/s.AirwaveCommunications, Trivandrum	10500 pages	17,813 L1	Offer acceptable
2.	M/s. Power CMS Technology, Trivandrum	10500 pages	20,410 L2	Offer acceptable
3.	M/s. Prink Mart, Kochi	10500 pages	13,938	Offer acceptable but validity upto 25.11.2023 only.
4.	M/s.Sternway Innovative World Pvt. Ltd., Trivandrum	-	21304.90	Not acceptable – authorisationletter not provided, yield also not mentioned

2. 28 A/228A Original Toner Cartridge

Sl No	Firm	Yield of Toner	Amount (in Rs) (incl.GST18%)	Remarks
1.	M/s.Airwave Communications, Trivandrum	3000 pages	9,881 L1	Offer acceptable
2.	M/s. Power CMS Technology, Trivandrum	3000 pages	11,050 L2	Offer acceptable
3.	M/s. Prink Mart, Kochi	3000 pages	7,223	Offer validity expired on 25.11.2023
4.	M/s.Sternway Innovative World Pvt. Ltd., Trivandrum	-	11,534.50	Not acceptable – authorisation letter not provided, yield also not mentioned

3. 88A Original Toner Cartridge

SlNo	Firm	Yield of Toner	Amount (in Rs) (incl. GST 18%)	Remarks
1.	M/s.Airwave Communications, Trivandrum	1500 pages	4,828 L1	Offer acceptable
2.	M/s. Power CMS Technology, Trivandrum	3000 pages	5,655 L2	Offer acceptable
3.	M/s. Prink Mart, Kochi	1500 pages	4,189	Offer validity expired on 25.11.2023
4.	M/s.Sternway Innovative World Pvt. Ltd., Trivandrum	-	5,903.54	Not acceptable - authorisation letter not provided, yield also not mentioned

4. Toner Cartridge 278A/78A

Sl No	Firm	Yield of Toner	Amount (in Rs) (incl. GST 18%)	Remarks
1.	M/s. Power CMS Technology, Trivandrum	2100 pages	9,360 L1	Offer acceptable
2.	M/s. Prink Mart, Kochi	2100 pages	6,372	Offer validity expired on 25.11.2023
3.	M/s.Sternway Innovative World Pvt. Ltd., Trivandrum	-	9,770.40	Not acceptable – authorisationletter not provided, yield also not mentioned

5. HP 802 Black

Sl No	Firm	Yield of Toner	Amount (incl. GST 18%) (in Rs)	Remarks
1.	M/s. Airwave Communications, Trivandrum	120 pages	885 L1	Offer acceptable
2.	M/s. Power CMS Technology, Trivandrum	120 pages	1,027 L2	Offer acceptable
3.	M/s. Prink Mart, Kochi	120 pages	760	Offer validity expired on 25.11.2023
4.	M/s. Sternway Innovative World Pvt. Ltd., Trivandrum	-	1,067.90	Not acceptable - authorisation letter not provided, yield also not mentioned

6. HP 802 Colour

Sl No	Firm	Yield of Toner	Amount (incl. GST 18%) (in Rs)	Remarks
1.	M/s. Airwave Communications, Trivandrum	100 pages	1,344 L1	Offer acceptable
2.	M/s. Power CMS Technology, Trivandrum	100 pages	1,560 L2	Offer acceptable
3.	M/s. Prink Mart, Kochi	100 pages	1,147	Offer validity expired on 25.11.2023
4.	M/s. Sternway Innovative World Pvt. Ltd., Trivandrum	-	1,628.40	Not acceptable – authorisation letter not provided, yield also not mentioned

6. TN 3448 Original Toner Cartridge

Sl No	Firm	Yield of Toner	Amount (in Rs) (incl. GST 18%)	Remarks
1.	M/s. Airwave Communications, Trivandrum	6000 pages	11,412 L1	Offer acceptable
2.	M/s. Power CMS Technology, Trivandrum	8000 pages	12,220 L2	Offer acceptable
3.	M/s. Sternway Innovative World Pvt. Ltd., Trivandrum	-	12,755.80	Not acceptable –authorisation letter not provided, yield also not mentioned

The Finance remarked that the proposal for entering into rate contract for the supply of Toner cartridges for use of the various sections of the University office, may be placed before the Purchase Committee for approval and the Rate contract may be executed with the firm selected by the Purchase Committee.

As per the orders of the Vice-Chancellor, the above proposal for awarding Rate Contract for the supply of Original Toner Cartridges (81A, 28A/228A, 88A,278A, HP 802 (black and colour) and TN 3448) for use in various sections of the University, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to award Rate Contract for the supply of Original Toner Cartridges to the lowest quoted firms, for use in the various sections of the University, as detailed below:

Sl. No.	Item	Firm	Amount (Rs.) (incl. GST)
1	81 A Original Toner Cartridge	M/s. Airwave Communications, Trivandrum	17,813
2	28 A/228A Original Toner Cartridge		9,881
3	88A Original Toner Cartridge		4,828

5	<i>HP 802 Black</i>		885
6	<i>HP 802 Colour</i>		1,344
7	<i>TN 3448 Original Toner Cartridge</i>		11,412
4	<i>Toner Cartridge 278A/78A</i>	<i>M/s. Power CMS Technology, Trivandrum</i>	9,360

The Committee also recommended that the firms should ensure the time bound supply of best quality cartridges, failing which the University has the right to terminate the rate contract.

The Committee also took note of the fact that the rate quoted by M/s. Prink Mart, Kochi for various items mentioned above expired on 25.11.2023.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No.07.78.06.06

General Store and Examination Store - Purchase of 6500 reams of A4 Photocopy paper

(Ad. B IV CP)

The Syndicate at its 58th meeting held on 09.06.2023 vide item no.58.46.02.18 has resolved to explore the possibility of purchasing papers either from the Paper Manufacturers like Kerala Paper Products Ltd. (KPPL), Tamil Nadu News Print & Paper Ltd. (TNPL) etc. or through the GeM Portal. Further resolved that, the urgent requirement of photocopy papers may be met through local purchase, till the completion of the above purchase procedures.

Since A4 Paper and FS photocopy papers were not available with Kerala Paper Products Ltd. (KPPL), steps were taken to invite bid through GeM portal.

Accordingly bid was invited on GeM Portal on 16.10.2023 for the purchase of 6500 reams of A4 Photocopy paper (80 GSM) (2500 reams for General Store and 4000 reams for the Examination Store), as per the orders of the Registrar. The bid was opened on 31.10.2023. 13 firms have participated in the Bid. All firms have submitted Micro, Small & Medium Enterprises (MSME) registration certificate. MSME registered firms are exempted from EMD.

The bids from firms' M/s. Kopybright India Private limited, West Bengal, M/s. Krishna Enterprises, Uttar Pradesh, M/s. Legend Trading, Tamil Nadu, M/s. Shree Sati Paper Private Limited, West Bengal, M/s. Sri Amman Enterprises, Tamil Nadu, M/s. Tirupati Stationery Private Limited, Uttar Pradesh, M/s. Vardhman Trading Company, Karnataka and M/s. Vikas printers, Haryana were rejected, as the bid does not comply with the conditions in the Bid document (not a vendor in Kerala).

All the acceptable firms inside Kerala have forwarded sample papers. These sample papers have been forwarded to the Superintendent, Kerala University Press for verification. The Press Superintendent remarked that sample from **all the five firms satisfies technical specification**. Accordingly, Financial bid was opened on 25.11.2023. The details of the quoted firms are as follows:

Sl. No	Name of the Firm	Unit rate	Qty in Reams	Amount	Sample paper forwarded	Remarks
1.	Evergreen Enterprises, Ernakulam	264.90	6500	17,21,850 L1	JK brand A4 paper 80 GSM Paper	Satisfies technical specification
2.	Star Agencies, Pathanamthitta	265	6500	17,22,500	TNPL brand A4 paper 80 GSM Paper	Satisfies technical specification
3.	Premier Paper Distributors, Trivandrum	270	6500	17,55,000	Sprint plus brand A4 paper 80 GSM Paper	Satisfies technical specification
4.	Bharath Enterprises, Ernakulam	310	6500	2015000	TNPL brand A4 paper 80 GSM Paper	Satisfies technical specification
5.	KAF Enterprise, Ernakulam	340	6500	221000	JK brand A4 paper 80 GSM Paper	Satisfies technical specification

In this context, it may be noted that earlier, the Stationery Department vide letter no. No - STY/634/2023-B2 dated 02-05.2023 has offered an estimated amount of Rs. 20,80,000/- for 6500 reams for A4 paper (@Rs. 320/- per ream) and the rate at which the A4 papers are purchased from the Kerala State Co-operative Consumer's Federation Ltd., Thiruvananthapuram is @ Rs. 295/- per ream (as per the Proforma Invoice No. 306 dated 30.03.2023).

The Finance remarked that the proposal for the purchase of 6500 reams of A4 photocopier paper with 80 GSM through the Gem Portal for use in the Examination Store and General Store, may be placed before the Purchase Committee for the approval and if approved, supply order may be placed accordingly.

The expenditure towards the purchase of paper for Examination Store and General Store may be met from the subhead "4/2115-Purchase of paper" of the respective major heads "Part I-NP-MH:2 Examinations" and "Part I-NP-MH:1(a) General Direction" of the current year's Budget Estimates of the University.

As per the orders of the Vice-Chancellor, the above proposal for the purchase of 6500 reams of A4 Photocopy paper (80 GSM) through Gem Portal for the General Store and Examination Store of the University is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended topurchase 6500 reams of A4 photocopy paper (2500 reams for General Store and 4000 reams for the Examination Store)(JK brand A4, 80 GSM Paper), from the lowest quoted firm M/s. Evergreen Enterprises, Ernakulam,through the Gem Portal, @ Rs.264.90/-, amounting to Rs.17,21,850/- (Rupees Seventeen lakh twenty one thousand eight hundred and fifty only), for use in General Store and Examination Store of the University; meeting the expenditure from the subhead "4/2115-Purchase of paper" of the respective major heads "Part I-NP-MH:2 Examinations" and "Part I-NP-MH:1(a) General Direction" of the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.07

Proposal for the Annual Maintenance Contract of the lift installed in the Senate House building

(Ad. B IV CP).

The Annual Maintenance Contract of the lift installed in the Senate House building was entrusted with M/s.OTIS Elevators Company (India) Ltd., Thiruvananthapuram, for a period of one year w.e.f 01.06.2022 @ ₹1,33,000/- including GST and the same has been expired on 31.05.2023. Subsequently, the firm has submitted the renewal proposal for a further period of one year w.e.f 01.06.2023 @ ₹1,46,299/- including GST.

After considering the proposal, the University Engineer has negotiated with M/s. OTIS Elevators Company (India) Ltd., Thiruvananthapuram and the firm has agreed to render the service for a discounted rate @ ₹ 1,37,655/-, including GST. The University Engineer has further certified that the firm has been providing maintenance service satisfactorily till date.

The expenditure on this account is proposed to be met from the h/a 'Part I NP MH 1(a) - General Direction - 4/3020 - Maintenance of Equipment' provided in the current year's Budget Estimates of the University.

The Finance has remarked to place the proposal for entrusting the Annual Maintenance Contract of the lift installed in the Senate House building with M/s. OTIS Elevator Company India Ltd., Trivandrum, at a total cost of ₹1,37,655/- (Rupees One lakh thirty seven thousand six hundred and fifty five only), inclusive of GST, for a period of one year w.e.f 01.06.2023 to 31.05.2024, before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor the proposal for entrusting Annual Maintenance Contract of the Lift installed in the Senate House building with M/s. OTIS Elevator Company India Ltd., Trivandrum, for a period of one year w.e.f 01.06.2023 to 31.05.2024 at a total amount of ₹1,37,655/- (Rupees One lakh thirty seven thousand six hundred and fifty five only), including GST and to release the payment of ₹1,37,655/- (Rupees One lakh thirty seven thousand six hundred and fifty five only) to the firm on submission of invoice with necessary certifications, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended for entrusting the Annual Maintenance Contract of the Lift installed in the Senate House building to M/s. OTIS Elevator Company India Ltd., Trivandrum, for a period of one year w.e.f 01.06.2023 to 31.05.2024 at a total amount of ₹1,37,655/- (Rupees One lakh thirty seven thousand six hundred and fifty five only), including GST and to release the payment of ₹1,37,655/- to the firm on submission of invoice with necessary certifications; meeting the expenditure from the h/a 'Part I NP MH 1(a) - General Direction - 4/3020 - Maintenance of Equipment' provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.08

Department of Nano Science and Nano Technology, Kariavattom Campus – Supply, Installation, Testing and Commissioning of Air Conditioners in the HOD's room, Conference Hall and Thin Film Lab

(Ad. B IV CP A)

The Planning C Section has forwarded the Minutes of the Meeting of the Syndicate held on 28.02.2023 vide Item No. 52.128 on SI No. 4, to purchase Air Conditioners **through GeM Portal**, as per the estimate submitted by the University Engineer for the installation in the HOD's Room, Conference Hall, Thin film Lab at Department of Nano Science and Technology at Kariavattom Campus, along with the Estimate amounting to **Rs.4,00,000/- (Rupees Four lakh only)** including GST, submitted by the University Engineer. The estimate includes provision for **5 nos of 2TR air conditioners, 5 nos of 5KVA voltage stabilizer and necessary connected items**. The University Engineer has also remarked that **the expenditure in this regard may be debited to the appropriate Head of Account**.

Bids (**Re-Tender**) were invited through GeM Portal vide Bid Number: GEM/2023/B/3474951 dated 22.05.2023, for the Supply, Installation, Testing and Commissioning of Air conditioners in the HOD's Room, Conference Hall and Thin Film Lab in the Department of Nano Science and Nano Technology, **since no sufficient bids were received as per the first Notification (only one bidder participated)**, on the basis of the estimate submitted by the University Engineer.

The **One Bid (re-tender)** received through GeM Portal was forwarded to the University Engineer for **Technical Evaluation**. In this regard, the Mechanical via email has informed that a clarification has been raised in the GeM Portal to the bidder (M/s. Cooling Servicing) regarding the compliance of BOQ supporting document uploaded by the bidder. Accordingly, the Bidder replied the same and the document uploaded by the seller forwarded to the University Engineer and Mechanical Engineer for further action.

In this connection, the Mechanical Engineer via email has informed that the bidder has responded to the clarification raised by submitting the compliance of BOQ by providing sealed copies of the BOQ in GeM portal for bid number GEM/2023/B/3474951. **It is suggested that the documents can be considered for accepting the bid documents and qualifying the bidder and moving to the next stage of financial bid opening.**

As suggested by the Mechanical Engineer, **the Financial Bid** for the Supply, Installation, Testing and Commissioning of Air conditioners in the HOD's Room, Conference Hall and Thin Film Lab in the Department of Nano Science and Nano Technology has been opened and the details are as follows:

Bid (Re-Tender) Number : GEM/2023/B/3474951 dated 22.05.2023						
Sl. No	Name of the Bidder	Items	Qty	Unit Price (₹)	Total Price (incl. of all charges)(₹)	Remarks from the University Engineer
1.	Cooling Servicing, Gujarat	5KVA Voltage stabiliser Make: V GUARD, 3 months replacement warranty and 3 Years	5 Nos.	6,262/-	31,310/-	Quoted rate is higher than estimated rate by 59.07% (Est. Rate : ₹3,936.68 & Est. Amount : ₹19,683.40)

	on site warranty.					
	2 Ton, 5 star rated, Split AC Make : VOLTAS One year warranty for the entire AC unit (IDU & ODU) and ten years exclusive warranty for the compressor and five years to the pcb	5 Nos.	59,995/-	2,99,975/-		Quoted rate is lower than estimated rate by 16.58% (Est. Rate : ₹72,154.85 & Est. Amount : ₹3,60,774.26)
	Soft Drawn Copper Pipe	10 Metre	999/-	9,990/-		Quoted rate is lower than estimated rate by 9.21% (Est. Rate: ₹1,100.35 & Est. Amount : ₹11,003.50)
	Drain pipe	10 Metre	126/-	1,260/-		Quoted rate is higher than estimated rate by 31.02% (Est. Rate : ₹96.17 & Est. Amount : ₹961.70)
	Metallic mount for ODU	5 Nos	999/-	4,995/-		Quoted rate is higher than estimated rate by 12.88% (Est. Rate : ₹885.00 & Est. Amount : ₹4,425.00)
	16A 3 pin plug top - PWD Approved makes	5 Nos	1,999/-	9,995/-		Quoted rate is higher than estimated rate by 1278.97% (Est. Rate : ₹144.96 & Est. Amount : ₹724.82)
	PVC Cables	10 Metre	126/-	1,260/-		Quoted rate is higher than estimated rate by 3.66% (Est. Rate : ₹121.55 & Est. Amount : ₹1,215.52)
	Grand Total			3,58,785/- (L1)		Total Quoted amount is lower than estimated amount by 10.03% (Est. Total Amount : ₹3,98,788.20)

The Finance has remarked that the Proposal for the Supply, Installation, Testing and Commissioning of Air conditioners in the HOD's Room, Conference Hall and Thin Film Lab in the Department of Nano Science and Nano Technology through **GeM Portal**, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

After the verification of Financial Bid details, the Assistant Engineer (Mechanical) has suggested to conduct a negotiation with the supplier for reducing the rates of items (**Voltage Stabiliser, Drain Pipe, ODU Metallic Mount, 16 A Plug Tops and PVC Cables**) to levels at par with estimate rates before awarding the contract and **the University Engineer has remarked that the Work may be awarded to L1 after conducting a negotiation.**

In this regard, the Registrar has ordered to conduct the Negotiation in the Purchase Committee.

As per the orders of the Vice-Chancellor, the Proposal for the Supply, Installation, Testing and Commissioning of Air conditioners in the HOD's Room, Conference Hall and Thin Film Lab in the Department of Nano Science and Nano Technology through **GeM Portal**, as detailed above, is placed before the Purchase Committee for consideration.

The Committee on due consideration of proposal observed that the rate quoted by lowest quoted firm M/s. Cooling Servicing, Gujarat is not feasible, hence negotiated with the firm and recommended for entrusting the supply, installation, testing and commissioning of Air conditioners in the HOD's Room, Conference Hall and Thin Film Lab in the Department of Nano Science and Nano Technology to M/s. Cooling Servicing, Gujarat through the Gem portal, as detailed below:

Sl. No	Name of the Bidder	Items	Qty	Unit Price quoted (₹)	Revised Unit Price (₹)	Total Price (incl. of all charges) (₹)
1.	Cooling Servicing, Gujarat	5KVA Voltage stabiliser Make: V GUARD, 3 months replacement warranty and 3 Years on site warranty.	5 Nos.	6,262/-	2,900/-	14,500/-
		2 Ton, 5 star rated, Split AC Make : VOLTAS One year warranty for the entire AC unit (IDU & ODU) and ten years exclusive warranty for the compressor and five years to the pcb	5 Nos.	59,995/-	56,000/-	2,80,000/-
		Soft Drawn Copper Pipe	10 Metre	999/-	999/-	9,990/-
		Drain pipe	10 Metre	126/-	126/-	1,260/-
		Metallic mount for ODU	5 Nos	999/-	750/-	3,750/-
		16A 3 pin plug top - PWD Approved makes	5 Nos	1,999/-	120/-	600/-
		PVC Cables	10 Metre	126/-	126/-	1,260/-
	Grand Total					3,11,360/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.09

Department of Computer Science - Proposal for the purchase of 4 number of Split Air Conditioners, towards the Modernization of Department Library

(Ad. B IV CP A).

The items proposed to be purchased for the Modernization of Dept. Library of Dept. of Computer Science, in the Budget Speech 2022-23 are as detailed below

2. Air Conditioners (4 nos.) (Rs.3,20,000/-)
3. Desktop Computers (4 nos.) (Rs.3,20,000/-)
4. Tablets (3 nos.) (Rs.54,000/-)
5. Printer Scanner cum photo copying machine (1 no.) (Rs.1,30,000/-).

In this connection, the Head, Dept. of Computer Science had already forwarded the proposal for the purchase of furniture for Rs.1,75,461/- from ARTCO, Tvm and same has been placed before the Purchase Committee held on 05.05.2023.

Permission has been given to the Head, Dept. of Computer Science to purchase the above said furniture from M/s. ARTCO, Tvm for Rs. 1,75,461/- and a letter was sent authorising the Head to invite quotations for Air Conditioners, Desktop Computers, Tablets and Printer scanner cum Photocopier machine.

In pursuance of this letter, the Head, Dept. of Computer Science has forwarded the proposal for the purchase of 4 numbers of 2 Ton Split Air Conditioners. The Head, Dept. of Computer Science has invited quotations for 4 numbers of 2 Ton Split Air Conditioners based on the specification obtained from the University Engineer. In response, quotations were received from three firms.

The received quotations were forwarded by the Head, to the University Engineer for verification. In the verification report, it is stated that M/s. Maxsel Agencies, Kollam has quoted the lowest price and can be accepted after conducting a negotiation with the firm in consultation with the Assistant Executive Engineer.

The Assistant Executive Engineer already stated in his report that the lowest rate quoted for the items for the supply and installation of 2 Ton Rated Air Conditioner, by the firm M/s. Maxsel Agencies, Kollam can be accepted after negotiation with the firm, since the rate quoted by the firm for all items are reasonable when compared to the market rate, except item 25mm PVC Pipe, for which he suggested to negotiate the rate with the firm.

The Head, Department of Computer Science conducted a negotiation with the firm, M/s. Maxsel Agencies, Kollam. The firm agreed with the negotiation and submitted a revised quotation. The Department Council meeting held on 03.07.2023 accepted the revised quotation after the negotiation with Maxsel Agencies for the purchase, installation, testing and commissioning of Air Conditioners at the Department Library.

Comparative Statement with the revised rate from M/s. Maxsel Agencies as detailed below:

Sl. No	Firm	Item	Make & Model	Qty	Amount (incl GST)	Status
1.	Maxsel Agencies Kollam	Supply, Installation, Testing and Commissioning of 2-Ton 5 Star Rated Inverter Type Split Air Conditioner Unit with 5KVA Voltage Stabilizer	Carrrier AC with V-Guard Stabilizer	4 Nos.	revised rate after negotiation - Rs. 2,41,580/-	L1
					rate before negotiation - Rs. 2,48,830/-	
2.	Cool Palace Trivandrum		Bluestar AC with V-Guard Stabilizer	4 Nos.	Rs. 2,64,980/-	L2
3.	Golden Furniture Attingal		Panasonic AC with V-Guard Stabilizer	4 Nos.	Rs. 3,77,600/-	L3

Hence, it is requested by the Head, Department of Computer Science to accord sanction for the Supply, Installation, Testing and Commissioning 4 numbers of 2-Ton 5 Star Rated Inverter Type Split Air Conditioner Unit with 5KVA Voltage Stabilizer from M/s. Maxsel Agencies, Kollam for Rs.2,41,580/-, as envisaged in the Budget Speech 2022-23 - Modernization of Department Library.

Accordingly, the Head has forwarded the Quotation Notice, Received quotations, Minutes of the Department Council meeting and the Evaluation Report of the University Engineer.

The Finance Officer, with the remarks of the Finance section, recommended to place the proposal of purchase of four numbers of Split Air Conditioners for the Modernization of Department Library of Computer Science Department, as envisaged in the Budget Speech 2022-2023 (item no. 50), before the Purchase Committee for approval.

As per the orders of Vice-Chancellor, the proposal of four numbers of Split Air Conditioners for the Modernisation of Department Library of Computer Science Department, as envisaged in the Budget Speech 2022-2023 (item no. 50), is placed before the Purchase Committee for recommendation and appropriate decision.

The Committee on due consideration of the proposal observed that the estimated cost exceeds Rupees one lakh and hence recommended to follow purchase procedures by inviting tenders for the purchase of four numbers of Split Air Conditioners for the Modernisation of Department Library of Computer Science Department.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.10**Electrical Store, Kariavattom - Purchase of Electrical Equipment****(Ad. B IV CP A)**

The Assistant Executive Engineer (Electrical) vide letter dated 07.05.2023 requisitioned for the purchase of the following items and forwarded the letters from the Department of Biochemistry and the Department of Optoelectronics, Stock Report and the Technical Specification of each of the items.

1. Industrial Box for T8 LED Tube -50 Nos
2. 20 W Linear T8 LED Tube - 200 Nos
3. Ceiling Fans - 50 Nos
4. 2.5 µFD Fan capacitor - 100 Nos

Quotations were invited for the same vide Quotation No. 35279/Ad B IV A/2022/UOK dated 15.06.2023 and opened on 30.06.2023. The received quotations were forwarded to the Electrical Section, Kariavattom for verification and vide e-mail dated 22.08.2023, the Electrical Section has forwarded the Verification Report dated 14.08.2023 on the Quotations received in connection with the purchase of electrical items for the Electrical Store at Kariavattom Campus furnished by the Assistant Engineer (Electrical).

The comparative statement of the quotations received is as follows.

1. Industrial Box for T8 LED Tube -50 Nos

Sl. No	Firm	Make and Model	Rate (incl GST)	Qty	Total (incl. GST)	Remarks
1	M/s Sia Electricals, Thiruvananthapuram	Crompton IGP161LT8-16	495/-	50	24750/- (L3)	Satisfied technical specification
2	M/s. Lampor Solutions, Maradu, Kochi	Crompton IGP161LT8-16 Philips, Havells or Wipro	295/-	50	14750/- (L1)	Satisfied technical specification
3	M/s. E-Traders Zone, Kaloor, Kochi	Crompton IGP161LT8-16	324.5/-	50	16225/- (L2)	Satisfied Technical specification
4	M/s.Resource Maintenance Team (RMT), Vellayambalam, Thiruvananthapuram	Havells	826/-	50	41300/-	Satisfied technical specification
5	M/s. Sternway Innovative World Pvt. Ltd., Thonnakkal, Thiruvananthapuram	Murphy/Nortek 72 Watt	2230.20/-	50	1,11,510/-	Not satisfied

2. 20 W Linear T8 LED Tube - 200 Nos

Sl. No.	Firm	Make and Model	Rate	Qty	Total (incl. GST)	Remarks
1	M/s Sia Electricals, Thiruvananthapuram	Crompton LTT8-20	332/-	200	66400/- (L2)	Satisfied technical specification
2	M/s. Lampor Solutions, Maradu, Kochi	Crompton LTT8-20 Philips, Havells or Wipro	401/-	200	80200/- (But, the firm quoted as Rs.80240/-)	Satisfied technical specification
3	M/s. E-Traders Zone, Kaloor, Kochi	Crompton LTT8-20	507.4/-	200	1,01,480/-	Satisfied technical specification
4	M/s.Resource Maintenance Team (RMT), Vellayambalam, Thiruvananthapuram	Havells	401.2/-	200	80240/- (L3)	Satisfied technical specification
5	M/s. Sternway Innovative World Pvt. Ltd., Thonnakkal, Thiruvananthapuram	Nortek/GM/Everyday	696.20/-	200	1,39,240/-	NOT SATISFIED

6	M/s. New Age System Integrators, Kalliyoor, Thiruvananthapuram	Wipro	199.42/-	200	39,884/- (L1)	Satisfied technical specification
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3. Ceiling Fans - 50 Nos

Sl. No.	Firm	Make and Model	Rate	Qty	Total (incl. GST)	Remarks
1	M/s Sia Electricals, Thiruvananthapuram	Atomberg - Efficio-Step regulator BLDC Fan	3687/-	50	1,84,350/-	Satisfied technical specification
2	M/s. Lampor Solutions, Maradu, Kochi	Atomberg - Efficio-Step regulator 1200mm BLDC	3162/-	50	1,58,100/- But, the firm quoted 158120/- (L2)	Satisfied technical specification
3	M/s. E-Traders Zone, Kaloore, Kochi	Crompton 48" Energion Riviera Regulator Type BLDC	2995/-	50	1,49,750 (L1)	Satisfied technical specification
4	M/s.Resource Maintenance Team (RMT), Vellayambalam, Thiruvananthapuram	Havells 1200 mm BLDC fan	4295.2/-	50	2,14,760/-	Satisfied technical specification
5	M/s. Sternway Innovative World Pvt. Ltd., Thonnakkal, Thiruvananthapuram	1200 mm BLDC	3363/-	50	1,68,150/- (L3)	NOT SATISFIED

4. 2.5 µFD Fan capacitor - 100 Nos

Sl. No	Firm	Make and Model	Rate	Qty	Total (incl. GST)	Remarks
1	M/s Sia Electricals, Thiruvananthapuram	Keltron	33.75/-	100	3375/- (L3)	Satisfied technical specification
2	M/s. Lampor Solutions, Maradu, Kochi	Keltron, Bajaj or Concap	28/-	100	2800/- (L1)	Satisfied technical specification
3	M/s. E-Traders Zone, Kaloore, Kochi	Keltron	29.5/-	100	2950/- (L2)	Satisfied technical specification
4	M/s.Resource Maintenance Team (RMT), Vellayambalam, Thiruvananthapuram	Bajaj	94.4/-	100	9,440/-	Satisfied technical specification
5	M/s. Sternway Innovative World Pvt. Ltd., Thonnakkal, Thiruvananthapuram		37.76/-	100	3776/-	NOT SATISFIED

Of these quotations received, the technically satisfied lowest quotation received for the Electrical Equipment are detailed below,

Sl. No.	Item	Qty.	Bidder (L1)	Total amount (in Rs.)(incl. GST)
1	Industrial Box fittings	50 nos.	M/s.Lampor Solutions, Kochi	14750
2	20W T8 LED Tube	200 nos.	M/s.New Age System Integrators, Thiruvananthapuram	39884
3	Ceiling fans BLDC	50 nos.	M/s.E Traders Zone, Kochi	149750
4	2.5 µFD Capacitor	100 nos.	M/s.Lampor Solutions, Kochi	2800

The file has been forwarded to Finance I Section for verification and the Section remarked that "The proposal for the purchase of various electrical items, for use in the Electrical Store, may be placed before the purchase committee for approval. If approved, supply order may be placed accordingly."

As per the orders of the Vice Chancellor, the proposal for the purchase of Electrical items for the Electrical Store at Kariavattom Campus and the quotations received in this regard are placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase various electrical items for the Electrical Store, Kariavattom from the lowest quoted firms, as detailed below:

Sl. No.	Item	Bidder	Qty.	Total amount (in Rs.)(incl. GST)
1	Industrial Box fittings	M/s.Lampor Solutions, Kochi	50 nos.	14750
2	20W Linear T8 LED Tube	M/s.New Age System Integrators, Thiruvananthapuram	200 nos.	39884
4	2.5 μ FD Capacitor	M/s.Lampor Solutions, Kochi	100 nos.	2800

The Committee further observed that, even though the estimated cost for purchase of fifty number of Ceiling fans exceeds Rupees one lakh, considering the exigency, recommended to place the proposal before the Syndicate.

Resolution of the Syndicate

Considering the exigency the Syndicate **RESOLVED** to purchase the following item from the lowest quoted firms:

Sl. No.	Item	Bidder	Qty.	Total amount (in Rs.)(incl. GST)
1	Industrial Box fittings	M/s.Lampor Solutions, Kochi	50 nos.	14750
2	20W Linear T8 LED Tube	M/s.New Age System Integrators, Thiruvananthapuram	200 nos.	39884
3	Ceiling fans BLDC	M/s.E Traders Zone, Kochi	50 nos.	149750
4	2.5 μ FD Capacitor	M/s.Lampor Solutions, Kochi	100 nos.	2800

Item No: 07.78.06.11 Department of Botany- Purchase of Plasticwares and Glasswares

(Ad. B IV CP)

Dr. E.A Siril, the Head, Department of Botany, Kariavattom vide letter No.10/BOT/575/22 dated 15.11.2022 intimated the requirement of the purchase of Plastic wares and Glass Wares for Research Purpose in the Department. The Head forwarded the quotation notice, Quotations, Technical committee minutes and Comparative statement for the same. It has been proposed to meet the expenditure from the Head of Account, "Part I NP - MH:17 Department of Botany-4/1225 (Laboratory contingencies) in the current year's Budget Estimates of the University.

For the purchase of Plasticwares, 6 firms submitted quotations. M/s Spectra Labs, Mankuzhi Quoted the lowest Price for all items for a grand total of Rs. 69,308/- (Rupees Sixty Nine Thousand Three hundred and Eight only)

For the purchase of Glasswares, 3 firms submitted quotations. M/s Spectra Labs quoted the lowest rate for 17 out of 26 items for a total of Rs. 95,844/- (Rupees Ninety Five thousand Eight Hundred and Forty Four only). And M/s. The Industrial & Laboratory Equipment Co., Quoted the lowest price for 9 items for a total of Rs.63,163/- (Rupees Sixty Three Thousand One Hundred and Sixty Three only). Grand total for Glassware is Rs.1,59,007/- (Rupees One Lakh Fifty Nine Thousand and Seven only). Grand total for both (Plasticware and Glassware) is 2,28,315/- (Rupees Two Lakh Twenty Eight Thousand Three hundred and Fifteen only).

The Technical Committee at its meeting held on 09.11.2022 considered the matter and recommended for the purchase of the items from the above said lowest quoted firms. The comparative statement is as follows:

PLASTIC WARES -MAKE- TARSON								
Sl. No	Items	Qty	Spectra Labs, Tvpm (L1)	Omega Life Science, Tvpm	Scientific Traders and Assoc., Tvpm	The Industrial & Laboratory Equipment Chalai Tvpm,	Analab Instruments India, Pathanamthitta	Biotron, Pettah, Tvpm
1	Centrifuge tube conical with screw cap15ml	1 pckt	4200.80	4739.18	4766.26	4224.64	4604.00	4875/-

2	Centrifuge tube conical with screw cap 50ml	1 pckt	5439.80	6107.24	6142.14	5444.17	5933.00	6282/-
3	Dropping Bottle 15ml	10 pckt	3941.20	4429.43	4454.74	3948.52	4300.00	4560/-
4	Micro Centrifuge Tube 0.5ml	5 pckt	3540/-	4026.75	4049.76	3589.56	3910.00	4140/-
5	Micro Centrifuge Tube 2.0 ml	5 pckt	2808.40	3174.94	3193.08	2830.23	3085.00	3265.00
6	Micro Tips 0.2-10µl	5 pckt	2702.20	3045.88	3063.28	2715.18	2960.00	3135.00
7	Micro Tips 2-200 µl	5 pckt	2183/-	2478/-	2492.16	2208.96	2405.00	2550.00
8	Micro Tips 100-1000 µl	5 pckt	1610.70	1832.69	1843.16	1633.71	1780.00	1885.00
9	PCR Tube with flat cap 0.2 ml	5 pckt	9381/-	10583.13	10643.60	9434.10	10280.00	10885.00
10	Culture tube cap 25 mm	8 pckt	2699.84	3031.42	3048.74	2702.29	2944.00	3120.00
11	Test Tube Stand 36 Places	15 Nos	18354.90	20629.35	20747.23	18389.59	20040.00	21225.00
12	Sterile Sample bottle 100ml	2 pckt	5560.16	6244.56	6280.24	5566.58	6066.00	6422.00
13	Sterile Sample bottle 50ml	2 pckt	6886.48	7731.36	7775.54	6891.96	7510.00	7952.00
			Total= 69308.48 Round off = 0.48 Grand Total= 69,308/-	Total= 78053.90 Round off = 0.10 Grand Total= 78,054.00	Total= 78499.92 Grand Total =78,500/-	Grand Total= 69579.40	Grand Total= 75817/-	Grand Total= 80296/-
Spectra Labs, Mankuzhi Quoted lowest Price for All items (Item No-1-13)								

GLASS WARES MAKE- RIVIERA						
Sl. No	Items	Qty	Spectra Labs, Pangappara, Tvpm (L1)	Omega Life Science, Attingal, Tvpm	Scientific Traders And Associates, Sreekaryam P.O, Tvpm	Remarks
PRICE WITH 18% GST						
1.	Beaker 1000 ml	10 Nos	2832/-	3186.00	3009.00	Spectra Labs quoted lowest rate for all items (1-16).
	Beaker 250 ml	10 Nos	877.92	987.66	932.79	
2.	Beaker 500 ml	10 Nos	1368.80	1539.90	1454.35	
3.	Conical Flask 100 ml	25 Nos	2194.80	2469.15	2331.98	
4.	Conical Flask 1000 ml	25 Nos	8142/-	9159.75	8650.88	
5.	Conical Flask 250 ml	25 Nos	3374.80	3796.65	3585.73	
6.	Conical Flask 500 ml	25 Nos	4767.20	5363.10	5065.15	
7.	Container with flat bottom (vials with Screw cap) 5ml	100 Nos	4248/-	4779.00	4513.50	
8.	Container with flat bottom (vials with Screw cap) 15ml	100 Nos	5192/-	5841.00	5516.50	

9.	Separating funnel 500 ml	2 Nos	3615.52	4067.46	3841.49
10.	Burette 50 ml	15 Nos	10662.48	11995.29	11328.89
11.	Reagent Bottle with screw cap 100 ml	10 Nos	4153.60	4672.80	4413.20
12.	Reagent Bottle with screw cap 250 ml	10 Nos	4295.20	4832.10	4563.65
13.	Reagent Bottle with screw cap 500 ml	10 Nos	4710.56	5299.38	5004.97
14.	Reagent Bottle with screw cap Amber 250 ml	10 Nos	7533.12	8474.76	8003.94
15.	Reagent Bottle with screw cap Amber 500 ml	10 Nos	8996.32	10120.86	9558.59
			Total=76964.32 Round off=0.32 Grand Total-76,964/-	Total=86584.86 Round off = 0.14 Grand Total=86,585.00	Total=81774.59 Round off=0.41 Grand Total=81,775.00

GLASS WARES MAKE- BOROSIL					
Sl. No	Items	Qty	The Industrial & Laboratory Equipment Co., Chalai P.O, Tvpm, (L1)	Analab Instruments India, 322 A, Pathanamthitta	Biotron, Pettah P.O, Tvpm
PRICE WITH 18% GST					
17	BOD Bottle 300 ml	15 Nos	8513.70	11130.00	11790.00
18	BOD Bottle 125 ml	15 Nos	7305.68	9555.00	10110.00
19	Glass circular pneumatic trough capacity 330 ml	16 Nos	6688.24	8752.00	9264.00
20	Measuring cylinders 10 ml	5 Nos	1361.43	1780.00	1885.00
21	Measuring cylinders 100 ml	5 Nos	1936.68	2535.00	2680.00
22	Measuring cylinders 250 ml	5 Nos	3585.73	4690.00	4965.00
23	Culture tube without rim 25 x100	1200 Nos	24850.80	32400.00	34800.00
GLASS WARES MAKE -LABQUEST BOROSIL					
24	Micro pipette capacity 100-1000µl	1No	4460.40	5416.00	5735.00
25	Micro pipette capacity 10-100µl	1 No	4460.40	5416.00	5735.00
			Total Rs.63,163.06 Round off=0.06 Grand Total= 63,163/-	Grand Total Rs.81,674.00	Grand Total Rs.86,964.00
REMARKS- The Industrial & Laboratory Equipment Co., Quoted Lowest price for all items (item No- 17 to25)					

GLASS WARE								
Sl. No	Items	Qty	The Industrial & Laboratory Equipment Co., Chalai Tvpm.	Spectra Labs, Mankuzhi, Tvpm (L1)	Omega Life Science, Attingal, Tvpm	Scientific Traders And Associates, Sreekaryam Tvpm	Analab Instruments India, Pathanamthitta	Biotron, Pettah Tvpm
PRICE WITH 18% GST								
26	Tissue culture bottle glass capacity 400 ml (Jam bottles) with Autoclavable caps suitable for 400ml glass bottles	500 Nos	32450/-	18880/-	25813/-	28084/-	33000/-	40500/-
REMARKS- Spectra Labs, Mankuzhi Quoted Lowest Price for item No-26.								
Total amount for SPECTRA LABS, PANGAPPARA (76,964+69,308.00 +18880.00)- 1,65,152/-								
Total Amount for THE INDUSTRIAL & LABORATORY EQUIPMENT CO., TVPM - 63,163/-								
GRAND TOTAL AMOUNT= 2,28,315/-								

The file was forwarded to the Finance I Section and the Section has remarked that the proposal for the purchase of plastic wares and glass wares from the least quoted firm, for research purpose in the Department of Botany for a grand total of Rs.2,28,315/-, by meeting the expenditure from the h/a, 'Part I-NP-MH;17 Department of Botany-4/1225-Laboratory Contingencies', may be placed before the Purchase Committee for consideration.

As per the orders of the Vice Chancellor, the proposal for the purchase of Plastic wares and Glass wares detailed in the list for the research purpose for the Department of Botany, Kariavattom, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and remarked that tenders should be invited for purchases with estimated cost above rupees one lakh.

The Committee after taking into consideration the fact that the items are consumables, recommended to purchase the Plastic wares and Glass wares for use in the Department of Botany, Kariavattom, from the lowest quoted firms as detailed below; meeting the expenditure from the/h/a "Part I NP - MH:17 -Department of Botany-4/1225 (Laboratory contingencies)" provided in the current year's Budget Estimates of the University.

PLASTIC WARES -MAKE- TARSON				
Sl No	Firm	Items	Qty	Spectra Labs, Tvpm
1	M/s Spectra labs, Trivandrum	Centrifuge tube conical with screw cap 15ml	1 pkt	4200.80
2		Centrifuge tube conical with screw cap 50ml	1 pkt	5439.80
3		Dropping Bottle 15ml	10pkt	3941.20
4		Micro Centrifuge Tube 0.5ml	5 pkt	3540.00
5		Micro Centrifuge Tube 2.0 ml	5 pkt	2808.40
6		Micro Tips 0.2-10µl	5 pkt	2702.20
7		Micro Tips 2-200 µl	5 pkt	2183.00
8		Micro Tips 100-1000 µl	5 pkt	1610.70
9		PCR Tube with flat cap 0.2 ml	5 pkt	9381.00
10		Culture tube cap 25 mm	8 pkt	2699.84
11		Test Tube Stand 36 Places	15Nos	18354.90
12		Sterile Sample bottle 100ml	2 pkt	5560.16
13		Sterile Sample bottle 50ml	2 pkt	6886.48
Grand Total (Rounded off)				69,308/-
GLASS WARES MAKE- RIVIERA				
1	M/s Spectra labs, Trivandrum	Beaker 1000 ml	10 Nos	2832.00
2		Beaker 250 ml	10 Nos	877.92
3		Beaker 500 ml	10 Nos	1368.80
4		Conical Flask 100 ml	25 Nos	2194.80
5		Conical Flask 1000 ml	25 Nos	8142.00
6		Conical Flask 250 ml	25 Nos	3374.80

7		<i>Conical Flask 500 ml</i>	<i>25 Nos</i>	<i>4767.20</i>
8		<i>Container with flat bottom (vials with Screw cap) 5ml</i>	<i>100 Nos</i>	<i>4248.00</i>
9		<i>Container with flat bottom (vials with Screw cap) 15ml</i>	<i>100 Nos</i>	<i>5192.00</i>
10		<i>Separating funnel 500 ml</i>	<i>2 Nos</i>	<i>3615.52</i>
11		<i>Burette 50 ml</i>	<i>15 Nos</i>	<i>10662.48</i>
12		<i>Reagent Bottle with screw cap 100 ml</i>	<i>10 Nos</i>	<i>4153.60</i>
13		<i>Reagent Bottle with screw cap 250 ml</i>	<i>10 Nos</i>	<i>4295.20</i>
14		<i>Reagent Bottle with screw cap 500 ml</i>	<i>10 Nos</i>	<i>4710.56</i>
15		<i>Reagent Bottle with screw cap Amber 250 ml</i>	<i>10 Nos</i>	<i>7533.12</i>
16		<i>Reagent Bottle with screw cap Amber 500 ml</i>	<i>10 Nos</i>	<i>8996.32</i>
Grand Total (Round off)-76,964/-				
GLASS WARES MAKE- BOROSIL				
1	<i>The Industrial & Laboratory Equipment Co.,Chalai P.O, Trivandrum,</i>	<i>BOD Bottle 300 ml</i>	<i>15 Nos</i>	<i>8513.70</i>
2		<i>BOD Bottle 125 ml</i>	<i>15 Nos</i>	<i>7305.68</i>
3		<i>Glass circular pneumatic trough capacity 330 ml</i>	<i>16 Nos</i>	<i>6688.24</i>
4		<i>Measuring cylinders 10 ml</i>	<i>5 Nos</i>	<i>1361.43</i>
5		<i>Measuring cylinders 100 ml</i>	<i>5 Nos</i>	<i>1936.68</i>
6		<i>Measuring cylinders 250 ml</i>	<i>5 Nos</i>	<i>3585.73</i>
7		<i>Culture tube without rim 25 x100</i>	<i>1200 Nos</i>	<i>24850.80</i>
GLASS WARE MAKE -LABQUEST BOROSIL				
8	<i>The Industrial & Laboratory Equipment Co., Chalai P.O, Trivandrum,</i>	<i>Micro pipette capacity 100-1000µl</i>	<i>1 No</i>	<i>4460.40</i>
9		<i>Micro pipette capacity 10-100µl</i>	<i>1 No</i>	<i>4460.40</i>
Grand Total (Round off)=63,163/-				
GLASS WARE				
1	<i>M/s Spectra labs, Trivandrum</i>	<i>Tissue culture bottle glass capacity 400 ml (Jam bottles) with Autoclavable caps suitable for 400ml glass bottles</i>	<i>500 Nos</i>	<i>18880/-</i>
Grand Total (Round off)=18,880/-				
Total amount for SPECTRA LABS, PANGAPPARA (76,964+69,308.00 +18880.00)- 1,65,152/-				
Total Amount for THE INDUSTRIAL & LABORATORY EQUIPMENT CO., TVPM - 63,163/-				
GRAND TOTAL AMOUNT= 2,28,315/-				

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.12 Department of Zoology, Kariavattom - Purchase of Lab Furniture from M/s. Kerala SIDCO, Thiruvananthapuram for setting up of laboratory exclusively for PG Practical Session and Examinations

(Ad. B IV CP)

The Professor & Head, Department of Zoology, has forwarded the Proforma Invoice which includes the items furnished in the Government Order from M/s. Kerala Small Industries Development Corporation Ltd (M/s. Kerala Sidco Ltd.), SIDCO Wood Working Unit, Pappanamcode, Thiruvananthapuram for the purchase of Lab Furniture based on the requirement, for setting of laboratory exclusively for PG Practical session and examinations.

The Syndicate at its meeting held on 20.05.2023 vide item no.57.68 (Budget Speech 2023-24: Item No. 54) has resolved to approve the proposal submitted by the Vice - Chairman, Credit and Semester System (CSS), for the 'Development of Laboratory' in various Departments. It is further resolved to entrust **the concerned Heads of the Department**, to initiate the Purchase process as per Store Purchase Manual and place the same before Purchase Committee, for approval.

An amount of **Rs.5,00,000/- (Rupees Five lakh only) each for the Departments having laboratory facilities** is envisaged in the Budget Speech of 2023-24 as per the proposal submitted by Vice-Chairman, CSS.

The details of Proforma Invoice from M/s. Kerala SIDCO Ltd, SIDCO Wood Working Unit, Pappanamcode, Thiruvananthapuram, for the purchase of Lab Furniture, for setting of laboratory exclusively for PG Practical session and examinations, forwarded by the Head, Department of Zoology, are as follows:

SI. No	Description of the Item	Qty (Nos.)	Rate (₹)	Amount(₹)
1	Steel Cabinet with locker 198x90x48cm 20G	2	9,916/-	19,832/-
2	Steel Cabinet with 3 shelves 127x76x43cm 20G	2	6,540/-	13,080/-
3	Steel Cabinet with 3 shelves 168x83x48 cm 20G	2	7,479/-	14,958/-
4	Steel Table with 3 drawer, one cupboard 150x75x75 cm 20G 18 mm laminated board top 20G	6	7,004/-	42,024/-
5	Steel Book shelf (4 compartments) 165x83x30 cm 20G	2	10,259/-	20,518/-
6	Steel Stool with SS / wooden top 30x30x45 cm 22G	20	1,468/-	29,360/-
7	Work Table Steel frame with wooden 2.5 cm plank top 180x90x75 cm 22G	7	11,482/-	80,374/-
8	Steel Plain Table with wooden Top 120x60x75 cm 22G	2	5,811/-	11,622/-
9	Revolving Stool MS with top SS	5	2,141/-	10,705/-
10	Jefferson Chair with cushion seat and hack	41	4,294/-	1,76,054/-
	Sub Total			4,18,527/-
	GST @ 18%			75,334.86
	Grand Total			4,93,861.86
	Grand Total (Round off)			4,93,862/-
	Rupees Four Lakh Ninety Three Thousand Eight Hundred and Sixty Two Only			

The Finance has remarked that the Proposal for the purchase of Lab Furniture from M/s. Kerala SIDCO, Thiruvananthapuram for use in the Department of Zoology, may be placed before the Purchase Committee for approval and if approved, Supply Order may be placed accordingly.

As per the orders of the Vice-Chancellor, the proposal for the purchase of Lab Furniture, as detailed above, for use in the Department of Zoology, Kariavattom, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase Lab Furniture for setting up of laboratory in the Department of Zoology, Kariavattom from M/s. Kerala SIDCO Ltd, Wood Working Unit Thiruvananthapuram as detailed below; meeting the expenditure from the fund envisaged in the Budget Speech 2023-24 (Item No.54).

SI. No	Description of the Item	Qty (Nos.)	Rate (₹)	Amount(₹)
1	Steel Cabinet with locker 198x90x48cm 20G	2	9,916/-	19,832/-
2	Steel Cabinet with 3 shelves 127x76x43cm 20G	2	6,540/-	13,080/-
3	Steel Cabinet with 3 shelves 168x83x48 cm 20G	2	7,479/-	14,958/-
4	Steel Table with 3 drawer, one cupboard 150x75x75 cm 20G 18 mm laminated board top 20G	6	7,004/-	42,024/-
5	Steel Book shelf (4 compartments) 165x83x30 cm 20G	2	10,259/-	20,518/-
6	Steel Stool with SS/ wooden top 30x30x45 cm 22G	20	1,468/-	29,360/-
7	Work Table Steel frame with wooden 2.5 cm plank top 180x90x75 cm 22G	7	11,482/-	80,374/-
8	Steel Plain Table with wooden Top 120x60x75 cm 22G	2	5,811/-	11,622/-

9	<i>Revolving Stool MS with top SS</i>	5	2,141/-	10,705/-
10	<i>Jefferson Chair with cushion seat and hack</i>	41	4,294/-	1,76,054/-
	<i>Sub Total</i>			4,18,527/-
	<i>GST @ 18%</i>			75,334.86
	<i>Grand Total (Round off)</i>			4,93,862/-
	<i>Rupees Four Lakh Ninety Three Thousand Eight Hundred and Sixty Two Only</i>			

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.13 Department of Statistics - Purchase of 10 numbers of Laptops for setting up a Laboratory for the newly started M.Sc. Applied Statistics and Data Analytics Course

(Ad. B IV CPA)

As per Budget Speech 2020-'21, an amount of Rs.7 Lakhs had been sanctioned for setting up a Laboratory for the newly started M.Sc. Applied Statistics and Data Analytics Course.

The Syndicate held on 25.08.2022, vide item no.45.43.07.39, resolved to approve the recommendation of the Purchase Committee to purchase 10 numbers of Laptops through GeM Portal from the lowest quoted firm M/s.Pazhoor Ideal Systems Private Limited, Thiruvananthapuram @ 55,000/- amounting to a total cost of Rs.5,50,000/- (Rupees Five Lakhs Fifty Thousand only) including GST @ 18%.

Accordingly, supply order had been issued to M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram for the supply of 10 nos. of TRAVALMATE TMP – 215-53 LAPTOPS.

The Head of the Department vide letter dated 23.11.2022 intimated that M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram had informed that the 15.6-inch display is available only with Acer Aspire series instead of Acer Travelmate and there is no price variation for the said item.

As per the Technical Report from the Instrumentation Engineer, CLIF on the technical Brochure of the Acer Aspire and Travelmate series, "Both the models (Acer Aspire 3 and Travelmate) do not satisfy the technical specifications in the quotation notice and therefore cannot be accepted."

M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram vide this Office letter dated 21.03.2023 was directed to furnish clarification on the same. But, no reply has been received yet in this regard.

As per the orders of the Vice Chancellor, the re-tender had been notified through GeM Portal for the purchase 10 numbers of Laptop for the Department of Statistics. Bids were invited through GeM Portal vide bid No.GEM/2023/B/3662678 dated 10.07.2023. Five number of bids were received for the same.

The Instrumentation Engineer vide letter no. CLIF/Report/212/2023 dated 19.08.2023 forwarded the quotation verification report as follows.

"The specification of laptop was issued one year before, currently the laptop with same specification is outdated. The matter was informed to the Head, Department of statistics and he is agreed to purchase the laptop through CPRCS portal. Therefore, new specification for laptop available in CPRCS portal is given below.

Laptop: You may choose Item no.11 under Laptop PC (Laptop High End Windows 11 Home (Intel) - Acer TMP 21453/Dell Latitude 3420)) from the current CPRCS pricelist."

As per the orders of the Vice Chancellor, Proforma Invoice no.50272 was generated through the CPRCS Portal for 10 number of Laptop for an amount of Rs.5,76,160/- (Rupees Five Lakh Seventy Six Thousand One Hundred and Sixty Only) for the use at the Department of Statistics.

The file was forwarded to the Finance I Section for remarks and the Section noted that "Proposal for the purchase of ten numbers of Laptop from M/s KELTRON through the CPRCS Portal towards the setting up of Laboratory for M. Sc Applied Statistics and Data Analytics Programme in the Department of Statistics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly."

As per the orders of the Vice Chancellor, the Proposal for the purchase of ten numbers of Laptop for an amount of Rs.5,76,160/- (Rupees Five Lakh Seventy Six Thousand One Hundred and Sixty Only) from M/s KELTRON through the CPRCS Portal towards the setting up of Laboratory for M. Sc Applied Statistics and Data Analytics Programme in the Department of Statistics, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase ten number of Laptops towards the setting up of Laboratory for M.Sc Applied Statistics and Data Analytics Programme in the Department of Statistics from M/s.KELTRON through the CPRCS Portal, @Rs.57,616/-,for a total amount of Rs.5,76,160/- (Rupees Five Lakh Seventy Six Thousand One Hundred and Sixty Only) including GST; meeting the expenditure from the amount of rupees seven Lakhs envisaged in the Budget Speech 2020-2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.14 Centre for Advanced Cancer Research (CACR), Department of Biochemistry Purchase of five Minor Equipment for setting up of Centre for Advanced Cancer Research

(Ad. B IV CP A).

The Director, Centre for Advanced Cancer Research (CACR) at the Department of Biochemistry, has forwarded the quotations received in connection with the Purchase of five Minor Equipment (1. Upright Low Temperature Freezer (-20°C), 2. Refrigerator, 3. Hand held Tissue Homogenizer, 4. Single Channel and Multi-Channel Micropipettes, 5. Western Blotting Semi Dry Transfer System) for setting up of Centre for Advanced Cancer Research.

On the basis of the Minutes of the Meeting of the Syndicate held on 25.08.2022 vide Item No. 45.46.52, sanction was accorded vide U.O. No. Ad F II/8741/2022/UOK dated 18.11.2022, to approve the proposal submitted by Dr. Janeesh P.A., Assistant Professor, Department of Biochemistry, towards the setting up of "Centre for Advanced Cancer Research" at the Department of Biochemistry with an allocation of **Rs.60,00,000/- (Rupees Sixty Lakh only), as envisaged in Item No. 25 of Budget Speech 2022-23.**

It is also mentioned vide U.O. No.Ad.FII/8741/2022/UOK dated 18.11.2022, that the expenditure shall be met from the h/a "**Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes**" of the current year's Budget Estimates of the University and all purchases shall be made in accordance with the rules stipulated in the Store Purchase Manual and Kerala Financial Code.

In this regard, the Director, Centre for Advanced Cancer Research (CACR) has forwarded the Quotation Notices, Quotation Opening Minutes, Comparative Statements and Quotations for the purchase of five Minor Equipment (1. Upright Low Temperature Freezer (-20°C), 2. Refrigerator, 3. Hand held Tissue Homogenizer, 4. Single Channel and Multi-Channel Micropipettes, 5. Western Blotting Semi Dry Transfer System), as detailed below:

(1) Upright Low Temperature Freezer (-20°C)

The Director, Centre for Advanced Cancer Research (CACR) has forwarded the three quotations invited vide Quotation Notice No. BCH/CACR/NON PLAN/EQUIPMENTS-1/2023 dated 01/08/2023, for the purchase of one Upright Low Temperature Freezer (-20°C) and the details are as follows:

Sl No	Name of Firm	Make, Model & Warranty	Qty	Unit Price (₹)	GST@ 18 % (₹)	Total (₹) (incl. GST)	Remarks
1.	M/s. Nu Tech Equipments and Services, Trivandrum	Elanpro - EFS 340 Warranty: 3 Years	1	1,24,570/-	22,423/-	1,46,993/- (L1)	The Instrumentation Engineer has remarked that all firms are technically satisfied.
2.	M/s. LAB PLANET, Kochi	Cell Frost -FKG 320 -Warranty : 3 Years	1	1,31,980/-	23,756/-	1,55,736/- (L2)	

3.	M/s. LISAS, Pollachi	Elanpro- EFG 340 Warranty: 3 Years	1	1,49,000/-	26,820/-	1,75,820/- (L3)	
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In the Comparative Statement, it is stated that M/s. Nu Tech Equipments and Services has quoted the lowest for Upright Low Temperature Freezer (-20°C) and hence the same is considered.

(2) Refrigerator

The Director, Centre for Advanced Cancer Research (CACR) has forwarded the three quotations invited vide Quotation Notice No. BCH/CACR/NON PLAN/EQUIPMENTS-2/2023 dated 01/08/2023, for the purchase of one Refrigerator and the details are as follows:

Sl No	Name of Firm	Make, Model and Warranty	Qty	Unit Price(₹)	GST @ 18 % (₹)	Total Amount (incl. GST)(₹)	Remarks
1.	M/s. Nu Tech Equipments and Services, Trivandrum	LG Refrigerator Warranty : 3 Year for Refrigerator and 10 year warranty on compressor	1	39,760	GST included	39,760 (L1)	The Instrumentation Engineer has remarked that all firms are technically qualified
2.	M/s. LAB PLANET, Kochi	Godrej Refrigerator Warranty : 3 Year for Refrigerator and 10 year warranty on Compressor	1	39,000	7,020	46,020 (L2)	
3.	M/s. LISAS, Pollachi	Samsung Warranty : 3 Year for Refrigerator and 10 year warranty on Compressor	1	43,590	7,846	51,436 (L3)	

In the Comparative Statement, it is stated that M/s. Nu Tech Equipments and Services has quoted the lowest for Refrigerator and hence the same is considered.

(3) Hand held Tissue Homogenizer

The Director, Centre for Advanced Cancer Research (CACR) has forwarded the three quotations invited vide Quotation Notice No. BCH/CACR/NON PLAN/EQUIPMENTS-3/2023 dated 01/08/2023, for the purchase of one Hand held Tissue Homogenizer and the details are as follows:

Sl. No	Name of Firm	Make, Model and Warranty	Qty	Unit Price (₹)	GST @ 18% (₹)	Total Amount (incl. GST) (₹)	Remarks
1.	M/s. Crescent Lab Equipments, Ernakulam	Omni Tissue Homogenizer: TH220-K Warranty:36 months	1	1,79,352	32,283/-	2,11,635 (L1)	The Instrumentation Engineer has remarked that all firms are technically qualified
2.	M/s. Amity Solutions, Idukki	Omni Tissue Homogenizer: H220-K Warranty : 36 months	1	2,23,200	40,176/-	2,63,376 (L2)	
3.	M/s. Essar Lab Mate Pvt Ltd, Bangalore	Omni Tissue Homogenizer: TH220-K Warranty : 36 months	1	2,70,539	GST included	2,70,539 (L3)	

In the Comparative Statement, it is stated that M/s. Crescent Lab Equipments and Services has quoted the lowest for Hand held Tissue Homogenizer and hence the same is considered.

(4) Single Channel and Multi-Channel Micropipettes

The Director, Centre for Advanced Cancer Research (CACR) has forwarded the three quotations invited vide Quotation Notice No. BCH/CACR/NON PLAN/EQUIPMENTS-4/2023 dated 01/08/2023, for the purchase of five Single Channel and three Multi-Channel Micropipettes and the details are as follows:

Sl. No.	Name of Firm	Make, Model and Warranty	Volume	Qty	Unit Price(₹)	GST @18 % (₹)	Total Amount (incl. GST@18%)	Remarks	
1.	M/s. Helixpro, Thiruvananthapuram	DLAB – Mechanical Autoclavable Pipette – HiPette (Single Channel Adjustable) Warranty : 3 Year	0.1 – 2.5µl	1	7,955/-	1,431.90	9,386.90	The Instrumentation Engineer has remarked that all firms are technically qualified	
			0.5 – 10µl	1	7,955/-	1,431.90	9,386.90		
			2 – 20µl	1	7,955/-	1,431.90	9,386.90		
			20 – 200µl	1	7,955/-	1,431.90	9,386.90		
		DLAB – 8 – Channel Micropipette Plus (Fully Autoclavable) Warranty: 3 Year	100 – 1000µl	1	7,955/-	1,431.90	9,386.90		
			0.5 – 10µl	1	21,450/-	3,861/-	25,311/-		
			5 – 50µl	1	21,450/-	3,861/-	25,311/-		
			50 – 300µl	1	21,450/-	3,861/-	25,311/-		
Grand Total (incl. GST @18%)							1,22,868/- (L1)		
2.	M/s. Cellin Bio, Chennai	Mechanical Autoclavable Pipette – HiPette (Single Channel Adjustable) Warranty : 3 Years	0.1 – 2.5µl	1	9,400/-	1,692/-	11,092/-		
			0.5 – 10µl	1	9,400/-	1,692/-	11,092/-		
			2 – 20µl	1	9,400/-	1,692/-	11,092/-		
			20 – 200µl	1	9,400/-	1,692/-	11,092/-		
		8 – Channel Micropipette Plus (Fully Autoclavable) Warranty : 3 Years	100 – 1000µl	1	9,400/-	1,692/-	11,092/-		
			0.5 – 10µl	1	23,200/-	4,176/-	27,376/-		
			5 – 50µl	1	23,200/-	4,176/-	27,376/-		
			50 – 300µl	1	23,200/-	4,176/-	27,376/-		
Grand Total (incl. GST @18%)							1,37,588/- (L2)		
3.	M/s. Empire Enterprises, Thiruvananthapuram	DLAB – Mechanical Autoclavable Pipette – HiPette (Single Channel Adjustable) Warranty : 3 Years	0.1 – 2.5µl	1	9,500/-	1,710/-	11,210/-		
			0.5 – 10µl	1	9,500/-	1,710/-	11,210/-		
			2 – 20µl	1	9,500/-	1,710/-	11,210/-		
			20 – 200µl	1	9,500/-	1,710/-	11,210/-		
		DLAB – 8 – Channel Micropipette Plus (Fully Autoclavable) Warranty : 3 Years	100 – 1000µl	1	9,500/-	1,710/-	11,210/-		
			0.5 – 10µl	1	23,500/-	4,230/-	27,730/-		
			5 – 50µl	1	23,500/-	4,230/-	27,730/-		
			50 – 300µl	1	23,500/-	4,230/-	27,730/-		
Grand Total (incl. GST @18%)							1,39,240/-L3)		

In the Comparative Statement, it is stated that M/s. Helixpro has quoted the lowest for Single Channel and Multi-Channel Micropipettes and hence the same is considered.

(5) Western Blotting Semi Dry Transfer System

The Director, Centre for Advanced Cancer Research (CACR) has forwarded the three quotations invited vide Quotation Notice No. BCH/CACR/NON PLAN/EQUIPMENTS-5/2023 dated 01/08/2023, for the purchase of one Western Blotting Semi Dry Transfer System and the details are as follows:

Sl. No.	Name of Firm	Make, Model and Warranty	Qty	Unit Price(₹)	GST @18 % (₹)	Total Amount (incl. GST) (₹)	Remarks
1.	M/s. Biovision, Kochi	Invitrogen™ Power Blotter Welcome Pack CAT # PB0112 Warranty : 3 Year	1	4,49,500/-	GST included	4,49,500/- (L1)	The Instrumentation Engineer has remarked that all firms are technically qualified
2.	M/s. Sciencetechs, Calicut	Invitrogen™ Power Blotter Welcome Pack CAT # PB0112 Warranty : 3 Years	1	4,80,000/-	GST included	4,80,000/- (L2)	
3.	M/s. Scientific Solutions, Thiruvananthapuram	Invitrogen™ Power Blotter Welcome Pack CAT # PB0112 Warranty : 3 Years	1	4,95,850/-	GST included	4,95,850/- (L3)	

In the Comparative Statement, it is stated that M/s. Biovision, Kochi has quoted the lowest for Western Blotting Semi Dry Transfer System and hence the same is considered.

Considering the quotations of above mentioned equipment for setting up of Centre for Advanced Cancer Research, the consolidated statement are as follows:

Sl. No.	Equipment	Lowest Quoted Firm	Make, Model and Warranty	Qty	Unit Price (₹)	Total Price(₹)	GST @ 18 % (₹)	Grand Total (incl. GST)(₹)
1.	Upright Low Temperature Freezer (-20°C)	M/s. Nu Tech Equipments and Services, Thiruvananthapuram	Elanpro - EFS 340 Warranty : 3 Years	1	1,24,570	1,24,570	22,423	1,46,993
2.	Refrigerator	M/s. Nu Tech Equipments and Services, Thiruvananthapuram	LG Refrigerator Warranty : 3 Year for Refrigerator and 10 year warranty on Compressor	1	39,760	39,760	GST included	39,760
3.	Hand held Tissue Homogenizer	M/s. Crescent Lab Equipments, Ernakulam	Omni Tissue Homogenizer : TH220-K Warranty : 36 months	1	1,79,352	1,79,352	32,283	2,11,635
4.	Single Channel and Multi-Channel Micropipettes	M/s. Helixpro, Thiruvananthapuram	DLAB – Mechanical Autoclavable Pipette – HiPette (Single Channel Adjustable) Warranty : 3 Year	5 (Single Channel Micropipettes with volume each of 0.1 – 2.5µl, 0.5 – 10µl, 20 – 200µl, 100 – 1000µl)	7,955	39,775	7,160	1,22,868/- (46,935/- for Single Channel Micropipettes + 75,933/- for Multi-Channel Micropipettes)
			DLAB – 8 – Channel Micropipette Plus (Fully Autoclavable) Warranty : 3 Year	3 (Multi-Channel Micropipettes with volume each of 0.5 – 10µl, 5 – 50µl and 50 – 300µl)	21,450	64,350	11,583	

5.	Western Blotting Semi Dry Transfer System	M/s. Biovision, Kochi	InvitrogenTM Power Blotter Welcome Pack CAT # PB0112 Warranty : 3 Year	1	4,49,500	4,49,500	GST incl.	4,49,500
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The Finance has remarked that the proposal for the purchase of Equipment as detailed above, for setting up of Centre for Advanced Cancer Research (CACR) at the Department of Biochemistry as envisaged in the Budget Speech of 2022-23 (item no. 25), may be placed before the Purchase Committee for approval and if approved, Supply Order may be placed accordingly.

As per the orders of the Vice-Chancellor, the proposal for the purchase of Equipment, for setting up of Centre for Advanced Cancer Research (CACR) at the Department of Biochemistry, Kariavattom, as detailed above, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase one Refrigerator in connection with the setting up of "Centre for Advanced Cancer Research" in the Department of Biochemistry from the lowest quoted firm M/s. Nu Tech Equipments and Services, Thiruvananthapuram, as detailed below; meeting the expenditure from the h/a "Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes" of the current year's Budget Estimates of the University, as envisaged in the Budget Speech 2022-23 (Item No. 25).

Sl No	Firm	Make, Model and Warranty	Qty	Unit Price Incl. GST (₹)	Grand Total (incl. GST) (₹)
1	M/s. Nu Tech Equipments and Services, Thiruvananthapuram	LG Refrigerator Warranty : 3 Year for Refrigerator and 10 year warranty on Compressor	1	39,760	39,760

The Committee further recommended to follow purchase procedures and to invite tenders for the purchase of items having estimated value above rupees one lakh.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.15 Examination Wing - Purchase of twenty numbers of Mini PC (High End - Ubuntu) from M/s. KELTRON, Thiruvananthapuram through CPRCS Portal for the Onscreen Evaluation in connection with the Student Life Cycle Management (SLCM) System

(Ad. B IV CP A).

The M & C I Section has forwarded the Note regarding the requirement of various equipment for the onscreen evaluation of answer books, for the speedy publication of results, in connection with the Student Life Cycle Management (SLCM) System in the Examination Wing along with the Minutes of the Meeting of the Syndicate held on 20.05.2023, vide Item No. 57.68, approving the Minutes of the Meeting of the Budget Implementation Cell (Budget Speech Item No.31) held on 20.04.2023.

The Syndicate at its meeting held on 20.05.2023 vide Item No. 57.68 has resolved to approve the proposal (**Estimated Cost of 25 Lakh**) submitted by the Controller of Examinations for onscreen evaluation of Student Life Cycle Management System for the speedy publication of results and further resolved to initiate the purchase process as per the Store Purchase Manual and place the same before the Purchase Committee for approval. The Proposal includes the electronic gadgets, Furniture, Air Conditioners and Electrical/Networking Works.

In this regard, the Director, KUCC has forwarded the specification for the various equipment (1. Micro PC - 20 Nos, 2. Storage (5 TB) - 2 Nos, 3. Tripod - 20 Nos, 4. Web Camera - 20 Nos, 5. 5KVA UPS - 2 Nos) after consultation with the Controller of Examinations and has remarked to choose **Serial No.4 of Mini PC (Type - High end, Processor - Intel Core i5, RAM - 8GB, Storage 512 GB, operating system - Ubuntu, Unit Price (Rs) - 46,879/-, Make and Model - ITI SMAASH XU51 7200) from the CPRCS List for the equipment 20 numbers of Micro PC.** As the remaining equipment are not available in the CPRCS Portal, e-tenders were invited for the same based on the specification of the Director, KUCC.

The Proforma Invoice of twenty numbers of Mini PC has been generated through the CPRCS Portal of M/s. KELTRON base on the specification of the Director, KUCC and the same has been forwarded to the Instrumentation Engineer for verification. In this regard, the Instrumentation Engineer has informed that the Proforma Invoice received for purchasing Mini PC from M/s. KELTRON for the Student Life Cycle Management System, and found that **the item satisfies the technical specification** and the details are as follows:

Proforma Invoice No. TVM/ITBG/PI/RC/50218/23-24 dated 11-09-2023 (Validity Up to 11.01.2024)				
Sl. No.	Description	Qty	Rate (incl. of all taxes)	Amount (incl. of all taxes)
1	Mini PC-High end-Ubuntu, Processor: Intel Core i5, Memory: 8 GB RAM Warranty: 5 year comprehensive on-site warranty	20	46,879/-	9,37,580/-

The Finance has remarked that the Proposal for the purchase of twenty numbers of Mini PC-High end-Ubuntu from M/s KELTRON, through the CPRCS portal for the Onscreen Evaluation in connection with the Student Life Cycle Management of the Examination Wing, may be placed before the Purchase Committee for approval and if approved, Supply Order may be placed accordingly.

As per the orders of the Vice-Chancellor, the Proposal for the purchase of twenty numbers of Mini PC-High end-Ubuntu from M/s KELTRON, Thiruvananthapuram through CPRCS Portal @46,879/-, for a total amount of Rs. 9,37,580/- (Rupees Nine lakh thirty seven thousand five hundred and eighty only) inclusive of all taxes, for the Onscreen Evaluation in connection with the Student Life Cycle Management (SLCM) System in the Examination Wing, as detailed above, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase twenty numbers of Mini PC-High end-Ubuntu, Processor(Intel Core i5, Memory: 8 GB RAM Warranty: 5 year comprehensive on-site warranty)for the onscreen evaluation in connection with the Student Life Cycle Management (SLCM) System in the Examination Wing from M/s KELTRON, Thiruvananthapuram through CPRCS Portal @Rs.46,879/-, for a total amount of Rs.9,37,580/- (Rupees Nine lakh thirty seven thousand five hundred and eighty only) inclusive GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.16 University College of Engineering, Kariavattom - Purchase of Benches and Desks

(Ad. B IV CP A)

The Principal, UCE Kariavattom vide letter no.UCE/Admn/123/2022 dated 12.05.2022 forwarded a proposal for the purchase of 21 pairs of Benches and Desks for the additional batch of Computer Science Engineering, along with Proforma Invoice generated from SIDCO, Pappanamcode. The estimated expenditure for the same is ₹3,26,853/- as per the invoice.

The matter has been placed before the Purchase Committee and later before the Syndicate. The Syndicate at its meeting held on 07.07.2022, vide item.no. 44.137.06.12, in having approved the recommendation of the Purchase Committee held on 04.07.2022 resolved to entrust the Joint Registrar (Campus Administration) to utilize the available resources in the University Campus, Kariavattom and to exclude the purchase proposal submitted by the Principal, University College of Engineering, Kvtm.

The same has been intimated to the Principal and requested to inform Joint Registrar, Campus Administration about the current availability of furniture.

The Principal forwarded the report of the Joint Registrar, Campus Administration, stating that there are no repairable furniture items kept anywhere in the college building and also the Joint Registrar requested to consider the proposal again for the purchase of the required number of Benches and Desks for University College of Engineering, Kariavattom.

Vide letter no. UCE/Admn/389/2022 dated 14.10.2022 the Principal, University College of Engineering, Kariavattom, has informed that for the 12 classrooms in University College of Engineering, only 186 pairs of Bench and Desk are now available in total. A minimum of 252 pairs of Bench and Desk are required (12×21 pairs = 252. i.e. 21 pairs in each class) for the smooth conduct of classes and University exams. So the Principal has requested to purchase 90 pairs of Benches and Desks, including 21 pairs of Benches and Desks for the use of additional batch of Computer Science Engineering.

Sanction has been accorded by the Registrar to initiate proceedings for the purchase of 90 pairs (including 21 pairs for newly sanctioned Computer Science batch) of Benches and Desks for the use in the University College of Engineering.

Hence, as per the order. The Principal, UCE forwarded two Proforma Invoices obtained from Ms. SIDCO, Pappanamcode for Rs.11,03,713/- and from M/s. RUBCO, Kannur for Rs. 22,32,090/-.

As per the orders of the Deputy Registrar, a letter was sent to the University Engineer, along with the Proforma Invoices of M/s. RUBCO, Kannur and M/s. SIDCO, Pappanamcode, which was forwarded by the Principal, University College of Engineering, Kariavattom for the purchase of furniture, for verification and for remarks whether the specification for the furniture is acceptable for use in the UCE, Kariavattom.

Also, the Principal, UCE, Kariavattom sent a letter to the University Engineer. In that letter, it is stated that, a request for the purchase of 90 pairs of Desks and Benches for the Computer Science Engineering Branch from 2022 onwards, has forwarded to the University and out of the 90 pairs, 45 pairs of Desks and Benches are urgently required.

The Principal states that they require three classrooms urgently for 2022 and 2023 admission & they have only two classrooms. They temporarily arranged one classroom with the Desks and Benches from other classroom, since the final year IT class has less than 20 students. Hence it is requested in the letter to the University Engineer that, 45 pairs of Desks and Benches are urgently required for the smooth conduct of classes. [23 pairs for 2022 admn and 22 pairs for 2023 admn].

The Principal also stated that, two more classrooms have to be arranged for the 2024 admission and 2025 admission Computer Science Engineering Students in due course & it will be the need of another 45 pairs of Desks and Benches.

Considering the letters from this office and from the Principal, UCE, the University Engineer forwarded us a report, which has been prepared by the Assistant Engineer.

In the report prepared by the Assistant Engineer, it is stated that, 'he visited the site and observed that the proposed furniture is intended for four classrooms, for the upcoming new courses. Currently, two classrooms were available for immediate use. [Hardware Lab / Electronic Circuit Lab on the first floor and the Union Room in the ground Floor]. The other two rooms, [the CSS Hall on the second floor and the Engineering Workshop Room] need to be set up before the installation of furniture. He pointed out that all the furniture can only be accommodated if the work of all the four classrooms were completed. Only 40 pairs of desks and benches required for the two classrooms which are readily available for the new batch and 5 pairs required for the existing classrooms. Hence, he recommended to procure 45 pairs of desks and benches for the current time being and the rest may be procured for subsequent semester subject to the completion of the setting up of the classroom. Also in the report, Assistant Executive Engineer, recommended to procure 45 pairs of desks and benches from M/s. SIDCO as per the specification mentioned in the G.O and also recommended to insist the firm to provide footrest for the desks'.

The above report has been verified by the University Engineer and recommended that 45 pairs of desks and benches from the lowest bidder M/s. SIDCO, Pappanamcode as per the specification incorporated in the G.O. may be purchased and remarked that the firm may be directed to provide footrest for all desks.

The Principal, UCE, Kariavattom and the University Engineer; both of them forwarded us the above report for further processing. Also, the Principal, UCE, Kariavattom obtained a Proforma Invoice for 45 pairs of desks and benches from M/s. SIDCO, Pappanamcode for Rs.5,51,857/-, which is half the price of previously obtained Proforma for 90 pairs, as detailed below:

Sl No	Commodity Items	Tax	Unit Price (Rs)	Qty	Total (Rs.)
1.	Hardwood slope desk with shelf of size 180 x 45 x 75 cm	18%	Rs.6,840/-	45 nos.	3,07,800/-
2.	Hardwood Bench (4 leg) of size 180 x 30 x 45 cm	18%	Rs.3,349/-	45 nos.	1,50,705/-
	Total				4,58,505/-
	Delivery Charges @ 2%				9,170/-
	Total				4,67,675/-
	GST @ 18%				84,182/-
	Grand Total				5,51,857/-

Now, the Principal, UCE, Kariavattom informed us that the expenditure towards the above purchase may be met from the Head of Account 'Part I - NP - MH 68 UCE, KVTM - 4/2105 - Purchase & Repair of Furniture' provided in the current year's Budget Estimate of the University. From this Head of Account, only an amount of Rs. 5,720/- has been utilized for the repair of furniture from the total allotted amount of Rs.3,00,000/-. Hence, a balance of Rs.2,94,280/- is still available in this Head of Account. In order to purchase the above said furniture, an amount of Rs.2,57,577/- is needed additionally. Hence, the Principal, UCE, Kariavattom has requested to re-appropriate the balance amount of Rs.2,57,577/- from the Head of Account 'Part I - NP - MH 68 UCE, KVTM - 4/1930 - Equipment' under the current Budget Estimates.

Head of Account: to be Re-appropriated under	Current Balance	Head of Account: to be Re-appropriated from	Amount needed/ to be Re-appropriated
Part I - NP - MH 68 UCE, KVTM - 4/2105 - Purchase & Repair of Furniture	Rs. 2,94,280/-	Part I - NP - MH 68 UCE, KVTM - 4/1930 - Equipment'	Rs. 2,57,577/-

Also, the Principal, UCE remarked that an additional amount of Rs.27,00,000/- has remitted to the University, which is from the fees for one batch in the newly started Computer Science programme. So the Principal informed us that an amount will be remitted to the University from the batch for the year 2023-2024 also, which is scheduled to be started in September first week.

Administrative Sanction has been accorded by the Registrar to initiate procedure for the purchase of 45 pairs of desks and benches from M/s. SIDCO, Pappanamcode for Rs.5,51,857/-, for use in the University College of Engineering, Kariavattom.

The Finance Officer with the remarks of the Finance section, recommended to place the proposal for the purchase of 45 pairs of desks and benches from M/s. SIDCO, Pappanamcode for use in the University College of Engineering, Kariavattom, before the Purchase Committee for approval.

As per the orders of Vice-Chancellor, proposal for the purchase of 45 pairs of desks and benches from M/s. SIDCO, Pappanamcode for use in the University College of Engineering, Kariavattom, is placed before the Purchase Committee for recommendation and appropriate decision.

The Committee considered the proposal and recommended to purchase 45 pairs of desks and benches for use in the University College of Engineering, Kariavattom from M/s. Kerala SIDCO, Thiruvananthapuram, as detailed below;

Sl No	Commodity Items	Tax	Unit Price (Rs)	Qty	Total (Rs.)
1	Hardwood slope desk with footrest and shelf of size 180 x 45 x 75 cm	18%	Rs.6,840/-	45 nos.	3,07,800/-
2	Hardwood Bench (4 leg) of size 180 x 30 x 45 cm	18%	Rs.3,349/-	45 nos.	1,50,705/-
	Total				4,58,505/-
	Delivery Charges @ 2%				9,170/-
	Total				4,67,675/-
	GST @ 18%				84,182/-
	Grand Total				5,51,857/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.17

Purchase of Ever Rolling Trophies for the Department of Physical Education

(Ad. B IV CP A)

The Syndicate has approved the proposal submitted by the Department of Physical Education for infrastructural Development and new Ever Rolling Trophies (Item No. 71 of the Budget Speech 2022-23) for an amount of Rs 24,41,000/- (Rupees Twenty four lakh forty one thousand only). The approved proposal includes the purchase of Ever Rolling Trophies (33 pairs) with an anticipated amount of Rs.3,96,000 /- (Rupees Three lakh ninety six thousand only).

Accordingly, the Director, Department of Physical Education has invited open tender for the purchase of 66 Ever rolling trophies. The details of the quotations received are as follows:

Sl No	Name of firm	Qty	Rate per unit	Total price	Remarks
1	Mannar Craft, Alappuzha	66	12,500	8,25,000	L1
2	Kallamparampil Metals, Alappuzha	66	14,899	9,83,334	
3	Venus vessels, Alappuzha	66	13,800	9,10,800	

The Finance Section suggested to purchase the Ever Rolling Trophies in the Department of Physical Education within the allocated limit of Rs 3,96,000 /- (Rupees Three lakh ninety six thousand only).

The matter was reported to the Director, Department of Physical Education.

Accordingly, the Director, Dept. of Physical Education has issued new tender and forwarded the quotations for the purchase of Ever Rolling Trophies. Five quotations were received. out of which the quotation of the firm M/s Sternway InnovativeWorld.Pvt. Ltd was rejected as the base of the trophy is made of MDF wood rather than Teak wood as mentioned in the Quotation notice.

The qualified tenders received are as follows:

Sl No	Name of the firm	Qty	Unit rate (GST inclusive)	Total price	Remarks
1	Narain Sons Trophy Wale, Delhi	33	Rs 12272 /-	Rs 4,04,976 /-	
2	Venus Vessels, Alappuzha	33	Rs 13,800 /-	Rs 4,55,400 /-	
3	Alackal Bell metals, Alappuzha	33	Rs 14,899 /-	Rs 4,91,667 /-	
4	MannarcraftPvt. Ltd, Alappuzha	33	Rs 10900 /-	Rs 3,59,700 /-	L1

The Finance recommended to place the matter before the Purchase Committee.

As per the orders of the Vice Chancellor, the matter regarding the purchase of 33 numbers of Ever Rolling Trophies for the Department of Physical Education is placed before the Purchase Committee for consideration and appropriate recommendations.

The Committee on due consideration of the proposal observed that the estimated cost exceeds Rupees one lakh and hence recommended to follow purchase procedures by inviting tenders for the purchase of 33 number of Ever Rolling Trophies for the Department of Physical Education.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No.07.78.06.18

Purchase of Lamp Assembly for Duetta Spectrometer installed in the Department of Chemistry and for sanction of provisional Advance for Purchase

(Ad.B IV CP A).

The HOD, Department of Chemistry, has requested for the replacement of Lamp Assembly of Duetta Spectrometer installed in the Department.

The purchase of lamp for the Duetta spectrometer was done earlier by the HOD, Dept. of Chemistry, from M/s Horiba Scientific Instruments USA vide Letter No.9646/Admn DIII/2022/ UOK dated 30/05/2022. The Item is proprietary nature and M/s Horiba Scientific Instruments, USA is the original manufacturer of the same.

The Instrumentation Engineer, CLIF, had certified that the life of the lamp assembly of the Duetta Spectrometer installed in the Dept. of Chemistry has expired.

The HOD, Dept. of chemistry, had forwarded the proposal of Duetta Lamp Assembly from M/s Horiba Scientific Instruments, USA and requested for sanction of Rs.2,00,000/- (Rupees two lakh only) for the purchase of equipment. The details are as follows:

Sl No	Description	Amount in \$	Amount in Rupees
1	Duetta Lamp Assy	\$ 1389	
	Shipping charges	\$ 300	
	Total	\$ 1689	Rs 1,38,500 /-
2	Forex Bank wire transfer (including gst @ 18%)		Rs 24,930 /-
3	Customs Duty		Rs 8000 /-
4	Bank charges		Rs 3000 /-
5	Other incidental charges		Rs 25,570 /-
	Total		Rs 2,00,000 /-

The expenditure in this regard shall be met from the head of account "Part 1-NP-MH:18-4-3020-Maintenance of equipment" provided in the current year's budget estimates of the University.

As per the orders of the Vice Chancellor, the following matters are placed before the Purchase Committee for consideration and appropriate recommendations:

- 1) The proposal for the purchase of Duetta Lamp Assy for the use in the Department of Chemistry from M/s. Horiba Scientific Instruments USA
- 2) Sanction of Provisional Advance of Rs.2,00,000/- (Rupees two lakh only) to the HOD, Department of Chemistry.

The Committee considered the proposal and recommended to purchase Duetta Lamp Assy for use in the Department of Chemistry from the proprietary firm M/s. Horiba Scientific Instruments, USA, as detailed below.

Sl No	Description	Amount in \$	Amount in Rupees
1	Duetta Lamp Assy	\$ 1389	
	Shipping charges	\$ 300	
	Total	\$ 1689	Rs 1,38,500 /-
2	Forex Bank wire transfer (including gst @ 18%)		Rs 24,930 /-
3	Customs Duty		Rs 8000 /-
4	Bank charges		Rs 3000 /-
5	Other incidental charges		Rs 25,570 /-
	Total		Rs 2,00,000 /-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.19

**Oriental Research Institute & Manuscripts Library, Kariavattom -
Purchase of Lemon Grass Oil and Preservatives**

(Ad. B IV CP A)

The Professor & Head, Oriental Research Institute & Manuscripts Library, Kariavattom has forwarded the Quotation Notice, three quotations and Comparative Statement for the purchase of Lemon grass oil and Preservatives and has suggested that the expenditure may be met from the Head of Account "**Part I-NP-MH-41-Oriental Research Institute and Manuscripts Library-4/5735-Collection and Preservation of MSS**" provided in the current year's Budget Estimates of the University. Further, the Head, Oriental Research Institute & Manuscripts Library, Kariavattom has also forwarded the revised Comparative Statement and the clarification from firms in respect of measurements of preservatives.

As per the revised Comparative Statement forwarded by the Professor & Head, Oriental Research Institute & Manuscripts Library, Kariavattom, the details of quotations are as follows:

Sl. No.	Firm	Item	Qty	Rate	Amount	
1.	M/s. Sarabhai Scientific Supplies, Trivandrum (L1)	Lemon grass oil	80 Ltr	1,016.95	81,356.00	
		Thread	25 Kg	360.00	9,000.00	
		Isopropyl Alcohol LR - 2.5 Ltr (Nice) - 20Ltr	8 Btl	1,885.59	15,084.72	
		Carboxy Methyl Cellulose - 500g (Moly chem)	10 Btl	1,186.44	11,864.40	
		Poly Vinyl Alcohol - 500gm (Moly chem)	10 Btl	1,059.32	10,593.20	
		Tolurne LR - 500gm (Moly chem)	10 Btl	398.31	3,983.10	
	Total Amount					1,31,881.42
	GST (Thread- 12% and others - 18%)					23,198.66
Grand Total (incl. GST)					1,55,080.00 (L1)	
2.	M/S Lab House, Trivandrum (L2)	Lemon grass oil	80 Ltr	1,228.81	98,304.80	
		Thread	25 kg	400.00	10,000.00	
		Isopropyl Alcohol LR- 2.5 Ltr (Nice)	8 Btl	2,118.64	16,949.12	
		Carboxy Methyl Cellulose - 500g	10 Btl	1,525.42	15,254.20	
		Poly Vinyl Alcohol- 500gm	10 Btl	1,334.75	13,347.50	
		Tolurne -500ml	10 Btl	493.53	4,915.30	
	Total Amount					1,58,770.92
	GST (Thread- 12% and others - 18%)					27,978.78
Grand Total (incl. GST)					1,86,750.00 (L2)	
3.	M/s. Sreerag Enterprises, Trivandrum (L3)	Lemon grass oil	80 Ltr	1,500	1,20,000	
		Thread	25 kg	430	10,750	
		Isopropyl Alcohol LR- 2.5 Ltr (Nice)	8 Nos	2,630	21,040	
		Carboxy Methyl Cellulose - 500gm	10 Nos	1,650	1,6500	
		Poly Vinyl Alcohol - 500gm	10 Nos	1,375	13,750	
		Toluene - 500gm	10 Nos	650	6,500	
	Total Amount					1,88,540
	GST (Thread- 12% and others - 18%)					33,292.20
Grand Total (incl. GST)					2,21,832 (L3)	

The Finance has remarked that the Proposal for the Purchase of Lemon Grass Oil and Preservatives, for use in the Oriental Research Institute & Manuscripts Library, Kariavattom, may be placed before the Purchase Committee for approval and if approved, Supply Order may be placed accordingly.

As per the orders of the Vice-Chancellor, the Proposal for the Purchase of Lemon Grass Oil and Preservatives, for use in the Oriental Research Institute & Manuscripts Library, Kariavattom, as detailed above, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and remarked that tenders should be invited for purchases with estimated cost above rupees one lakh.

The Committee after taking into consideration the fact that the proposal is pertaining to consumables, recommended to purchase Lemon Grass Oil and Preservatives, for use in the Oriental Research Institute & Manuscripts Library, Kariavattom, as detailed below; meeting the expenditure from h/a 'Part I-NP-MH-41-Oriental Research Institute and Manuscripts Library-4/5735-Collection and Preservation of MSS' provided in the current year's Budget Estimates of the University.

<i>Sl No.</i>	<i>Firm</i>	<i>Item</i>	<i>Qty</i>	<i>Rate</i>	<i>Amount</i>
<i>1.</i>	<i>M/s. Sarabhai Scientific Supplies, Trivandrum (L1)</i>	<i>Lemon grass oil</i>	<i>80 Ltr</i>	<i>1,016.95</i>	<i>81,356.00</i>
		<i>Thread</i>	<i>25 Kg</i>	<i>360.00</i>	<i>9,000.00</i>
		<i>Isopropyl Alcohol LR - 2.5 Ltr (Nice) - 20Ltr</i>	<i>8 Btl</i>	<i>1,885.59</i>	<i>15,084.72</i>
		<i>Carboxy Methyl Cellulose - 500g (Moly chem)</i>	<i>10 Btl</i>	<i>1,186.44</i>	<i>11,864.40</i>
		<i>Poly Vinyl Alcohol- 500gm (Moly chem)</i>	<i>10 Btl</i>	<i>1,059.32</i>	<i>10,593.20</i>
		<i>Tolurne LR - 500gm (Moly chem)</i>	<i>10 Btl</i>	<i>398.31</i>	<i>3,983.10</i>
	<i>Total Amount</i>			<i>1,31,881.42</i>	
	<i>GST (Thread- 12% and others - 18%)</i>			<i>23,198.66</i>	
	<i>Grand Total (incl. GST)</i>			<i>1,55,080.00</i>	

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.20

Department of Physical Education - Purchase of 950 pieces of Playing Jersey Top and Shorts (Sublimation) through e-tender

(Ad. B IV CP A)

The Director (i/c), Department of Physical Education vide letter No.DPE/Admn/IU Uniform/ Purchase/ 2023 dated 15.07.2023 intimated that the students, Managers and coaches of Kerala University sports teams have to be provided with Sports Uniforms of good quality to participate in the Inter University tournaments as low quality uniforms affect the reputation of the University. The matter was placed in the Sports Monitoring committee of Syndicate held on 10.05.2023 and the Committee recommended for initiating the process of E tendering for the purchase of Sports uniform for the Academic Year 2023-24. The Syndicate at its meeting held on 27.06.2023 item No:59.81.03 resolved to approve the same.

Accordingly, tenders (e-tender) were invited through e-procurement Two bid systems (e-tendering system of Govt. of Kerala - <http://www.etender.kerala.gov.in>) for the Supply of 950 pieces of Playing Jersey Top and Shorts (Sublimation) for the Department of Physical Education. Since there are no sufficient qualified bidders for the same, the Technical Committee recommended to re-tender for the same. Again, the Technical Committee at its meeting held on 03.10.2023, recommended to re-tender the purchase of Jersey for the Department as there were no sufficient qualified Bidders.

Re-retender was notified vide Tender ID 2023_KU_612012_1 dated 11.10.2023. The technical bids from the following bidders were forwarded to the Department of Physical Education for verification.

1. M/s. DM3 Sports Wear, Thiruvananthapuram
2. M/s. Sharp Garuda Farm Equipments Pvt Ltd., Coimbatore
3. M/s. Vats Sports, Uttar Pradesh
4. M/s.Hyve Sports Pvt. Ltd., Thiruvananthapuram

As per the Minutes of the meeting of the Technical Committee held on 16.10.2023, M/s.Hyve Sports Pvt. Ltd., Thiruvananthapuram is the only Technically qualified bidder and accordingly, the Financial Bid in respect of the Bidder was opened on 08.11.2023.

The details of the Financial bid is as follows.

Sl No	Name of bidder	Rate incl. GST (Rs.)	Qty.	Total incl.GST (Rs.)
1	M/s Hyve Sports Pvt. Ltd., Menamkulam, Thiruvananthapuram	Rs.593.25/-	950	563587.50/-
	TOTAL Amount Rounded to			563588/-

The Finance I Section remarked that the above proposal for the purchase of 950 pieces of Playing Jersey Top and Shorts (Sublimation) for the Department of Physical Education may be placed before the Purchase Committee for approval.

As per the orders of the Vice Chancellor, the proposal for the purchase of 950 pieces of Playing Jersey Top and Shorts (Sublimation) from M/s Hyve Sports Pvt. Ltd., Menamkulam, Thiruvananthapuram for a total amount of Rs.563588/- (Rupees Five Lakh Sixty Three Thousand Five Hundred and Eighty Eight Only) including GST for the Department of Physical Education through e-tender is placed before the Purchase Committee for consideration.

The Committee on due consideration of the proposal negotiated with the lowest quoted firm M/s. Hyve Sports Pvt. Ltd., Thiruvananthapuram and the firm refused to offer a discounted rate, as they are unable to offer a further reduction in quoted price.

The Committee further recommended to place the proposal along with the detailed technical bid evaluation report stating the reason for disqualification of tenders before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

The Syndicate considered the Technical Committee Report and **FURTHER RESOLVED** to purchase of 950 pieces of Playing Jersey Top and Shorts (Sublimation) from M/s Hyve Sports Pvt. Ltd., Menamkulam, Thiruvananthapuram for a total amount of Rs.563588/- (Rupees Five Lakh Sixty Three Thousand Five Hundred and Eighty Eight Only) including GST.

Item No: 07.78.06.21 Purchase of Herbarium Cabinets for the use in the Department of Botany (Ad.B.IV CP A)

The HOD has invited quotation for the purchase of 2 numbers of Herbarium Cabinets for the Department. Also forwarded the comparative statement along with the Minutes of the Staff Council Meeting recommending that M/s. Thaikunnil Sales Incorporate Pvt, Ltd may be selected based on the quality and lowest price quoted.

The detailed comparative statement is as follows:

Sl No	Firms	Specification	Qty	Total price (GST inclusive)
1	Thalikunnil Sales Incorporative Pvt. Ltd, Thiruvananthapuram	Herbarium cabinet	2	Rs. 97,836 /-
2	Introof, Thiruvananthapuram	Herbarium cabinet	2	Rs 98,842 /-
3	Quilon Intdecor, Kollam	Herbarium cabinet	2	Rs 1,00,000 /-
4	Universal Agencies, Thrissur	Herbarium cabinet	2	Rs 1,75,584 /-
5	Jupiter Scientific Company, Salem, Tamilnadu	Herbarium cabinet	2	Rs 1,98,000 /-
6	Popular Science Apparatus Workshops Pvt. Ltd, Haryana	Herbarium cabinet	2	Rs 3,18,600 /-

The expenditure in this regard shall be met from the h/a "Part 1-NP-MH-17-Department of Botany 4-2230-Herbarium" provided in the current year's Budget Estimates of the University.

The Finance recommended to place the proposal before the Purchase Committee for approval.

As per the orders of the Vice Chancellor, the proposal regarding the purchase of two numbers of Herbarium Cabinets for the Department of Botany is placed before the Purchase Committee for consideration and appropriate recommendations.

The Committee considered the proposal and recommended to purchase two number of Herbarium Cabinets for use in the Department of Botany, Kariavattom from the lowest quoted firm M/s. Thalikunnil Sales Incorporative Pvt. Ltd, Thiruvananthapuram @Rs.48,918/-, for a total amount of Rs.97,836/- (Rupees Ninety seven thousand eight hundred and thirty six only) including GST; meeting the expenditure from the h/a "Part 1-NP-MH-17-Department of Botany 4-2230-Herbarium" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.22

Institute of Management in Kerala - Purchase of two number of LCD Projectors with Screen

(Ad. B IV CPA)

A request has been received from the Head, Institute of Management in Kerala, for the purchase of 2 numbers of LCD Projectors with Screen for the Institute, utilizing the Department Development Fund.

For that the Head has forwarded the details of balance amount in the DDF Account, Specification from CLIF. The Instrumentation Engineer recommended that the specified LCD Projector is not available in the CPRCS Portal of KELTRON.

Hence, as per the orders, a letter has been sent to the Head, Institute of Management in Kerala to invite Open Quotations for the purchase of two numbers of LCD Projectors with Screen.

Now the Head, Institute of Management in Kerala has forwarded us the invited quotations, Comparative Statement, Verification Report from the Instrumentation Engineer, CLIF and Minutes of the Department Council, & requested to sanction the purchase of LCD Projectors with Screen from the lowest quoted firm M/s. Medical & Visual Technologies, Trivandrum, by meeting the expenditure from the Department Development Fund.

Comparative Statement as below:

Sl No	Item	Firm Quoted	Model	Total Price for 2 nos. (incl GST) (in Rs.)	Remarks	Status
1.	LCD Projectors with Screen	KM Technologies Trivandrum	Epson EB E01	90,060/-	Satisfied Technical Specification	L2
			Epson EB-X49 Business projector	1,15,140/-	Satisfied Technical Specification	L6
			Benq MX550	96,330/-	Satisfied Technical Specification	L3
2.		Sternway Innovative World Pvt. Ltd. Trivandrum	Optoma X400Lve	99,626/-	Satisfied Technical Specification	L4
3.		Quinze Technologies Pvt. Ltd. Kochi	Optoma X400Lve	1,03,460/-	Satisfied Technical Specification	L5
4.		Octava Techno Solutions Calicut	Epson EB-X49	1,07,212/-	Satisfied Technical Specification. But accessories not quoted	-
	Epson EB-W49		1,27,794/-			
	Benq MX550		83,250/-			
5.	BS Electronics Chennai	Epson EB-X49	1,50,868/-	Satisfied Technical Specification. But accessories and warranty not quoted	-	
6.	Audio Systems Calicut	Epson EB-X49	1,47,138/-	Satisfied Technical	-	

					<i>Specification. But accessories not quoted</i>	
7.	<i>Ital Solutions Trivandrum</i>	<i>Epson EB-E01</i>	<i>1,16,950.51/-</i>	<i>Satisfied Technical Specification</i>	<i>L8</i>	
8.	<i>Power CMS Trivandrum</i>	<i>Acer X1223HP</i>	<i>1,21,888/-</i>	<i>Satisfied Technical Specification</i>	<i>L9</i>	
9.	Medical and Visual Technologies Trivandrum	Epson EB-E01	88,252/-	Satisfied Technical Specification	L1	
10.	<i>Cann Links Trivandrum</i>	<i>Infocus IN114BB</i>	<i>1,15,582/-</i>	<i>Satisfied Technical Specification</i>	<i>L7</i>	
The lowest quoted firm is M/s. Medical & Visual Technologies, Tvm for Rs. 88,252/-.						

Administrative Sanction has been accorded by the Registrar to initiate procedure for the purchase of 2 numbers of LCD Projectors with Screen, from the lowest quoted firm, M/s. Medical & Visual Technologies, Trivandrum, for Rs.88,252/-, by meeting the expenditure from the Department Development Fund.

The Finance Officer, with the remarks of the Finance section, recommended to place the proposal for the purchase of two numbers of LCD Projectors with Screen for use in the Institute of Management in Kerala, before the Purchase Committee for approval and also recommended to meet the expenditure for the above purchase from the Department Development Fund in accordance with the U.O. No.Ad.Misc.2/DDF/2012 dated 13.12.2019.

As per the orders of Vice-Chancellor the proposal for the purchase of two numbers of LCD Projectors with Screen for use in the Institute of Management in Kerala, is placed before the Purchase Committee for recommendation and appropriate decision.

The Committee considered the proposal and recommended to purchase two number of Epson EB-E01 LCD Projectors with Screen for use in the Institute of Management in Kerala from the lowest quoted firm M/s. Medical & Visual Technologies, Thiruvananthapuram, at total amount of Rs. 88,252/- (Rupees Eighty eight thousand two hundred and fifty two only) including GST; meeting the expenditure from the Department Development Fund.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.23

QPR - Supply of 5000 nos. of medium sized Brown Coloured Clothlined Question Paper Packing Covers with printing (of size 34 x 28 x 13 cm with front flap 28 x 20 cm & side flap 13 x 10 cm)

(Ad. B IV CP A).

A note has been received from the QPR section, for the supply of 5000 nos. of medium sized Brown Coloured Clothlined Question Paper Packing Covers with printing.

It is stated that the section is having shortage of the said Question Paper Covers and requested to supply the covers at the earliest.

Administrative Sanction has been accorded by the Registrar for the purchase of 5000 nos. of medium sized Brown Coloured Clothlined Question Paper Packing Covers with printing, by inviting Open Quotations.

The last date of receiving quotation was on 16.06.2023, and only one quotation was received. Since, only one quotation was received, re-tender has been initiated.

As per the orders, Open Quotation (re-tender) has been invited for the purchase of 5000 nos. of medium sized Brown Coloured Clothlined Question Paper Packing Covers with printing.

The last date of receiving quotation was on 14.09.2023, and three quotations were received, as follows:

Sl No	Name of the Firm	Rate Quoted (GST incl.) for one no.	Rate Quoted (GST incl.) for 5000 no.	Status
1.	K.M. Offset Printers, Trivandrum	Rs. 37.50/-	Rs. 1,87,500/-	L3
2.	Sree Vigneswara Offset Printers, Trivandrum	Rs. 36.90/-	Rs. 1,84,500/-	L2
3.	Hare Ram Agencies & Suppliers, Trivandrum	Rs. 35.40/-	Rs. 1,77,000/-	L1

The Finance Officer with the recommendation of the Finance section, recommended to place the proposal, before the Purchase Committee for approval, along with the certification from the firms stating that the rates quoted are inclusive of GST.

As per the orders of Vice-Chancellor, the proposal for the purchase of 5000 nos. of medium sized Brown Coloured Clothlined Question Paper Packing Covers with printing (of size 34 x 28 x 13 cm with front flap 28 x 20 cm & side flap 13 x 10 cm), is placed before the Purchase Committee for recommendation & appropriate decision.

The Committee considered the proposal and remarked that tenders should be invited for purchases with estimated cost above rupees one lakh.

The Committee after taking into consideration the fact that the covers being consumables, recommended to purchase 5000 number of medium sized Brown Coloured Clothlined Question Paper Packing Covers with printing (of size 34 x 28 x 13 cm with front flap 28 x 20 cm & side flap 13 x 10 cm), for use in the QPR section from the lowest quoted firm M/s. Hare Ram Agencies & Suppliers, Thiruvananthapuram, @Rs.35.40/-, for a total amount of Rs.1,77,000/- (Rupees One lakh and seventy seven thousand only) including GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.24 Department of Zoology – Purchase of “Stereo Zoom Microscope with 10 Mp Camera” in connection with the Continuing activities of the centre “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” in the Department for the year 2021-22

(Planning AI)

An amount of 25 Lakhs has been allocated to Dr. Sreejith P, Assistant Professor, Department of Zoology & Honorary Director of the centre “**Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology**” vide U.O No:3147/2021/UOK dated 30/06/2021, towards “**Continuing activities of the centre**” against the State Plan Grant sanctioned for the year 2021-22.

Stereo Zoom Microscope with 10 Mp Camera

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “**Stereo Zoom Microscope with 10 Mp Camera**” in the Department of Zoology, with the orders of the Registrar on 22/05/2023. Due to insufficient number of qualified bidders, a re-tender corrigendum was uploaded on 26/07/2023 and it was re-tendered on the same day.

Then the tender was opened on 16/08/2023. The following firms quoted for the purchase.

- Riverun Power Network
- Bions Medical Systems Pvt Ltd.
- UNIVERSAL AGENCIES
- JUPITER SCIENTIFIC COMPANY
- Ms Popular Science Apparatus Workshops Pvt. Ltd.

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr. Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation. Subsequently, Dr. Sreejith.P, vide Letter No: Nil dated 18/08/2023 has forwarded the Evaluation Report on the Technical Bid, by the Expert Committee. The expert committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical

Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bid of the **only one qualified firm ie., ‘M/s. Bions Medical Systems Pvt. Ltd.’.**

Accordingly, the financial bid of the technically qualified firm was opened on 24/08/2023 and forwarded to the Head for evaluation and the Head vide Letter No: Nil dated 04/09/2023, has forwarded the comparative statement of the financial bid, minutes of the expert committee held on 04/09/2023 & recommended to effect the purchase of **“Stereo Zoom Microscope with 10 Mp Camera”** from the firm **‘M/s. Bions Medical Systems Pvt. Ltd., Cochin’.**

The detailed quote in this regard is enumerated below.

Sl No.	Firm	Product Description	Base rate (in Rs.)	GST (in 18 %)	Qty	Total Amount	Remarks
1	M/s. BIONS Medical Systems Pvt. Ltd., Cochin	MODEL:LEICA S9 i	4,44,915 /-	80,084.7/-	1	5,25,000 /-	WARRANTY: 3 Years

The expert committee has selected the firm **“M/s. BIONS Medical Systems Pvt. Ltd., Cochin”**, for the purchase of one **“Stereo Zoom Microscope with 10 Mp Camera”**, at a total cost of **Rs.5,25,000/- (Rupees Five lakh twenty five thousand only), inclusive of GST @ 18%.**

The Expenditure in this connection may be debited from the financial assistance of 25 Lakhs sanctioned and released to Dr. Sreejith P, Assistant Professor, Department of Zoology & Honorary Director of the centre **“Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”** towards **“Continuing activities of the Centre”** against the State Plan Grant sanctioned for the year 2021-22.

The Finance Officer has recommended to place the proposal for the Purchase of one **“Stereo Zoom Microscope with 10 Mp Camera”** for use in the **“Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”** in the department of Zoology, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to place the proposal along with the detailed technical bid evaluation report stating reason for disqualification of tenders before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

The Syndicate considered the Negotiation Report and noted that the firm **“M/s. BIONS Medical Systems Pvt. Ltd., Cochin”**, has offered to supply an upgraded model **“Stereo Zoom Microscope, levesta 3 model** at no additional cost. Considering the fact that the Syndicate **FURTHER RESOLVED** to purchase **“Stereo Zoom Microscope, levesta 3 model** from **“M/s. BIONS Medical Systems Pvt. Ltd., Cochin”**, at total cost of **Rs.5,25,000/- (Rupees Five lakh twenty five thousand only), inclusive of GST @ 18%.**

Item No: 07.78. 06.25 Department of Botany– Purchase of Furniture Items in the Department in connection with the implementation of the Specific Project ‘Bioprospecting of Microflora for Bioactive Compounds, Enzymes and Validating Bioresource Efficiency for Druggable Candidate Molecules’

(Planning AI)

An amount of 25 Lakhs has been sanctioned to Dr. Shiburaj S (Principal Investigator), Professor, Department of Botany vide UO No:7088/2022/UOK dated 12/09/2022, in connection with the implementation of the Specific Project **‘Bioprospecting of Microflora for Bioactive Compounds, Enzymes and Validating Bioresource Efficiency for Druggable Candidate Molecules’** from the state plan grant for the year 2022-23 and the same was released to the Principal Investigator. From that an amount of 2 lakhs was earmarked for **Lab Furniture** in connection with the implementation of the project.

The Head, Department of Botany vide Letter No: 22/BOTANY/SCHEMES dated 09/08/2023, has forwarded the request from Dr. Shiburaj S (Principal Investigator), Professor, Department of Botany and the proposal from 'M/s. ARTCO' for the purchase of various 'Furniture Items' in the Department, utilizing the State Plan Grant released for the implementation of the aforementioned specific project.

The detailed quote in this regard is enumerated below:

SI No	Description	Qty.	Rate	Amount
1	<u>L Shape wall table L6'-7'' *11'-6'' * W 2' *H3'</u> Table taop :19-21 mm Z black granite 32 sq ft. Cupboard: 700* 600 * 880 mm – 2 nos. 1 mm GI sheet TATA or JSW with epoxy polyester powder coated 60-70 microns. Drawer with Ebco 14'' Telescopic Rail, Ebco cam lock, D type SS handle Level adjustable Nylon Boot, 4 Knee hole space + corner, One sink space.	1 nos.	64,480	64,480
2	PP sink 320 L * 320 D * 240 H	1 Nos.	2,860	2,860
3	Single way brass powder coated tap	1 Nos.	2,600	2,600
4	Aluminium Partition Supply and Installation of Aluminium partitions consisting of Aluminium sections 63.5 mm * 38.1 mm * 1mm (2.5 *1.5'') with 9 mm pre laminated particle board.	1,89 /-	3,90	73,710
5	Supply and Fixing Aluminium Door of size 90 * 210 cm with handle, hinges, lock and auto closer.	1 Nos.	15,000	15,000
	Delivery Charge			5,000
	Total			1,63,650
	GST @ 18 %			29,457
	GRANT TOTAL			1,93,107

The Head, Department of Botany has recommended the firm "M/s ARTCO Ltd., Kerala, Tvm." for the purchase of the aforementioned Furniture items in the Department, for a total amount of **Rs.1,93,107/- (Rupees One lakh ninety three thousand one hundred and seven only), including GST @ 18 %**, in accordance with the approved rates detailed in the G.O.(Rt) No.21/2023/SPD dated 24/02/2023.

It is also suggested to meet the expenditure in this connection from the amount of 25 lakhs released to Dr. Shiburaj S (Principal Investigator), Professor, Department of Botany in connection with the implementation of the Specific Project "**Bioprospecting of Microflora for Bioactive Compounds, Enzymes and Validating Bioresource Efficiency for Druggable Candidate Molecules**" from the state plan grant for the year 2022-23.

The Finance Officer has recommended to place the proposal for the Purchase of '**Furniture items**' in connection with the implementation of the project '**Bioprospecting of Microflora for Bioactive Compounds, Enzymes and Validating Bioresource Efficiency for Druggable Candidate Molecules**' sanctioned from the plan fund allocation for the year 2022-23 in the department of Botany, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to Purchase the furniture items for use in the Department of Botany in connection with the implementation of the Project 'Bioprospecting of Microflora for Bioactive Compounds, Enzymes and Validating Bioresource Efficiency for Druggable Candidate Molecules', from M/s. ARTCO Ltd., Thiruvananthapuram as detailed below; meeting the expenditure from the amount of Rs.25 Lakh sanctioned vide UO No: 7088/2022/UOK dated 12/09/2022 to Dr. Shiburaj S (Principal Investigator), Professor, Department of Botany, under the state plan grant for the year 2022-23.

Sl No	Description	Qty	Rate (Rs.)	Amount (Rs.)
1	<u>L Shape wall table L6'-7'' * 11'-6'' * W 2' * H3'</u> Table top :19-21 mm Z black granite 32 sq ft. Cupboard: 700* 600 * 880 mm – 2 nos. 1 mm GI sheet TATA or JSW with epoxy polyester powder coated 60-70 microns. Drawer with Ebco 14'' Telescopic Rail, Ebco cam lock, D type SS handle Level adjustable Nylon Boot, 4 Knee hole space + corner, One sink space.	1	64,480	64,480
2	PP sink 320 L * 320 D * 240 H	1	2,860	2,860
3	Single way brass powder coated tap	1	2,600	2,600
4	Aluminium Partition Supply and Installation of Aluminium partitions consisting of Aluminium sections 63.5 mm * 38.1 mm * 1mm (2.5 * 1.5'') with 9 mm pre laminated particle board.	189	3,90	73,710
5	Supply and Fixing Aluminium Door of size 90 * 210 cm with handle, hinges, lock and auto closer.	1Nos.	15,000	15,000
	Delivery Charge			5,000
	Total			1,63,650
	GST @ 18 %			29,457
	GRANT TOTAL			1,93,107

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No.07.78.06.26 Department of Philosophy- State Plan Fund 2019-20- Implementation of the project "Man and Environment: Ethical Perspectives of Buddhism for a Harmonious Life"- Purchase of Laptop, Printer, Scanner (Planning AI).

An amount of 5 Lakhs has been released to the PD account of Dr. Binu G Bheemnath, Assistant Professor, Department of Philosophy vide U.O No: PL.A1/10981/Phil/2020 dated 01/07/2020, towards the implementation of the innovative project "**Man and Environment: Ethical Perspectives of Buddhism for a Harmonious Life**", under the provision of plan fund allocation for the year 2019-20. After effecting purchases of books and furniture amounting to Rs.1,92,537/- the balance amount of **Rs.3,41,715 /-** (Rupees Three Lakh forty one thousand seven hundred and **fifteen only**) has been kept in the PSTSB account of the Department of Philosophy.

Now the Principal Investigator vide Letter No: Nil dated 22/08/2023, has forwarded a proposal for the purchase of Laptop, Printer and Scanner based on the recommendation of the Instrumentation Engineer, CLIF, using the above provisional advance along with the proforma invoice received from M/s. KELTRON.

The detailed quote in this regard is enumerated below.

Sl No.	Item Description	Rate	Qty	Value
1	Laptop High End Ubuntu (Processor: Intel Core i5 (Warranty: 3 Years)	60,070	1	60,070
2	A4 Sheet fed Scanner - Medium end - Windows and Ubuntu	22,476	1	22,476
3	A3 Network MFP - Entry Level - Windows and Ubuntu	52,647	1	52,647
	Total			1,35,193

The Head has requested sanction for effecting the purchase of the aforementioned Equipment in the Department, from 'M/s Keltron, Thiruvananthapuram', through the 'CPRCS Portal', at a total cost of **Rs.1,35,193/-** (Rupees one lakh thirty five thousand one hundred and ninety three only), in accordance with the rates approved by the Government vide G.O.(Rt)No.229/2022/ITD, Dated: 04.11.2022.

The Expenditure in this connection may be debited from the balance amount of **Rs.3,41,715/- (Rupees Three Lakh forty one thousand seven hundred and fifteen only)** kept in the PSTSB account of the department for the implementation of the innovative project "**Man and Environment: Ethical Perspectives of Buddhism for a Harmonious Life**", sanctioned to the Department for the year 2019-20.

The Finance Officer has recommended to place the proposal for the Purchase of the aforementioned Electronic Equipment in connection with the implementation of the project "**Man and Environment: Ethical Perspectives of Buddhism for a Harmonious Life**" sanctioned from the plan fund allocation for the year 2019-20 in the department of Philosophy, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to Purchase IT equipment for use in the Department of Philosophy in connection with the implementation of project "Man and Environment: Ethical Perspectives of Buddhism for a Harmonious Life" from M/s. Keltron, Thiruvananthapuram, through the CPRCS Portal, as detailed below; meeting the expenditure from the amount of Rs.5 lakh sanctioned vide U.O No: PL.A1/10981/Phil/2020 dated 01/07/2020 to Dr. Binu G Bheemnath, Assistant Professor, Department of Philosophy under plan fund allocation for the year 2019-20.

Sl No	Item Description	Rate	Qty	Value
1	Laptop High End Ubuntu (Processor: Intel Core i5 (Warranty: 3 Years)	60,070	1	60,070
2	A4 Sheet fed Scanner - Medium end - Windows and Ubuntu	22,476	1	22,476
3	A3 Network MFP - Entry Level - Windows and Ubuntu	52,647	1	52,647
	Total			1,35,193

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.27

Department of Zoology – Purchase of “Microplate Reader” in connection with the implementation of the project “Influence of Altered Cholesterol Biosynthesis on Mitochondria in the Hair Loss Condition” in the Department for the year 2021-22

(Planning A1)

An amount of Rs.7,50,000/- (Rupees Seven lakh fifty thousand only) has been allocated for the year 2021-22, for the implementation of the project “**Influence of Altered Cholesterol Biosynthesis on Mitochondria in the Hair Loss Condition**”, vide U.O NO: 3147/2021/UOK dated 30/06/2021 against the State Plan Grant sanctioned for the year 2021-22.

Tender process was initiated on 02/03/2023 for the purchase of “**Microplate Spectrophotometer**” in connection with the implementation of the aforementioned project. Later the tender was cancelled on 29/07/2023 with the orders of Registrar as the financial proposal by the lowest quoted firm ‘M/s. Analytical Technologies Ltd.’ included a quote more than the allocated amount of Rs.7,50,000 /- (Rupees Seven lakh fifty thousand only).

Then it was retendered on 29/07/2023 and it was opened on 22/08/2023. The following five firms quoted for the purchase.

1. Medispec India Limited
2. TECPHARMA SYSTEMSINDIA PRIVATE LIMITED
3. VISAAGANAN SCIENTIFIC COMPANY
4. Analytical Technologies Limited
5. Global Enterprises

Thereafter, the technical bids of the aforementioned firms were forwarded to Dr. Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation. Subsequently, Dr. Sreejith.P, vide Letter No. Nil dated 04/09/2023 has forwarded the Evaluation Report on the Technical Bid, by

the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

1. Global Enterprises
2. Medispec India Limited
3. TECPHARMA SYSTEMSINDIA PRIVATE LIMITED
4. VISAAGANAN SCIENTIFIC COMPANY

Accordingly, the financial bid of the technically qualified firm was opened on 12/09/2023 and forwarded to the Head for evaluation and the Head vide Letter No. Nil dated 19/09/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee & recommended to effect the purchase of “**Microplate Spectrophotometer**” from the firm “M/s. Techpharma Systems India Pvt. Ltd., Hyderabad”.

The detailed quote in this regard is enumerated below

1) **“Microplate Spectrophotometer”**

Sl No.	Name of the firm	Item Description	Basic Price	GST (@ 18%)	Total Price	Remarks
1	M/s.Global Enterprises, Mumbai	Model: EPOCH2NS-SN	9,43,000	1,69,740	11,12,740	Warranty: 3Years L4
2	M/s. Medispec India Ltd.	Model: EPOCH2NS-SN	6,65,000	1,19,700	7,84,700	Warranty: 3Years L3
3	M/s. Techpharma Systems India Pvt. Ltd., Hyderabad	Make: LTEK INNO	5,93,000	1,06,740	6,99,740	Warranty: 3Years L1
4	M/s. Visaagnan Scientific Company	Make: LTEK INNO	6,45,000	1,16,100	7,6,1,100	L2

The expert committee has selected the firm “**M/s. Techpharma Systems India Pvt. Ltd., Hyderabad**”, for the purchase of one “**Microplate Spectrophotometer**”, at a total cost of **Rs.6,99,740/- (Rupees Six lakh ninety nine thousand seven hundred and forty only), inclusive of GST @ 18%**.

The Expenditure in this connection may be debited from the financial assistance of 7.5 Lakhs sanctioned to Dr. Sreejith P, Assistant Professor, Department of Zoology, for the implementation of the project “**Influence of Altered Cholesterol Biosynthesis on Mitochondria in the Hair Loss Condition**” vide U.O NO: 3147/2021/UOK dated 30/06/2021, against the State Plan Grant sanctioned for the year 2021-22.

The Finance Officer has remarked to place the proposal for the Purchase of one “**Microplate Spectrophotometer**” in the Department of Zoology, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee observed that the rate quoted by lowest quoted firm, M/s. Techpharma Systems India Pvt. Ltd., Hyderabad is not feasible, hence negotiated with the firm and recommended to Purchase one Microplate Spectrophotometer (Make: LTEK INNO) with warranty three years for use in the Department of Zoology in connection with the implementation of project “Influence of Altered Cholesterol Biosynthesis on Mitochondria in the Hair Loss Condition”, from M/s. Techpharma Systems India Pvt. Ltd., Hyderabad at a negotiated rate of Rs.6,80,000/- (Rupees Six lakh eighty thousand only) including GST, (6,99,740/- less Rs.19,740/-); meeting the expenditure from the financial assistance of Rs.7.5 Lakh sanctioned vide U.O NO: 3147/2021/UOK dated 30/06/2021 to Dr. Sreejith P, Assistant Professor, Department of Zoology under the State Plan Grant sanctioned for the year 2021-22.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.28 Department of Physics- Implementation of the Project “3D Printing of Functional Materials and Devices”- Upgradation of the 3D Printer
(Planning A1)

An amount of 5 Lakhs has been sanctioned to Dr. Subodh G, Assistant Professor, Department of Physics vide U.O No: 7088/2022/UOK Dated: 12.09.2022 towards the implementation of the project “**3D Printing of Functional Materials and Devices**” from the plan grant for the year 2022-23. The amount has been released to the Principal Investigator as provisional advance.

It is seen that open tenders were invited by the Principal Investigator by publishing the Quotation Notice for the '**Upgradation of 3D Bioprinter**' on 27/02/2023 for the first time. But only one firm has quoted during the first tender i.e., 'M/s, Mandelbrot Systems Pvt. Ltd.'

Then it was retendered on 15/07/2023 and two firms submitted their bid for the **Upgradation of 3D Printer**.

- 1) M/s, Mandelbrot Systems Pvt. Ltd., Tvm.
- 2) M/s. AdroitecInformations Systems Pvt. Ltd.

Now the Principal Investigator through the Head vide letter no: Nil dated 26/09/2023 forwarded a proposal for the '**Upgradation of 3D Printer**' along with the quotation notices, quotations obtained from two firms, Comparative Statement of quotations duly signed by the Instrumentation Engineer (i/c), Minutes of the Technical Committee Meeting held on 23/02/2023 to finalise the specifications required for the Upgradation of the 3D Printer and the Minutes of the Technical Committee Meeting held on 16/08/2023 for the evaluation of the bids. In the Minutes it is stated that both the firms were technically qualified.

The detailed quote in this regard is enumerated below.

Sl. No	Firm	Description	Unit Price (Rs.)	GST (18%)	Qty	Total Price
1	M/s, Mandelbrot Systems Pvt. Ltd., Tvm.	Customized 3D Printer upgradation kit (Dual Print Head, Mandelbrot extruder assembly, Multiple nozzles, Cartridge heater, piezo based bed level, necessary electronics)	1,69,500	30,510	1	2,17,710 (Warranty 1 Year) L1
		Labour and assembly charges	15,000	2,700		
2	M/s. AdroitecInformations Systems Pvt. Ltd.	*4DS Smart One Plus 3D Printer wit 2kg (PLA/ABS) *Post Processing Tools *Installation Training *Shipping	6,90,000	1,24,200	1	8,14,200 (Warranty 1 Year)

The Technical Committee has selected the firm '**M/s, Mandelbrot Systems Pvt. Ltd., Tvm**' at a totalcost of **Rs.2,17,710/- (Rupees Two Lakh seventeen thousand seven hundred and ten only), inclusive of GST @ 18 %**, for the upgradation of 3D Printer.

The expenditure in this connection may be met from the amount of 5 lakhs that has been released to the Principal Investigator as provisional advance in connection with the implementation of the project “**3D Printing of Functional Materials and Devices**” sanctioned during the plan fund for the year 2022-23, which was transferred to the PSTSB account of the department.

The Finance Officer has remarked to place the proposal for the '**Upgradation of 3D Printer**' in connection with the implementation of the project “**3D Printing of Functional Materials and Devices**” in the Department of Physics, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee on due consideration of the proposal observed that the estimated cost exceeds Rupees one lakh and hence recommended to follow purchase procedures byinviting tenders for theupgradation of 3D Printerinstalled in the Department of Physics.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78. 06.29 Department of Physics- Implementation of the Project “3D Printing of Functional Materials and Devices”- Purchase of ‘Spin Coater’ in the Department

(Planning AI)

An amount of 5 Lakhs has been sanctioned to Dr. Subodh G, Assistant Professor, Department of Physics vide U.O No: 7088/2022/UOK Dated: 12.09.2022 towards the implementation of the project “**3D Printing of Functional Materials and Devices**” from the plan grant for the year 2022-23. The amount has been released to the Principal Investigator as provisional advance.

Quotation Notice for the purchase of ‘**Spin Coater**’ was published on 19/07/2023 for the first time. It is informed that the following six firms had quoted for the purchase.

- 1) M/s. Tash Enterprises
- 2) M/s. Sternway Innovative World Pvt. Ltd.
- 3) M/s. Apex Instruments Co. Pvt.Ltd.
- 4) M/s. Holmarc Opto- Mechanotronics Pvt. Ltd.
- 5) M/s. Scientific Systems
- 6) M/s. Nano Tech Instruments.

The Technical Meeting held on 07/09/2023 evaluated the bids and stated that the quotes obtained from the following firms were technically qualified.

- 1) M/s. Holmarc Opto- Mechanotronics Pvt. Ltd., Kochi
- 2) M/s. Tash Enterprises, Indore.
- 3) M/s. Scientific Systems, New Delhi.

Now the Principal Investigator through the Head vide letter No. Nil dated 05/10/2023 forwarded a proposal for the purchase of ‘Spin Coater’ along with the quotation notice, quotations obtained from six firms, Comparative Statement of quotations duly signed by the Instrumentation Engineer (i/c), Minutes of the Technical Committee Meeting held on 17/07/2023 to finalise the specifications for the purchase of ‘**Spin Coater**’ and the Minutes of the Technical Committee Meeting held on 07/09/2023 for the evaluation of the bids.

The details of the qualified quotes in this regard is enumerated below.

Sl No	Firm	Description	Unit Price	GST (18 %)	Qty	Total Price
1	M/s. Holmarc Opto-Mechanotronics Pvt. Ltd., Kochi	Model No:HO-TH-05	1,63,280/- (Including Packing and Freight charges)	29,390/-	1	1,92,670 /- Warranty: 1 Year -L1
2	M/s. Tash Enterprises, Indore.	Model No:HO-TH-05	2,18,400/- (Including Packing and Freight charges)	39,312/-	1	2,57,712/- L2
3	M/s. Scientific Systems, New Delhi.		2,40,900 /-	43,362/-	1	2,84,262/- Warranty: 1 YearL3

The Technical Committee has selected the firm ‘**M/s. Holmarc Opto- Mechanotronics Pvt. Ltd., Kochi**’ for the purchase of one ‘**Spin Coater**’, at a total cost of **Rs.1,92,670/- (Rupees One Lakh ninety two thousand six hundred and seventy only), inclusive of GST @ 18 %.**

The expenditure in this connection may be met from the amount of 5 lakhs that has been released to the Principal Investigator as provisional advance in connection with the implementation of the project “**3D Printing of Functional Materials and Devices**” sanctioned vide U.O No: 7088/2022/UOK Dated: 12.09.2022 during the plan fund for the year 2022-23.

The Finance Officer has remarked to place the proposal for the Purchase of one ‘**Spin Coater**’ in connection with the implementation of the project “**3D Printing of Functional Materials and Devices**” in the Department of Physics, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee on due consideration of the proposal observed that the estimated cost exceeds Rupees one lakh and hence recommended to follow purchase procedures by inviting tenders for the purchase of one 'Spin Coater' for use in the Department of Physics.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.30 Department of Physics- Implementation of the Project "Development of millimeter wave antennas for 5G communication systems"- Purchase of 'Various Chemicals' in the Department

(Planning AI).

An amount of 5 Lakhs has been sanctioned to Dr. Subodh G, Assistant Professor, Department of Physics vide U.O No: 7088/2022/UOK Dated: 12.09.2022 towards the implementation of the project "**Development of Millimeter Wave Antennas for 5G Communication Systems**" from the plan grant for the year 2022-23. The amount had been released to the Principal Investigator as provisional advance.

The Principal Investigator vide Letter no: KU/PHYSICS/217/2023-24 dated 11/10/2023 informed that from the sanctioned amount, **Rs.3,00,900/- (Rupees Three Lakh and nine hundred only)** has already been expended for various activities under the project. The balance amount of **Rs.1,99,100/- (Rupees One Lakh ninety nine thousand one hundred only)** has already been transferred to the PSTSB account of the department.

Then the Principal Investigator has invited open quotations for the purchase of various chemicals. The Head, Department of Physics vide Letter no: Nil dated 07/11/2023 forwarded the proposal for the purchase of 13 Chemicals along with quotation notice, quote submitted by four firms and Comparative Statement of quotations.

After that the file was forwarded for the concurrence of Finance. The Finance considered the proposal and suggested to re-tender the purchase of Chromium Chloride as sufficient number of quotations with the required specification has not been received.

The comparative statement in this regard is detailed below.

Sl No	Product		The industrial & Laboratory Equipment co., Tvm.	Biosys Trivandrum Kerala	Globe Scientific Trivandrum Kerala	INFRA scientific, Thrissur		
1	Cesium Chloride – 25 G (Purity 99.9%)	Make	Sigma	Sigma	Sigma	Thermo Scientific (Alfa Aesar)		
		Purity	99.9%	99.9%	99.9%	Ultrapure		
		Amount	25 G	25 G	25 G	100 G		
		Unit Price in INR	5793.00	4,937.44	5241.00	8888.94 (GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	3	3	3	1		
		Total Price in INR (GST inclusive rate)	20,507.22	17,478.54 (L1)	18,553.14	8888.94		
Remarks		Lowest quote		Grade does not match specification				
2	Rubidium Chloride – 10 G (Purity 99.9%)	Make	Sigma	Sigma	TCI	Thermo Scientific (Alfa Aesar)		
		Purity	99% (metal basis)	99.999%	99.0 %	99.975%		
		Amount	10 G	50 G	25 G	10 G		
		Unit Price in INR	13,753.00	88,874.03	14,345.00	9239.40 (GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	1	1	1	1		

		Total Price in INR(GST inclusive rate)	16,228.54	104,871.36	16,927.10	9,239.40 (L1)		
		Remarks			Quoted brand is not matching with the required specification	Lowest Quote		
3	Erbium Chloride – 5 G (Purity 99.9%)	Make	Sigma	Sigma	Sigma	Thermo Scientific (Alfa Aesar)		
		Purity	99.9% (trace metal basis)	99.9% (trace metal basis)	99.9% (trace metal basis)	99.9%		
		Amount	5 G	5 G	5 G	5 G		
		Unit Price in INR	30,945.00	26,376.09	27,997.00	20,036.40(GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	1	1	1	1		
		Total Price in INR(GST inclusive rate)	36,515.10	31,123.79	33,036.46	20,036.40 (L1)		
		Remarks				Lowest Quote		
4	Ytterbium chloride –5G (Purity 99.9%)	Make	Sigma	Sigma	Sigma	Thermo Scientific (Alfa Aesar)		
		Purity	99.99% (trace metal basis)	99.9% (anhydrous, powder)	99.9% (anhydrous, powder)	99.99%		
		Amount	5G	5G	5 G	5G		
		Unit Price in INR	19,767.00	19,113.97	20,288.00	18,856.40(GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	1	1	1	1		
		Total Price in INR (GST inclusive rate)	23,325.06	22,554.48	23,939.84	18,856.40 (L1)		
		Remarks				Lowest Quote		
5	Deionized water – 1L (ACS grade)	Make	Sigma	Sigma	Sigma	Thermo Scientific (Alfa Aesar)		
		Purity	-	-	-	-		
		Amount	1L	500 ML	1L	1L		
		Unit Price in INR	10,878.00	1,986.90	2221.00	4541.82(GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	1	2	1	1		
		Total Price in INR(GST inclusive rate)	12,836.04	4,689.08	2620.78 (L1)	4541.82		
		Remarks			Lowest Quote			
6	Iron oxide – 50 G (Purity 96%)	Make	Sigma	Sigma	Sigma	Thermo Scientific (Alfa Aesar)		
		Purity	96%			99.9%		
		Amount	25G	25G	25G	50G		
		Unit Price in INR	3938.00	3,356.25	3,563.00	5817.40(GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	5	5	5	3		
		Total Price in INR (GST inclusive)	23,234.20	19,801.88	21,021.70	17,452.20 (L1)		

		rate)						
		Remarks				Lowest quote		
7	Polyacrylonitrile – 50 G	Make	Sigma	Sigma	Sigma	BLD pharm		
		Purity	-	-	-	-		
		Amount	50 G	50 G	50 G	100 G		
		Unit Price in INR	20,244.00	17,255.60	18,316.00	3398.40(GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	1	1	1	1		
		Total Price in INR(GST inclusive rate)	23,887.92	20,361.61 (L1)	21,612.88	3398.40		
		Remarks		Lowest Quote		Quoted brand is not matching with the required specification.		
8	Polyaniline (emeraldine base)– 5G	Make	Sigma	Sigma	Sigma	Sigma	Thermo Scientific (Alfa Aesar)	BLD pharm
		Purity	- (Mw = 100,000)	- (Mw > 15,000)	- (Mw = 1,00,000)	- (Mw = 50,000)	-	-
		Amount	5G	5G	5G	5 G	1G	1G
		Unit Price in INR	25,338.00	8,065.00	21,597.60	11,958.00	4,275.14(GST inclusive)	3,150.60 (GST inclusive)
		Tax	18%	18%	18%	18%	-	-
		Quantity	1	1	1	1	1	1
		Total Price in INR (GST inclusive rate)	29,898.84	9,516.70 (L1)	25,485.17	14,110.44	4,275.14	3,150.60
		Remarks		Lowest Quote				Quoted brand does not match with the specification.
9	PEDOT: PSS - 25G	Make	Sigma	Sigma	Sigma	BLD pharm		
		Purity	-	-	-	-		
		Amount	5 G	25 G	25 G	25G		
		Unit Price in INR	20,362.00	16,481.33	9164.00	4696.40(GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	5	1	1	1		
		Total Price in INR (GST inclusive rate)	1,20,135.80	19,447.97	10,813.52 (L1)	4696.40		
		Remarks			Lowest Quote	Quoted brand is not matching with the required specification		

10	Polypyrrole – 5G	Make	Sigma	Sigma	Sigma	BLD pharm		
		Purity	-	-	-	97%		
		Amount	5G	5G	5G	25G		
		Unit Price in INR	14,385.00	12,261.50	13,015.00	29,476.40(GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	1	1	1	1		
		Total Price in INR (GST inclusive rate)	16,974.30	14,468.57 (L1)	15,357.70	29,476.40		
Remarks		Lowest Quote		Quoted brand is not matching with the required specification				
11	Indium chloride- 1G (Purity99.9%)	Make	Sigma	Sigma	Sigma	Thermo Scientific (Alfa Aesar)		
		Purity	99.999% (trace metal basis)	99.999% (trace metals basis)	99.999% (trace metals basis)	99.999%		
		Amount	1G	1G	1G	1G		
		Unit Price in INR	3940.00	3357.86	3564.00	9369.20 (GST inclusive)		
		Tax	18%	18%	18%	-		
		Quantity	2	2	2	1		
		Total Price in INR (GST inclusive rate)	9298.40	7,924.55 (L1)	8,411.04	9369.20		
Remarks		Lowest Quote						
12	Carbon nanotube, multi-walled (D xL 110-1700nm x 5-9 µm) – 2G	Make	Sigma	Sigma	Sigma			
		Purity	-	-	-			
		Amount	2G	2G	2G			
		Unit Price in INR	14,989.00	12,775.76	13,561.00			
		Tax	18%	18%	18%			
		Quantity	1	1	1			
		Total Price in INR(GST inclusive rate)	17,687.02	15,075.40 (L1)	16,001.98	Not quoted		
Remarks		Lowest Quote						

The Principal Investigator has selected the following 12 firms for the purchase of the respective chemicals at a total cost of **Rs.1,63,844.07/- (Rupees One Lakh sixty three thousand eight hundred and forty four & paise seven only), including GST @ 18 %**.

All the chemicals selected by the Principal Investigator are of specific grade for the specific application of the project. In order to limit the budget to the available amount of **Rs.1,99,100/- (Rupees One Lakh ninety nine thousand one hundred only)**, the quantity of some of the chemicals has been decreased against the quantity demanded in the quotation notice and the item no : 12 (Sodium dodecyl sulfate) has been omitted.

Sl No	CAS No	Chemicals	Weight/ Volume	Qty	Selected Firm	Price (incl. GST @ 18%)
1	7647-17-8	Cesium Chloride (Cs Cl)	25 G	3	Biosys, Trivandrum	17,478.54
2	7791-11-9	Rubidium Chloride (Rb Cl)	10 G	1	INFRA scientific	9,239.40
3	10138-41-7	Erbium Chloride (Er Cl ₃)	5 G	1	INFRA scientific	20,036.40
4	10361-91-8	Ytterbium chloride (Yb Cl ₃)	5 G	1	INFRA scientific	18,856.40
5	7732-18-5 (ACS grade)	Deionizedwater – 1L	1 L	1	Globe Scientific, Trivandrum, Kerala	2,620.78

6	1309-37-1	Iron oxide (Fe ₂ O ₃)	50 G	3	INFRA scientific	17,452.20
7	25014-41-9	Polyacrylonitrile	50 G	1	Biosys, Trivandrum	20,361.61
8	25233-30-1	Polyaniline	5 G	1	The industrial & laboratory equipment co.	9,516.70
9	155090-83-8	PEDOT: PSS	25 G	1	Globe Scientific, Trivandrum, Kerala	10,813.52
10	30604-81-0	Polypyrrole	5 G	1	Biosys, Trivandrum	14,468.57
11	10025-82-8	Indium chloride (In Cl ₃)	1 G	2	Biosys, Trivandrum	7,924.55
12	308068-56-6	Carbon nanotube, multi-walled (D xL 110-1700nm x 5-9 μm)	2 G	1	Biosys, Trivandrum	15,075.40
Total Price (Incl. of GST)						1,63,844.07

The expenditure in this connection may be met from the financial assistance of Rs.5,00,000/- (Rupees Five Lakhs only) sanctioned vide U.O No: 7088/2022/UOK Dated: 12.09.2022. in connection with the implementation of the project **“Development of millimeter wave antennas for 5G communication systems”**

The Finance Officer has remarked to place the proposal for the Purchase of the aforementioned chemicals except one item (**Chromium Chloride**) in connection with the implementation of the project **“Development of millimeter wave antennas for 5G communication systems”** in the Department of Physics, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and remarked that tenders should be invited for purchases with estimated cost above rupees one lakh.

The Committee after taking into consideration the fact that the chemicals being consumables recommended to purchase the following items for use in the Department of Physics in connection with the implementation of the project “Development of Millimeter Wave Antennas for 5G Communication Systems” from the lowest quoted firms, as detailed below; meeting the expenditure from the financial assistance of Rs. Five lakh sanctioned vide U.O No: 7088/2022/UOK Dated: 12.09.2022 to Dr.Subodh.G, Assistant Professor, Department of Physics under plan grant for the year 2022-23.

Sl No	CAS No	Chemicals	Weight/ Volume	Qty	Firm	Price (incl. GST @ 18%)
1	7647-17-8	Cesium Chloride (Cs Cl)	25 G	3	Biosys, Trivandrum	17,478.54
2	7791-11-9	Rubidium Chloride (Rb Cl)	10 G	1	INFRA scientific	9,239.40
3	10138-41-7	Erbium Chloride (Er Cl ₃)	5 G	1	INFRA scientific	20,036.40
4	10361-91-8	Ytterbium chloride (Yb Cl ₃)	5 G	1	INFRA scientific	18,856.40
5	7732-18-5 (ACS grade)	Deionized water – 1L	1 L	1	Globe Scientific, Trivandrum, Kerala	2,620.78
6	1309-37-1	Iron oxide (Fe ₂ O ₃)	50 G	3	INFRA scientific	17,452.20
7	25014-41-9	Polyacrylonitrile	50 G	1	Biosys, Trivandrum	20,361.61
8	25233-30-1	Polyaniline	5 G	1	The industrial & laboratory equipment co.	9,516.70
9	155090-83-8	PEDOT: PSS	25 G	1	Globe Scientific, Trivandrum, Kerala	10,813.52
10	30604-81-0	Polypyrrole	5 G	1	Biosys, Trivandrum	14,468.57

11	10025-82-8	Indium chloride (In Cl ₃)	1 G	2	Biosys, Trivandrum	7,924.55
12	308068-56-6	Carbon nanotube, multi-walled (D ×L 110-1700nm × 5-9 µm)	2 G	1	Biosys, Trivandrum	15,075.40
Total Price (Incl. of GST)						1,63,844.07

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.31 PLEASE Scheme- Purchase of Ultra Pure Water Purification System for the "Establishment of Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology"

(Planning F).

An amount of ₹4,44,00,000/- (Rupees Four Crore and forty four lakh only) was released to Dr.Sreejith P., Assistant Professor, Department of Zoology as Provisional Advance, for Establishing "Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology" in the Department, vide U.O. No. 2318/2022/UOK dated 23/03/2022 under the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme:

Sl. No.	Name of the Project	Principal Investigator and Department	Estimated Amount	Breakup of the Project
1.	'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology'	Dr. Sreejith P., Assistant Professor, Department of Zoology	4,44,00,000/-	Lab Infrastructure: 3,27,00,000/- Lab Equipment: 1,07,00,000/- Chemicals/Consumables:3,00,000 Analytical Charges: NIL Travel/Contingency: 1,00,000/- Internship: 6,00,000/-

Vide letter No nil dated 11/05/2023, Dr. Sreejith P, Hon Director, ACREM, has forwarded the following proposal for purchase of Ultra Pure Water Purification System.

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of "Ultra Pure Water Purification System" in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 26/05/2023 . The tender was opened on 07/07/2023. The following 6 firms quoted for the item:

Analytical Technologies, Pvt Ltd
Crescent Lab Pvt Ltd.
Fifty Plus Pvt Ltd
iNexus Biotech Pvt Ltd
PCI Analytics Pvt Ltd
ServellLabsentials Pvt Ltd

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr. Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation.

Subsequently, Dr. Sreejith.P, vide Letter No Nil dated 04/08/2023 cited, has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

Crescent Lab Pvt Ltd.
Fifty Plus Pvt Ltd
iNexus Biotech Pvt Ltd
ServellLabsentials Pvt Ltd

Accordingly, the financial bid of the technically qualified firms were opened on 09/08/2023 and forwarded to the Hon. Director for evaluation and the Hon. Director, vide Letter No Nil dated 11/08/2023 cited, has forwarded the comparative statement of the financial bids, minutes of the Expert Committee held on 11/08/2023 & recommended to effect the purchase of “Ultra Pure Water Purification System” from the firm “M/s. iNexus Biotech Pvt Ltd, Chennai”.

The detailed quote in this regard is enumerated below:

Base Rate (in Rs)	Sl. No	Firm	GST @18% (in Rs)	Qty	Total Amount (in Rs)	Warranty	Remarks
509000/-	1	Crescent LabEquipments	91,620/-	1	600620/-	3 years	L2
500000/-	2	InexusBiotechPvt Ltd	90000/-	1	590000/-	3 years	L1
941656/-	3	ServellLabsentialsPvtLtd	169498.08	1	1111154.08	3 years	L4
5,50,800/-	4	Fifty Plus Scientific Enterprises Ltd	99,144/-	1	6,49,944/-	3 years	L3

The expert committee has selected the firm “M/s. iNexus Biotech Pvt Ltd, Chennai”, for the purchase of one “Ultra Pure Water Purification System”, at a total cost of Rs.5,90,000/- (Rupees Five lakh ninety thousand only), inclusive of GST @ 18%.

Dr. Sreejith. P, Assistant Professor, Department of Zoology & Honorary Director, ACREM has recommended the firm “M/s. iNexus Biotech Pvt Ltd, Chennai”, for the purchase of one “Ultra Pure Water Purification System”, at a total cost of Rs. 5,90,000/- (Rupees Five lakh ninety thousand only), inclusive of GST @ 18%.

The Expenditure in this connection may be debited from the financial assistance of ₹4,44,00,000/- (Rupees Four Crore and forty four lakh only) sanctioned to Dr. Sreejith P, Assistant Professor, Department of Zoology & Honorary Director of the Center “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”, as Provisional Advance, for Establishing “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” in the Department, vide U.O. No. 2318/2022/UOK dated 23/03/2022 under the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme.

The Finance Officer, has recommended to place the proposal for the purchase of one Ultra Pure Water Purification System in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase one Ultra Pure Water Purification System for use in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology in connection with the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme from the lowest quoted firm M/s. Inexus Biotech Pvt Ltd, Chennai for a total amount of Rs.5,90,000/- (Rupees Five lakh and ninety thousand only), meeting the expenditure from the financial assistance of ₹4,44,00,000/- sanctioned vide U.O. No. 2318/2022/UOK dated 23/03/2022 to Dr. Sreejith P, Honorary Director.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.32 PLEASE Scheme- Purchase of Orbital Shaker, Homogenizer, Liquid Nitrogen Storage System and Fluorescence Microscope for "Establishing Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology"

(Planning F)

An amount of ₹4,44,00,000/- (Rupees Four Crore and forty four lakh only) was released to Dr.Sreejith P., Assistant Professor, Department of Zoology as Provisional Advance, for Establishing “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” in the Department, vide U.O. No.2318/2022/UOK dated 23/03/2022 under the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme:

Sl No	Name of the Project	Principal Investigator and Department	Estimated Amount	Breakup of the Project
1.	'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology'	Dr. Sreejith P., Assistant Professor, Department of Zoology	4,44,00,000/-	Lab Infrastructure: 3,27,00,000/- Lab Equipment: 1,07,00,000/- Chemicals/Consumables: 3,00,000 Analytical Charges: NIL Travel/Contingency: 1,00,000/- Internship: 6,00,000/-

Vide letter No. Nil dated 30/05/2023 from Dr.Sreejith.P, Honorary Director, AcREM forwarded the following proposals for purchase

(i) Orbital Shaker

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “**Orbital Shaker**” in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 21/06/2023. The tender was opened on 07/07/2023. The following 6 firms quoted for the item:

1. Universal Agencies Pvt Ltd
2. Matrix Eco Technologies Pvt Ltd.
3. Lark innovative Fine Teknowledge Pvt Ltd
4. Calgon Scientific Co
5. B R Biochem Life Sciences Pt Ltd
6. Bio Sys Pvt Ltd

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr.Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation.

Subsequently, Dr.Sreejith.P, vide letter No. Nil dated 21/08/2023 has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

- 1) Lark innovative Fine Teknowledge Pvt Ltd
- 2) Calgon Scientific Co
- 3) B R Biochem Life Sciences Pvt Ltd

Accordingly, the financial bid of the technically qualified firm was opened on 24/08/2023 and forwarded to the Hon. Director for evaluation and the Hon Director, vide Letter No. Nil dated 04/09/2023 has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 04/09/2023 & recommended to effect the purchase of “**Orbital Shaker**” from the firm “**M/s. Calgon Scientific Co, Kochi**”.

The detailed quote in this regard is enumerated below:

Sl No	Firm	Base Rate (Rs)	GST @ 18% (Rs)	Qty	Total Amount (Rs)	Warranty	Remarks
1	Lark innovative FineTeknowledge Pvt Ltd, Chennai	2,50,000/-	45,000/-	1	2,95,000/-	3 years	L3
2	Calgon Scientific Co, Kochi	1,96,875/-	35,437.50	1	2,32,312.50/-	3 years	L1
3	BR Biochem Life Science Pvt Ltd, Delhi	2,35,000/-	42,300/-	1	2,77,300/-	3 years	L2

The expert committee has selected the firm “**M/s. Calgon Scientific Co, Kochi**”, for the purchase of one “**Orbital Shaker**”, at a total cost of **Rs.2,32,312.50/- (Rupees Two lakh thirty two thousand three hundred and twelve and fifty paise only), inclusive of GST @ 18%**.

(ii) Homogenizer

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “Homogenizer” in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 21/06/2023. The tender was opened on 07/07/2023. The following 3 firms quoted for the item:

- (i) Crescent Lab Equipment Pvt Ltd,
- (ii) Calgon Scientific Co
- (iii) Universal Scientific Agencies

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr.Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation.

Subsequently, Dr.Sreejith.P, vide letter No. Nil dated 21/08/2023 has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

- (i) Crescent Lab Equipment Pvt Ltd,
- (ii) Calgon Scientific Co
- (iii) Universal Scientific Agencies

Accordingly, the financial bid of the technically qualified firm was opened on 24/08/2023 and forwarded to the Hon Director for evaluation and the Hon Director vide Letter No. Nil dated 04/09/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 04/09/2023 & recommended to effect the purchase of one “Homogenizer” from the firm “**M/s. Calgon Scientific Co, Kochi**”.

The detailed quote in this regard is enumerated below:

Sl. No	Firm	Base Rate (in Rs)	GST @ 18% (in Rs)	Qty	Total Amount (Rs)	Warranty	Remarks
1	Crescent Lab Equipment Pvt Ltd, Chennai	3,17,797/-	57,203/-	1	3,75,000/-	3 years	L2
2	Calgon Scientific Co, Kochi	2,04,790/-	36,862.20	1	2,41,652.20/-	3 years	L1
4	Universal Scientific Agencies	21,99,000/-	3,95,820/-	1	25,94,820/-	3 years	L3

The expert committee has selected the firm “**M/s. Calgon Scientific Co, Kochi**”, for the purchase of one “Homogenizer”, at a total cost of **Rs. 2,41,652.20/- (Rupees Two lakh forty one thousand six hundred and fifty two and twenty paise only) inclusive of GST @18%.**

(iii) Liquid Nitrogen Storage System

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “**Liquid Nitrogen Storage System**” in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 21/06/2023. The tender was opened on 07/07/2023. The following 6 firms quoted for the item:

1. Saksham Technologies Pvt Ltd
2. B R Biochem Life Sciences Pvt Ltd
3. Biolinx India Pvt Ltd

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr.Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation.

Subsequently, Dr.Sreejith.P, vide letter No. Nil dated 21/08/2023 has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

1. Saksham Technologies Pvt Ltd
2. B R Biochem Life Sciences Pvt Ltd
3. Biolinx India Pvt Ltd

Accordingly, the financial bid of the technically qualified firm was opened on 24/08/2023 and forwarded to the Hon Director for evaluation and the Hon Director, vide Letter No. Nil dated 04/09/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 04/09/2023 & recommended to effect the purchase of “**Liquid Nitrogen Storage System**” from the firm “**M/s. Saksham Technologies Pvt Ltd, Mumbai**”.

The detailed quote in this regard is enumerated below:

Sl. No	Firm	Base Rate (in Rs)	GST (in Rs)	Qty.	Total Amount (in Rs)	Warranty	Remarks
1	Saksham Technologies Pvt Ltd, Mumbai	3,98,579/-	71,744/-	1	4,70,323/-	3 years	L1
2	B R Biochem Life Sciences Pvt Ltd	8,90,000/-	1,60,200/-	1	10,50,200/-	3 years	L3
3	Biolinx India Pvt Ltd	4,75,000/-	85,500/-	1	5,60,500/-	3 years	L2

The expert committee has selected the firm “**M/s. Saksham Technologies Pvt Ltd, Mumbai**”, for the purchase of one “Liquid Nitrogen Storage System”, at a total cost of **Rs. 4,70,323/- (Rupees Four lakh seventy thousand three hundred and twenty three only) inclusive of GST @18%**.

(iv) *Fluorescence Microscope*

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “**Fluorescence Microscope**” in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 21/06/2023. The tender was opened on 07/07/2023. The following 8 firms quoted for the item:

1. Incise Infotech Pvt Ltd
2. Bions Medical System Pvt Ltd
3. M/S Dssimatech Pvt Ltd
4. Riverrun Power Network
5. Analytical Technologies Ltd
6. Radical Scientific Equipment Pvt Ltd
7. Universal Agencies
8. The Micro Instrument Company

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr.Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation.

Subsequently, Dr.Sreejith.P, vide letter No. Nil dated 21/08/2023 has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

1. Incise Infotech Pvt Ltd
2. Bions Medical System Pvt Ltd
3. DSS Imatech Pvt Ltd

Accordingly, the financial bid of the technically qualified firm was opened on 24/08/2023 and forwarded to the Hon Director, for evaluation and the Hon Director, vide Letter No. Nil dated 04/09/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 04/09/2023 & recommended to effect the purchase of “**Fluorescence Microscope**” from the firm “**M/s. Incise Infotech Pvt Ltd, Noida**”.

The detailed quote in this regard is enumerated below:

Sl No	Firm	Base Rate (in Rs)	GST (in Rs)	Qty	Total Amount (Rs)	Warranty	Remarks
1	Incise Infotech Pvt Ltd, Noida	12,40,000/-	2,23,200/-	1	14,63,200/-	3 years	L1
2	Bions Medical System Pvt Ltd	16,62,712/-	2,99,288/-	1	19,62,000/-	3 years	L3
3	DSS Imatech Pvt Ltd	14,84,410/-	2,67,194/-	1	17,61,604/-	3 years	L2

The expert committee has selected the firm “**M/s. Incise Infotech Pvt Ltd, Noida**”, for the purchase of one “Fluorescence Microscope”, at a total cost of **Rs.14,63,200/- (Rupees Fourteen lakh sixty three thousand two hundred only) inclusive of GST@18%**.

Dr. Sreejith. P has recommended the purchase of the following instruments from the respective firms at a total cost of Rs.24,07,487.70/- (Rupees Twenty four lakh seven thousand four hundred and eighty seven and seventy paise only):

Sl No	Item	Selected Firm	Qty	Amount (in Rs)
1	Orbital Shaker	M/s. Calgon Scientific Co, Kochi	1	2,32,312.50
2.	Homogenizer	M/s. Calgon Scientific Co, Kochi	1	2,41,652.20
3.	Liquid Nitrogen Storage System	M/s. Saksham Technologies Pvt Ltd	1	4,70,323/-
4.	Fluorescence Microscope	M/s. Incise Infotech Pvt Ltd, Noida	1	14,63,200/-

The Expenditure in this connection may be debited from the financial assistance of ₹4,44,00,000/- (Rupees Four Crore and forty four lakh only) sanctioned to Dr. Sreejith P, Assistant Professor, Department of Zoology & Honorary Director of the center “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”, as Provisional Advance, for Establishing “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” in the Department, vide U.O.No.2318/2022/UOK dated 23/03/2022 under the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme.

The Finance Officer, has recommended to place the proposal for the purchase of aforementioned equipment in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, before the Purchase Committee for consideration and if approved, to place supply order accordingly. The firms may be invited to the purchase committee for negotiation.

In this context, as per the orders of the Vice Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee on due consideration of the proposal along with remarks of Finance branch, negotiated with the lowest quoted firms M/s. Calgon Scientific Co, Kochi, M/s. Saksham Technologies Pvt Ltd., Mumbai & M/s. Incise Infotech Pvt Ltd, Noida and recommended to purchase the following items in connection with the implementation of the Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme, as detailed below; meeting the expenditure from the financial assistance of ₹4,44,00,000/- sanctioned vide U.O. No. 2318/2022/UOK dated 23/03/2022 to Dr. Sreejith P, Honorary Director, Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology.

Sl No	Item	Firm	Qty	Amount quoted (in Rs.) Incl. GST	Revised Amount (in Rs) Incl. GST
1	Orbital Shaker	M/s. Calgon Scientific Co, Kochi	1	2,32,312.50	2,29,312
2.	Homogenizer	M/s. Calgon Scientific Co, Kochi	1	2,41,652.50	2,38,652
3.	Liquid Nitrogen Storage System	M/s. Saksham Technologies Pvt Ltd., Mumbai	1	4,70,323	4,60,000
4.	Fluorescence Microscope	M/s. Incise Infotech Pvt Ltd, Noida	1	14,63,200	14,11,988

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.33 PLEASE Scheme- Purchase of Microtome, Cryostat and Chemidoc Imaging System for "Establishing “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”

(Planning F)

An amount of ₹4,44,00,000/- (Rupees Four Crore and forty four lakh only) was released to Dr.Sreejith P., Assistant Professor, Department of Zoology as Provisional Advance, for Establishing “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” in the Department, vide U.O. No. 2318/2022/UOK dated 23/03/2022 under the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme:

Sl No	Name of the Project	Principal Investigator & Department	Estimated Amount	Breakup of the Project
1.	'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology'	Dr. Sreejith P., Assistant Professor, Department of Zoology	4,44,00,000	Lab Infrastructure: 3,27,00,000/- Lab Equipment: 1,07,00,000/- Chemicals/ Consumables: 3,00,000 Analytical Charges: NIL Travel/Contingency: 1,00,000/- Internship: 6,00,000/-

Vide letter No. Nil dated 11/05/2023, Dr. Sreejith .P, Honorary Director, Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology has forwarded the following proposals for purchase .

(i) Microtome

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “**Microtome**” in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 26/05/2023. Due to insufficient numbers of tender it was re -tendered on 09/08/2023. The tender was opened on 22/08/2023.The following 2 firms quoted for the item:

Universal Agencies Pvt Ltd

➤ Loknath Instruments.

Thereafter, the technical bid of the aforementioned firms was forwarded to Dr. Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation.

Subsequently, Dr. Sreejith.P, vide Letter No. Nil dated 04/09/2023 cited has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by M/s. Universal Agencies, is in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bid submitted by M/s. Universal Agencies. The Technical Committee rejected the firm M/s. Loknath Instruments, as it doesn't satisfy the required specifications.

Accordingly, the financial bid of the technically qualified firm was opened on 12/09/2023 and forwarded to the Hon. Director, AcREM for evaluation and the Hon. Director, AcREM vide Letter No Nil dated 07/11/2023 has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 07/11/2023& recommended to effect the purchase of one “**Microtome** from the firm "M/s. Universal Agencies, Thrissur”.

The detailed quote in this regard is enumerated below:

Sl. No	Firm	Base Rate (in Rs)	GST @ 18% (in Rs)	Quantity	Total Amount (in Rs)	Warranty	Remarks
1	Universal Agencies Pvt Ltd, Thrissur	8,97,000/-	1,61,460/-	1	10,58,460/-	3 years	L1

The expert committee has selected the firm “**M/s. Universal Agencies, Thrissur**”, for the purchase of one “**Microtome (SLEE Semi-Automatic Rotary Microtome, GMBH, German Made)**”, at a total cost of **Rs. 10,58,460/- (Rupees Ten lakh fifty eight thousand four hundred and sixty only), inclusive of GST @ 18%**.

(ii) Cryostat

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “**Cryostat**” in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 26/05/2023. Due to insufficient numbers of tender it was re -tendered on 09/08/2023.

The tender was opened on 22/08/2023. The following 2 firms quoted for the item

(i) *Bions Medical System Pvt Ltd,*

(ii) *Universal Scientific Agencies*

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr. Sreejith.P, Hon. Director, for technical evaluation.

Subsequently, Dr. Sreejith.P, vide Letter No. Nil dated 04/09/2023 has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. that the bids submitted by M/s. Universal Agencies and M/s. Bions Medical System Pvt Ltd, is in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bid submitted by M/s. Universal Agencies and M/s. Bions Medical System Pvt Ltd.

Accordingly, the financial bid of the technically qualified firm was opened on 12/09/2023 and forwarded to the Hon. Director, AcREM for evaluation and the Hon. Director, AcREM vide Letter No Nil dated 07/11/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 07/11/2023 & recommended to effect the purchase of one “Cryostat” from the firm “**M/s. Universal Agencies, Thrissur**”.

The detailed quote in this regard is enumerated below:

Sl No	Firm	Base Rate (Rs)	GST 18% (Rs)	Qty	Total Amount (Rs)	Warranty	Remarks
1	Universal Scientific Agencies	18,49,500/-	3,32,910/-	1	21,82,410/-	3 years	L1
2	Bions Medical System	28,72,881/-	5,17,119/-	1	33,90,000/-	3 years	L2

The expert committee has selected the firm “M/s. Universal Agencies, Thrissur”, for the purchase of one “Cryostat (MEV Model, SLEE Medical GMBH Germany make)”, at a total cost of Rs.21,82,410/- (Rupees Twenty one lakh eighty two thousand four hundred and ten only) inclusive of GST @18%.

(iii) **Chemidoc Imaging System (Western Blotter with powerpack and Electrophoresis Unit SDS Page with powerpack)**

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “**Chemidoc Imaging System**” in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, with the orders of the Registrar on 27/05/2023. Due to insufficient numbers of tender it was re -tendered on 09/08/2023. The tender was opened on 22/08/2023. The following 4 firms quoted for the item

1. Crescent Lab Equipment Pvt Ltd.
2. Amity Solutions Pvt Ltd.
3. Essar Lab Mate Pvt Ltd.
4. Indi Tech Gene Sys

Thereafter, the technical bid of the aforementioned firm was forwarded to Dr. Sreejith.P, Hon Director, AcREM for technical evaluation.

Subsequently, Dr. Sreejith.P, vide Letter No. Nil dated 04/09/2023 cited has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms and rejected the firm M/s.Indi Tech Gene Sys:

1. Crescent Lab Equipment Pvt Ltd.
2. Amity Solutions Pvt Ltd.
3. Essar Lab Mate Pvt Ltd.

Accordingly, the financial bid of the technically qualified firms were opened on 12/09/2023 and forwarded to the Hon. Director for evaluation and the Hon. Director, vide Letter No Nil dated 07/11/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 07/11/2023 and recommended to effect the purchase of one “**Chemidoc Imaging System**” from the firm “**M/s. Crescent Lab Equipment Pvt Ltd**”.

The detailed quote in this regard is enumerated below:

Sl No	Firm	Base Rate (Rs)	GST (Rs)	Qty	Total Amount (Rs)	Warranty	Remarks
1	Crescent Lab Equipments	30,50,000/-	5,49,000/-	1	35,99,000/-	3 years	L1
2	Essar Lab Mate Pvt Ltd	35,46,890/-	6,38,440/-	1	41,85,330/-	3 years	L2
3	Amity Solutions	37,35,100/-	6,72,318/-	1	44,07,418/-	3 years	L3

The expert committee has selected the firm “M/s.Crescent Lab Equipment Pvt Ltd”, for the purchase of one “Chemidoc Imaging System”, at a total cost of Rs.35,99,000/- (Rupees Thirty five lakh ninety nine thousand only) inclusive of GST @18%.

Dr. Sreejith .P has recommended the purchase of the following instruments from the respective firms at a total cost of Rs. 68,39,870 /- (Rupees Sixty eight lakh thirty nine thousand eight hundred and seventy only):

Sl. No	Item	Selected Firm	Qty	Amount (in Rs)
1	Microtome	M/s. Universal Agencies, Thrissur	1	10,58,460/-
2.	Cryostat	M/s. Universal Agencies, Thrissur	1	21,82,410/-
3.	Chemidoc Imaging System	M/s.Crescent Lab Equipment Pvt Ltd, Kochi	1	35,99,000/-

The Expenditure in this connection may be debited from the financial assistance of ₹4,44,00,000/- (Rupees Four Crore and forty four lakh only) sanctioned to Dr. Sreejith P, Assistant Professor, Department of Zoology & Honorary Director of the Centre “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”, as Provisional Advance, for Establishing “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” in the Department, vide U.O. No. 2318/2022/UOK dated 23/03/2022 under the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme.

The Finance Officer, has recommended to place the proposal for the purchase of aforementioned equipment in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology, before the Purchase Committee for consideration and if approved, to place supply order accordingly. **The firms may be invited to the purchase committee for negotiation.**

In this context, as per the orders of the Vice Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee on due consideration of the proposal along with remarks of Finance branch, negotiated with the lowest quoted firms M/s. Universal Agencies, Thrissur & M/s.Crescent Lab Equipment Pvt Ltd, Kochi and recommended to purchase the following items in connection with the implementation of Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE) scheme at the discounted rates, as detailed below; meeting the expenditure from the financial assistance of ₹4,44,00,000/- sanctioned vide U.O. No. 2318/2022/UOK dated 23/03/2022 to Dr. Sreejith P, Honorary Director, Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology.

Sl. No	Item	Firm	Qty	Amount Quoted (in Rs.) Incl. GST	Revised Amount (in Rs.) Incl. GST
1	Microtome	M/s. Universal Agencies, Thrissur	1	10,58,460	10,38,400/-
2.	Cryostat	M/s. Universal Agencies, Thrissur	1	21,82,410	21,53,500/-
3.	Chemidoc Imaging System	M/s.Crescent Lab Equipment Pvt Ltd, Kochi	1	35,99,000	30,00,000/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78. 06.34 Department of Music, Vazhuthacaud- Supply and installation of CCTV (Ad. B II).

The Head, Department of Music has requested to install CCTV cameras in the Department, located near University Women's Hostel, Vazhuthacaud for providing security to the students and to the Institution. The Instrumentation Engineer in consultation with the Head, Department of Music has furnished the detailed specification and approximate estimate amounting to Rs.2,02,000/- (Rupees Two Lakh and Two Thousand only) towards installation of CCTV cameras in the institution.

The Item No.57.27.07 of the minutes of the meeting of the Syndicate held on 20.05.2023 has resolved to install CCTV cameras in the Department of Music, located near University Women's Hostel for an estimate amounting to Rs.2,02,000/- (Rupees Two Lakh and Two Thousand only).

Quotations were invited towards supply and installation of CCTV cameras in the Department, located near University Women's Hostel, Vazhuthacaud and eleven quotations were received in this regard and the Instrumentation Engineer verified the same and forwarded the report as detailed below:

Sl No	Firm	Rate Quoted (incl. GST) (Rs)	Remarks of the Instrumentation Engineer
1	M/s Cann Links, Thiruvananthapuram.	53,670/-	Not satisfying technical Specifications
2	M/s Medical and Visual Technologies Pvt Ltd, Thiruvananthapuram.	2,00,843/-	Satisfies technical Specifications Network Rack Brand to be ensured
3	M/s Travancore Telecoms, Thiruvananthapuram.	1,37,250/-	Satisfies technical Specifications
4	M/s Sternway Innovative World, Thiruvananthapuram.	1,41,635/-	Not satisfying technical Specifications
5	M/s Aqua Fresh with Third Eye Solutions, Thiruvananthapuram.	2,10,197/-	Not satisfying technical Specifications
6	M/s Quinze Technologies, Kochi	1,42,275/-	Satisfies technical Specifications
7	M/s Elight Complete Networking Solutions, Thiruvananthapuram.	1,33,275.10 (L1)	Satisfies technical Specifications
8	M/s New Age System Integrators, Thiruvananthapuram.	1,40,800/-	Satisfes technical Specifications
9	M/s Brainnet Solutions, Kozhikode	1,57,280/-	Not satisfying technical Specifications
10	M/s Trionet Info Solutions, Thiruvananthapuram.	1,68,941/-	Not satisfying technical Specifications
11	M/s eWit Infotech, Thiruvananthapuram.	1,40,319/-	Not satisfying technical Specifications

The Finance has recommended to place the proposal for supply and installation of CCTV cameras at the Department of Music, located near University Women's Hostel, Vazhuthacaud before the purchase committee.

As per the orders of Hon'ble Vice-Chancellor, the proposal, along with the quotations received towards supply and installation of CCTV cameras at the Department of Music, located near University Women's Hostel, Vazhuthacaud, is placed before the Purchase Committee for consideration and recommendation.

The Committee on due consideration of the proposal observed that the estimated cost exceeds Rupees one lakh and hence recommended to follow purchase procedures by inviting tenders for the supply and installation of CCTV cameras in the Department of Music, located near University Women's Hostel, Vazhuthacaud.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78. 06.35 Providing Network Connectivity at the BCom Annual/SDE Degree Exam at the Senate House Campus- Awarding quotations

(Ad. B II)

AR Bcom Annual, SDE Degree Exam Section has requested to provide networking facility in the Bcom Annual /SDE Degree Exam Sections namely ED IV, ED IX, ED X, ED XI, ED XII, ED XVII, EDXVIII, located at the first floor of State Bank of India, Kerala University Office Campus Branch, Senate House Campus. The Instrumentation Engineer has submitted an estimate amounting to Rs.1,30,000/- (Rupees One Lakh and Thirty Thousand only) towards the same.

The minutes of the meeting of the Syndicate held on 20.05.2023 vide Item No. 57.27.03 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning & Development to accord administrative sanction to provide networking facility in the Bcom Annual/ SDE Degree Exam Sections for an estimate amounting to Rs.1,30,000/- (Rupees One Lakh and Thirty Thousand only).

Subsequently, quotations were invited towards providing networking facility in the Bcom Annual, SDE Degree Exam Sections and seven quotations were received in this regard. The Instrumentation Engineer forwarded the verification report as detailed below:

Sl. No	Firm	Rate Quoted (incl. GST)(Rs)	Remarks of the Instrumentation Engineer
1.	M/s Trionet Info Solutions Thiruvananthapuram.	97,940/-	Satisfies technical Specifications
2.	M/s SCOMM Technologies Thiruvananthapuram	90,607/- L1	Satisfies technical Specifications
3	M/s E-Light Complete Networking Solutions, Thiruvananthapuram	1,05,338.60/-	Satisfies technical Specifications
4	M/s Medical and Visual Technologies Pvt Ltd, Thiruvananthapuram	1,12,666/-	Satisfies technical Specifications
5	M/s Sternway Innovative Pvt Ltd., Thiruvananthapuram	88,624/-	Not satisfying technical Specifications
6	M/s Quinze Technologies, Kochi	1,04,745/-	Not satisfying technical Specifications
7	M/s New Age System Integrators, Tvpm	1,31,685/-	Not satisfying technical Specifications

The Instrumentation Engineer has also requested to obtain confirmation regarding the warranty of manageable switch from the technically qualified firms.

The firms, SCOMM Technologies and Trionet Info Solutions have confirmed the warranty of the 24 port manageable switch via e-mail.

The Finance has recommended to place the proposal for providing networking facility in the Bcom Annual/SDE Degree Exam Sections namely ED IV, ED IX, ED X, ED XI, ED XII, ED XVII, ED XVIII, located at the first floor of State Bank of India, Kerala University Office Campus Branch, Senate House Campus before the purchase committee.

As per the orders of the Vice-Chancellor, the proposal, along with the quotations received towards providing networking facility in the Bcom Annual /SDE Degree Exam Sections namely ED IV, ED IX, ED X, ED XI, ED XII, ED XVII, ED XVIII, located at the first floor of State Bank of India, Kerala University Office Campus Branch, Senate House Campus, is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to entrust the lowest quoted firm, M/s SCOMM Technologies, Thiruvananthapuram for providing networking facility in the Bcom Annual/ SDE Degree Exam Sections Viz., ED IV, ED IX, ED X, ED XI, ED XII, ED XVII, ED XVIII, located at the first floor of State Bank of India, Kerala University Office Campus Branch, Senate House Campus, at a total amount of Rs. 90,607/- (Rupees Ninety thousand six hundred and seven only) including GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No: 07.78.06.36

Harithalayam Farm Land near Hymavathy pond at Kariavattom Campus - Supply and Installation of CCTV-Awarding quotations

(Ad. B II)

The Special Syndicate held on 27.09.2022, resolved to place CCTV surveillance camera for improving the security of the Harithalayam farm land. Further, the minutes of the meeting of the Syndicate held on 20.05.2023 vide Item No. 57.27.09 resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning & Development to accept the revised estimate submitted by the Instrumentation Engineer amounting to 1,10,000/- (One Lakh & Ten Thousand only) towards the supply and installation of the CCTV surveillance camera at the Harithalayam Farm Land near Hymavathy pond at Kariavattom campus.

Subsequently, quotations were invited towards supply and installation of CCTV camera at the Harithalayam Farm Land at Kariavattom campus and ten quotations were received in this regard. The Instrumentation Engineer forwarded the verification report as detailed below:

Sl. No	Firm	Rate Quoted (incl. GST) (Rs)	Remarks of the Instrumentation Engineer
1.	M/s Medical and Visual Technologies Pvt Ltd., Thiruvananthapuram	98,085.14	Satisfies technical Specifications
2.	M/s Travancore Telecoms Thiruvananthapuram	86,080/-	Satisfies technical Specifications
3.	M/s E-Light Complete Networking Solutions, Thiruvananthapuram	90,476.50	Satisfies technical Specifications
4.	M/s Sternway Innovative Pvt Ltd. Thiruvananthapuram	92,771.34	Not satisfying technical Specifications
5.	M/s Aqua fresh with third eye solutions Thiruvananthapuram	1,06,360/-	Satisfies technical Specifications
6.	M/s Brainnet Solutions, Calicut	97,300/-	Not satisfying technical Specifications
7.	M/s Quinze Technologies, Kochi	90,890/-	Satisfies technical Specifications
8	M/s Bluemoon IT Soluions Thiruvananthapuram	83,350/- L1	Satisfies technical Specifications
9	M/s Trionet Info Solutions Thiruvananthapuram.	98,211/-	Not satisfying technical Specifications
10	M/s eWit Infotech, New Delhi	93,965/-	Not satisfying technical Specifications

The Instrumentation Engineer has also remarked to obtain confirmation regarding the make and model of the items from the lowest quoted firm, M/s Bluemoon IT Soluions, Thiruvananthapuram.

Further, the firm, M/s Bluemoon IT Soluions, Thiruvananthapuram has forwarded the details regarding the same and upon verification the Instrumentation Engineer has remarked that the firm, M/s Bluemoon IT Soluions satisfy all the technical requirements.

The Finance has recommended to place the proposal for supply and installation of CCTV camera at the Harithalayam Farm Land near Hymavathy pond at Kariavattom campus before the purchase committee.

As per the orders of the Vice-Chancellor, the proposal, along with the quotations received towards supply and installation of CCTV camera at the Harithalayam Farm Land near Hymavathy pond at Kariavattom campus, is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to entrust the lowest quoted firm, M/s. Bluemoon IT Solutions, Thiruvananthapuram, with the supply and installation of CCTV camera at the Harithalayam Farm Land near Hymavathy pond, Kariavattom Campus, for a total amount of Rs.83,350/- (Rupees Eighty three thousand three hundred and fifty only) including GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item no: 07.78.06.37 Examination Wing - Purchase of various equipment (Storage (5 TB), Tripod, Web Camera and 5KVA UPS) for the Onscreen Evaluation in connection with the Student Life Cycle Management (SLCM) System
(Ad BIV CP A)

The M & C I Section has forwarded the Note regarding the requirement of various equipment for the onscreen evaluation of answer books, for the speedy publication of results, in connection with the Student Life Cycle Management (SLCM) System in the Examination Wing along with the Minutes of the Meeting of the Syndicate held on 20.05.2023, vide Item No. 57.68, approving the Minutes of the Meeting of the Budget Implementation Cell (Budget Speech Item No.31) held on 20.04.2023.

The Syndicate at its meeting held on 20.05.2023 vide Item No. 57.68 has resolved to approve the proposal (Estimated Cost of 25 Lakh) submitted by the Controller of Examinations for onscreen evaluation of Student Life Cycle Management System for the speedy publication of results and further resolved to initiate the purchase process as per the Store Purchase Manual and place the same before the Purchase Committee for approval.

E-tenders were invited through e-procurement in two bid systems through the e-tendering portal of Government of Kerala for the supply and installation of various equipment (Storage (5 TB) - 2 Nos, 2. Tripod - 20 Nos, 3. Web Camera - 20 Nos, 5. 5KVA UPS with Batteries - 2 Nos) with item wise evaluation, vide Tender Reference No. 38382/Ad.BIV.A/2023/UOK and Tender Id. 2023_KU_602002_1 dated 20.09.2023, on the basis of the specification forwarded by the Director, KUCC.

The Six Bids received through e-tender Portal was forwarded to the Director, KUCC for item wise Technical Evaluation and further the technical Verification Report received from Director, KUCC and the technical bids were forwarded to the Instrumentation Engineer for finalising the item wise Technical Evaluation.

Based on the final technical verification report submitted by the Instrumentation Engineer, the Financial Bids on the item wise evaluation were opened and the details are as follows:

(1) Equipment: Storage (5 TB)

The four firms have quoted for the equipment, Storage (5 TB), through the E-Tender Portal and the Instrumentation Engineer has remarked that all the firms are satisfying technical specifications. The details are as follows:

Sl No	Name of Firm	Make /Model	Qty Nos.	Basic Price (₹)	Amount (₹)	GST (@ 18%)(₹)	Total Amount (incl. GST)(₹)
1.	M/s.Legendary Distributors Pvt.Ltd, Kochi	Seagate Onetouch Warranty : 3 Year	2	10,400	20,800	3,744	24,544 (L1)
2.	M/s.Sanvir Technologies Pvt. Ltd., Thrissur	WD Warranty : 3 Year	2	10,867	21,734	3,912.12	25,646.12 (L2)
3.	M/s. Power CMS Technology, Trivandrum	Seagate Onetouch Warranty : 3 Year	2	11,959.32	23,918.64	4,305.36	28,224 (L3)
4.	M/s. Fi-Tec Power Solutions Pvt. Ltd, Thiruvananthapuram	Seagate Onetouch Warranty : 3 Year	2	18,360	36,720	6,609.60	43,329.60

(2) Equipment: Tripod

The three firms have quoted for the equipment, Tripod, through the E-Tender Portal and the Instrumentation Engineer has remarked that all the firms are satisfying technical specifications. The details are as follows:

Sl No	Name of Firm	Make/ Model	Qty Nos.	Basic Price (₹)	Amount (₹)	GST@ 18%)(₹)	Total Amount (incl. GST) (₹)
1.	M/s. Legendary Distributors Pvt. Ltd, Kochi	Brolaviya Warranty - Nil (Testing warranty - 7 days only for the product)	20	1,694	33,880	6,098.40	39,978.40 (L1)
2.	M/s. Sanvir Technologies Pvt. Ltd., Thrissur	Brolaviya No warranty	20	1,800	36,000	6,480	42,480 (L2)
3.	M/s. Fi-Tec Power Solutions Pvt.Ltd., Thiruvananthapuram	Brolaviya Warranty : 1 Year	20	2,582	51,640	9,295.20	60,935.20 (L3)

(3) Equipment: Web Camera.

The Instrumentation Engineer has remarked that all the four firms are technically qualified for the equipment, Web Camera; but while opening Financial Bid, it is noted that the firm, M/s. Power CMS Technology, Thiruvananthapuram has quoted the amount against the equipment, Tripod, instead of Web Camera and hence the E-Tender Portal has rejected the same. The details of accepted bids are as follows:

Sl. No.	Name of Firm	Make/ Model	Qty (Nos)	Basic Price(₹)	Amount (₹)	GST (@ 18%) (₹)	TotalAmount (incl.GST) (₹)
1.	M/s. Legendary Distributors Pvt. Ltd., Kochi	Logitech C922 Pro Stream Warranty: 1 Year	20	9,450	1,89,000	34,020	2,23,020 (L1)
2.	M/s. Sanvir Technologies Pvt. Ltd., Thrissur	Logitech C922 Pro Stream Warranty : 1 Year	20	9,800	1,96,000	35,280	2,31,280 (L2)
3.	M/s. Fi-Tec Power Solutions Pvt. Ltd., Thiruvananthapuram	Logitech C922 Pro Stream Warranty : 1 Year	20	11,134	2,22,680	40,082.40	2,62,762.40 (L3)

(4) Equipment: 5 KVA UPS (2 Nos) with Batteries - Backup for 1 HR

The Instrumentation Engineer has remarked that out of the six firms quoted, five firms have satisfied technical specification as per the compliance sheet, except the firm M/s. Legendary Distributors Pvt. Ltd., Kochi, which does not satisfy technical specifications on Input power factor. The details of technically satisfied bids are as follows:

Sl. No.	Name of Firm	Make/ Model	Qty (Nos/ Set)	Basic Price (₹)	Amount (₹)	GST (@18%/ 28%) (₹)	Total Amount (incl. GST) (₹)
1.	M/s. JB-Power Electronics, Ernakulam (L1)	UPS : MICROTEK IMAXX ONLINE UPS Warranty : 2 Year	2	72,000	1,44,000	25,920	1,69,920
		Battery: EXIDE EP	32	2,500	80,000	22,400	1,02,400

		26 AH 12 V SMF Battery 16 Nos. Each per UPS suitable for 1 Hour Backup Warranty 2 Year					
		Metallic Battery Rack	2	3,500	7,000	1,260	8,260
		Grant Total (incl. GST)				2,80,580(L1)	
2.	M/s. Hykon India Ltd., Thrissur (L2)	Hykon HT 1106LT 16 Nos of 42 AH SMF Battery Warranty : 2 Years for UPS and Battery	2	1,14,847.02	2,29,694.04	64,314.33	2,94,008.37 (L2)
3.	M/s. Fi-Tec Power Solutions Pvt. Ltd., Thiruvananthapuram (L3)	UPS : APM LTX Battery : Amaraja Quanta (12V 42 AH SMF) -16 Nos with Battery rack and interlinks Warranty : 2 Years for UPS and Battery	2	1,31,550	2,63,100	47,358	3,10,458 (L3)
4.	M/s. Power CMS Technology, Thiruvananthapuram	UPS : Techser Battery : 12 V 65 AH SMF Exide Battey (10 nos) Warranty : 2 Years for UPS and Battery	2	1,25,525	2,51,050	70,294	3,21,344
5.	M/s Sanvir Technologies Pvt. Ltd., Thrissur	APC 5KVA Online UPS Warranty : 2 Years	2	64,400	1,28,800	23,184	1,51,984
		42 Ah x 16 nos SMF Exide Battery Warranty : 2 Years	2	71,760	1,43,520	40,184	1,83,704
		Battery Rack and links	2	5,850	11,700	2,106	13,806
		Courier & Installation Charges	2	5500	11,000	1,980	12,980
		Grand Total (incl. GST)				3,62,474	

Considering the proposal as detailed above, the lowest quoted firms against each equipment are as follows:

Sl No	Equipment	Lowest quoted Firm	Qty (Nos/ Set)	Basic Price (₹)	Amount (₹)	GST (@18%/28%)(₹)	Total Amount (Round Off) (incl. GST)(₹)
1.	Storage (5 TB) (Make/ Model : Seagate Onetouch, Warranty: 3 Year)	M/s. Legendary Distributors Pvt. Ltd., Kochi	2	10,400	20,800	3,744	24,544
2.	Tripod (Make/ Model : Brolaviya, Warranty - Nil (Testing warranty - 7 days only for the product))	M/s. Legendary Distributors Pvt. Ltd., Kochi	20	1,694	33,880	6,098.40	39,978
3.	Web Camera (Logitech C922 Pro Stream, Warranty : 1 Year)	M/s. Legendary Distributors Pvt. Ltd., Kochi	20	9,450	1,89,000	34,020	2,23,020
4.	5 KVA UPS with Batteries and Metallic Battery Rack (UPS: MICROTEK IMAXX ONLINE UPS Battery: EXIDE EP 26 AH 12 V SMF Battery 16 Nos. Each per UPS suitable for 1 Hour Backup Warranty: 2 Year for UPS & Battery)	M/s. JB-Power Electronics, Ernakulam	2	1,40,290	2,80,580	GST included	2,80,580

The Finance has remarked that the Proposal for the purchase of various items as detailed above for the establishment of onscreen evaluation System in connection with the Student Life Cycle Management of the Examination Wing, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the Proposal for the purchase of various equipment, for the Onscreen Evaluation in connection with the Student Life Cycle Management (SLCM) System in the Examination Wing, as detailed above, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase following equipment from the lowest quoted firm M/s. Legendary Distributors Pvt. Ltd., Kochi for the Onscreen Evaluation in connection with the Student Life Cycle Management (SLCM) System, as detailed below;

Sl No	Equipment	Qty (Nos/ Set)	Price/ Unit (₹)	Amount (₹)	GST (@ 18%/28%)(₹)	Total Amount (Round Off) (incl. GST)(₹)
1.	Storage (5 TB) (Make/ Model : Seagate Onetouch, Warranty : 3 Year)	2	10,400	20,800	3,744	24,544
2.	Tripod (Make/Model : Brolaviya, Warranty - Nil (Testing warranty - 7 days only for the product))	20	1,694	33,880	6,098.40	39,978
3.	Web Camera (Logitech C922 Pro Stream, Warranty:1Year)	20	9,450	1,89,000	34,020	2,23,020

The Committee further observed that the rate quoted by the lowest quoted firm M/s. JB-Power Electronics, Ernakulam for the purchase of 5 KVA UPS with Batteries and Metallic Battery Rack is not feasible, hence negotiated with the firm and recommended to purchase two number of 5 KVA UPS with Batteries and Metallic Battery Rack from M/s. JB-Power Electronics, Ernakulam, as detailed below;

Sl No	Name of Firm	Make/ Model	Qty (Nos/ Set)	Basic Price Quoted (₹)	Revised Basic price (₹)	Revised Total Amount(₹)	GST (@18%/28%)(₹)	Total Amount (incl. GST)(₹)
1.	M/s. JB-Power Electronics, Ernakulam (L1)	UPS : MICROTEK IMAXX ONLINE UPS Warranty : 2 Year	2	72,000	72,000	1,44,000	25,920	1,69,920
		Battery: EXIDE EP 26 AH 12 V SMF Battery 16 Nos. Each per UPS suitable for 1 Hour Backup Warranty 2 Year	32	2,500	2,400	76,800	21,504	98,304
		Metallic Battery Rack	2	3,500	2,871	5,742	1033.56	6,775.56
Total Amount (incl. GST)								2,74,999.56
Grand Total (Rounded off) (₹)								2,75,000

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item no: 07.78.06.38 *Despatch Sections, University Office, Palayam - Purchase of Original Ink Cartridges (Pitney Bowes Franking Ink Cartridge - 793-5SB) for the Franking Machine, on Rate Contract basis, for a period of one year*
(Ad BIV CPA)

Quotations (Re-Tender) were invited for entering into Rate Contract for a period of one year, for the supply of Original Ink Cartridges (Pitney Bowes Franking Ink Cartridge - 793-5SB) for the Franking Machine installed at the Despatch Sections of the University Office, Palayam, since no sufficient quotations were received as per the first Notification (only one quotation received).

Two Quotations (Re-Tender) received for the same were forwarded to the Instrumentation Engineer for verification and accordingly, the Instrumentation Engineer has forwarded the Verification Report of the same and the details are as follows:

RE-TENDER							
Sl. No.	Firm	Item	Qty No.	Unit Rate (₹)	GST @ 18% (₹)	Total Amount (incl.GST)(₹)	Remarks
1.	M/s. Cyberking Technologies Pvt Ltd., Ernakulam	Pitney Bowes Franking Machine Ink Cartridge 793-5SB	1	5,150.00	927.00	6,077/- (L1)	Satisfies the Ink Cartridge model.
2.	M/s. Quinze Technologies Private Limited, Kochi	Pitney Bowes Franking Ink Cartridge - 793-5SB	1	5,730.51	1,031.49	6,762/-	Satisfies the Ink Cartridge model but authorization letter not provided.

The Finance has remarked that the Proposal for entering into Rate Contract for the supply of Original Ink Cartridges (Pitney Bowes Franking Ink Cartridge-793-5SB) for the Franking Machine installed at the Despatch Sections of the University Office, Palayam may be placed before the Purchase Committee for approval and Rate Contract may be executed with the firm selected by the Purchase Committee.

Accordingly, as per the orders of the Vice-Chancellor, the Proposal for entering into Rate Contract for the supply of Original Ink Cartridges (Pitney Bowes Franking Ink Cartridge-793-5SB) for the Franking Machine installed at the Despatch Sections of the University Office, Palayam, for a period of one year, as detailed above, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to award Rate Contract for the supply of original ink cartridges (Pitney Bowes Franking Ink Cartridge-793-5SB) for Franking Machine installed at the Despatch Sections of the University Office, Palayam to the lowest quoted firm M/s.Cyberking Technologies Pvt Ltd., Ernakulam@Rs.6,077/- (Rupees Six thousand and seventy seven only) including GST, for a period of one year.

The Committee also recommended that the firms should ensure the time bound supply of best quality cartridges, failing which the University has the right to terminate the rate contract.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item no: 07.78.06.39 Department of Physical Education - Purchase of 950 pieces of T-Shirts and Tracksuit through e-tender

(Ad BIV CP A)

The Director (i/c), Department of Physical Education vide letter No.DPE/Admn/IU Uniform/Purchase/2023 dated 15.07.2023 intimated that the students, Managers and coaches of Kerala University sports teams has to be provided with Sports Uniforms of good quality to participate in the Inter University tournaments as low quality uniforms affect the reputation of the University.

The matter was placed in the Sports Monitoring committee of Syndicate held on 10.05.2023 and the Committee recommended for initiating the process of E tendering for the purchase of Sports uniform for the Academic Year 2023-24. The Syndicate at its meeting held on 27.06.2023 item No:59.81.03 resolved to approve the same.

Accordingly, tenders (e-tender) were invited through e-procurement Two bid systems (e-tendering system of Govt. of Kerala - <http://www.etender.kerala.gov.in>) for the Supply of 950 pieces of T-Shirts and Tracksuit for the Department of Physical Education. Since there are no sufficient qualified bidders for the same, the Technical Committee recommended to re-tender for the supply of T-Shirts and Tracksuit.

Re-tender was notified vide Tender ID 2023_KU_606026_1 (for Tracksuits) and Tender ID 2023_KU_606055_1 (for T-Shirts) dated 23.09.2023. The technical bids from the following bidders for the Tracksuits and T-Shirts were forwarded to the Department of Physical Education for verification.

Tracksuit

M/s. Aditya Techno Solutions, Andhra Pradesh

M/s. Sharp Garuda Farm Equipments Pvt Ltd., Coimbatore

M/s. Sportex India, Delhi

M/s. Vats Sports, Uttar Pradesh

M/s. Yakka Sports, Perinthalmanna, Malappuram

M/s. Zee Bags, Palakkad

T-Shirt

- M/s. Aditya Techno Solutions, Andhra Pradesh
- M/s. Blossoms Promotional Products and Creations, Bangalore
- M/s. DM3 Sports Wear, Thiruvananthapuram
- M/s. Samanta Enterprise, West Bengal
- M/s. Sharp Garuda Farm Equipments Pvt Ltd., Coimbatore
- M/s. Sportex India, Delhi

- M/s. Vats Sports, Uttar Pradesh
- M/s. Yakka Sports, Perinthalmanna, Malappuram
- M/s. Zee Bags, Palakkad

As per the Minutes of the meeting of the Technical Committee held on 16.10.2023, the following are the Technically qualified bidders and accordingly, the Financial Bids in respect of the following Bidders were opened on 26.10.2023.

Tracksuit

Sl.No	Name of bidder	Rate incl. GST	Qty.	Total incl.GST
1	M/s. Vats Sports, Uttar Pradesh	Rs.844.20/-	950	Rs.8,01,990/- (L1)
2	M/s. Sportex India, Delhi	Rs.1045/-	950	Rs.9,92,750/-

T-Shirt

Sl.No	Name of bidder	Rate incl. GST	Qty.	Total incl.GST
1	M/s. Sportex India, Delhi	Rs.350/-	950	Rs.3,32,500/- (L1)

The Finance I Section has remarked that the proposal may be placed before the Purchase Committee.

As per the Orders of the Vice-Chancellor, the proposal for the purchase of 950 pieces of T-Shirts and Tracksuit for the Department of Physical Education and the bids received through e-procurement in two bid systems (e-tendering system of Govt. of Kerala - <http://www.etender.kerala.gov.in>) are placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase 950 number of T-Shirts and Tracksuit for use of students, Managers and coaches of Kerala University sports teams of the Department of Physical Education from the lowest quoted firms, as detailed below;

Sl No	Item	Firm	Rate incl. GST	Qty	Total incl.GST (Rs.)
1	Tracksuit	M/s. Vats Sports, Uttar Pradesh	Rs.844.20/-	950	Rs.8,01,990/-
2	T-Shirt	M/s. Sportex India, Delhi	Rs.350/-	950	Rs.3,32,500/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item no: 07.78.06.40

Department of Optoelectronics - purchase of one number of Laboratory Centrifuge

(Ad BIV CP A)

The Head, Department of Optoelectronics vide letter No. KU/OPTO/367/2023-24 dated 25.10.2023 requested for the purchase of one number of Laboratory Centrifuge for the Department.

The Head of the Department forwarded the Quotation Notice, received quotations, Minutes of the Department Council meeting held on 20.10.2023 and the Quotation verification report of the Instrumentation Engineer, CLIF in connection with the purchase of one number of Laboratory Centrifuge for the Department of Optoelectronics.

It is also proposed to meet the expenditure from the Head of Account "Part I NP MH: 29 - Department of Optoelectronics - 4/1225 - Laboratory Contingencies" provided in the current year's Budget Estimates of the University. The comparative statement of the rate quoted by the bidders is as follows.

Sl. No.	Name of firm	Make and model, warranty	Qty.	Total (incl. Of GST 18%)	Remarks
1	M/s. Universal Agencies, Thrissur	LABY-T24BL	1	105492/- (L1)	Satisfies Technical Specification
2	M/s. ALFA RABOTEC, Thrissur	LABY-T24BL	1	133623/- (L2)	Satisfies Technical Specification
3	M/s. Unique Scientific, Thrissur	Eltek-TC4100F warranty-1 year	1	142308/- (L3)	Satisfies Technical Specification
4	M/s. SMEK (Scientific	REMI-PR24	1	165925/-	Satisfies Technical

	Medical Equipments (Kerala), Cochin				Specification
5	M/s.Scientific Systems	REMI-PR24	1	229392/-	Satisfies Technical Specification
6	M/s. Loknath Instrument, Tarulia, Ashokenagar, Kolkata	REMI-NYYA 16R	1	378000/-	Satisfies Technical Specification
7	M/s. Universal Agencies, Thrissur	REMI-R24	1	1,12,000/-	NOT satisfying the technical specification
8	M/s. ALFA RABOTEC, Thrissur	KEMI-KHSC-1	1	90860/-	NOT satisfying the technical specification
9	M/s.Biosys, Thiruvananthapuram	REMI-PR24	1	174144/-	NOT satisfying the technical specification
10	M/s.Elmacitics Enterprises, Kakkanad, Kochi	Vishal Scientific-T24	1	130500/-	NOT satisfying the technical specification
11	M/s.Calgon Scientific, Kochi	Eltek-TC4100F	1	151187.5/-	NOT satisfying the technical specification
12	M/s.Crescent Lab Equipments Instrumentation, Aluva, Ernakulam	REMI-R24	1	101952/-	NOT satisfying the technical specification

The meeting of the Department Council held on 20.10.2023 considered the matter and recommended to purchase one number of Laboratory Centrifuge for the Department of Optoelectronics from the Lowest Technically Qualified firm, M/s. Universal Agencies, Thrissur for an amount of Rs.1,05,492/- (Rupees One Lakh Five Thousand Four Hundred and Ninety Two Only) including GST.

The Finance I Section remarked that "Proposal for the purchase of one number of Laboratory Centrifuge for use in the Department of Optoelectronics, may be placed before the purchase committee for approval."

As per the orders of the Vice Chancellor, the proposal for the purchase of one number of Laboratory Centrifuge for use in the Department of Optoelectronics and the quotations received in this regard are placed before the purchase committee for consideration and recommendation.

The Committee on due consideration of the proposal observed that the rate quoted by the lowest quoted firm M/s. Universal Agencies, Thrissur is not feasible, hence negotiated with the firm and recommended to purchase one number of Laboratory Centrifuge for use in the Department of Optoelectronics, Kariavattom, for the discounted rate of Rs.99,990/- (Rupees Ninety nine thousand nine hundred and ninety only) including GST (Rs. 1,05,492/- less discount Rs. 5,502); meeting the expenditure from the h/a Account "Part I NP MH: 29 - Department of Optoelectronics - 4/1225 - Laboratory Contingencies" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item no: 07.78.06.41 PCVC T I & PCVC T II Sections of the Examination wing - Purchase of 2 numbers of A3 Network MFP Entry Level

(Ad BIV CPA).

The newly formed PCVC T I and PCVC T II Sections of the Examinations wing vide note dated 29.07.2023 and 02.08.2023 intimated the requirement of 2 numbers of Printers for the Section. The Instrumentation Engineer, CLIF vide e-mail dated 07.10.2023 forwarded the specification of the Printer for the use at PCVC T I and PCVC T II Sections from CPRCS Portal of M/s.KELTRON.

Accordingly, the Proforma Invoice no.50851 dated 17.10.2023 for 2 number of A3 Network MFP Entry Level @ Rs. 52,647/- for a total amount of Rs.1,05,294/- (Rupees One Lakh Five Thousand Two Hundred and Ninety Four Only) for PCVC T Sections of the Examination wing through the CPRCS Portal of M/s.KELTRON.

The Finance verified the proposal and remarked that "the proposal may be placed before the Purchase Committee for approval."

The Expenditure in this regard shall be met from the Head of Account "Part I NP MH2 Examination 4/1930 - Equipment" provided in the current year's Budget Estimates of the University.

As per the orders of the Vice Chancellor, the proposal for the purchase of 2 number of A3 Network MFP Entry Level for a total amount of Rs.1,05,294/- (Rupees One Lakh Five Thousand Two Hundred and Ninety Four Only) for PCVC T I and PCVC T II Sections of the Examination wing through the CPRCS Portal of M/s.KELTRON, is placed before the Purchase Committee for approval.

The Committee considered the proposal and recommended to purchase two number of A3 Network MFP Entry Level Printers for use in the PCVC T I and PCVC T II Sections of the Examination wing from M/s.KELTRON, Thiruvananthapuram through the CPRCS Portal @Rs. 52,647/-, for a total amount of Rs.1,05,294/- (Rupees One Lakh Five Thousand Two Hundred and Ninety Four Only) including GST; meeting the expenditure from the h/a "Part I NP MH2 Examination 4/1930 - Equipment" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item No.07.78.06.42 *Department of Zoology – Purchase of "CO2 Incubator" & "Biosafety Cabinet Class II" in connection with the Continuing activities of the Centre "Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology" in the Department for the year 2021-22*

(Planning A1)

An amount of 25 Lakhs has been allocated to Dr. Sreejith P, Assistant Professor, Department of Zoology & Honorary Director of the center "Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology" towards "Continuing activities of the centre", vide U.O NO: 3147/2021/UOK dated 30/06/2021 against the State Plan Grant sanctioned for the year 2021-22. The Director has submitted request for the purchase of the following equipment.

1) CO2 Incubator

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of "CO2 Incubator" in the Department of Zoology, with the orders of the Registrar on 10/10/2023. The tender was opened on 14/11/2023. The following 5 firms quoted for the item.

1. SPINCO ANALYTICA PVT.LTD.
2. Saksham Technologies Pvt Ltd
3. Ms Popular Science Apparatus Workshops Pvt. Ltd.
4. INKARP INSTRUMENTS PRIVATE LIMITED
5. UNIVERSAL AGENCIES

Thereafter, the technical bids of the aforementioned firms were forwarded to Dr. Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation. Subsequently, Dr. Sreejith.P, vide Letter No. Nil dated 15/11/2023 has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

- 1) M/s.Spinco Analytica Pvt. Ltd.
- 2) M/s. Inkarp Instruments Pvt. Ltd.
- 3) M/s. Universal Agencies.

Accordingly, the financial bid of the technically qualified firm was opened on 21/11/2023 and forwarded to the Head for evaluation and the Head vide Letter No. Nil dated 22/11/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 22/11/2023 & recommended to effect the purchase of “CO2 Incubator” from the lowest quoted firm ‘M/s. Universal Agencies’

The detailed quote in this regard is enumerated below:

Sl No.	Firm	Product Description	Base rate (in Rs.)	GST (in 18 %)	Qty	Total Amount	Remarks
1	M/s. Inkarp Instruments Pvt. Ltd., Tvm.	Make: BEING Model: BPN-150CH(UV)	3,81,240 /-	68,623 /-	1	4,49,863 /-	Warranty: 3Years L 2
2	M/s. Spinco Analytica Pvt. Ltd., Chennai	Model: MCO-170ML- PE	9,25,000 /-	1,66,500 /-	1	10,91,500 /-	L3
3	M/s. Universal Agencies, Thrissur	Model: BJPX- C160	2,73,000 /-	49,140 /-	1	3,22,140 /-	Warranty: 3 Years L 1

The expert committee has selected the firm “M/s. Universal Agencies, Thrissur”, for the purchase of one “CO2 Incubator”, at a total cost of **Rs.3,22,140 /- (Rupees Three lakh twenty two thousand one hundred and forty only), inclusive of GST @ 18%.**

2) Biosafety Cabinet System- Class II

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “Biosafety Cabinet System- Class II” in the Department of Zoology, with the orders of the Registrar on 10/10/2023. The tender was opened on 14/11/2023 . The following 9 firms quoted for the item.

- 1) M/s. Biolinx India Pvt. Ltd., Thane
- 2) M/s. Calgon Scientific Co., Kochi
- 3) M/s. Inkarp Instruments Pvt. Ltd., Tvm.
- 4) Ms Popular Science Apparatus Workshops Pvt. Ltd.
- 5) M/s. OCEAN LIFE SCIENCE CORPORATION
- 6) M/s. UNIQUE SCIENTIFIC
- 7) M/s. Universal Agencies, Thrissur

Thereafter, the technical bid of the aforementioned firms was forwarded to Dr. Sreejith.P, Assistant Professor, Department of Zoology for technical evaluation. Subsequently, Dr. Sreejith.P, vide Letter No. Nil dated 15/11/2023 has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee. The technical committee evaluated the quotes from the aforementioned firms and remarked that the bids submitted by the following firms are in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the financial bids of the following firms:

- 1) M/s. Biolinx India Pvt. Ltd., Thane
- 2) M/s. Calgon Scientific Co., Kochi
- 3) M/s. Inkarp Instruments Pvt. Ltd., Tvm.
- 4) M/s. Unique Scientific, Thrissur
- 5) M/s. Universal Agencies, Thrissur

Accordingly, the financial bid of the technically qualified firm was opened on 21/11/2023 and forwarded to the Head for evaluation and the Head vide Letter No. Nil dated 22/11/2023, has forwarded the comparative statement of the financial bids, minutes of the expert committee held on 22/11/2023 and recommended to effect the purchase of “Biosafety Cabinet System- Class II” from the firm “M/s.Unique Scientific, Thrissur.”

The detailed quote in this regard is enumerated below.

Sl No	Firm	Product Description	Base rate (in Rs.)	GST (in 18 %)	Qty	Total Amount	Remarks
1	M/s. Biolinx India Pvt. Ltd., Thane	Make: Biolinx India Pvt. Ltd. Model: Biosafe1200A2	2,95,000/-	53,100/-	1	3,48,100 /-	Warranty: 3 Years L2
2	M/s. Calgon Scientific Co., Kochi	Make: Microfilt Model: MFI BIO	3,89,100 /-	70,038/-	1	4,59,138 /-	Warranty: 3Years L3
3	M/s. Inkarp Instruments Pvt.Ltd., Tvm.	Make: AIRTECH Model: BSC-1302IIA2	4,40,000/-	79,200/-	1	5,19,200 /-	Warranty: 3Years L5
4	M/s. Unique Scientific, Thrissur	Make: IMSET Model: MS BSC C II A2	2,43,859/-	43,894.62/-	1	2,87,753.62/- Revised Price including GST:2,81,058/-	Warranty: 3 Years L 1
5	M/s. Universal Agencies, Thrissur	Model: BSC-1300 II A2- X- CE	3,99,000/-	71,820/-	1	4,70,820 /-	Warranty: 3 Years L4

The expert committee has selected the firm “M/s. Unique Scientific, Thrissur”, for the purchase of one “Biosafety Cabinet System- Class II”, at a total cost of **Rs.2,81,058 /- (Rupees Two lakh eighty one thousand and fifty eight only), inclusive of GST @ 18%**.

Dr. Sreejith. P has recommended the purchase of the following instruments from the respective firms at a total cost of **Rs. 6,03,198 /- (Rupees Six lakh three thousand one hundred and ninety eight only) inclusive of GST @ 18 %**.

Sl No.	Item	Firm	Total Cost (incl. GST @ 18 %) (Rs.)
1	CO2 Incubator	M/s. Universal Agencies, Thrissur	3,22,140 /-
2	Biosafety Cabinet System-Class II	M/s. Unique Scientific, Thrissur	2,81,058 /-
		Total	Rs. 6,03,198 /-

The Expenditure in this connection may be debited from the financial assistance of 25 Lakhs sanctioned to Dr. Sreejith P, Assistant Professor, Department of Zoology & Honorary Director of the centre “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”, vide U.O NO: 3147/2021/UOK dated 30/06/2021, towards “Continuing activities of the Centre” against the State Plan Grant sanctioned for the year 2021-22.

The Finance Officer has recommended to place the proposal for the Purchase of 'CO2 Incubator' & 'Biosafety Cabinet Class II' for use in the “Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” in the Department of Zoology, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee on due consideration of the proposal, observed that the rate quoted for the supply of CO2 Incubator is not feasible, hence negotiated with the lowest quoted firm M/s. Universal Agencies, Thrissur and recommended to purchase 'CO2 Incubator' at the discounted rate of Rs.3,12,700/- (Rupees Three Lakh twelve thousand and seven hundred only) including GST (Rs.3,22,140/- less discount Rs.9440/-).

Further recommended to purchase 'Biosafety Cabinet Class II' from the lowest quoted firm M/s. Unique Scientific, Thrissur, for a total amount of Rs. 2,81,058 /-(Rupees Two lakh eighty one thousand and fifty eight only) including GST.

The Committee also recommended to meet the expenditure towards the purchase of above items for use in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology in connection with the “Continuing activities of the Centre” from the financial assistance sanctioned vide U.O NO: 3147/2021/UOK dated 30/06/2021 to Dr. Sreejith P, Honorary Director, under State Plan Grant sanctioned for the year 2021-22.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

Item no 07.78.06.Additional.01

Award of rate contract for the supply of Original Toner Cartridges for the Sharp MxM 265 Nv Model Photocopier installed at the Ac.A I section of the University Office, Palayam, for a period of one year (Re-tender)

(Ad BIV CP)

The Rate contract for the supply of Toner Cartridges for the Sharp MxM 265 Nv model Photocopier installed in the Ac.A I Section of the University Office awarded with M/s. Cann Links, Thiruvananthapuram @₹ 7,670/- for a period of one year, as per University Order No. 6560/2022/UOK dated 22.08.2022, expired on 21.08.2023.

Accordingly, quotations were invited from the vendors in Thiruvananthapuram, for entering into the rate contract for the supply of Original Toner Cartridges for the Sharp MxM 265 Nv Model Photocopier installed in the Ac A I Section of the University Office for a period of one year. Further, re-tender was initiated as there were only two valid quotations (only two vendors were in Thiruvananthapuram), as per the general conditions in the quotation notice in the first tender process.

Five quotations were received through re-tender. Out of this, one (firm outside Kerala) was rejected due to the non-compliance with the conditions in the quotation notice (not a vendor in Thiruvananthapuram) and the remaining four were forwarded to the Instrumentation Engineer for verification.

The Instrumentation Engineer verified the quotations and the details are as follows:

Sl. No.	Firms	Photocopier Model	Toner Model	Qty	Unit price (inclusive of all taxes)	Total Price (incl. 18% GST)	Remarks
1.	M/s. Cann Links, Thiruvananthapuram	Sharp MxM 265Nv	MX-315AT	1	Rs. 6500/-	Rs.7,670/- (L1)	Acceptable
2.	M/s. Futuretech Solutions, Palakkad			1	Rs.7,500/-	Rs. 8,850/-	Not Acceptable
3.	M/s. Techmate Solutions, Ernakulam			1	6,250/-	7,375/-	Not Acceptable
4.	M/s. Three Star Agencies, Kottayam			1	10,620/-	10,620	Not Acceptable

The Finance I Section has remarked that the proposal for entering into rate contract for the supply of Original Toner cartridge for the Sharp MxM 265 Nv model Photocopier installed in the Ac A I Section of University Office, may be placed before the Purchase Committee for approval and if approved, supply order may be placed and rate contract may also be executed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to award the rate contract with the lowest quoted firm M/s. CannLinks, Thiruvananthapuram @Rs.7,670/-, including GST@18% for a period of one year from the date of issuance of order towards the supply of Original Toner cartridge for the Sharp MxM 265 NV model Photocopier installed in the Ac.A1 Section of the University Office.

The Committee also recommended that the firms should ensure the time bound supply of best quality cartridges, failing which the University has the right to terminate the rate contract.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 20.12.2023, be approved.

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Item No:07.79 **KSCSTE Fellowship -Payment of 1st year grant in respect of Mr. Akhil B, Research Scholar, Department of Mathematics, 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.3,92,000/- (Rupees Three Lakh Ninety Two Thousand Only) towards the 1st year grant of KSCSTE Fellowship for the period from 22.06.2022 to 21.06.2023 to Mr. Akhil B, Research Scholar, Department of Mathematics, University of Kerala, Kariavattom as the basic fellowship and annual contingency.

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of 1st year grant of KSCSTE Fellowship amounting Rs.3,92,000/- (Rupees Three Lakh Ninety Two Thousand Only) by utilizing the funds from KSCSTE to Mr. Akhil B, Research Scholar, Department of Mathematics, University of Kerala, Kariavattom as per the norms of the sponsoring authority, Subject to reporting to the Syndicate.

U.O No.10101/2023/UOK dated 15/12/2023 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.07.80 **Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023– for approval – reg.**

(M&C I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on **16.12.2023** is placed before the Syndicate for approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON EXAMINATIONS

Date & Time : 16.12.2023, 02.00 P.M

Venue : Syndicate Room

Members Present

- | | | |
|-------------------------------|------------------|------|
| 1. Adv.Muralidharan Pillai G | Convener | Sd/- |
| 2. Prof.(Dr.) P. M. Radhamany | Member,Syndicate | Sd/- |
| 3. Dr.S Jayan | Member,Syndicate | Sd/- |

Members Absent

- | | |
|-----------------------|------------------|
| 1. Dr.K.G.Gopchandran | Member Syndicate |
| 2. Sri. R. Rajesh | Member,Syndicate |

Item no.07.80.01 **The conduct of Traning Programme for Exam Chief Superintendents- Reporting of – reg.**

(EA I)

A traningProgramme was conducted on 06.06.2023 at the Senate Hall of University campus at 10.30 a.m for all Exam Chief Superintendents of Arts & Science Colleges affiliated to the University of Kerala. The TraningProgramme was organised with the objective to create awareness among Exam Chief Superintendents on every important aspects involved in the conduct of examinations, ie from the beginning of issuance of Nominal Roll to the end-publication of Results, so as to eliminate the issues facing at present. The Programme also intended to clarify various doubts connected with the conduct of exams.

Prof.(Dr.)N.Gopakumar, Controller of Examination, Sri.V.T.Madhu, Director Computer Centre, Joint Registrar CBCS & ES, Deputy Registrar ES/ CBCSS / EB & M&C, Assistant Registrars of ES Branch, ARs CBCS, PA to CE, Section Officer of some of the Exam Branch also attended the meeting.

The Controller of Examinations Prof. (Dr).N. Gopakumar in his introductory speech gave a brief description on every significant areas relating to the conduct of examinations.

Later, officers of the exam branch gave a brief description on the following subjects followed by discussions.

1. Preparation & forwarding of Nominal Rolls of Candidates.
2. Forwarding/Uploading of Hall Tickets and issuance of same to the Candidates.
3. Condonation of shortage of attendance and issuance of condonation orders.
4. Malpractice cases caught by the Squad of the University as well as the invigilators & Chief Superintendent of the Exam centre.
5. Collection of Blank answer books & Additional sheets from CD Unit of University.
6. Collection of Answer Books from the Classrooms, its packing and forwarding the same to the CD Unit.
7. Using the service of Scribe for exams and their qualifications
8. Packing of Answer Books in respect of Blind Candidates to be packed along with other answer books with out mentioning "Blind".
9. Preparing & Submission of Bills in respect of conduct of examinations including remuneration to Invigilators, Chief Superintendent and Office Staff connected with exams.
10. SLCM- Student Life Cycle Management-procedure to be adopted while conducting exams.

The Participants proposed the following suggestions:

1. Age bar of the Scribe should also be mentioned.
2. In the Training Programme, arrangement for providing lunch may be made.
3. Writers Bank may be constituted in each college.

Out of 142 Chief Superintendents of Arts & Science Colleges, affiliated to the University, 122 members participated in the Training programme.

The Controller of Examinations, Computer Centre Director and other officers concerned clarified all the queries and doubts raised by the Chief Superintendents during the programme.

The training programme came to an end at 1.30 p.m.

As per orders of the Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Examination for consideration and recommendation.

Recommendations : *The Committee recommended to refer the report to the Syndicate.*

Resolution of the Syndicate

RESOLVED that the Report of the training programme conducted for Examinations Chief Superintendents be noted.

Item no.07.80.02 ***B.Tech degree course- 2003 Scheme & 2008 Scheme (2008 - 2011 Admissions) - Requests for mercy chance from group of students.***

(Ac.AIII)

Requests have been received from more than 250 B.Tech students for granting mercy chance examinations of B.Tech Degree course - 2003 Scheme & 2008 Scheme (2008 - 2011 Admissions).

The Regulations of B.Tech Degree Course, 2008 Scheme clause 2(iii) stipulates that "a candidate who could not complete the programme and pass all examinations within ten (10) years since his first admission to the B.Tech programme will not be allowed to continue and he has to quit the programme.

It may be noted that vide UO (No. Ac.AIII/4/B.Tech/MC/2022 dated 07/05/2022), one more mercy chance was granted for B.Tech 2008 scheme candidates (upto 2011 admission only) including 2003 scheme transitory candidates and that no further mercy chance shall be granted for the candidates of the above scheme.

As per the report from tabulation section, the mercy chance examinations for B.Tech 2008 Scheme candidates (up to 2011 Admissions) including 2003 Scheme transitory candidates were notified for all the semesters vide UO. (No. Ac.AIII/4/B.Tech/MC/2022 dated 07/05/2022).

Hence as per the orders of Vice Chancellor, the matter regarding granting of mercy chance examinations of B.Tech Degree course- 2003 Scheme & 2008 Scheme (2008 - 2011 Admissions) is placed before the Standing Committee on Syndicate for consideration.

Recommendations : *The Committee considered the above matter and recommended not to agree to the request from the candidate.*

Resolution of the Syndicate
RESOLVED to entrust the Controller of Examinations to submit a detailed report regarding the granting of Mercy Chance of B.Tech Degree Course 2003 Scheme & 2008 Scheme (2008 - 2011 Admissions) and place the same before the Standing Committee of the Syndicate on Examinations.

Item no.07.80.03 **ബിരുദപരീക്ഷാമൂല്യനിർണ്ണയ** **ചുമതലയിൽ** **നിന്നും**
ഒഴിവാക്കുന്നതുംബന്ധിച്ച്:

(EB V)

ചേർത്തല എസ്എൻഎൻകോളേജിലെ ബോട്ടണി വിഭാഗം അദ്ധ്യാപികയായ ഡോ.നിലീന.സി.ബി പരീക്ഷാമൂല്യനിർണ്ണയ ചുമതലയിൽ നിന്നും രണ്ടുവർഷത്തേക്ക് ഒഴിവാക്കണമെന്ന് ആവശ്യപ്പെട്ട് അപേക്ഷ നൽകിയിരിക്കുന്നു. 10.02.2023-ൽ സെന്റർ ശസ്ത്രക്രിയക്ക് വിധേയമാകേണ്ടിവന്നതിനാൽ ആയാസം ഉണ്ടാക്കുന്ന കാര്യങ്ങൾ ചെയ്യാതെന്ന് ഡോക്ടർ നിർദ്ദേശിച്ചിട്ടുണ്ടെന്നും ആയതിനാൽ പരീക്ഷാ മൂല്യനിർണ്ണയ ചുമതലയിൽ നിന്നും ഒഴിവാക്കണമെന്നും ആവശ്യപ്പെട്ടിരിക്കുന്നു.

പ്രസ്തുത അദ്ധ്യാപിക മുമ്പ് സമർപ്പിച്ചിട്ടുള്ള അപേക്ഷകൾ പരിഗണിച്ച് 10.02.2023-നു ശേഷം നടന്ന ബിരുദ പരീക്ഷാമൂല്യനിർണ്ണയക്യാമ്പുകളിൽ നിന്നും ടി.അദ്ധ്യാപികയെ ഒഴിവാക്കിയിരുന്നു.

Recommendations: *The Committee considered the above matter and recommended that Dr.Nileena C.B., be exempted from all valuation camps for one year on the strength of the medical report.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.04 **Request for publishing the result of Fourth Semester B Com Degree Examination Aug 2022-Answerscript of EN 1411.2 Readings in Literature was not forwarded to the University from H.H.M.S.P.B.N.S.S College Neeramankara - reg**

(CBCS B Com I)

A candidate of H.H.M.S.P.B N.S.S College Neeramankara with register no 15919121069 was a regular student during the period of study 2019-2022. She has applied for exam registration of S4 Aug 2022 for all 6 papers as a supplementary candidate but the registration process was not successful and the candidate didn't get the hall ticket for the S4 Aug 2022 exams which started from 10/08/2022 onwards. On request of the candidate Principal has provisionally permitted the candidate to appear for the first exam of the paper EN 1411.2 Readings in literature held on 10/08/2022 without hall ticket on the condition that she shall produce the hall ticket within next couple of days. The candidate submitted an offline application for exam registration and requested for issuance of hall ticket on 11/08/2022 remitting the penalty. As per the candidate's request the registration process was completed and hall ticket had been uploaded to the principal's ID on 12/08/2022. The candidate has taken the remaining exams with the hall ticket. The result of S4 Aug 2022 was published on 17/03/2023. After the Publication of result, Chief Superintendent H.H.M.S.P.B N.S.S College Neeramankara has forwarded a representation of the student wherein she complained that the result for the paper EN 1411.2 Readings in Literature has not come out along with other five papers. Meanwhile the Chief Superintendent has informed that the student has not produced the hall ticket and hence they had not sent the paper to the University for valuation. But the student in her representation states that she had shown the hall ticket to clerk concerned. The candidate has registered and appeared for all the six papers and the college has forwarded all other five papers and the result is published.

Subsequently, the explanation of the Principal for not forwarding the answer script of the candidate was sought and in reply the principal has forwarded the explanation from the Chief Superintendent wherein the Chief superintendent said that the candidate has not produced the hall ticket and hence the answer script (EN 1411.2 Readings in literature) has not forwarded to the University for valuation. At present the paper of the candidate (EN 1411.2 Readings in Literature) is kept in the college and the candidate has requested for the valuation of the answer script. The candidate needs to clear the said paper ie, EN 1411.2 Readings in Literature only for passing the B.Com course.

In this connection it may be noted that a similar incident has occurred in this college during S3 March 2022 examination where the principal provisionally admitted a candidate to write the examination and the college authorities failed not only to disburse hall ticket to the student but also to send paper to the University even though the University sent the hall ticket of the candidate to the principal's id and college mail. In this issue the Syndicate has decided to conduct a special examination for the candidate at the earliest and to hear the then Chief Superintendent. After hearing, the then Chief Superintendent the Subcommittee of the Standing Committee of the Syndicate on examination recommended to levy an amount of Rs 6600/- from the college as expenses incurred in connection with conduct of special examination for the affected candidate and the Syndicate has resolved to approve the same.

A hearing of the Chief Superintendent was conducted at CE's Office on 18/08/2023. The Controller of Examinations heard the Chief Superintendent for not forwarding the answer script (EN 1411.2 Readings in literature) pertaining to S4 Aug 2022 examination. In hearing the Chief Superintendent has reiterated her earlier stand that the candidate has not produced the hall ticket hence she couldn't send the answer script to the University.

Recommendations: *The Committee considered the above matter and recommended that the then Chief Superintendent, HHMSPBNSS College, Neeramankara be heard by the next Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.05 *Delayed Submission of Open Course mark of Supplementary Candidate, Akhila O - ZO 1551.1 -Public Health and Hygiene, S5 CBCS B.Sc. Degree Examination December 2022 - reg.*

(CBCS B.Sc VII)

The Open Course marks of Akhila O, Supplementary B.Sc Botany candidate in the S5 December 2022 Examination was received after the publication of the results from the Principal, Christian college, Kattakada.

In the forwarding letter, the Principal, Christian college, Kattakada had stated that the omission had occurred for entering and submission of Open Course ESE mark of the candidate.

The results of the S5 December 2022 examination was published on 27-04-2023. But the Open Course ESE mark was forwarded to the University on 02-05-2023, which is 4 days after the publication of result. As per CBCS regulations, the Open Course ESE mark should be submitted before the stipulated date (publication of result).

Recommendations: *The Committee considered the above matter and recommended that the then Principal and the then HOD, Christian College, Kattakada be heard by the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.06 *Delayed Submission of Open Course marks of Supplementary Candidate, Safna A Salam - PY1551.3 - Applied Physics, S5 CBCS B.Sc. Degree Examination December 2022 - reg.*

(CBCS B.Sc VII)

The Open Course marks of Safna A Salam, Supplementary B.Sc. Zoology Candidate (25019142029) for 'PY155 - Applied Physics' in the S5 December 2022 Degree Examination was received after the publication of the results from the Principal, TKM College of Arts & Science, Kollam.

In the forwarding letter, the Principal, TKM College of Arts & Science, Kollam had stated that the entering and submission of Open Course Continuous Evaluation (CE) mark of the candidate could not be successfully completed within the specified time period.

The result of the S5 December 2022 Degree Examination was published on 27-04-2023. But the Open Course CE Mark was forwarded vide letter dated 29-04-2023, which is 2 days after the publication of result. As per UO No.Ac Av/1/Registration/2018 on CE reappearance, those who fail in CE part has to re appear with next regular batch of students and the result will be finalised along with that batch in the case of students reappearing after the course period.As per UO No M & C 1.2/1782/2017 dtd 27.05.2017, the internal assessment marks shall be forwarded within 15 days after the completion of last theory exams. Here the CA reappearance marks was forwarded after the publication of result

Recommendations: *The Committee considered the above matter and recommended that the then Principal, the then HOD and the then Tutor, TKM College of Arts and Science be heard by the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.07 *Non disbursement of remuneration of University Examinations to the staff of SN College, Chempazhanthy -Representation submitted by Dr. Vidia Panicker M.S., the then Chief Superintendent, Associate Professor in Zoology, SNC, Chempazhanthy-reg.*

(M&C I)

Dr. Vidia Panicker M.S., Associate Professor in Zoology, Sree Narayana College, Chempazhanthy (as Chief Superintendent of Examination from the period March 2014 to July 2018) had informed that the remuneration bills till March 2017 session of both Regular CBCSS and IDE were submitted to the University through Dr. L. Thulaseedharan, the then Principal, Sree Narayana College, Chempazhanthy in November 2017. Even though all bills were passed by University and the amount was credited in Principal's account, which was not cashed and disbursed among the staff, even after giving submissions to do so to the Successive Principal Dr.S.R.Jitha, Sree Narayana College, Chempazhanthy. It was also mentioned in her request that she had advanced the remuneration of a number of staff members on demand, with the consent of Dr.L.Thulaseedharan who was the Principal of Sree Narayana College till 7th December 2017. The petitioner had submitted the details of bills as mentioned below:

Sl. No	SESSION	EXAM	DISPATCH NO	BILL PASSED AND RELEASED DATE
1	September 2014	IDE	A1/525/2017	15/02/2018
2	March 2015	REGULAR	A1/524/2017	21/02/2018
3	September 2015	REGULAR	A1/585/2017	15/02/2018
4	September 2015	IDE	A1/577/2017	16/02/2018
5	September 2016	REGULAR	A1/1193/2017	28/02/2018
6	September 2016	IDE	A1/1195/2017	21/03/2018
7	March 2017	REGULAR	A1/1194/2017	28/02/2018
8	March 2017	IDE	A1/1196/2017	13/03/2018

As per the orders of the Controller of Examinations, the Principal SN College, Chempazhanthy was addressed to look into the matter and to furnish a report on the same. Accordingly, a reply letter had been received from the Principal in which it is remarked that Dr.Vidia Panicker M.S., submitted the bills for remuneration directly to the University through the then Principal Dr.L.Thulaseedharan without handing over even a copy of the same to the college office for records. Later photocopies of acquittance roll were received in college office on which alterations/ overwriting were noticed.Hence the Principal had remarked that the entitled amount can be released only after cross checking the photocopies submitted by Dr. Vidia Panicker M.S. in college with the original bills passed by the University.Hence the Principal had requested to provide a copy of the original bills kept in the University as Dr. Vidia Panicker M.S. failed to produce the same even after repeated enquiry.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations. The Committee held on 20.08.2020 considered the matter and recommended to hear Dr.S.R.Jitha, Principal, SN College, Chempazhanchy by the sub committee comprising Dr.K.B. Manoj, the Convener, Standing Committee of the Syndicate on Examinations, Adv.G.Muralidharan Pillai, Prof. K.Lalitha and Dr.M.Vijayan Pillai, Members of the Syndicate. The Syndicate at its meeting held on 24.08.2020 resolved to approve the same.

Accordingly the subcommittee heard Dr. S.R. Jitha , Principal, SN College, Chempazhanchy and recommended further to hear Dr.L. Thulaseedharan, who held the post of Principal of the college till 07th December 2017. However, the Syndicate held on 05.03.2021 while considering the same had resolved to constitute a sub committee consisting of Dr.K.B. Manoj as Convenor, Dr. K.G. Gopchandran, Adv.G.Muralidharan Pillai, Members Syndicate and an officer from the concerned section to visit the college alongwith the details from the University and submit a report regarding the non disbursement of remuneration to University Examinations. But no report regarding this was seen received so far. Now the term of the subcommittee has expired.

Recommendations: *The Committee considered the above matter and recommended to reconstitute the subcommittee including Adv.G.Muralidharan Pillai as Convener, Dr. S.Jayan and Prof.(Dr.)P.M. Radhamany, Members Syndicate and an Officer nominated by the Controller of Examinations to visit the college alongwith the details from the University and submit a report.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.08 Letter from the Higher Education Department to conduct Special Examination for candidates participating in various National Level NCC Camps who could not attend various University Examinations-reg- (DR CBCS)

The Principal Secretary of Higher Education Department vide letter No:A2/241/2023/H.EDN dtd 18.10.2023 to all University Registrars has instructed to conduct special Examination to those candidates who have participated in various NCC Camps, Youth Exchange Programme (YEP), All India Thal Sainik Camp(TSC),All India Nau Sainik Camp (NSC),All India Vayu Sainik Camp(VSC) as they could not attend the University Examinations and complete the course on time.

In this connection it may be noted that N.C.C has been organizing various National Level Camps/Activities such as YEP, TSC, NSC, VSC Camps in the academic year besides the Republic Day Camp and therefore several requests are being received in the sections for conducting special Examinations due to non attending of Examinations which delays completion of course and prospects of higher studies.

The 40th meeting of the Syndicate held on 12.04.2022 vide Item No:40.49.05 resolved to approve the recommendations of the Standing Committee of the Syndicate on Examinations and further recommended that the NCC candidates who participate in the Republic Day camp at Delhi may also be considered along with eligible candidates of Sports /Arts segments for special examinations.

Subsequently, the 52nd meeting of the Syndicate on 28.02.2023 vide Item No.52.86.03 has resolved to conduct the Special Examinations as per the Existing norms as a consequence of the request again received from the Additional Director,General NCC and the reply intimating the same has also been sent to the NCC Head Quarters.

The Higher Education Department has now given instruction to all the Registrars of the Universities to conduct the Special Examination to candidates who are participating in National Level NCC Camps such as YEP, All India Thal Sainik Camp (TSC), All India Nau Sainik Camp (NSC),All India Vayu Sainik Camp(VSC) who could not attend regular Semester Exams conducted by the Universities. At present Special Examinations are being conducted for students participating in Republic Day Camp at Delhi along with the students of Sports/Arts segments as per the resolution of the Syndicate.

The Hon' ble Vice Chancellor while considering the matter, has ordered to place the same before the Standing Committee of the Syndicate on Examinations.

Recommendations : *The Committee considered the above matter and recommended to constitute a subcommittee comprising of Adv.G. Muralidharan Pillai, Convener, Standing Committee of the Syndicate on Examinations, Prof.(Dr.)P.M. Radhamany, Member Syndicate and the Controller of Examinations to study the relevance of the various national level NCC camps mentioned above in detail and submit a report.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.09 Hearing for delay in submission of revised CE marks - Sri.Sajith S.G, Mother Theresa College, Nellikad- BA Malayalam & Mass Communication Examination –reg.

(ES III)

Sri.Sajith S.G, candidate of BA Malayalam & Mass Communication programme with candidate code 116-18150026 at Mother Theresa College, Nellikad during the period 2018-21 had successfully passed all the papers in third semester except 'EN 1311.3-Writing and Presentation skills' as he had failed to secure minimum CE Marks required for that subject. As per the student's history, Sri.Sajith S.G had secured 6 marks for the subject 'EN 1311.3-Writing and Presentation skills' in S3 Oct 2019.

The Principal, Mother Theresa College, Nellikadu vide letter dated 30.11.2022 had informed that CE mark in r/o Sri.Sajith S.G was submitted mistakenly to the University without including the mark he obtained through the retest. Actually the candidate had scored a total of 13 marks for the subject. By accepting the mistake, the college authorities have remitted a fine of Rs.105/- for the incorrect CA mark entry, vide remittance no. 22092695 dated 09.01.2023.

It may be noted that the result of S3 BA Malayalam & Mass Communication Degree Examination October 2019 was published on 29.05.2020 and the corrected CE mark of the candidate was submitted by the College only on 30.11.2022, after a gap of two years. As per the orders of the Controller of Examinations dated 15.02.2023, an explanation was sought from the college authorities regarding the delay in submission of corrected CE mark of the candidate. In response, the Principal, Mother Theresa College, vide letter dated 28.03.2023, explained that the candidate, Sri. Sajith S.G, had improved his internal marks in time through the retest and the delay in entering the necessary corrections was solely due to an oversight on the part of the College. Hence the Principal has requested that the CE mark be considered as 13 instead of 6 for the subject 'EN 1311.3 - Writing and Presentation Skills.' Furthermore, if the request for correction of the CE mark is not granted, an additional chance for CE improvement to be provided to the candidate.

The Standing committee of the Syndicate on examinations at its meeting held on 21.09.2023 considered the matter and observed that there occurred a lapse on the part of the Principal in forwarding the CE mark of the candidate to the University and hence recommended that the Principal, HOD and the tutor concerned be heard by the Standing Committee of the Syndicate on Examinations. The Syndicate at its meeting held on 04.10.2023 vide item no. 04.45.24 has resolved to approve the recommendation of the meeting of the Syndicate on Examinations. The Hon'ble Vice Chancellor has given implementation orders for the resolution of the Syndicate.

Recommendations : *The Committee considered the above matter and observed that college authorities failed to adhere the University norms in forwarding the CE marks to the University and recommended to issue a strict warning to the HOD concerned instructing that he should be more vigilant in future by adhering the existing norms in forwarding CE mark to the University. The Committee further recommended that the candidate be permitted to reappear for the CE marks in next available chance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.10 **Hearing of the Principal for not permitting the candidate to appear for exam for S1 March 2023 B. Sc. Computer Science (Mercy chance) Degree Examination-reg:-**

(ES IV)

Mercy Chance was granted for 2016 admission candidates vide order number UO. No.3245/2022/UOK dtd 27.04.2022 to S1, March 2023 B. Sc Computer Science Degree Examination. As such Sri.Krishnadath D. (32016131024), a 2016 admission candidate has registered through offline application for S1 March 2023 examination for the subject Mathematics I after obtaining permission from the Controller of Examinations.

But it has been complained that he was not permitted to write the examination by the college authorities for want of Hall ticket. Since the candidate registered late through offline mode, he was not included in the initial nominal roll. But the hall ticket of the candidate was emailed well before the date of examination ie, 18.03.2023. The examination to which the candidate registered was scheduled on 20.03.2023. Question paper for the mercy chance examination was also made available to the college by the University. It is also alleged that the college authorities took no follow up action to communicate the matter to the University and permit him to appear for the mercy chance exam.

In response to the explanation sought from the college, it has been informed that the candidate was not listed in the nominal roll forwarded by the University and no intimation received from the University.

As the college authorities denied permission to attend mercy chance S1 March 2023 B. Sc. Computer Science Degree examination, the candidate requested to conduct special examination for the same. It may be noted that mercy chance exams are conducted after levying the cost of conducting the exam from the candidate concerned.

The Standing committee of the Syndicate on examinations at its meeting held on 05.06.2023 considered the matter and recommended to conduct special examination for the candidate without levying fee. The Committee further recommended to hear the Chief Superintendent concerned by the Standing Committee of the Syndicate on Examinations. The Syndicate at its meeting held on 09.06.2023 vide item no. 58.56.14 has resolved to approve the recommendation of the meeting of the Syndicate on Examinations. The Hon'ble Vice Chancellor has given implementation orders for the resolution of the Syndicate. As per the resolution of the Syndicate, steps have been taken to conduct special examination for the first semester for the subject Mathematics I was conducted for the candidate Sri.Krishnadath D on 26.07.2023.

Recommendations : ***The Committee considered the above matter and recommended that the hearing be shifted to the next meeting of the Standing Committee of the Syndicate on Examinations considering the inconvenience informed by the Principal concerned.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.11 **Forwarding CA marks of Hindi – HN 1411.1 , S4 Aug 2022 Degree Exam in r/o a reappeared candidate Akhil A, after the publication of result – hearing note – reg :-**

(CBCS B.Sc IV)

The reappeared CA mark of Akhil A, S4 B.Sc Degree Examination August 2022 was received after the publication of the results from the Principal MMNSS college, Kottiyam.

In the forwarding letter, the Principal, MMNSS Kottiyam has stated that the delay occurred on the submission of revised CA mark was due to the absence of the candidate. During 2020- 2023 the candidate has joined an IT Company in Bangalore and working there.

The results of the examination were published on 20-03-2023. But the reappeared CA Mark was forwarded only on 27-03-2023 that is 7 days after publication of result. Now the candidate has requested to accept the CA marks, so as to complete Semester IV. The candidate has to clear the internal of S3 also. As per CBCS regulations, the CA mark should be submitted before the publication of result.

As per the orders of the Hon'ble Vice- Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

The Standing Committee of the Syndicate on Examinations held on 05.06.2023 recommended that the then Principal and the then HOD, MMNSS College, Kottiyam be heard by the Standing Committee of the Syndicate on Examinations before taking an appropriate decision in this matter. The Syndicate meeting held on 09.06.2023 vide item no. 58.56.10 resolved to approve the above recommendation of the Standing Committee of the Syndicate on Examinations.

Recommendations: *The Committee considered the above matter and observed that college authorities failed to adhere the University norms in forwarding the CE marks to the University and recommended to issue a strict warning to the examiner concerned instructing that she should be more vigilant in future by adhering the existing norms in forwarding CE mark to the University. The Committee further recommended that the candidate be permitted to reappear for the CE marks in next available chance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.12 *Non-remittance of penalty related to the discrepancy in entry of marks/ valuation of answer books of Sri.Sahar.S, Assistant Professor, Muslim Association College of Arts & Science, Panavoor, Thiruvananthapuram; Sri.Bimal Edwin, Assistant Professor, Government College, Attingal, Thiruvananthapuram; Smt.Anila Chandran, Assistant Professor, VTMNSS College, Dhanuvachapuram, Thiruvananthapuram & Sri.Abhishek Mohan, Assistant Professor, Naipunnya School of Management, Cherthala, Alappuzha -Conduct of hearing-reg.*

(M&C I)

As per the U.O No. M&C I.2/1696/2014 dated 16.08.2014 & U.O No. M&C I.2/2080/2023 dated 01.03.2023, a penalty of Rs.2500/- (Rupees Two Thousand Five Hundred only) is to be imposed on teachers at the first instance, Rs.5000/- (Rupees Five thousand only) at the second instance and Rs.10,000/- (Rupees Ten thousand only) at the third instance, Rs.20000/- (Twenty Thousand only) & Rs.25000/- (Twenty Five Thousand only) on the examiners for the discrepancies in valuation reported for the fourth and fifth time respectively and after fifth time the matter shall be reported to the Manager in the case of examiners of Self Financing Colleges, to the Manager and the Director, Collegiate Education/ Director, Technical Education in the case of examiners of Aided Colleges and to the Director, Collegiate Education in the case of examiners of Government Colleges for the mistakes they have committed during the valuation of answerbooks of University examinations.

Accordingly penalty was imposed on the following examiners regarding discrepancy in entry of marks.

Name of the Examiner	Penalty Amount	Related Examination	Remarks
Sri.Sahar.S, Assistant Professor, Muslim Association College of Arts & Science, Panavoor, Thiruvananthapuram	Rs.2500/-	First Semester CBCSS B.Sc Degree Examination (2018 Scheme), August 2021	Mark differs in the markbook and answerbook As per the mark book '17' mark is given to the candidate. But the actual mark on the answerscript is '52' which caused result modification and the candidate passed the examination.
Sri.Bimal Edwin, Assistant Professor, Government College, Attingal, Thiruvananthapuram	Rs.2500/-	First Semester CBCSS B.Sc Degree Examination(2018 Scheme), August 2021	Mark differs in the markbook and answerbook As per the mark book '17' mark is given to the candidate. But the actual mark on the answerscript is '52' which caused result modification and the candidate passed the examination.

Smt.Anila Chandran, Assistant Professor, VTMNSS College, Dhanuvachapuram, Thiruvananthapuram	Rs.2500/-	Sixth Semester CBCSS B.A Degree Examination, April 2022	Mark differs in the markbook and answerbook As per the mark book '1' mark is given to the candidate. But the actual mark on the answerscript is '45' and also answerscript was not valued completely and the marks changed to 48 after valuing the omitted questions which caused result modification and the candidate passed the examination.
Sri.Abhishek Mohan, Assistant Professor, Naipunnya School of Management, Cherthala, Alappuzha	Rs.2500/-	Second Semester BBA Degree Examination, December 2021	Mark differs in the markbook and answerbook As per the mark book '11' mark is given to the candidate. But the actual mark on the answerscript is '29' which caused result modification and the candidate passed the examination.

In spite of repeated reminders the above said examiners have not remitted the penalty till date, the Vice-Chancellor has ordered to place the matter before the Syndicate. The Syndicate at its meeting held on 27.06.2023 vide Item No:59.155 considered the above matter and resolved to hear the examiners by the Standing Committee of the Syndicate on Examinations and the said resolution was implemented by the Hon'ble Vice-Chancellor.

Recommendations: *The Committee observed that Smt. Anila Chandran, Assistant Professor, VTM NSS College, Dhanuvachapuram has already remitted the said penalty amount, expressed displeasure in the failure on the part of Sri.Bimal Edwin, Assistant Professor, Government College, Attingal and Sri. Abhishek Mohan, Assistant Professor, Naipunnya College, Cherthala in attending the hearing and recommended the following:*

- 1) *In the case of Sri. Sahar S., Assistant Professor, Muslim Association College of Arts and Science, Panavoor, Thiruvananthapuram it is recommended to recover the said penalty amount from the remuneration of valuation of answerscripts pertaining to SI UG CBCSS/CR Examinations, August 2021 of the incumbent.*
- 2) *In the case of Sri.Bimal Edwin, Assistant Professor, Government College, Attingal and Sri.Abhishek Mohan, Assistant Professor, Naipunnya College, Cherthala, entrusted the Principal of the Colleges concerned to recover the fine amount from the Examiners and remit the same to the University within 15 days on receipt of intimation from the University.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.13 *Non-remittance of penalty related to the discrepancy in entry of marks/valuation of answer books of Sri. Chandrasekharan Nair. T, HOD, CHMM, Varkala Smt.Diana.V.Prakash, Assistant Professor, Dept of English, All Saints College, Thiruvananthapuram & Sri.Jahafarkutty Joe Mone, Assistant Professor, Department of English, Gregorian College of Advanced Studies, Sreekaryam, Thiruvananthapuram -Conduct of hearing-reg.*

(M&C I)

As per the U.O No. M&C I.2/1696/2014 dated 16.08.2014 & U.O No. M&C I.2/2080/2023 dated 01.03.2023, a penalty of Rs.2500/- (Rupees Two Thousand Five Hundred only) is to be imposed on teachers at the first instance, Rs.5000/- (Rupees Five thousand only) at the second instance and Rs.10,000/- (Rupees Ten thousand only) at the third instance, Rs.20000/- (Twenty Thousand only) & Rs.25000/- (Twenty Five Thousand only) on the examiners for the discrepancies in valuation reported for the fourth and fifth time respectively and after fifth time the matter shall be reported to the Manager in the case of examiners of Self Financing Colleges, to the Manager and the Director,

Collegiate Education/Director, Technical Education in the case of examiners of Aided Colleges and to the Director, Collegiate Education in the case of examiners of Government Colleges for the mistakes they have committed during the valuation of answerbooks of University examinations.

Accordingly penalty was imposed on the following examiners regarding discrepancy in entry of marks.

Name of the Examiner	Penalty Amount	Related Examination	Remarks
Sri. Chandrasekharan Nair. T, HOD, CHMM, Varkala.	Rs.2500/-	Third Semester MBA Degree Examination December 2019	Omission in valuation of answers in the answerbook The Candidate passed the examination by awarding 3 more marks by the examiners for the omitted question, which caused result modification and the candidate passed the semester.
Smt.Diana.V.Prakash Assistant Professor, Dept of English, All Saints College Thiruvananthapuram.	Rs.5000/- Rs.10000/-	Third Semester B.A English & Communicative English Degree Examination, January 2021 Fifth Semester B.A English & Communicative English Degree Examination, December 2021	Mark differs in the markbook and answerbook As per the mark book '28' mark is given to the candidate. But the actual mark on the answerscript is 56 which caused result modification and the candidate passed the semester. Mark differs in the markbook and answerbook As per the mark book '18' mark is given to the candidate. But the actual mark on the answerscript is '38' which caused result modification and the candidate passed the semester.
Sri.Jahafarkutty Joe Mone, Assistant Professor, Department of English, Gregorian College of Advanced Studies, Sreekaryam, Thiruvananthapuram.	Rs.2500/-	Fourth Semester B.A CBCSS Degree Examination May 2021	Mark differs in the markbook and answerbook As per the mark book '13' mark is given to the candidate. But the actual mark on the answerscript is '40' which caused result modification and the candidate passed the semester.

It may be noted that the Syndicate at its meeting held on 30.03.2023 vide Item No: 54.21.07 considered the matter regarding the Non-remittance of penalty related to the discrepancy in entry of marks/ valuation of answer books and resolved to approve the recommendations of the Standing Committee of the Syndicate on Examinations held on 24.03.2023, entrusting the Controller of Examinations to hear Sri. Chandrasekharan Nair. T, HOD, CHMM, Varkala (Penalty of Rs.2500/-) & Smt.Diana.V.Prakash, Assistant Professor, Dept of English, All Saints College Thiruvananthapuram (Penalty of Rs.5000/-) and submit a report before the Standing Committee of the Syndicate on Examinations. Accordingly the hearing was scheduled on 29.04.2023. As the Examiners were absent the Controller of Examinations rescheduled the hearing to 11.05.2023. The same was intimated to Sri. Chandrasekharan Nair. T, HOD, CHMM, Varkala & Smt.Diana.V.Prakash, Assistant Professor, Dept of English, All Saints College Thiruvananthapuram via letter, email & over the phone but the examiners neither attended the hearing nor responded yet.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations held on 05.06.2023 where it was recommended that the above said examiners be heard by the Standing Committee of the Syndicate on Examinations. The Syndicate at its meeting held on 09.06.2023 vide Item No:58.56.21 resolved to approve the above recommendations of the Standing Committee of the Syndicate on Examinations and the said resolution was implemented by the Hon'ble Vice-Chancellor

In a similar case related to the non-remittance of penalty related to the discrepancy in entry of marks/ valuation of answer books by Smt.Diana.V.Prakash, Assistant Professor, Dept of English, All Saints College, Thiruvananthapuram (Penalty of Rs.10000/-) & Sri.Jahafarkutty Joe Mone, Assistant Professor, Department of English, Gregorian College of Advanced Studies, Sreekaryam,

Thiruvananthapuram (Penalty of Rs.2500/-) was placed before the Standing Committee of the Syndicate on Examinations held on 05.06.2023 and the Committee recommended that the above said examiners be heard by the Standing Committee of the Syndicate on Examinations. The syndicate at its meeting held on 09.06.2023 vide Item No:58.56.05 resolved to approve the above recommendations of the Standing Committee of the Syndicate on Examinations and the said resolution was implemented by the Hon'ble Vice-Chancellor.

Recommendations: *The Committee expressed displeasure in the failure on the part of Smt.Diana V. Prakash, Sri. Chandrasekharan Nair and Sri. Jahafarkutty Joe Mone in attending the hearing and recommended to entrust the Principal of the Colleges concerned to recover the fine amount from the Examiners concerned and remit the same to the University within 15 days on receipt of intimation from the University.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.14 Miss Fathima Anshi T.K. – Candidate with 100% Visual Impairment – Attending the University Exams with the help of a computer and a Reader – Request – Reg.

(EAI)

Miss Fathima Anshi T.K, a 2023 admission candidate with 100% Visual Impairment, pursuing B.A. Political Science at University College, Thiruvananthapuram has requested to grant permission to attend the University examinations with the help of a computer for writing the exams and a Reader for reading the question papers. Hon'ble Vice Chancellor ordered to arrange same facility for her graduation exams as she got it in her +2 exams and to submit a detailed proposal regarding the matter.

As per the existing orders, there is no provision for allotting a reader, but has provision for allotting scribe, extra time & grace marks. As per the U.O. No.EA I/322/2011 dated 09/08/2011, computer can be used by the candidate who are visually impaired.

As per the orders of Hon'ble Vice-Chancellor, the Joint Registrar II (Exams) submitted a detailed proposal as follows:

- The candidate may be provided a reader to read the question paper. The qualification of the reader may be as per the provision for allotting a scribe in the University Examinations (ie, the education qualifications of the scribe shall be less than that of the candidate).
- The computer, software and other facilities to be used by the candidate may be prior checked by an IT expert preferably from Kerala University Computer Centre and its internet connection may be removed.
- The Chief Superintendent may be directed to arrange facility to print the answer sheets and all the printed pages of answer script may be attested by the Invigilator and/ or Chief Superintendent of the centre concerned. The same shall be packed with facing sheet of the answer book.
- The answerscripts may be valued by an external examiner & chairman, and the candidate may be insisted not to give publicity regarding the facilities availed, till the results are published.

Recommendations: *The Committee considered the above matter and recommended to agree to the request of the candidate subject to the proposals submitted by the Joint Registrar II (Exams).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item no.07.80.15 Fayaz Sharmad - Autism Spectrum Disorder with Mental Retardation candidate - Providing interpreter - Reg:

(EAI)

On the request of Dr. Sharmad M.S., father of Mr. Fayaz Sharmad (2023 admission 1st year B.A History at St. Xavier's College, Thumba), Hon'ble Vice Chancellor ordered to arrange same facility for his graduation exams as he got in his +2 exams and to submit a detailed proposal in this

regard. He noted in his request that the candidate attended his +2 examinations with the help of an interpreter and a copy of proof of SSLC examination has been attached. As per the Medical Certificate, candidate has permanent 40% intellectual disability due to Autism Spectrum Disorder with Mental Retardation.

His request is to grant an interpreter during graduation examinations of his son. Over telephone he informed that he expect service of an expert from institutions like National Institute of Speech & Hearing (NISH) who are proficient dealing with such differently-abled persons to interpret the questions in a way that the candidate may understand.

It may be noted that as per existing provision, the differently-abled candidates with benchmark disability 40% and above are eligible for services of scribe, compensatory time @ 20 minutes/ hour and 25% grace mark with a sealing of 60% for each theory paper. As of now, there is no provision to grant services of an interpreter in University exams.

As an option, the case can be considered as an individual case and the Chief Superintendent of the college can be entrusted to provide service of an expert from NISH as interpreter for the candidate for his BA History exams. In such case remuneration for the interpreter need to be fixed.

OR

As an alternate option, general orders can be issued granting all Autism Spectrum Disorder candidates to change their exam centre to NISH by requesting concerned tabulation section and avail service of experts in NISH as interpreter, considering the fact that NISH is an exam centre of the University.

Recommendations: *The Committee considered the above matter and recommended to entrust the Controller of Examinations to study the matter in detail and submit a report.*

Resolution of the Syndicate

RESOLVED that the request of Dr. Sharmad M.S., father of Mr. Fayaz Sharmad (2023 admission 1st year B.A History at St. Xavier's College, Thumba), for providing interpreter be approved in principle.

FURTHER RESOLVED to entrust the Controller of Examinations submit a report for implementing the same.

Item no.07.80.16 ***Releasing of result of S5 Dec 2022 Examination in respect of the candidate Smt. Libiya.B.Thankachan, B.Com C.A, Mannam NSS College, Anchal-Reg***

(ES II)

Smt.Libiya.B.Thankachan with candidate code 13820158027 has studied in Mannam NSS College, Anchal during the academic year 2022-2023.She has registered and appeared for the fifth semester examination held in Dec 2022 and the result of the same was published on 28.04.2023.But the above said candidate's result was withheld due to pending receipt of sessional marks.The college authority had not forwarded the CA marks of the candidate at the time of Publication of Result.

At the time of S5 December 2022 Examination Registration, the candidate's Open Course paper was wrongly registered as Communicative Applications in English instead of Theatre Studies. The Open Course Examination was held on 09.01.2023 and she was permitted to write the exam of Theatre Studies itself by the college.After the examination, the Principal has forwarded a letter dated 20.01.2023 and application along with fine receipt of Rs 105/- for subject correction of Open Course paper of the candidate from Communicative Application in English to Theatre Studies. Subsequently, subject correction has been done from the University.

Now, the Principal, Mannam NSS College, Anchal vide correspondance dated 25-10-2023 has forwarded the statement of sessional marks of the candidate Smt. Libiya.B.Thankachan so as to release her result almost five months later after publication of result. The wrong registration of her Open Course subject was cited as the reason for the non entry of CE marks by the College. On the basis of this letter an explanation was sought from the Principal regarding the delay in submission of CA marks. The Principal vide letter No.1905/23 dated 15.11.2023 furnished reply to clarification sought as

“Libiya B Thankachan (Reg.No.13820158027) was a 5th semester B.Com CA student of this college for the academic year 2022-23. While entering her open course subject, there arose an error on our part.We had entered Communicative English instead of Theatre Studies. The matter was reported

to your office and permission was granted to her to write the theatre studies exam. At the time of uploading the internal marks, we were not able to enter the marks, as her subject was recorded as communicative English. As we were not able to upload the CA marks, we were waiting for the 5th semester exam to be commenced this month. In the midst, we had mailed the CA marks of the student on 1st November 2023”

According to the University order No.M&C.1.2/1782/2017 dated 27-05-2017, a fine of Rs.5000/- (Rupees five thousand only) shall be imposed on the Principal of the Institution for submission of internal assessment marks after the stipulated time.

Recommendations: *The Committee considered the above matter and recommended that the then Principal, the then HOD and the then Tutor, Mannam NSS College, Anchal be heard by the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 16.12.2023, be approved.

Item No.07.81 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023 - Consideration of – reg.

(Ac.BII)

The Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023 may be seen appended.

On the orders of the Vice Chancellor, the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges in the 24 items considered is placed before the Syndicate for approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE

Date and Time : 26.12.2023, 11:30 AM
Venue : Syndicate Room, University Buildings, Palayam

Members Present

- | | | |
|-------------------------------|------------------------------|------|
| • Sri.R.Rajesh | Member, Syndicate (Convener) | Sd/- |
| • Adv.Muralidharan Pillai. G. | Member, Syndicate | Sd/- |
| • Dr.Shijukhan. J.S | Member, Syndicate | Sd/- |

Item No.07.81.01 Proposed R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram (UNAIDED) - withdrawal of application and request for return of land documents -consideration of - reg.

[Ac BII]

The President, Pathanapuram Taluk NSS Karayoga Union, Punalur had submitted an application for affiliation of a new Un Aided Arts and Science College viz. R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un Aided) during the academic year 2021-22.

The Syndicate at its meeting held on 10.11.2020 vide item No.47.01 considered the application for affiliation of new colleges submitted for the year 2021-22 and resolved to authorise the Convener, Standing Committee of the Syndicate on Affiliation of colleges to nominate members of inspection commissions to conduct Local Enquiry in respect of those applications which clear scrutiny by the Estate officer and Legal Advisor and to issue defect memo in respect of defective applications.

The Estate Officer and Legal Advisor verified the land documents and submitted their reports.

The Syndicate considered the same and resolved to conduct local enquiry at the site for the proposed R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un Aided). Accordingly, the inspection was conducted on 05.02.2022 and the report has been received.

The Syndicate at its special meeting held on 29.07.2022 vide item no.06.07, considered the inspection report submitted by the local enquiry team and resolved to accept the inspection report submitted by the local enquiry team. Further resolved to seek views of the Government in starting the proposed new college viz., R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un Aided) during the academic year 2022-2023 subject to fulfillment of the requirement as per UGC Regulations and the University Statutes.

As per the G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022, Government have examined the matter in detail and are pleased to accord Administrative Sanction for starting the new Unaided Arts and Science College viz R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam under University of Kerala in the Academic Year 2022-'23 with the following programmes.

- B.Com Co operation
- B.Com Finance
- B.Sc Physics

The Syndicate at its meeting held on 02.09.2022, vide item no.46.31 considered the views of the Government regarding starting of new un-aided arts and science college viz Proposed R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un-aided) under University of Kerala in the academic year 2022-'23 and resolved to constitute a sub committee consisting of Adv. G.Muraleedharan Pillai, Adv. K.H. Babujan, Dr.K.B.Manoj, Members Syndicate alongwith Subject Experts Dr.Harikumar.P.N., Professor, Department of Commerce, University of Kerala, Kariavattom and Dr. Sibi. K.S, Assistant Professor, Department of Physics, University of Kerala, Kariavattom to enquire and report the matter.

Accordingly, the sub committee has been constituted as per U.O. No.21995/2022/UOK dated 17.09.2022. Meanwhile, K B Ganeshkumar MLA vide e-mail dated 22.04.2023 had informed that the furnishing works of the Proposed R.Balakrishna Pillai N.S.S Arts & Science College were going on and strongly taking effort to start the college this academic year itself.

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 favorable 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. Accordingly, the validity of the application for affiliation of the Proposed R. Balakrishna Pillai N.S.S Arts & Science College submitted for the academic year 2021-'22 ended in the succeeding academic year 2022-'23.

The Syndicate at its meeting held on 12.07.2023, vide item no.01.13 resolved to reconstitute the members of the sub committee as the term of the members of the Syndicate had expired on 30.06.2023.

Now, Sri.K.B.Ganesh Kumar M.L.A, Union President, Pathanapuram Taluk NSS Karayoga Union, Punalur had submitted a letter no.177/2023 dated 16.11.2023 to return the original deed and related documents which have been submitted before the University for verification for the purpose of affiliation of new Arts and Science college since they are not proceeding to start the proposed R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un-aided).

It may be noted that as per Statute 13 in Chapter 24 of KUFS 1977, the Educational Agency reserves the right to withdraw the application.

As per the orders of the Vice Chancellor, the matter regarding withdrawal of application and the request to return the original deed and related documents which have been submitted before the University for affiliation of proposed R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un-aided) is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to permit the applicant Educational Agency to withdraw the application of new college viz., proposed R. Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un-aided) as per Statute 13 in Chapter 24 of Kerala University First Statutes, 1977

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.02 NSS Training College, Pandalam – NCTE Recognition withdrawal - legal opinion – for consideration.

[Ac.BII]

The SRC of NCTE vide F.SRO/NCTE/APS06287/B.Ed/KL/2022/141323 dated 28.02.2023, issued order withdrawing the recognition granted to NSS Training College, Pandalam, Pathanamthitta district for conducting M.Ed. programme of two years duration, from the end of 2023-'24 academic year. As per the order, no fresh admissions are permitted effective from date of the order. However, the students pursuing M.Ed programme are allowed to continue till they completed their course.

Meanwhile, the Principal, NSS Training College, Pandalam, Pathanamthitta, obtained an interim order dated 14.08.2023 in WP (C)26655 of 2023.

Vide the Interim Order, the Hon'ble High Court directed the respondents to allow the petitioner to conduct the M.Ed Course with an intake of 25 students for this academic year provisionally. The University was impleaded as the 5th respondent in the Writ Petition, and the issue being withdrawal of recognition granted to the petitioner by the NCTE, the University is impleaded as a formal party here.

As per the orders of the Registrar, legal opinion of the Standing Counsel was sought in the matter. The opinion of the Standing Counsel may be seen below:

"I opine that since NCTE has not made any attempt to get the interim order vacated or to prefer a writ appeal; unless there is convincing material to show that the college is not entitled to the benefit of the interim order, it is not advisable for the University to file an appeal and compliance of the directions in the interim order is the only way to avert the consequences of Contempt of Court Proceedings which in every probability may be filed, if the interim order is not complied with.

However, in order to safeguard the interests of the students, University must ensure that the students who seek to obtain admission to NSS College, Pandalam are aware that the college is allowed to conduct M.Ed. course for the academic year 2023-2024 only on provisional basis and that the admissions shall be subject to final orders of the Hon'ble High Court of Kerala in the writ petition."

The Registrar further on receipt of the Legal Opinion from the Standing Counsel ordered to place the matter in the Standing Committee of the Syndicate. The Vice Chancellor on perusal of the above has ordered that the matter of withdrawal of NCTE Recognition to NSS Training College, Pandalam, Pathanamthitta, and the learned opinion of the Standing Counsel be placed in the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and the present status of M.Ed Online Admissions. Accordingly the Committee recommended to accept the legal opinion and ratify the action of including the NSS Training College, Pandalam in the online admission portal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.03 Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram [AIDED COLLEGE] – request for rectification of name of the College – reg.

[Ac.BII]

The Manager, Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram, vide Letter No. SMC/A1/089/2020 dated 15/12/2020 requested change of name of the college to 'Santhom Malankara Arts and Science College' as in the NOC issued by the State Government and as in all official correspondences with the University, except in the University order sanctioning Affiliation of the college.

As per the letter, in the application for affiliation of the college, name of the college was given as Santhom Malankara College of Arts and Science, but in all correspondence with the University, the college was addressed as Santhom Malankara Arts and Science College and the State Government granted sanction for commencement of the college during 2018 as Santhom Malankara Arts and Science College

Hence the Manager requested to take necessary steps to correct the name of college as 'Santhom Malankara Arts and Science College' in University order so as to enable them to continue to use the said nomenclature for all purposes.

The request for name change was considered in the meeting of the Syndicate held on 13.04.2021 in the light of the following points about the college affiliation.

- The Chairman Marian Foundation for Unity & Integral Progress Trust, Edanji submitted an application for affiliation of new aided college proposed 'Santhom Malankara College of Arts & Science' during the academic year 2018-19.
- State Government issued NOC for the college in the nomenclature 'Santhom Malankara Arts & Science College, Edanji. Accordingly grant of provisional affiliation to the college as well as initial communication directing remittance of prescribed fee for affiliation was made mentioning the name of college as 'Santhom Malankara Arts & Science College, Edanji'.
- In the formal University Order granting provisional affiliation to the college, which was issued after conduct of re-inspection during 2019 [U.O No. AcBII/01/NC/2019 dated 13/05/2019], the name of college was mentioned as Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram, ie. as written by the Educational Agency in the application form for affiliation submitted.

The Syndicate thereby resolved to authorize the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges to study the matter and report.

Though the matter was intimated to the Convenor, further proceedings in the matter did not take place and the tenure of the Syndicate ended on 30th June, 2023.

Now since the tenure of the Standing Committee of the Syndicate on Affiliation of Colleges is over, the Vice Chancellor has ordered to place the request from the Manager, Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram, in the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to direct the Manager, Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram to remit the fees prescribed for the change of name of the college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.04 Non functioning Self Financing Training College -College of Teacher Education,Arkkannoor, Kollam – request for return of FDR furnished as Financial Guarantee – for consideration – reg.

[Ac.BII]

The meeting of the Syndicate held on 04.10.2023, vide item No.04.109, considered the judgment of the High Court in WP (C) 27610 of 2023, filed by the Manager, College of Teacher Education in connection with the request from the Petitioner for release of FD receipt and issue of closure certificate in respect of College of Teacher Education, Arkkannoor and resolved to release the FD receipt, if there are no dues or liabilities pending against the College of Teacher Education, Arkkannoor, based on the report from the Finance Officer.

The Syndicate further resolved to seek urgent report from the Finance Officer regarding the pending dues or liabilities against College of Teacher Education, Arkkannoor, regarding dues or liabilities pending against the College and to place the same before the Standing Committee of the Syndicate.

The decision of the Syndicate was intimated to the petitioner vide letter dated 12.10.2023 and the letter received by the petitioner on 17.10.2023

The Finance Officer has reported that there no special fee dues or liabilities pending against the college from 2005-'06 to 2016-'17. Also the Controller of Examinations has informed that the college has no dues/liabilities pending with the University pertaining to the conduct of examinations. Further, ECII section had also informed that the college has no advances pending regularization. The college has already cleared arrears in Annual Administration Fees.

As per orders of the Vice Chancellor, the request from the Manager, College of Teacher Education, Arkkannoor received on 10.06.2023 for release of FD receipt and issue of closure certificate in respect of College of Teacher Education, Arkkannoor along with the remarks of the Finance Officer was placed before the Syndicate for consideration. The Syndicate held on 28.11.2023 however resolved to refer the item to the Standing Committee of the Syndicate on Affiliation of Colleges.

Accordingly, the request from the Manager, College of Teacher Education, Arkkannoor received on 10.06.2023 for release of FD receipt and issue of closure certificate in respect of College of Teacher Education, Arkkannoor along with the remarks of the Finance Officer is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to request the Principal Secretary to the Government, Higher Education Department to forward the report submitted by the Vigilance and Anticorruption Bureau in respect of College of Teacher Education Arkkannoor.

Further recommended to take final decision on the matter of return of Fixed Deposit Receipt furnished as financial guarantee, only after the considering the above mentioned report submitted by the Vigilance and Anticorruption Bureau.

Resolution of the Syndicate

RESOLVED to file time enlargement petition for complying the judgement of the High Court in WP (C) 27610 of 2023.

FURTHER RESOLVED to seek legal opinion of the Standing Counsel on the matter and place the same before the next Syndicate.

Item No.07.81.05 Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram- request to return FDR- kept as financial guarantee- for consideration.

[Ac.BII]

The Principal, Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram, vide letter No.SGNC/kerala.University/1/2022 dated 27.12.2022 for release of the FDR of Rupees Ten Lakhs, with lien marked in favour of the Registrar, University of Kerala and furnished to the University as Financial Guarantee in connection with the procedural formalities of Affiliation of the college. The Syndicate held on 30.03.2023/31.03.2023, item No.54.30, considered the request received and resolved to defer the item.

Therefore orders were sought again to place the matter of release of FD in the Standing Committee of the Syndicate, however the Vice Chancellor ordered to place the same in the Syndicate for consideration.

The following points in connection with the college and the request may be noted:

- Provisional Affiliation was granted to Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram, for the conduct of B.Sc. Nursing Degree programme with an intake of 75 students for the academic year 2009-'10.
- The college submitted an FDR for Rs.10,00,000/- towards Financial Guarantee for the establishment of Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram vide FDR No.037502 with Account No. 3053309644 dated 23.12.2009 for Rs. 10,00,000/- for a period of 5 years, with maturity date 23.12.2014.
- Later, affiliation of all the colleges offering medical related programmes was shifted to the Kerala University of Health Sciences, Thrissur w.e.f 2010 admission onwards with permission to the continuing batches to complete their course of study in the parent University itself.
- An amount of Rs.5,00,000/- per year was fixed as Annual Administration Fee of Nursing Colleges. Though batches continued with the University, most of the colleges did not remit the annual administration fee to the University after the shifting of its affiliation to KUHS.
- As resolved by the Syndicate held on 31.01.2015 (item No. 05.85.21) Annual administration fees in respect of the colleges whose affiliation was shifted to KUHS was re-fixed in accordance with the number of batches having affiliation with University of Kerala. Accordingly, Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram, was

assessed with Annual Administration Fee of a total of Rs.12,50,000/- only for the period from 2009-10 to 2012-13 (i.e., for 4 academic years since the inception of the college)

- As per the credit verification report dated 27.11.2019 received from Cash (R) DD section, the college has made a total remittance of Rs. 10,00,000/- as noted below.
- ✓ DD. No.075757 dated 21.12.2009 for Rs. 2,50,000/- Dhanlaxmi bank (KUF 39635/07.01.10)
- ✓ DD No. 075957 dated 11.01.2010 for Rs. 2,50,000/- Dhanlaxmi bank (KUF 41120/22.01.10)
- ✓ DD No. 766089 dated 29.03.2011 for Rs. 5,00,000/- SBI (KUF 6927/02.07.11)
- ✓ The educational agency thereafter remitted in respect of Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram, the pending Administrative fee of Rs.2,50,000 vide DD No.123058 dated 10.03.2021 of Federal Bank and the same is seen to have been credited to KUF vide chalan remittance No.11540 dated 18.03.2021.
- ✓ Accordingly there is no dues in Annual Administration Fee.
- In connection with the assessment of dues in regularization of provisional advance and special fees, the file was forwarded to Camp Audit sections and Revenue Audit. The Camp Audit section forwarded the file to all the EC sections dealing with the conduct of examinations. EC IV section has confirmed that there is no pending fee with regard to Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram.
- Further, the Revenue Audit section has remarked that there are no special fee dues with respect to Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram.
- In connection with the above, it may also be noted that the Educational Agency also ran a Medical College by the name Sree Gokulam Medical College and Research Foundation, Venjaramoodu.
- The medical college also has dues of Rs.20,00,000/- (Rupees Twenty Lakhs only) with the University and the Educational Agency had approached the Hon'ble High Court for the release of the FD.
- The Vice-Chancellor who considered the request for release of FD in the light of the above, ordered that the amount has to be transferred to Health University and to place the matter before the Syndicate for consideration.
- Accordingly, the matter was placed before the Syndicate held on 30.03.2023 & 31.03.2023, and it was pointed out that as per Statute 23 of Chapter 24, Affiliation of Colleges, of the KUFS, 1977 ,

“Financial Guarantee:- Every College shall deposit with the University in the form of approved securities assigned in favour of the Registrar the amount prescribed by the Syndicate towards the financial guarantee of the College. The interest accruing on the deposit shall be payable by the University to the College concerned.”, though vide item No.54.30 of its Minutes it was resolved to defer the item.

In the light of the above, and as ordered by the Vice Chancellor, the matter of release of the Fixed Deposit was again placed before the Syndicate for consideration and decision. The Syndicate held on 28.11.2023 resolved that the item may be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.

On the basis of the resolution of the Syndicate, the Vice Chancellor has ordered that the matter of release of the Fixed Deposit to Sree Gokulam Nursing College, Venjaramoodu, Thiruvananthapuram, be placed in the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to return the FDR to the Educational Agency after releasing the lien endorsed by the Registrar, as no liability has been reported against the college

Resolution of the Syndicate

RESOLVED to send a letter to Sree Gokulam Nursing College, Venjaramoodu stating that whether they have remitted financial guarantee to the Kerala University of Health Sciences (KUHS), Thirssur for affiliation, if so, submit the details. Accordingly return the FDR to the Educational Agency after releasing the lien endorsed by the Registrar, as no liability has been reported against the college.

Item No.07.81.06 *Naipunnya School of Management, Cherthala, Alappuzha (UNAIDED) – Request for closure of one batch of B.Com Commerce with Computer Application Course from the next academic year 2024 – for consideration – reg.*

[Ac.BII]

Fr. Baiju George Ponthempilly, The Executive Director & Principal, Naipunnya School of Management, Cherthala, Alappuzha vide letter no.NP/KU/2023/13 dated 31.10.2023 has requested for closure of one batch of B.Com Commerce with Computer Application Course from the academic year 2024-'25.

Provisional affiliation was granted to Naipunnya School of Management, Cherthala, Alappuzha since the academic year 2005-06 on self financing basis and the college has informed that the first batch of B.Com Commerce with Computer Application was sanctioned in the college in 2005 and the second batch was sanctioned in 2010 thus making a total of 80 seats. Since 2020, the number of students taking admission for the course has decreased considerably, they has submitted request for closure of one batch of B.Com Commerce with Computer Application from the next academic year.

As per Statute 15(b), Chapter 24, Kerala University First Statutes, “No course of study shall be abolished in any College with out the prior approval of the Syndicate”.

As per the U.O No.Ac.B/03/2014-15 dated 31.12.2015, the Educational Agency concerned has to remit a fee of Rs.20,000/- +5% as additional resource mobilization towards the closure of course of study. The educational agency has not remitted the fee for closure of one batch of B.Com Commerce with Computer Application.

As per the orders of the Vice Chancellor, the request of the Executive Director & Principal, Naipunnya School of Management, Cherthala, Alappuzha for closure of one batch of B.Com Commerce with Computer Application Course from the academic year 2024-25 is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to permit the discontinuance of one batch of B.Com Commerce with Computer Application Course in Naipunnya School of Management, Cherthala, Alappuzha from 2024-25 academic year, on remittance of the prescribed fees.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.07 *S.N.G.M B.Ed College, Thuravoor, Alappuzha– Request for restarting of the college – for consideration-reg.*

[Ac.BII]

Sree Narayana Guru Memorial B.Ed College, Valamangalam, Thuravoor, Cherthala under the management of Sree Narayana Guru Memorial Educational & Cultural Trust, Thuravoor, Cherthala, had been provisionally affiliated to the University of Kerala from the year 2005 vide U.O No.Ac.B4/3795/2004 dated 14.10.2005 with permission to commence classes in the academic year 2005-2006.

The Educational Agency of Sree Narayana Guru Memorial B.Ed College, Thuravoor, Cherthala, Alappuzha requested for closure of the college. Accordingly, as resolved by the Syndicate held on 11.08.2017, No objection certificate had been issued for closure of the college from the academic year 2016-17. Subsequently, the State Government and the NCTE granted permission for the closure of the college. Accordingly University vide U.O No. Ac.B II/02/2019 dated 23.07.2019 issued formal University Order sanctioning closure for S.N.G.M. B.Ed College, Thuravoor w.e.f. the year 2016-17. The FD Receipt was not returned then as the college had dues in the Annual Administration Fee.

The college had remitted annual administration fees up to the year 2010-11 as the demand of annual administration fee to be levied by the Self financing Training Colleges was challenged by the Educational Agency in WP (C) No.11697/2010 and later WP (C) No.4902/2019 was filed by the Educational Agency for releasing the concerned FD respectively.

Thereafter, the Syndicate at its meeting held on 04.12.2021 vide item no.34.14.03 considered the request from the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala to restart the S.N.G.M. B.Ed College, Thuravoor, Alappuzha during the academic year 2022-23, and resolved to seek legal opinion of the Standing Counsel regarding the restarting of the College during the academic year 2022-23, as the Writ Petitions were pending then.

Meanwhile, the Hon'ble High Court vide judgment dated 20.12.2021 disposed of the batch of cases related to the remittance of annual administration fee to the University directing the petitioner colleges to clear the outstanding dues within four months. The Syndicate at its meeting held on 20.01.2022 vide item no.36.11.11 considered the judgment dated 20.12.2021 in WP(C) No.10350 of 2009 & Connected cases related to the remittance of annual administration fee and resolved to accept the common judgment dated 20.12.2021 in WP(C) No.10350 of 2009 & Connected cases.

Accordingly, the outstanding dues in respect of the Petitioner Training Colleges has been recalculated. As per the recalculation, the College had a due of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) towards the annual administration fee to the University.

The Standing Counsel vide letter dated 01.03.2022, has forwarded the legal opinion as follows.

“The annual administration fee has to be paid in full by the educational agencies as the Judgment of the Division Bench mandates. The withdrawal of the fixed deposit is not relevant in view of the request for restarting the college from 2022-23. The case of the S.N.G.M B.Ed College, Thuravoor, Alappuzha whether should be seen on par with any new applicants for B.Ed Colleges in the backdrop of the ban stipulated by the Senate is a matter of policy. But new applications and the application for restarting the college have to be treated differently. The payment that is demanded now and the fixed deposit that is retained would act rather as a “vinculum juris” between the educational agency and the University. Therefore I am of the view that the restarting of the college can be allowed de hors the policy not to permit new B.Ed Colleges.”

The Syndicate at its meeting held on 16.03.2022 vide item no.38.10.12 considered the legal opinion dated 01.03.2022 from the Standing Counsel regarding the request from the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala for restarting the S.N.G.M. B.Ed College, Thuravoor, Alappuzha during the academic year 2022-23 and resolved to direct the Educational Agency of the college to clear the dues made on Annual Administration Fee to the University and the request for restarting can only be considered after clearing the dues in Annual Administration Fee. Accordingly the Educational Agency of the college was intimated the decision of the Syndicate vide letter dated 23.03.2022

The President, Sree Narayana Guru Memorial Educational and Cultural Trust, Thuravoor vide letter dated 31.03.2022 submitted the DD of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand Only) and cleared the dues in remitting the annual administration fee to the University. There was no pending fees to be remitted towards Annual Administration Fee as per the records kept in the academic section. The details of the payment is as shown below.

<i>Academic year</i>	<i>Revised Demand</i>	<i>Collection</i>	<i>Excess Collection</i>	<i>Balance</i>
<i>2009-10</i>	<i>1,00,000</i>	<i>1,50,000</i>	<i>50,000</i>	<i>0</i>
<i>2010-11</i>	<i>1,00,000</i>	<i>1,50,000</i>	<i>50,000</i>	<i>0</i>
<i>2011-12</i>	<i>1,00,000</i>	<i>0</i>	<i>0</i>	<i>1,00,000</i>
<i>2012-13</i>	<i>1,00,000</i>	<i>0</i>	<i>0</i>	<i>1,00,000</i>
<i>2013-14</i>	<i>1,00,000</i>	<i>0</i>	<i>0</i>	<i>1,00,000</i>
<i>2014-15</i>	<i>1,00,000</i>	<i>0</i>	<i>0</i>	<i>1,00,000</i>
<i>2015-16</i>	<i>1,00,000</i>	<i>0</i>	<i>0</i>	<i>1,00,000</i>
College was closed from 2016-17 academic year onwards				
Remittance made on 20.01.2021			1,50,000	
Remittance made on 31.03.2022			2,50,000	

As per the orders of the Registrar, the file was forwarded to the Finance Officer for verification of the re-assessed dues in Annual Administration Fee and the amount credited to KUF towards the said fee in respect of S.N.G.M. B.Ed College, Thuravoor, Alappuzha.

The Finance Officer has remarked that the details of remittances made prior to April 2015 cannot be verified due to the server crash. The University Order no.Ad.BII/10648/07/2018 dated 26.07.2018 regarding the same was also submitted. Since the credit cannot be verified further the documents present in the file may be relied upon and further necessary action may be taken.

However the credit verification was done for the remittance made after 2015.

As per the orders of the Vice Chancellor, the matter was placed before the Syndicate held on 27.09.2022 vide item no.36.02, through the Standing Committee of the Syndicate on Affiliation of Colleges and it was resolved to refer to the next Syndicate.

Accordingly, the Syndicate at its meeting held on 14.10.2022 vide item no.47.28 considered the request from the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala for restarting the S.N.G.M. B.Ed College, Thuravoor, Alappuzha during the academic year 2022-23 and resolved to constitute a committee consisting of Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B.Balachandran, Sri.R.Arunkumar, Members Syndicate to verify the related documents of annual administration fee in respect of S.N.G.M. B.Ed College, Thuravoor, Alappuzha and submit a report before the Syndicate for consideration.

Meanwhile, vide notification no.GS6-1225/2022(2) dated 18.10.2022 the Chancellor has notified the withdrawal of Adv.G.Muralidharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges and Adv.B.Balachandran, Member, Syndicate. Hence no further action was taken in the matter. In this circumstances, the Vice Chancellor has ordered to place the matter once again before the Syndicate.

The Syndicate at its meeting held on 29.12.2022, vide item no.50.22 considered the matter regarding the restarting of S.N.G.M. B.Ed College, Thuravoor, Alappuzha and resolved to constitute a sub committee consisting of Dr.S.Nazeeb, Dr.K.B.Manoj, Sri.R.Arunkumar, Members Syndicate to verify the related documents of annual administration fee in respect of S.N.G.M. B.Ed College, Thuravoor, Alappuzha and place a report before the Syndicate.

Accordingly, a sub committee has been constituted as per U.O No.14082/2023/UOK dated 09.01.2023 and the resolution of the Syndicate was intimated to the members of the sub committee vide letter dated 02.06.2023. The term of the members of the Syndicate has expired on 30.06.2023.

In this circumstances, as per the orders of the Vice Chancellor, the request from the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala for restarting the S.N.G.M. B.Ed College, Thuravoor, Alappuzha is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to reject the request submitted by the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala for restarting the S.N.G.M. B.Ed College, Thuravoor, Alappuzha.

Further recommended to direct the educational agency to submit fresh application for affiliation of new college with in the statutory time limit.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.08 Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara – Complaint dated 01.06.2023 submitted by Sri.K.Padma Gireesh and explanations from the Manager, Principal and admission co-ordinator - for consideration– reg.

[Ac.BII]

A complaint against Sri.Gautam Krishna, the manager of Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara dated 01.06.2023 has received from Sri.K.Padma Gireesh, the last elected Secretary of Sree Vidyadhiraja Charitable Society, the Educational Agency of Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara attached herewith may please be seen.

Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara has been Provisionally Affiliated to the University of Kerala since 2005.

The following are the allegations raised by Sri.K.Padma Gireesh in the complaint.

- The last elected president Sri.Gautam Krishna has not handed over any information such as admission details, Income and Expenditure of the Institution for the period to the Governing body till the day.
- So many written petitions were received from the parents against his illicit and illegal receipts of money for admissions for the last academic year.
- Submission of periodically audited accounts of income and Expenditure, the details of assets and liabilities and filing of the list of elected director board members and office bearers of the society to the concerned registering authority is pending because the necessary records and keys of the institutions and the office is under his custody.
- Being the last elected president of the society he is trying to continue in office and to collect money from the parents of the students illegal and wrongful ways and by delaying the election of the society with the help of vice president of the society M.R.Bindu, his mother.

In the light of the above, the complainant, Sri.K.Padma Gireesh has requested that the University may be initiated to fill up the entire seats of various courses allotted in the Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara for the academic year 2023-'24 and for a detailed enquiry about the misappropriation of funds and criminal acts of Sri.Gautam Krishna, the manager of Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara for maintaining law and order and public interest.

Sri.K.Padma Gireesh has not attached any supporting documents along with the complaint. Vide this office e-mail dated 10.07.2023, he was directed to submit the supporting documents. But, he has not submitted any supporting documents in this office till date.

Also vide this office e-mail dated 10.07.2023, explanation regarding the allegations levelled against the college has been sought from the manager, Principal and admission co-ordinator of the college. They have submitted the same and is attached herewith.

The explanation submitted by the Principal of the college, Dr.Lalamani.P is as follows.

The allegations made in connection with the merits of the students are false and only meritorious students are admitted in the college in Management as well as Merit quota and she is totally unaware of the circumstances that led to this complaint sent by Sri.K.Padma Gireesh. She certified that there is no illegal admissions of any students to this reputed institution during 2022-23. All documents are available in the office of the principal which can be verified by the authorities.

The explanation submitted by the admission co-ordinator of the college, Smt.Rakhi.R is as follows.

The admission to the management quota of this college for the year 2022-23 has been made on the list of registered candidates recommended by the manager after ascertaining the merits. The same list has been verified and approved by the Kerala University itself. The allegations made in the referred letter in connection with the merits of the students are false and only meritorious students are admitted in the college in Management as well as Merit quota. Also the college is a reputed institute in Kollam district having glorious academic and administrative records and she is totally ignorant of the circumstances that led to this complaint sent by Sri.K.Padma Gireesh.

The explanation submitted by the manager of the college, Sri.Gautam Krishna is as follows.

- Since assuming office, complainant is continuously creating problems internally and also against the society. Filing of documents in District Registrar's office was purposefully delayed by him as he was not willing to sign the documents for submission.
- It is submitted that Sri.Padma Gireesh filed the false complaint with the allegation that the present elected president has not handed over any information about the admission, income etc to the governing body till the day is not correct.
- Even though three times notices were given including registered notice, Sri.Padma Gireesh did not attend the meeting consecutively. The governing body has not directed the president to submit those records as alleged in the complaint. As per the provisions of the byelaw he himself has lost his directorship on 23.04.2023 (clause I(8) and clause XX of the byelaw).
- All the accounts and other documents are kept in office of the Manager, and can go through it on prior request.

- As per the byelaw income- expenditures details are normally presenting in the annual general body meeting and periodical account submission is not mandated. However discussions were made on different activities of the society including the income- expenditure related matters in the governing body meetings.
- Further the Registrar of Society has not taken any action against the committee for the non compliances of any provisions of the Act 12 of Travancore Cochin Society Act, 1955.
- The complainant is neither attending any meeting nor co-operating with the Society and raising false allegations against the present President.
- All admissions to SVMCTE, Vendar were made only as per the guidelines and directions of the Kerala University which was later get approved.
- After the election on 31.05.2022, the former president Sri.A.R.Smithkumar in collusion with Sri.Padma Gireesh had not handed over the records to the newly elected President viz., Gautam Krishna except the minutes bok. Even though demanded for the rest of the records several times, they are not willing to give the same. So, the governing body meeting held on 23.04.2023 and consequently the general body meeting held on 06.05.2023 assigned the responsibility to the President for initiating proceedings against them and do all necessary steps to prepare all the documents of Society based on available information.
- All allegations raised by Sri.Padma Gireesh are false and baseless.
- All the records relating to the institutions of the Society are being prepared and maintained since 2022 June. The authority can verify the records at any time.

The manager of the college, Sri.Gautam Krishna also alleged that many complaints from public have been received stating that Sri.Padma Gireesh assuming himself as the authority of the society had collected money offering admissions in various institution during last year. This year also several complaints were received from various individuals regarding his financial fraudulence and the copy of the complaint is attached herewith.

As per the orders of the Vice Chancellor, the complaint dated 01.06.2023 against Sri.Gautam Krishna, the manager of Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara received from Sri.K.Padma Gireesh and the explanations from the Manager, Principal and admission co-ordinator is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to hear the complainant, Sri.K.Padma Gireesh and the Manager, Sri Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakara by the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.09 Divine Law College, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (Unaided) – Request for submitting late application for affiliation of B.Sc IT LL.B. – reg.

[Ac.BII]

The Managing Trustee, Zion Educational & Charitable Trust vide letter dated 05.10.2023 has requested to submit late application for affiliation of the new programme B.Sc IT LL.B in Divine Law College, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor. It has been informed that “permission to start the new course was received very late from the Bar Council of India, therefore it was not possible to submit the application from the college before the last date for starting the new course B.Sc IT LLB”.

The college didn't make application for affiliation of this course for the academic year 2024-'25. This year application for affiliation were invited through affiliation portal and the Educational Agencies were able to submit the application online.

Conditional affiliation as stipulated in Statute 12, Chapter 24 of Kerala University First Statutes, 1977 had been granted to Divine Law College, Adoor (Unaided) with Integrated Five Year B.Com LLB and Integrated Five Year BA LLB programmes with an intake of 60 each, only from the academic year 2023-24. Also, the inspection committee had recommended for a detailed re-inspection in the college at the end of the first year.

The Managing Trustee, Zion Educational & Charitable Trust vide email dated 25.10.2023 had intimated that their ability to apply to the Bar Council of India for this new course is contingent on receiving approval from the University of Kerala.

B.Sc IT LL.B programme sought by the Managing Trustee, Zion Educational & Charitable Trust is not presently conducting in any of the colleges under University of Kerala.

It may be noted that as per the 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, 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.

The syndicate may accept the request to submit the belated application invoking the powers of the syndicate stipulated in Statute 3 (sub clause xxx) in Chapter 6 of KUFS, 1977. However the application can be considered only after getting sanction from the Chancellor as stipulated in the proviso of section 56(2) of the Kerala University Act 1974.

Provision of section 56(2) of the Kerala University Act 1974 reads as follows.

“Provided that the Chancellor may, by notification in the Gazette, for reasons to be specified in the notification, extend the period within which the Syndicate shall consider any application under sub-section (I) whether such period has already expired or not, by such further period, not exceeding one year, as may be specified in such notification”.

As per the orders of the Vice Chancellor, the request of the educational agency of Divine Law College, Adoor (Unaided) to submit late application for affiliation of the new programme B.Sc IT LL.B is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to reject the request for submitting late application for affiliation of new programme.

Further recommended to direct the educational agency to submit fresh application for affiliation of new programme with in the statutory time limit.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.10 **MES Arts and Science College, Chathannoor (Unaided) – Request for closure of B.A. English Language & Literature Programme from the academic year 2024-'25– for consideration – reg**

[Ac.BII].

Prof. P O J Lebba, Special Officer, MES Arts and Science College, Chathannoor vide letter dated 28.11.2023 has requested for closure of B.A. English Language & Literature Programme from the academic year 2024-'25.

Provisional affiliation was granted to MES Arts and Science College, Chathannoor, Kollam on self financing basis for the conduct of B.A English Language & Literature, B.Com Commerce & Tax Procedure and Practice under CBCS system under 2(a) & B.Sc Computer Science Programmes during the academic year 2022-23 and the college has informed that they didn't resume B.A. English Language & Literature Programme for want of students during this academic year and requested for closure of B.A. English Language & Literature Programme from the academic year 2024-'25.

As per Statute 15 (b), Chapter 24, Kerala University First Statutes, “No course of study shall be abolished in any College with out the prior approval of the Syndicate”.

As per the U.O No.Ac.B/03/2014-15 dated 31.12.2015, the Educational Agency concerned has to remit a fee of Rs.20,000/-+5% as additional resource mobilization towards the closure of course of study. The educational agency has not remitted the fee for closure of B.A. English Language & Literature Programme.

As per the orders of the Vice Chancellor, the request of the educational agency of MES Arts and Science College, Chathannoor (Unaided) for closure of B.A. English Language & Literature Programme from the academic year 2024-'25 is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to permit the discontinuance of B.A. English Language & Literature Programme in MES Arts and Science College, Chathannoor (Unaided) from 2024-25 academic year, on remittance of the prescribed fees.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.11 Application for the Proposed K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara (AIDED) – Academic year 2024-'25 – Non-submission of requisite documents - Consideration of Reg:-

[Ac.BII]

Sri.S.Kuttappan Chettiar, Secretary of the Educational Agency, Vanika Vaisya Educational and Employment Trust, Thiruvananthapuram has submitted application for affiliation to a new aided Arts & Science college viz., K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara for the academic year 2024-'25 vide notification no.41980/Ac BII/2023/UOK dated 07.08.2023.

The Educational agency, Vanika Vaisya Educational and Employment Trust had applied previously for an aided Arts and Science College during the academic years 2022-'23 and 2023-'24.

Last year, the Educational Agency submitted application for affiliation to new Aided Arts and Science College for the academic year 2023-'24 in which the Estate Officer on verifying the land documents had reported that an excess land recovery by the Taluk Land Board was reported by Tahasildar, Kottarakara against the prior owner, to the Sub-Registrar Office concerned.

The Legal Adviser on verifying the documents had remarked that in case of the recovery of land as per the proceedings, there would be deficiency in extent of land. The Educational Agency on the basis of the Judgment of the Hon.High Court of Kerala in WP(C) 9915 of 2022, got expunged the endorsement of the ceiling proceedings pending before the Taluk Land Board in the possession certificate, location certificate etc. from the village office. But expunging of the same would not exonerate the liability from the land ceiling case pending before the TLB. The legal adviser had stated that there was no other legal impediment in considering the application for the new aided college.

The Syndicate in its meeting held on 14.08.2023 vide item no.02.118.21 resolved to reject the application submitted by the educational agency for the Proposed K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara for the academic year 2023-'24 due to non-submission of the requisite orders finalizing the proceedings before the Taluk Land Board.

The Trust had now applied for an aided Arts and Science College for the academic year 2024-'25 vide notification mentioned above which was considered by the Syndicate held on 12.10.2023, item no.05.52.09 and resolved to direct the educational agency to submit final orders regarding the proceedings of the Taluk Land Board in respect of the land entitled for the proposed college within 30 (thirty) days failing which the application would be rejected.

The educational agency was intimated of the decision of the Syndicate vide letter no. 51813/Ac BII/2023/UOK dated 01.11.2023 and then reminded on 25.11.2023 to submit the requisite orders finalizing the proceedings of the Taluk Land Board within 30(thirty) days failing which would cause rejection of the application.

The time limit permitted by the Syndicate ended on 30.11.2023.

Meanwhile, the Secretary, Vanika Vaisya Educational and Employment Trust vide letter no.VVE&ET/KVVSCAS/376/2023 dated 28.11.2023 has informed the University to have approached the Taluk Land Board, Kottarakara to issue final order in respect of the land purchased for establishing the proposed college, exempting from the purview of Plantation Act. It is also mentioned that they have pleaded with the Hon.ble High Court of Kerala to pass necessary orders directing the Taluk Land Board to issue orders in respect of the said land at the earliest.

The educational agency has requested to extend the time limit for another 30 days for submitting the final order in respect of the land earmarked for the proposed college, from the Taluk Land Board, Kottarakara.

It may be noted that, the application is for starting new college during 2024-'25 academic year. As stipulated in the proviso of Statute 1 in Chapter 24 of KUFS, 1977, the validity of the application is limited to the particular academic year unless the University makes a favourable recommendation and seeks the views of the Government.

As per Ordinance 1 in Chapter 2 of Kerala University First Ordinances, 1978 the academic year begins on the 1st of June each year. All the procedures of affiliation including verification of documents, local enquiry, seeking views of the government, inspection by the Subject experts, remittance of fees related to affiliation, execution of land agreement has to be completed before the starting of new college.

The enlargement of time sought by the applicant is, till 28.12.2023.

In this circumstance, according to the orders of the Vice-Chancellor, the request of the educational agency in respect of the proposed K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara (AIDED) for the academic year 2024-'25 submitted by the Secretary, Vanika Vaisya Educational and Employment Trust, Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to direct the applicant Educational Agency to submit the order from Taluk Land Board finalising the proceedings within 15 days, failing which the application will be rejected.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.12 Application for affiliation to new un-aided Arts & Science College – 2024-'25 - Proposed Younus College of Arts and Science, NedumpanaP.O, Kannanalloor, Kollam –Non submission of requisite documents - Consideration of – reg.

[Ac.BII]

The Chairman of the Educational Agency, Fathima Memorial Educational Trust, Vadakkevila, Kollam has submitted application for affiliation to a new un-aided Arts & Science college viz., Younus College of Arts and Science, NedumpanaP.O, Kannanalloor, Kollam for the academic year 2024-'25 vide notification no.41980/Ac BII/2023/UOK dated 07.08.2023.

Earlier, the educational agency had applied for an un-aided Arts & Science College namely, Younus College of Arts and Science, NedumpanaP.O, Kannanalloor, Kollam for the academic year 2022-'23. The Syndicate held on 25.08.2022 vide item no.45.116 rejected the application due to non-compliance of minimum land area requirement i.e., 5 acres of continuous dry land for Arts & Science Colleges as prescribed by UGC.

The Trust had now applied for an un-aided Arts and Science College for the academic year 2024-'25 vide notification mentioned above which was considered by the Syndicate held on 12.10.2023, item no.05.52.13 and resolved to direct the educational agency to submit the orders of the RDO pertaining to conversion of wet land included in the land earmarked for the proposed Arts and Science college within 30 days failing which the application for affiliation would be rejected.

The educational agency was intimated of the decision of the Syndicate vide letter no. 53225/Ac BII/2023/UOK dated 01.11.2023 and then reminded on 24.11.2023 to submit the requisite orders of the Revenue Divisional Officer pertaining to conversion of wet land within 30 days failing which would cause rejection of the application.

The time limit permitted by the Syndicate ended on 01.12.2023.

Meanwhile, the Chairman, Fathima Memorial Educational Trust, Vadakkevila, Kollam vide letter dated 01.12.2023 has informed the University that they have submitted the application to the Revenue Divisional Officer, Kollam for converting a portion of land area assigned for starting the new college (2.71 acre of land) to dry land.

It may be noted that, the application is for starting new college during 2024-'25 academic year.

As stipulated in the proviso of Statute 1 in Chapter 24 of KUFS, 1977, the validity of the application is limited to the particular academic year unless the University makes a favourable recommendation and seeks the views of the Government.

As per Ordinance 1 in Chapter 2 of Kerala University First Ordinances, 1978 the academic year begins on the 1st of June each year. All the procedures of affiliation including verification of documents, local enquiry, seeking views of the government, inspection by the Subject experts, remittance of fees related to affiliation, execution of land agreement has to be completed before the starting of new college.

There is provision for the Educational Agency to withdraw the application as stipulated in Statute 13 in Chapter 24 of KUFS, 1977. But there is no provision for keeping the application in abeyance for an indefinite period.

In this circumstance, the educational agency has requested to hold the application till the submission of the above mentioned orders of the RDO.

According to the orders of the Vice-Chancellor, the request of the educational agency in respect of the proposed Younus College of Arts and Science, Nedumpana P.O, Kannanallur, Kollam for the academic year 2024-'25, submitted by the Chairman, Fathima Memorial Educational Trust, Vadakkevila, Kollam is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to direct the applicant Educational Agency to submit the orders from RDO regarding conversion of wet land within 15 days, failing which the application will be rejected.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.13 Self financing Engineering Colleges - Carmel College of Engineering & Technology, Punnapra, Alappuzha. – affiliation shifted to APJ Abdul Kalam Technological University – release of original receipt of FD furnished as financial guarantee – for consideration and recommendation.

[Ac BII]

The Principal, Carmel College of Engineering & Technology, Punnapra, Alappuzha, forwarding the DD for an amount of Rs.7,50,000/- towards the pending Annual Administration Fee has requested release of the receipt of FD furnished as Financial Guarantee.

The following may be noted in this regard:

- Carmel College of Engineering & Technology, Punnapra, Alappuzha, a self financing Engineering College, provisionally affiliated to the University in 2009-'10 and has been conducting the following courses.

• B.Tech Mechanical Engineering(2014-'15)	60
• B.Tech Electrical & Electronics Engineering (2014-'15)	60
• B.Tech Civil Engineering (2014-'15)	60
- From 2015 admission onwards the affiliation of the College was mandatorily shifted to APJ Abdul Kalam Technological University by the State Govt. vide G.O.(Ms.) No: 93/2015/H.Edn. dated 11.03.2015.
- Even after the shifting of affiliation of the college to APJ Abdul Kalam Technological University from 2015-'16 admission onwards, the students of previous batches were allowed to continue and complete their studies with affiliation to University of Kerala. As per the above, the last batch of Students under the University, completed their course in 2017-'18 Academic year. The college has remitted an amount of Rs. 7,50,000/- towards the pending Annual Administration Fee for the period from 2015-'16, thereby clearing the pending Annual Administration Fees.
- The amount of Annual Administrative Fee payable by Engineering colleges was fixed @ Rs.5,00,000 vide U.O.No.Ac.B/2009 dated 18.03.2009. The Annual Administration Fees in respect of the continuing batches were informed to be levied at proportionate rates by the Govt. Accordingly, the college remitted the balance amount of fee payable till the period of course completion of last batch of students affiliated to University of Kerala.

- In connection with the request for release of the Receipt of FD, in the context of shifting of affiliation, a Note was forwarded to the PA to the Controller of Examinations and PA to the Finance Officer seeking, credit verification, and details of dues/liabilities, financial or non financial pertaining to the college. In response to the Note, the following were informed:
- On the basis of the note to PA to the FO, the Revenue Audit section has informed that the college has no special fee dues for the period from 2014-'15, the period during which the college was provisionally affiliated to the University, till 2017-'18.
 - On the basis of the note to PA to the Controller of Examinations, EE II G section has informed that he no dues are reported i.r.o. Carmel College of Engineering & Technology, Punnapra, Alappuzha.
 - M& C section has also informed that no liability is seen reported against Carmel College of Engineering & Technology, Punnapra, Alappuzha, on verification of the available records kept in the section.
 - The file was further forwarded to Cash R sections for ascertaining credit of the payments made towards Annual Administration Fee. Though the credit of payment made after 2015 was verified it was informed that the remittances made prior to 01.04.2015 cannot be retrieved due to server crash. However, the Finance Officer, in a similar file seeking credit verification has informed that since the payment details are available in the file, the same may be accepted as proof of remittance.

Meanwhile, the Chairman, of the institution has forwarded a letter seeking to expedite the process of release of FD receipt.

On the orders of the Vice Chancellor the request for release of the FD in respect of Carmel College of Engineering & Technology, Punnapra, Alappuzha, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to return the FDR to the Educational Agency after releasing the lien endorsed by the Registrar, as no liabilities has been reported against the college.

Resolution of the Syndicate

Resolution to be confirmed

Item No.07.81.14 *National College, Manacaud, Thiruvananthapuram (UNAIDED) – Request for discontinuance of M.Sc Electronics Course from the academic year 2023-2024 – for consideration – reg.*

[Ac BII]

Dr.Ahammed Zakkir Hussain, Managing Trustee, National College, Manacaud, Thiruvananthapuram vide letter no.B3/1288/2023/NC dated 19.12.2023 has requested for discontinuance of M.Sc Electronics Course from the academic year 2023-2024. The Principal, National College, Manacaud, Thiruvananthapuram vide letter no.B1/1215/2023/NC dated 29.11.2023 and Dr.Ahammed Zakkir Hussain, Managing Trustee, National College, Manacaud, Thiruvananthapuram vide letter no.B3/1288/2023/NC dated 19.12.2023 has requested for discontinuance of M.Sc Electronics Course in National College, Manacaud, Thiruvananthapuram from the academic year 2023-2024.

Provisional affiliation was granted to National College, Manacaud, Thiruvananthapuram during the academic year 1995-1996 on self financing basis and provisional affiliation was granted for M.Sc Electronics Course during the academic year 2007-08 with an intake of 10 students.

Now the college has informed that the percentage of admission for M.Sc Electronics Course is decreasing year by year and this year it comes to absolutely zero and stated that the lesser demand for M.Sc Electronics makes heavy loss to the management every year.

As per Statute 15(b), Chapter 24, Kerala University First Statutes, “No course of study shall be abolished in any College with out the prior approval of the Syndicate”.

As per the U.O No.Ac.B/03/2014-15 dated 31.12.2015, the Educational Agency concerned has to remit a fee of Rs.20,000/- +5% as additional resource mobilization towards the closure of course of study. The educational agency has to remit the fee for closure of M.Sc Electronics Course.

As per the orders of the Vice Chancellor, the requests for discontinuance of M.Sc Electronics Course in National College, Manacaud, Thiruvananthapuram (UNAIDED) from the academic year 2023-2024 onwards is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to permit the discontinuance of M.Sc Electronics Programme in National College, Manacaud, Thiruvananthapuram (UNAIDED) from 2023-24 academic year, on remittance of the prescribed fees.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.15 Carmel College, Muhamma, Alappuzha(UNAIDED) – Request to cancel the existing B.A English Language & Literature Course from the academic year 2022-2023– for consideration –reg.

[Ac BII]

The Manager, Carmel College, Muhamma, Alappuzha vide letter no.CCM/Affln./02/2023-24 dated 30.11.2023 and e-mail dated 19.12.2023 has requested to cancel the existing B.A English Language & Literature Course from the academic year 2022-2023.

Provisional affiliation was granted to Carmel College, Muhamma, Alappuzha since the academic year 2014-15 on self financing basis and the college has informed that due to the lack of students they are forced to cancel the B.A English Language & Literature Course which was sanctioned in 2020. Accordingly, they had submitted request to cancel the B.A English Language & Literature Course from the academic year 2022-2023.

As per Statute 15(b), Chapter 24, Kerala University First Statutes, “No course of study shall be abolished in any College with out the prior approval of the Syndicate”.

As per the U.O No.Ac.B/03/2014-15 dated 31.12.2015, the Educational Agency concerned has to remit a fee of Rs.20,000/- +5% as additional resource mobilization towards the closure of course of study. The educational agency has to remit the fee for closure of B.A English Language & Literature Course .

As per the orders of the Vice Chancellor, the request of the Manager, Carmel College, Muhamma, Alappuzha to cancel the B.A English Language & Literature Course from the academic year 2022-2023 is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to permit the discontinuance B.A English Language & Literature programme in Carmel College, Muhamma, Alappuzha from 2022-23 academic year, on remittance of the prescribed fees.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

FURTHER RESOLVED to hear the Principal, Carmel College, Muhamma, Alappuzha by the Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.07.81.16 Complaint filed by Smt. Athira K- SN Training College, Sreekandeshwaram- reg
[Ac.BI]

A complaint was received from Smt. Athira K, second year B.Ed student of Sree Narayana Training College, Sreekandeshwaram routed through the office of the Ministry of Higher Education department, Kerala. The complainant alleged that several untoward incidents faced from the college authorities had resulted her into mental depression. Also aggrieved that her application for college transfer was also rejected by the Principal and continued their torture. In her submission she requested for obtaining admission at PattomThanupillai Memorial training college in third semester through college transfer.

In this regard the report of the Principal, SN Training College, Sreekandeshwaram was sought. As per the letter the Principal reported the following:

- Athira K is a second year B.Ed student with Malayalam optional subject.

- She was admitted under management quota.
- It is reported that from the admission itself she is reluctant to cope up with the activities of the College.
- She has not participated in most of the programmes associated with teacher education. (Whether academic or non academic). She failed to submit record books, within the stipulated time, which is a part of curricular activity.
- She didn't had enough attendance for the first semester exam registration. But as per her request the Principal supported her for attaining the condonation. Even though she completed some of her works with an extended time period she was awarded 96.4% internal marks for the first semester.
- The same has been repeated by the petitioner in the second semester also.
- In between she showed some misbehaviour in the hostel and was expelled. The Principal contacted her brother and informed the matter many times.
- Moreover she has not attended any of the preparatory programmes in connection with teaching practice.
- During teaching practice at SNHSS, Poochakkal she took classes without preparing lesson plans. The same has been complained by the Principal of the school. Also it was reported that she was absent for many days during the teaching practice without prior notice.
- The third semester classes commenced in the month of September (05/09/2023) and it is compulsory to pay the third semester fees as norms of the University. Payment of fees is essential for issuing T.C. she had not applied for the T.C till date.
- Also it is submitted that the petitioner had not complained against the Principal before the Management till date.

It may be noted here that nowhere in the report the Principal has mentioned about the request submitted by the petitioner for College Transfer.

As per the orders of the Vice Chancellor the whole matter regarding the complaint submitted by Smt. Athira K along with the report submitted by the Principal SN Training College, Sreekandeshwaram is placed before the Standing Committee of the Syndicate for consideration.

The Committee considered the matter and recommended to hear the complainant, Smt. Athira.K. and the Principal, Sree Narayana Training College, Sreekandeshwaram.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.17 Complaint filed by the College Union Chairman, IHRD College for applied Sciences, Mavelikkara -reg.

[Ac.BI].

A complaint was received from the Chairman, College Union, IHRD College of Applied Sciences, Mavelikkara.

As per the submission the following have been stated:

- No lab facility is available as per the requirement.
- Teachers are not regular in attendance.
- An amount of Rs. 300 is being collected from each student in the name of Magazine, but magazines are not being issued to the students properly.
- An amount of Rs.200 is collected from students who lack the required attendance, in the name of condonation instead of sending the students directly to the University.
- Instructions from University is not been informed to the students regularly.
- Arts and sports are not entertained in the College.
- The timing followed at the College is from 8.30 to 1.30 in continuation with the Covid-19 situations. It has not been changed yet.
- Fine is levied from the students for non wearing of identity cards and uniforms.
- Those students who point out these issues to the College authority are mentally tortured.

- An amount of Rs. 3500 is collected from each student as PTA fund, but it has not been utilised properly.
- At the first instance, a report was sought from the Principal, IHRD College of Applied Sciences, Mavelikkara on the allegations made in the complaint. The Principal, IHRD College of Applied Sciences, Mavelikkara has furnished a report regarding the complaint received. As per the report the following has been stated.
 - The College have two computer labs functioning properly.
 - The teachers are not punctual and prompt is an empty allegation. The teaching staffs are deployed as per the staff pattern sanctioned by IHRD and approved by Government.
 - An amount of Rs.150 is being collected from each student in every academic year issuing receipts. The fund is solely used for the printing and publishing of the College magazine. Every year the College magazine has been publishing and distributed to students except 2020 -2021. (Covid pandemic)
 - The attendance of students are monitored and the attendance of students are promptly sent to the University.
 - It is ascertained that, there is no practice of levying fine for non- compliance of campus rules.
 - All communications from the University are promptly displayed in the notice board and also shared in whatsapp group and are communicated to the teachers/ officials in charge of the related subject.
 - Despite of the fact that, there is only minimum circulation space for the students, the College conducts annual sports meet and Arts festival every year. But in any case the students are not allowed to involve in games during the class hours, there is ample time for them after 1.30 pm, when the classes ends.
 - The College class timings have been scheduled from 8.30 am to 1.30 pm with a fifteen minutes tea break. This was greatly appreciated by the parents also. Also a good number of students come from economically weaker sections, and hence this timing is very much helpful for them to seek a part time employment. Also this timing was suggested by the Government in the vision of "Earn While you learn" policy for students doing higher Education.
 - The complaint that students are being threatened by teachers has not been raised in any of the institutional mechanisms for addressing such excesses if any. There exist a cordial student teacher relationship in the College.
 - Rs. 3500 is being collected from each student as PTA fund during his /her entire period of study. All accounts of the PTA are subjected to external CA audit every year.
 - The construction works in the College are met either with Plan fund/ MLA Fund /PTA fund in consultation with the IHRD Engineering wing.
 - Also it is submitted that, the signature in the complaint does not match with any of the College Union members.

As per the orders of the Vice Chancellor, the whole matter regarding the complaint received and the Report furnished by the Principal, IHRD College for Applied Sciences , Mavelikkara has been placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to conduct a surprise inspection at the college by a team consisting of Shri. R.Rajesh, Convenor Standing Committee of the Syndicate on Affiliation of Colleges, Adv.G.Muraleedharan Pillai, Dr.Shijukhan J.S, Members, Syndicate and Deputy Registrar (Academic I).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.18 Request submitted by the Principal, SAI LNCPE seeking permission for admission through Common University Entrance Test (CUET) – reg.

[Ac.BI]

The Principal, SAI LNCPE, Kariavattom has placed a request seeking permission for conducting admission test of UG and PG courses through the Common University Entrance Test (CUET) conducted by NTA under Ministry of Education from next academic year.

SAI LNCPE, Kariavattom is an institute affiliated to the University currently offering BPEd (4 year Innovative) as UG Programme and MPES (2 year) as PG Programme. At present, admission test for UG and PG programme is conducted by the college itself with the permission and observation of the University. They substantiate the status of national college and the interest of applicants from all parts of the nation as a reason for the request. They also claimed that the Common University Entrance Test (CUET) would provide a common platform and equal opportunities to candidates across the country, especially those from rural and other remote areas and would help to establish better connect with the Universities. They has desired to conduct UG and PG entrance test through NTA and is in the process of applying based on the discussion made with NTA. Hence they placed a request seeking permission for conducting their UG and PG courses entrance test through CUET by NTA from next academic year.

As per the orders of the Vice Chancellor, the request submitted by the Principal, SAI LNCPE seeking permission for conducting admission test of UG and PG courses of the institution through the Common University Entrance Test (CUET) conducted by NTA under Ministry of Education from next academic year is placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

The Committee considered the matter and recommended to conduct discussion with the Principal, SAI LNCPE, Kariavattom regarding admission and reservation policies.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.19 Unjustified fine imposed by Shree Vidyadhiraja College of Arts and Science, Karunagappally along with the Course Fees - complaint from Sri. Nidhin P Krishna –reg.

[Ac.BI]

A complaint was received from a student Sri.Nidhin P Krishna of Shree Vidyadhiraja College of Arts and Science, Karunagappally that the College is collecting a course fee with an additional amount than what is prescribed by the University and also levying fine for the course fee .In this regard a report was sought from the Principal, Shree Vidyadhiraja College of Arts and Science, Karunagappally. In the report the Principal asserted that the College does not collect any amount other than Semester fees and all the expenses including those for College Union, Arts Fest, other amenities, Lab as well as Library expenses are met from this Semester fee. The Semester fee details of the Courses offered at the College has been forwarded by the Principal. On comparison of the Semester fee of the different Courses collected by the College with the GO.(Ms)No.209/2013/H.Edn dated 29/05/2013 detailing the revised fee structure of various UG/PG courses for the self financing Arts and Science Colleges, little difference is seen in the fee rates during the academic year 2022-23 It may be noted that Shree Vidyadhiraja College of Arts and Science, Karunagappally is a self financing college affiliated to University of Kerala. As per the GO.(Ms)No.209/2013/H.Edn dated 29/05/2013 the Government has revised the fee structure of various UG,PG courses for the self financing Arts and Science Colleges.

SL. No	Courses	Semester Fee collected by College in (Rs)	Semester Fee allowed for self finance Colleges by Higher Education department. (Rs)
1	B. Sc Mathematics	10500	11250
2.	B. Sc Physics	11500	11250
3.	B.Com Cooperation	9500	9000
4.	B.Com Commerce with Computer Application	11750	11250
5.	BCA	15500	18750

6.	BBA	9500	9000
7.	BA English	9500	9000
8.	BA Malayalam	9500	9000
9.	BSW	9500	9000
10.	MSc Physics	21500	22500
11.	MSc Mathematics	19500	18750
12.	MA English	19500	18750
13.	M Com	19500	18750
14.	MSW	19500	18750

The Syndicate held on 27.06.2023 vide Item No 59.74.10 considered the matter and resolved to approve the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.06.2023 to conduct a surprise inspection in the Shree Vidyadhiraja College of Arts and Science, Karunagapally, by an official above the rank of Assistant Registrar entrusted by the Finance Officer to verify the fee registers maintained, in connection with the complaint submitted by a student Sri. Nidhin P Krishna. Now Finance officer has submitted the enquiry report and the same has been appended.

As per the orders of the Vice Chancellor, the whole matter along with the report from the Finance Officer is placed before the Standing Committee of the Syndicate for consideration.

The Committee considered the matter and recommended to conduct the hearing of the Principal Shree Vidyadhiraja College of Arts and Science, Karunagapally on the basis of the report submit by the Finance Officer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.20 Finance Enquiry report - Snehacharya institute of Management and Technology - consideration –reg.

[Ac.BI]

A complaint was received from Smt. Anumol K (4th year BHMCT) and Sri. Aswin Kumar blaming serious allegations against the Principal and Director of Snehacharya Institute of Hotel Management and Technology. The following are the allegations pointed out:

- The Director along with the Principal, Snehacharya ,Karuvatta , Alappuzha checked out the mobile phones of girls at hostel and they found a video of the petitioner Smt .Anumol K wearing a tshirt of more than half length, from one of her friends mobile phone .The Principal, portrayed that as a nude video and humiliated her in front of the students. The petitioner also blamed that the director used abusive words hurting her.
- The Director also used abusive words against her brother Sri. Aswin Kumar and humiliated him for non payment of fee. A due of 68000 was first informed and later on enquiry they deducted it to 1500.
- Both are eligible for E-grants scholarship but they are finding it hard to receive the same.

Both of them have discontinued their studies due to these humiliations.(copy of T.C was forwarded to the University). They further requested to allow them to continue their studies at Sree Narayana Guru Memorial College transferring their E- Grant scholarship.

In this regard report from the Principal was sought, and As per the report received from the Principal, Snehacharya Institute of Management and Technology dated 13/02/2023 ,both the students of 7th Semester BHMCT ,Ms. Anumol K and her brother Mr. Aswin Kumar who had raised allegations against the Principal and the Director ,were involved in serious disciplinary actions of physically harassing other students and threatening the college authorities Ms. Anumol was involved in a private video circulation which was against the rules of the College Mr. Aswinkumar had been suspended from the college based on a case filed against him in Karthikapally exercise range office ie NDPS cR No 16/2022 dtd 16th Sept 2022.

An enquiry was conducted by the college into the complaints of the students Jinisha Biju, Anumol K and Srikutty, and the student Anumol admitted that the video was taken with her consent .The complainants along with their father threatened and abused the college authorities for revoking the suspension of other students.

Based on the grievance given to AICTE by the complainants, a report dtd 01/02/2023 was submitted to Deputy Director PGRC of AICTE which has been enclosed with the letter of the Principal.

The Principal also stated that T.C was issued to the students as per their request, along with other certificates on 01/02/2023 when they approached the Principal with their Parent .Since the students were studying under OBC E-grantz scholarship, no tuition fees have been paid by them .The hostel rent, uniform, University affiliation, insurance, sports etc which is not covered under the scholarship was paid by them for the First and second year. The third and fourth year tuition fees and fourth year hostel rent and mess fees are still due.

Meanwhile the petitioners applied for College transfer and filed a case WP(C)No.5602/2023 before the High Court. The High Court judgment was to allow College Transfer. As per the U.O No. 2410/2023/UOK dated 14.03.2023 the petitioners were allowed for inter Collegiate transfer from Snehacharya Institute of Management and Technology to Sree Narayana Guru Memorial Catering College, Thuravoor.

As per the orders of the Vice Chancellor, Smt. Anumol K, Sri. Aswin Kumar, the Principal and Director, Snehacharya Institute of Management and Technology were heard before the Registrar on 12.04.2023 at 4.00 pm.

As per the minutes of the hearing, a detailed enquiry was conducted at the Snehacharya Institute of Management and Technology, Alappuzha to enquire into all matters related to collecting Fee and E- Grants so as to ascertain that no extra fee/ fine has been levied from the students who are eligible for E- Grants.

As per the Finance Enquiry report it is observed that,

- Tuition fee and Exam fee has not been collected from the students who are eligible for E-Grants. Those fees have been received as E-Grants.
- An amount of Rs. 1710 is being collected as special fee from the students who are eligible for E-Grants even though that can be claimed from E-Grants. No proof has been found that they claim that amount from E-grants.
- An advance mess fee is being collected from the students eligible for E-Grants. And it is found that the amount collected is not refunded when they receive the grant for the mess .
- No balance sheet is maintained for E-Grants.
- No Official bank account is maintained in the name of College. Hence the amount transferred by the students through account cannot be verified.

As per the orders of the Vice Chancellor, the whole matter along with the Financial Enquiry report is submitted herewith for consideration of the Standing Committee of the Syndicate.

The Committee considered the matter and recommended to conduct the hearing of the Principal Snehacharya Institute of Management and Technology, Karuvatta , Alappuzha on the basis of the report submit by the Finance Officer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.21 Applications for affiliation of New courses/Additional Batch– 2023-'24 – Views of the Government in respect of starting new courses/Additional batches in various affiliated Government & Aided colleges - consideration of – reg.

[Ac. BII]

The University vide notification dated 01.08.2022 had invited applications for affiliation of new courses in existing colleges for the academic year 2023-'24. Subsequently the Educational Agencies of various Aided and Government colleges were submitted applications for the affiliation of new courses.

The Syndicate of the University has considered the said applications and conducted local enquiry at the applicant colleges as envisaged in Statute 8 in Chapter 24 of KUFSS, 1977.

The Syndicate at its meeting held on 20.05.2023, vide item no. 57.109.31 considered the inspection report submitted by the local enquiry teams and resolved to seek views of the Government regarding the commencement of new courses/Additional batches recommend by the local enquiry team in the following affiliated Government and aided colleges.

Sl. No.	Name of the Government College	New Courses recommended
1.	Baby John Memorial Govt. College, Chavara	1) M.Sc. Chemistry 2) M. A English Language & Literature 3) M.A History (World History &Historeography) 4) B.A. Economics 5) B.A. Malayalam Language, Culture & Literature
2.	Government Arts & Science College, Ambalapuzha	1) B.Sc Physics and Computer Application 2) BSc Physics with Mathematics and Machine Learning 3) BA English Language and Literature 4) B.Sc Chemistry 5) B.Sc. Health & Fitness Management
3.	Government Arts & Science College,Thazhava	1) MA English Language & Literature 2) MA Malayalam Language & Literature 3) MA Sociology
4	Govt. K N.M. Arts & Science College, Kanjiramkulam	M.Sc. Physics
5.	Govt. College, Nedumangad	1) Msc Physics Specialisation in Nano Sciences 2) BA English Language and Literature 3) MSc Computer Science
6.	Govt. College, Kariavattom	1)M.Sc Biochemistry 2) M.Sc. Computer Science 3) B.Sc Geology
7.	Govt. College,Attingal	1) B.Sc Physics 2) BA English Language & Literature 3) BA Malayalam Language, Culture & Literature 4) MA History (World History &Historeography)
8.	MalayinkeezuMadhavakaviSmaraka Government Arts and Science College, Malayinkeezhu	1. MA English Language & Literature 2) B.Sc Health & Fitness Management 3) M.Sc Mathematics
9.	Government Arts & Science College, Kulathoor	M.Sc. Geography
10	Govt. College for Women, Vazhuthacaud, Tvp	1) M.Sc Bio Chemistry 2) M.Sc Statistics 3) Integrated M.A. Political Science and International Relations 4) M.Sc Micro Biology

Sl. No.	Name of the Aided College	New Courses recommended
1	All Saints' College, Tvp	1) B.A.Malayalam and Mass Communication 2) M.Sc. Zoology with specialisation in biosystematics and biodiversity 3) M.Sc.Botany with specialisation in ethno botany and ethnopharmacology 4) M.A History (World history and historiography).
2	Ayyankali Memorial Arts and Science College, Pathanapuram, Kollam	1) B.Sc Physics, 2) BBA Logistics

3	Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad	1) MA English Language & Literature 2) BA Malayalam & Mass Communication
4	Christian College, Kattakada	1) BA Malayalam Language & Literature 2) MA History
5	Iqbal College, Peringammala	1) Integrated MA Political Science and International Relations 2) MA English Language & Literature
6	Mannaniya College of Arts & Science, Pangode	1) M.Sc. Chemistry 2) B.A. Political Science
7	Mar Ivanios College, Nalanchira	1) B.Sc Psychology 2) B.Sc Graphic Designing 3) M.Sc Counseling Psychology 4) M.Sc Chemistry with specialisation in Drug design and Development.
8	Mar Theophilus Training, College, Bethany Hills, Nalanchira P.O, Tvpm	1) M.Ed 2) Three more optional subjects in the existing B.Ed programme, Commerce, Hindi and Geography
9	MSM (Milad – E – Sherief Memorial) College, Kayamkulam	1) B.Com with Computer Application 2) BA Hindi Language and Literature
10	Santhom Malankara Arts and Science College, Edanji, Manchavilakom.P.O., Neyattinkara	1) MA English Language & Literature 2) B.Sc Physics
11	Sree Sankara College, Kilimanoor	1) BA Journalism and Mass Communication 2) M.Com Finance and Accounting
12	Sri Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal, Thiruvananthapuram	1) B.Com Commerce & Tourism and Travel Management 2) MA English Language & Literature 3) B.Sc. Psychology
13	St. Cyril's College, Adoor	1) B.Sc Physics and Computer Applications 2) M.Com International trade 3) MA History (World History and Historeography)
14	St. Gregorios College, Kottarakara	M.Sc. Statistics.
15	St. Joseph's College for Women, Alappuzha	1) BA Malayalam and Mass Communication 2) B.Sc. Psychology
16	St. Michael's College, Cherthala	1) B.Sc. Mathematics 2) B.A. Malayalam and Mass Communication 3) M.Sc Zoology with Bio Systematics and Bio Diversity.
17	St. Stephen's College, Pathanampuram	M.Com Finance and Accounting.
18	TKM College of Arts & Science, Kollam	1) M.Sc Computer Science 2) M.Sc Statistics with specialization in Data Analytics. 3) B.Sc Geology
19	Bishop Moore College, Mavelikara	1) M.Com Finance 2) M.Sc Zoology with Fishery Science 3) M.Com Banking and Insurance 4) M.Sc Mathematics
20	Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcotta	1) MA Malayalam Language & Literature 2) MA History (World History and Historeography) 3) MSc Environmental Science

21	S.N. College, Chempazhanthi-695587 (1964)	M.Sc. Geology with specialization in Geoinformatics
22	S.N. College, Sivagiri, Varkala (1964)	M.Sc. Mathematics
23	SN College, Punalur	1) M.Com Finance & Accounting 2) MA Economics (Behavioral Economics and Data Science)
24	SN College for Women, Kollam	1) MA Malayalam with Media studies 2) M.Com International Trade
25	SN College, Chathannur	1) M.Com International Trade 2) M.Sc Statistics with Specialisation in Data Analytics
26	SN College, S.N. Puram P.O, Cherthala	1) M.Com International Trade, 2) MA Political Science (International Relations)
27	Sree Narayana College, Kollam	1) MA Political Science (International Relations)
28	St.Xavier`s College,, Thumba	MA Economics.
29	TKMM College, Nangiarkulangara, Haripad	1) M.A.Political Science (International relations) 2) M.Sc.Statistics with specialisation in Data Analytics.

Accordingly, letters has been send to the Government for seeking views for new courses/ Additional batches in existing affiliated Government and Aided colleges, vide letters no. 5882/Ac BII/2023/UOK/01/02 dated 27.05.2023, 06.06.2023 & 27.09.2023

Now the Government vide letter no. E1/125/2023/HEDN dated 06.11.2023, replied that the financial position of the State, starting of new courses and permanent increase of seats for existing courses in various affiliated colleges (Government & Aided) during the current academic year 2023-24 can not be considered at this point of time.

As per the provision 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.

In this circumstances, the Vice Chancellor has ordered to place the letter no. E1/125/2023/HEDN dated 06.11.2023 regarding the views of the government in respect of starting new courses/Additional batches in various affiliated Government & Aided colleges during the 2023-24 academic year is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to seek the views of the Government in respect of starting new courses/Additional batches in the above mentioned affiliated Government & Aided colleges during the 2024-25 academic year

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.22 ***Self financing Engineering Colleges - ACE College of Engineering Plapattivila, Karinkadamugal, Thiruvallam P.O., Thiruvananthapuram. – affiliation shifted to APJ Abdul Kalam Technological University – request for release of original receipt of FD furnished as financial guarantee – for consideration and recommendation.***

[Ac.BII]

The Principal, ACE College of Engineering Plapattivila, Karinkadamugal, Thiruvallam P.O., Thiruvananthapuram, forwarding the DD for an amount of Rs.3,75,000/- towards the pending Annual Administration Fee for the academic years 2016 -'17 and 2017 – '18 has requested release of the receipt of FD furnished as Financial Guarantee.

The following may be noted in this regard:

- *ACE College of Engineering Plapattivila, Karinkadamugal, Thiruvallam P.O., Thiruvananthapuram*, a self financing Engineering College was provisionally affiliated to the University for the academic year 2013-'14 for the conduct of the following courses.
 - B.Tech Civil Engineering 60
 - B.Tech Mechanical Engineering 60
 - B.Tech Electrical & Electronics Engineering 60
 - B.Tech Electronics & Communication Engineering 60
 - B.Tech Aeronautical Engineering 60
- Manarul Huda Trust, Emke Manzil, Kallattumukku, Manacaud P.O., the Educational Agency of the college had furnished a Fixed Deposit of Rs.10,00,000/- towards Financial Guarantee of ACE College of Engineering.
- From 2015 admission onwards the affiliation of the College was mandatorily shifted to APJ Abdul Kalam Technological University by the State Govt. vide G.O.(Ms.) No: 93/2015/H.Edn. dated 11.03.2015.
- Even after the shifting of affiliation of the college to APJ Abdul Kalam Technological University from 2015-'16 admission onwards, the students of previous batches were allowed to continue and complete their studies with affiliation to University of Kerala. As per the above, the last batch of Students under the University, completed their course in 2017-'18 Academic year. **The college has remitted an amount of Rs.3,75,000/- towards the pending Annual Administration Fee for the period 2016-'17 & 2017-'18, thereby clearing the pending Annual Administration Fees.**
- The amount of Annual Administrative Fee payable by Engineering colleges was fixed @ Rs.5,00,000 vide U.O.No.Ac.B/2009 dated 18.03.2009. The Annual Administration Fees in respect of the continuing batches were informed to be levied at proportionate rates by the Govt. Accordingly, the college remitted the balance amount of fee payable till the period of course completion of last batch of students affiliated to University of Kerala.
- In connection with the request for release of the Receipt of FD, in the context of shifting of affiliation, a Note was forwarded to the PA to the Controller of Examinations and PA to the Finance Officer seeking, credit verification, and details of dues/liabilities, financial or non financial pertaining to the college. In response to the Note, the following were informed:
The Finance Officer has informed that the college has no special fee dues for the period from 2014-'15, the period during which the college was provisionally affiliated to the University, till 2017-'18.

And on the basis of the Note seeking details of dues, the Controller of Examinations has informed that there are no dues in connection with the conduct of the various examinations and that the examination centre for the supplementary students of ACE College of Engineering, is SCT, Pappanamcode.

The file was further forwarded to Cash R sections for ascertaining credit of the payments made towards Annual Administration Fee. It has been informed that the details of remittances made prior to 01.04.2015 cannot be verified by Cash R section due to server crash, although Cash R DD section has confirmed that the remittance of DD No:299736 dtd 14/03/2023 for an amount of ₹375,000/- issued from Indian Bank, Ambalathara drawn by ACE College of Engineering, Karinkadamukul, Thiruvallom, Tvpm towards pending Administrative fee for the academic years 2016-'17 and 2017-18 has been remitted to KUF Account vide Receipt No: 228341936 dtd 25/03/2023.

On the orders of the Vice Chancellor the request for release of the FD in respect of *ACE College of Engineering Plapattivila, Karinkadamugal, Thiruvallam P.O., Thiruvananthapuram*, is placed before the Standing Committee of the Syndicate for consideration and recommendation in the light of the above.

The Committee considered the matter and recommended to return the FDR to the Educational Agency after releasing the lien endorsed by the Registrar, as no liabilities has been reported against the college.

Resolution of the Syndicate

Resolution to be confirmed

Item No. 07.81.23 **KTCT College of Arts & Science - request for changing the complimentary course II of BA Sociology programme from Economics to History – for consideration.**

[Ac.BII]

The Principal, KTCT College of Arts & Science, vide letter No. KTCTCAS1889/2023, dated 31.07.2023, requested to make necessary endorsement and issue concurrence for changing the complimentary course II of BA Sociology programme from Economics to History.

The following proposal was put forth by the Principal.

Semester	Code & Name of Current Paper		Code & Name of Proposed Paper	
Sem I	EC1131	Foundation of Economic Theory (2019 Admission onwards)	HY1131.1	History of National Movement in India Part I
Sem II	EC1231	Money and Banking (2019 Admn onwards)	HY1231.3	History of National Movement in India Part II
Sem III	EC1331	Introduction to International Trade & Public Economics	HY1331.5	History of National Movement in India Part III
Sem IV	EC1431	Indian Economy Since Independence	HY1431.7	Contemporary India

The request made by the Principal was placed before the Standing Committee of the Syndicate held on 17.11.2023 and it was recommended to conduct an inspection in the college by a team consisting of Adv. G. Muraleedharan Pillai, Convenor of the Standing Committee of the Syndicate, Dr. P.M. Radhamany, Member, Syndicate and Dr. Shaji A., Professor & Head, Department of History as Subject Expert to verify the instructional facilities. Considering the urgency of the matter, the committee further recommended that the Vice Chancellor may permit implementation of the above recommendation, exercising the powers conferred under section 10(13) of the Kerala University Act, 1974.

Accordingly, the Vice Chancellor approved of the same, and an inspection was conducted in the college on 14.12.2023. The team has submitted the following report after the inspection.

"(1) Required number of teachers available for handling classes. In future more qualified hands should be recruited.

(2) Required number of books available in library. Additional books can be procured for the benefit of students.

Recommended to change the complementary paper for Sociology main degree course. Economics can be changed and History can be permitted as complementary to Sociology main w.e.f. the academic year 2023-'24."

As per the orders of the Vice Chancellor the report of inspection conducted in KTCT College of Arts & Science in connection with request for change of complementary paper of BA Sociology main programme from Economics to History is placed in the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to accept the report of inspection and permit change of complementary paper of BA Sociology main programme from Economics to History from 2023-24 Academic year onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.81.24 UGC direction to refund the remaining amount to Sri. Naveen Chand and its nonCompliance by the college - Sree Narayana Guru College of Legal Studies - report forwarding – reg.

[Ac.BI]

A complaint was received from G Chandhu, F/o Naveen Chand against non- refund of his son's tuition fees (Rs. 34630/-) by Sree Narayana Guru College of Legal Studies.

- The Complainant's son got admission for BBA LLB Course at Sree Narayana Guru College of Legal Studies and remitted an amount of Rs.89,630/-(Refundable deposit-Rs.50,000/- + Caution deposit Rs, 5,000/- + Tuition Fee etc. Rs.31,500/- + University Fee Rs.2,630/- + PTA Fund- Rs.500/-) at the college during the academic year 2020-21.
- Thereafter, when his son got admission to M Sc Economics in Dr. B.R Ambedkar School of Economics, all the certificates were returned and refunded Rs 55000/- (Refundable deposit - Rs. 50,000/- + Caution deposit - Rs. 5000/-).
- Based on the complaint, the Syndicate at its meeting held on 20.01.2022 considered the matter as item no.36.11.01 and resolved to direct the Principal to refund the eligible amount of tuition fee in accordance with the existing norms of the University.
- Accordingly, the Principal was informed on 31.03.2022 to refund the eligible amount to the petitioner in accordance with the U.O No. Ad BII/5622/06/2020 dated 22.06.2023.
- However, the principal vide letter 27/04/2022 had expressed a dissent in disbursing the refund by merely stating a technical issue in the aforesaid University order.
- A clarification was given to the Principal on 16.08.2022 and directed to refund the eligible amount and to forward its receipt at the earliest.
- On 21.11.2022, urgent report for furnishing within 7 days was sought from the Principal in the event that the amount was not refunded despite repeated directions. A reminder for the same was also issued on 27.12.2022.
- In response, the Principal on letter dated 04/01/2023 has informed that the complainant was not responded to their willingness agreeing to refund 50% of the tuition fees to him.
- When the petitioner was enquired about the matter, he stood on his claim for eligibility for full amount to be refunded as per the U.G.C notification issued on December 2020, also informed that no communication has been received him from the college.
- Considering the above statement of the petitioner, the Principal on 14.02.2023 was asked to submit a detailed action taken report with substantiating evidences to entire letters sent on 31.03.2022,16.08.2022, 21.11.2022, 27.12.2022.
- In response, the Principal reiterate the stand regarding the inapplicability of the U.G.C circulars in the self financing colleges, at the same time they liked to end the issue by granting a tuition fee refund of 50% as per the U.O and a cheque bearing an amount of 13,500/- had been reserved for the purpose. It is also stated that the petitioner's claim for refund of entire amount is not sustainable.
- Accordingly, the petitioner on 25.03.2023 was asked to collect the cheque from the college.
- At this instance, UGC has issued a direct order to the Principal to refund the remaining amount of Rs.34,630/- to the petitioner in the strength of the Circular No.F.14-17/2020(CPP - II) dated 17th December 2020 issued by the UGC. A copy of the same is obtained through email from UGC on 27/04/2023.
- In compliance with the UGC direction, the Principal on 20.05.2023 was directed to refund the remaining balance i.e 34,630/- to the petitioner.
- Ignoring the UGC order and University letter, the Principal has forwarded the receipt of 13,500/- and its acknowledgment memo on 12/06/2023.
- The Principal was warned on 23.07.2023 to comply with the direction of the UGC and to refund the remaining amount to the petitioner and reminder was also sent on 15.09.2023.
- The College has not responded to the above letters till the date.

As per the Orders of the Vice Chancellor, UGC direction to refund the remaining amount to Sri. Naveen Chand and its nonCompliance by the Principal, Sree Narayana Guru College of Legal Studies is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to direct the Principal Sree Narayana Guru College of Legal Studies, Kollam to comply with the directions of the University and refund the remaining amount of Rs.34,630/- to Sri. Naveen Chand at the earliest

The meeting came to an end at 1.15pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023, be approved.

Item No.07.82 Meeting of the Standing Committee of the Syndicate on Planning and Development held on 26.12.2023- Minutes-Approval -reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 10.00 a.m on 26.12.2023 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 on 26.12. 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 : 26.12.2023,
Time : 11.00. a.m.
Venue : Syndicate Room

Members

Dr. S Jayan, Convener	-	Online
Adv. Muralidharan Pillai G, Member Syndicate	-	Sd/-
Dr.K G Gopchandran, Member Syndicate	-	Absent
Dr.P M Radhamany, Member Syndicate	-	Online
Sri. R. Rajesh, Member Syndicate	-	Online

The meeting began at 11.00 a.m.

ITEM NO.07.82.01 Electrical works for the construction of Modern Wash room at SH Campus - Single Tender-Reg.

[Pl.C]

An estimate amounting to Rs.49,00,000/- (Rupees Forty Nine Lakh only) for the construction of Modern Wash room at SH Campus in the vacant land opposite to the NSS building was approved, vide U.O No. Ad.B1(1)Wash room/SHC/2020/17 dated. 17.02.2021. The estimate includes Rs.3,00,000/- (Rupees Three Lakh only) for the electrical works.

Accordingly, the University Engineer, vide letter no. DB1/Modern Washroom-Ele/23-24 dated. 07.08.2023 has informed that e-tenders were invited for the electrical work through e-tender website fixing last date of tender as on 06.03.2023 with a tendered PAC of Rs.2,28,652/-. In response no tenders received and the work was re-tendered through the same channel fixing last date of receipt of tender as on 11.05.2023. In response also no tenders received and the work was again re-tendered through the same channel fixing the last date of receipt of tender as on 26.06.2023. In response only a single tender has been received from the contractor Sri. Ajesh. K.K at the quoted amount of Rs.2,28,310/- which is 0.15% below the estimate rate.

It may be noted that a single bid during re-tender shall be accepted only with the approval of a committee, vide G.O(P)No. 324/2015/Fin dated. 30.07.2015.

The University Engineer has also informed that the quoted rate is reasonable and the chance of getting of better offer if re-tendered the work is remote. Hence the University Engineer has recommended to accept the above said single tender.

As ordered by the Vice Chancellor, single tender at Rs.2,28,310/- (Rupees Two Lakh Twenty Eight Thousand Three Hundred and Ten only), which is 0.15% below the estimate rate towards the electrical works for the construction of Modern Wash room at SH Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- To accept the single tender of Sri. Ajesh. K.K at Rs. 2,28,310/- (Rupees Two lakh twenty eight thousand three hundred and ten only), which is 0.15% below the estimate rate, towards the electrical works for the construction of Modern Wash room at SH Campus, considering the remarks of the University Engineer that the quoted rate is reasonable and the chance of getting better offer if re-tendered the work is remote.

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 26.12.2023, be approved.

Item No.07.82.02 Construction of International and Girls Hostels using KIIFB Funds-reg.**[Pl.F]**

In the budget speech 2022-23 Government had announced a project 'Construction of Girl's Hostel and International Students's Hostel at Kariavattom Campus for University of Kerala at Kariavattom. Administrative sanction was accorded entrusting Kerala University, the role of Special Purpose Vehicle, vide Government order G.O. (Rt) No. 1370/2022/HEDN dated 14/09/2022. CPWD was entrusted for the work and MoU was executed between the University(Represented by the Registrar) and CPWD (Represented by the Executive Engineer) on 17.09.2022 for executing hostel project and some other works. Initial DPR prepared was for Rs. 84.66 crores but in a meeting chaired by the Chief Principal Secretary to the Chief Minister, it was asked to limit the total outlay to 30 crores. Accordingly, the revised DPR had been prepared and forwarded by Sri. P.K Jose, the then Executive Engineer, CPWD.

The revised DPR had been submitted to KIIFB and KIIFB vide Proceedings Order No. HED009-03/APR-4/2023/KIIFB dated 05/04/2023 had accorded Financial sanction for the project "HED009-03- Construction of Girl's Hostel and International Student's Hostel at Kariavattom Campus for University of Kerala at Kariavattom" limiting the total outlay of Rs.28,21,62,620/- (Rupees Twenty eight crore Twenty one lakh Sixty two thousand Six hundred and Twenty only).

Follow up action had been initiated in this regard and accordingly, structural drawings had been submitted to the KIIFB design review team. The initial comments had been addressed and the response to the same had been submitted to KIIFB. The second set of design review comments received from KIIFB on 18.09.2023 had been forwarded to CPWD and no response has been received. Meanwhile the Chief Engineer, CPWD vide letter dated 02.11.2023 had informed that the competent authority to submit the preliminary estimate is the Chief Engineer. Hence, to comply with CPWD procedure, it had been advised to give a formal request to the Chief Engineer for preparing the preliminary estimate for the revised amount of Rs.28.21 crores.

It may be noted that all communication regarding revision of estimate, financial sanction from KIIFB etc has been communicated timely to the Executive Engineer, CPWD. However, in light of compliance to CPWD procedure as demanded by the Chief Engineer the University Engineer had remarked that, the request for modified preliminary estimate may be forwarded. Accordingly a letter was sent to CPWD requesting to modify the preliminary estimate based on the amount sanctioned by KIIFB.

Now, the Executive Engineer, CPWD vide letter no. 23(1)97/2023/1602 (attached in CF) has informed that the competent authority has decided not to proceed further for the work and that modified preliminary estimate shall not be submitted for approval. The reason cited is that the University has got no funds of its own and is depending on fund granted from KIIFB for this work. It has been stated that wherever KIIFB is the fund provider, CPWD is facing lot of issues and work has been suffering.

It may be noted that the design review process for the project had already been initiated by KIIFB and the comments from the Technical Inspection wing had been forwarded to CPWD. The mechanical and electrical drawings have not been submitted by CPWD and the same is to be submitted to KIIFB along with the response to design review comments. It may also be noted that Green norms compliance (GRIHA, EDGE L1, KSECBC etc) for the project is also pending. CPWD had been requested to identify a suitable firm for compliance to Green building norms but no action has been taken so far. In light of the fact that CPWD has decided not to proceed with the project, the University will have to find an alternative to complete the above mentioned procedures.

In this context, the University Engineer has remarked that important decisions are required on the following aspects

1. Appointing a consultant preferably from Government accredited PMC's those having previous experience in dealing KIIFB projects.
2. Informing the present situation to KIIFB and requesting sufficient time to prepare and upload the required documents.
3. Receiving back all the documents related with the project from CPWD. This include soil investigation report, architectural & structural drawings and design details including that of consultant, detailed estimates etc.
4. Settle the account against the advance amount paid to CPWD for meeting the initial expenditure
5. MoU was signed with CPWD for KIIFB funded projects as well as for own projects. CPWD has withdrawn from KIIFB funded projects only. If it is decided to proceed the remaining works with CPWD, modification of MoU is required.

In this context, as per the Orders of the Hon'ble Vice Chancellor, the following aspects are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation

1. Whether a consultant preferably from Government accredited PMC's those having previous experience in dealing KIIFB projects, may be approached to take up the project, 'Construction of International and Girls' Hostels through KIIFB funding.
2. To intimate KIIFB about the matter and to request sufficient time to prepare and upload the documents related to design review and green building norms
3. To entrust the University Engineer to discuss with CPWD and receive all the documents related with the project like soil investigation report, architectural & structural drawings, design details including that of consultant, detailed estimates etc from CPWD.
4. To take up the matter of settling the account against the advance amount paid to CPWD for meeting the initial expenditure.
5. MoU had been executed with CPWD for KIIFB funded projects as well as for own projects. CPWD has withdrawn from KIIFB funded projects only. If it is decided to proceed the remaining works with CPWD, whether MoU may be modified after obtaining remarks of the Legal Advisor.

Recommendation:

In view of the communication received from the Executive Engineer, CPWD, vide letter no. 23(1)97/2023/1602 dated 29.11.2023 intimating the decision of the competent authority of CPWD not to proceed further for the KIIFB funded works 'Construction of International and Girls' Hostels at Kariavattom' and the modified preliminary estimate shall not be submitted for approval, as the University has got no funds of its own and is depending on fund granted from KIIFB for this work and wherever KIIFB is the fund provider, CPWD is facing lot of issues and work has been suffering, the committee made the following recommendation.

- **To engage any other consultant preferably from Government accredited PMC's having previous experience in dealing KIIFB projects to take up the project 'Construction of International and Girls' Hostels at Kariavattom' through KIIFB funding.**
- **To intimate KIIFB about the matter and to request sufficient time to prepare and upload the documents related to design review and green building norms for the projects.**
- **To entrust the University Engineer to discuss with CPWD and obtain all the documents related with the projects 'Construction of International and Girls' Hostels at Kariavattom', viz, soil investigation report, architectural & structural drawings, design details including that of consultant, detailed estimates etc. from CPWD.**
- **To settle the account with CPWD relating to the advance payment of Rs.20,00,000/- (Rupees Twenty lakh only) after deducting the expenses incurred for the preparation of soil investigation report, architectural & structural drawings, design etc. for the projects 'Construction of International and Girls' Hostels at Kariavattom'.**

*In the wake of withdrawing consultancy agreement with CPWD for the KIIFB funded projects viz, **Construction of International Hostel at Kariavattom and Construction of Girls' Hostel at Kariavattom campus**, the committee further recommended to modify the Memorandum of Understanding dated 17.09.2022 executed with CPWD, by excluding the projects dropped by the University and CPWD, after obtaining remarks of the Legal Advisor.*

The meeting came to an end by 11.15 a.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 26.12.2023, be approved.

FURTHER RESOLVED to entrust the University Engineer to invite Expression of Interest from Government accredited agency for the Construction of International Hostel Girls' Hostel at Kariavattom campus.

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Item No:07.83 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 22.12.2023 is placed before the Syndicate for consideration and approval.

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

Date & Time : 22th December 2023, 12.30 p.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv. Muralidharan Pillai G (Convener, Standing Committee of the Syndicate on Finance)
2. Dr. K. G. Gopchandran (Member, Syndicate)
3. Dr. Shijukhan J S (Member, Syndicate)
4. Sri. R Rajesh (Member, Syndicate)

Members Absent

1. Prof. Dr. P M Radhamony (Member, Syndicate)
2. Dr.S Jayan (Member, Syndicate)

Item No.07.83.01 Fixation of Pay of First Time Bound Higher Grade granted to three Economic Investigators in the Scheme "Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK)" - reg:-

(Ad FI)

The Honorary Director, SCCPCK, Kariavattom has requested sanction for granting First Time Bound Higher Grade to three Economic Investigators in the Scheme on completion of 8 years of service in the entry post without getting any promotion. After obtaining necessary concurrence from Finance, sanction was accorded by the Hon'ble Vice Chancellor to the Honorary Director, SCCPCK for granting First Time Bound Higher Grade to the following three Economic Investigators in the Scheme with effect from the date noted against their names in the Scale of Pay 43400-91200 by meeting the expenditure from the Scheme funds provided by the Govt. of India. The University Order No. Ad F1/8606/2023/UOK dated 16/10/2023 was issued accordingly.

Sl No	Name	Date of Joining	Due date for granting Higher Grade	1 st TBHG Scale of Pay
1	Sunil D.	21/05/2015	21/05/2023	43400-91200
2	Rasheed Y.	27/05/2015	27/05/2023	43400-91200
3	Shinaj K.M.	27/05/2015	27/05/2023	43400-91200

Subsequently, the Honorary Director, SCCPCK forwarded the proposal for fixing their pay in the Higher Grade in the Scale of Pay 43400-91200. The finance has endorsed their pay fixation as follows.

Sl No.	Name	Date of Effect	Pay fixed (Rs) S.O.P-(43400-91200)	Normal date of next increment
1	Sunil D.	21/05/2023	43400	01/05/2024
2	Rasheed Y.	27/05/2023	43400	01/05/2024
3	Shinaj K.M.	27/05/2023	43400	01/05/2024

As per the orders of the Hon'ble Vice Chancellor, the matter of Fixation of Pay of the above mentioned incumbents as endorsed by the Finance and to claim arrears from the Scheme funds, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended to fix the pay of three Economic Investigators in the Scheme "Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), as detailed below without any financial commitment to the University, as per rules and norms.

Sl No.	Name	Date of Effect	Pay fixed (Rs) S.O.P-(43400-91200)	Normal date of next increment
1	Sunil D.	21/05/2023	43400	01/05/2024
2	Rasheed Y.	27/05/2023	43400	01/05/2024
3	Shinaj K.M.	27/05/2023	43400	01/05/2024

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 22.12.2023, be approved.

Item No.07.83.02 പ്രീ-ഓഡിറ്റ് ടീമിലെ ഓഡിറ്റ് ഓഫീസറുടെ പ്രതിഫലം നിർണ്ണയിക്കുന്നത്- സംബന്ധിച്ച (M&C II)

വിവിധ മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ പങ്കെടുക്കുന്ന അധ്യാപകരുടെ പ്രതിഫല ബില്ലുകൾ പ്രീ-ഓഡിറ്റ് നടത്തുന്ന തിനായി 05-11-2021 ന് ഒരു ഓഡിറ്റ് ഓഫീസറുടെ കീഴിൽ നാല് ഓഡിറ്റ് അസിസ്റ്റന്റ് എന്ന രീതിയിൽ നാല്പ്രീ - ഓഡിറ്റ് ടീം രൂപീകരിച്ചിരുന്നു.

പ്രീ-ഓഡിറ്റ് ടീമിന്മേലേ 08-02-2022 ന് പുറപ്പെടുവിച്ച നിർദ്ദേശങ്ങളിൽ ഒരു ഓഡിറ്റ് ഉദ്യോഗസ്ഥൻ ഓഡിറ്റ് ചെയ്യുന്ന ദിവസം കുറഞ്ഞത് 100 ബില്ലുകൾ ഓഡിറ്റിംഗ് ചെയ്യണം എന്ന് പരാമർശിച്ചിരുന്നു (100 ബില്ലുകൾ ഓഡിറ്റ് ചെയ്യുന്നതിന് 1 Daily Allowance).

ഓഡിറ്റ് അസിസ്റ്റന്റുമാർ പരിശോധിക്കുന്ന എല്ലാ ബില്ലുകളും ഓഡിറ്റ് ഓഫീസറും പുനഃപരിശോധന നടത്തിയിരുന്നു. ആയത് പ്രകാരം ടി ഓഡിറ്റ് ടീം അംഗങ്ങൾ അവരുടെ വേതന ബില്ലുകൾ ഓഡിറ്റ് IV A സെക്ഷനിൽ സമർപ്പിച്ചപ്പോൾ, ഓഡിറ്റ് അസിസ്റ്റന്റ് ഒരു ദിവസം പ്രീ-ഓഡിറ്റ് ചെയ്ത ബില്ലുകളുടെ അടിസ്ഥാനത്തിൽ അവരുടെ വേതനം നിർണ്ണയിച്ചെങ്കിലും, ടി ഓഡിറ്റ് അസിസ്റ്റന്റുമാർ ഓഡിറ്റ് ചെയ്ത ബില്ലുകളെല്ലാം തന്നെ ഓഡിറ്റ് ഓഫീസർ പുനഃപരിശോധിച്ചിരുന്ന സാഹചര്യത്തിൽ ഓഡിറ്റ് ഓഫീസറുടെ പ്രതിഫലം എപ്രകാരം നിർണ്ണയിക്കണം എന്ന് ഓഡിറ്റ് IV സെക്ഷൻ വ്യക്തത തേടിയിരുന്നു.

മേൽപറഞ്ഞ സാഹചര്യത്തിൽ ടി. വിഷയത്തിന്മേൽ 09-10-2023 ന് പരീക്ഷകൾ ട്രോളറുടെ കാര്യാലയത്തിൽ ഓഡിറ്റിലെയും പരീക്ഷ വിഭാഗത്തിലെയും ഉദ്യോഗസ്ഥരെ പങ്കെടുപ്പിച്ചു കൊണ്ടു ധാരാളം നടന്നിരുന്നു. ടി യോഗത്തിൽ പ്രീ-ഓഡിറ്റ് ടീമിലെ ഓഡിറ്റ് ഓഫീസർമാർക്ക് 300 ബില്ലുകൾ വരെ പരിശോധിക്കുന്നതിനും സാക്ഷ്യ പെടുത്തുന്നതിനും 1 DA യും 300 കൂടുതൽ ഉള്ള ബില്ലുകൾക്ക് 2 DA യും നൽകാവുന്നതാണ് എന്ന് ശുപാർശ ചെയ്തിരുന്നു.

ആയതിനാൽ ബഹു: വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം, പ്രീ-ഓഡിറ്റ് ടീമുകളിലെ 'ഓഡിറ്റ് ഓഫീസർമാർക്ക് 300 ബില്ലുകൾ വരെ പരിശോധിക്കുന്നതിനും സാക്ഷ്യ പെടുത്തുന്നതിനും 1 DA യും 300 കൂടുതൽ ഉള്ള ബില്ലുകൾക്ക് 2 DA യും' അനുവദിക്കാവുന്നതാണോ എന്ന വിഷയം സിൻഡിക്കേറ്റിന്റെ ഫിനാൻസ് മന്ത്രിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to invite the Controller of Examinations in the next committee for detailed discussion on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 22.12.2023, be approved.

Item No.07.83.03 Budget Proposal to establish KU Radio –reg**(PR)**

As per the minutes of the 57th Meeting of the Syndicate held on 20.05.2023, vide item no.20 a proposal for the establishment of KU Radio was placed by the PRO Section for the consideration and approval. The Syndicate resolved to approve the proposal submitted by the Public Relations Officer (i/c) for the establishment of KU Radio and also to entrust Dr.S. Nazeeb, Sri.B.P Murali, Members Syndicate, Registrar, Public Relations Officer (i/c) and an external expert to have detailed discussion to implement the proposal as per the budget provision envisaged in the Budget Speech 2023-2024. However, Dr. S. Nazeeb and Sri.B.P Murali are no longer Members of the Syndicate.

It may be also noted that the CU Radio, started by University of Calicut has been taken over by the Higher Education Council.

As per the orders of the Hon'ble Vice Chancellor the file is submitted before the Standing Committee of the Syndicate for consideration and appropriate decision.

The Committee considered the matter and recommended to entrust Adv.Muralidharan Pillai G (Convener, Standing Committee of the Syndicate on Finance), Dr.Shijukhan.J.S (Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings) Dr.K.G.Gopchandran (Member, Syndicate), and an External Expert for detailed discussion to implement the budget proposal to establish KU Radio as envisaged in the Budget Speech 2023-2024.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 22.12.2023, be approved.

Item No.07.83.04 Enhancement of Rate of Fees for Recognition of Degrees/Diplomas and Issue of Eligibility Certificate - Proposal – Reg.**(Ac C)**

The Section has brought to the notice of the Registrar that the fee for the Recognition of Degrees/ Diplomas and Issue of Eligibility Certificate has been the same for the past ten years. Hence orders are issued accordingly to place the matter regarding the enhancement of the rate of fee before the Standing Committee of the Syndicate for consideration. The Rate of Fee for the above services underwent significant enhancements in the year 2009 and 2014 respectively as per the UOs: AcAII/II/Revised Fee/2009, Dtd: 07.07.2009 and AcC/2013, Dtd: 13.03.2014 (please see Appendices 1 & 2).

The current fee structure for Eligibility Certificate and Course Recognition with the proposed fee are as follows:

<u>Current Fee</u>	<u>Proposed Fee</u>
+2 Courses - 210/-*	525/-*
UG & PG Programmes and Professional Courses within Kerala - 210/-*	525/-*
UG Programme Outside Kerala - 210/-*	525/-*
PG Programme Outside Kerala - 370/-*	925/-*
Professional Courses Outside Kerala - 370/-*	925/-*
Fee for Eligibility Certificate for Foreign Degree - 2100/-*	5250/-*
Fee for Course Recognition - 1050/-*	2625/-*
Fee for Course Recognition of Foreign Degree - 2100/-*	5250/-*

*Service Tax of 5% is included as per the UO: Ad.A5.03/9871/2019, Dtd: 01.04.2019 (please see Appendix 3)

The Services relating to the Eligibility Certificate will soon be available in the Web Portal with the implementation of the Online Generation of Eligibility Certificate and the applicants are not mandated to make an office visit unless specifically requested to do so.

Hence as per the orders of the Hon'ble Vice Chancellor, the proposal for the enhancement of Rate of Fees for Recognition of Degrees/Diplomas and Eligibility Certificates of various Courses & Universities is placed before the Standing Committee of the Syndicate for consideration.

The Committee considered the matter and recommended to enhance the rate of fees for Recognition of Degrees/Diplomas and Eligibility Certificates of various Courses & Universities as follows:

<i>Purpose</i>	<i>Enhanced Fee</i>
<i>Fee for Eligibility Certificate for +2 Courses</i>	<i>525/-*</i>
<i>Fee for Eligibility Certificate for UG & PG Programmes and Professional Courses within Kerala</i>	<i>525/-*</i>
<i>Fee for Eligibility Certificate for UG Programme Outside Kerala</i>	<i>750+Service charge</i>
<i>Fee for Eligibility Certificate for PG Programme Outside Kerala</i>	<i>1000+Service charge</i>
<i>Fee for Eligibility Certificate for Professional Courses Outside Kerala</i>	<i>1000+Service charge</i>
<i>Fee for Eligibility Certificate for Foreign Degree/Diplomas</i>	<i>5250/-*</i>
<i>Fee for Course Recognition</i>	<i>2625/-*</i>
<i>Fee for Course Recognition of Foreign Degree/Diplomas</i>	<i>5250/-*</i>

- ***Service charge of 5% is included as per the UO: Ad.A5.03/9871/2019, Dtd: 01.04.2019***

Resolution of the Syndicate

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

Item No.07.83.05 ***Implementation of Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to Centenary Volume" - Explanation and Permission for binding - Consideration of - Reg.***

(Pl AI)

Sanction was accorded by the Vice-Chancellor, to release the following amounts as provisional advance to Dr. P. Jinimon, Project Co-ordinator & Assistant Professor, Department of History, towards the implementation of the two phases of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to Centenary Volume":

Sl. No.	U.O. and Date	Phase	Amount	Year
1.	Pl.A1/2903/History/18 dated 07.01.2019 & Pl.A1/2903/History/18 dated 15.11.2019	Phase I	50,00,000/-	2018-19
2.	Pl.A1/Hist/256/2020 dated 20.01.2020	Phase II	1,29,00,000/-	2019-20
3.	Pl.A1/3147/2021/UOK dated 30.06.2021	Phase III	30,00,000/-	2021-22

Subsequently, the Head, Department of History, vide Letter No. HIST/26/91/2021 dated 05.10.2021 had forwarded the letter from Dr. P. Jinimon, Project Co-ordinator and Assistant Professor in the Department. It is informed that the Specific Project is nearing successful completion, and as envisaged, team members have procured the soft copies of earlier volumes of prestigious Journal of Indian History from various repositories in India, which are currently not available in the Department of History. In order to achieve the objective of the printing and publishing the back volumes of Journal of Indian History and preserving the existing volumes in International standards, it is required to print and bind the soft copies of procured journals.

The Co-ordinator has also informed that, though a request letter in this regard was sent to Superintendent (i/c), Kerala University Press on 02.05.2019, they have not received any response from the Press till date. Hence, it is requested to grant permission to print and bind the back volumes of Journal of Indian History (soft copies), which are not available in the Department, from outside agencies.

Subsequently, as per the orders of the Vice-Chancellor, the above request was placed before the Standing Committee of the Syndicate on Finance held on 15/11/2021 and the Syndicate held on 17/11/2021 (Item No. 41.10), resolved to approve the following recommendations of the SC on Finance, with respect to the implementations of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to the Centenary Volume":

- (i) to entrust the Finance officer to initiate steps to audit the project.
- (ii) to constitute a Sub-Committee comprising Dr. S. Nazeeb (Member, Syndicate), Dr.K.B.Manoj (Member, Syndicate) and the Dean, Social Sciences to evaluate and submit a report on the progress of the project.

Sanction has been accorded by the Vice-Chancellor to implement the aforementioned resolution of the Syndicate.

Accordingly, the file was forwarded to the FO Section for making necessary arrangements towards the conduct of audit of accounts in respect of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to the Centenary Volume."

Subsequently, the Finance has forwarded the Audit Report in respect of the project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to the Centenary Volume", vide Note dated 10.05.2022.

Thereafter, the evaluation of the progress of the project was conducted by the members of the aforementioned Sub-committee on 13.05.2022 and consequent to the evaluation, the members directed the Head to furnish the detailed statement of expenditure of the amount expended so far towards the various activities of the project and the year-wise details of the various volumes of the Journals of Indian History, collected from different institutions/departments in & outside the State, as part of the project.

Accordingly, the Head, Department of History, vide Letter No. HIST/26/99/2022 dated 27.05.2022, has forwarded a detailed report of accounts and stock details of the Journal of Indian History, for verification.

Subsequently, as per the orders of the Vice-Chancellor, the Audit Report furnished by Finance, the detailed 'Statement of Expenditure' for the amount expended so far towards the various activities of the project and the 'Year-wise details of the various volumes of the Journals of Indian History with stock details', collected from different institutions/departments in & outside the State, submitted by the Head, Department of History, in respect of the Specific Project "Survey, Collection, Digitization & Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume", were placed before the Standing Committee of the Syndicate on Finance, for consideration and recommendations.

The Syndicate, vide Minutes of the 45th Meeting held on 25.08.2022 (Item No. 45.46.67) has resolved to:

- a) to accept the Audit Report submitted by Finance in this regard.
- b) to seek explanation from Dr. P. Jinimon, Project Co-ordinator & Assistant Professor, Department of History, for the payment of Rs.73,380/- (Rupees Seventy three thousand three hundred and eighty only) to Mr. Ashik Pradeep V. and Mr. Chinthu I.B., as airfare without proper administrative sanction.
- c) to instruct the Project Co-ordinator, to refund the unspent amount with accrued bank interest, if Dr. Jinimon, Project Co-ordinator is not able to complete the project.

The Hon'ble Vice-Chancellor has ordered to implement the aforementioned resolution of the Syndicate.

Accordingly, the matter was intimated to Dr.P.Jinimon, Project Co-ordinator & Assistant Professor, Department of History, vide Lr. No. Pl.A1/256/Hist/2020 dated 28.10.2022.

Later, the Head, Department of History, vide Lr. No. HIST/26/66/23 dated 30.03.2023, has forwarded the request from Dr. P. Jinimon, Project Co-ordinator of the Specific Project and informed that the bills/vouchers and other relevant documents were submitted to the Audit Wing of the University and an accrued interest (from January 2019 to December 2022) in the amount maintained in the PD Account of the Project, amounting to Rs.8,21,573/- was refunded to KUF. The anticipated expenditure from April to July 2023 has also been forwarded.

As no explanation was provided for paying an amount of Rs.73,380/- (Rupees Seventy three thousand three hundred and eighty only) to Mr. Ashik Pradeep V. and Mr. Chinthu I. B., as airfare without proper administrative sanction, an e-mail was forwarded to Dr. P. Jinimon, Project Co-ordinator of the Specific Project, seeking explanation in this regard.

Subsequently, the Head, Department of History has forwarded the letter from Dr. P. Jinimon, Project Co-ordinator of the Specific Project, which gave the following explanation:

- (1) As part of Specific Project "Survey, Collection, Digitization & Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume", administrative sanction was accorded by the Vice- Chancellor, University of Kerala to permit the Co-ordinator and one Research Assistant for conducting field visit and to claim the airfare in this connection vide Lr. No. 31339/2019/UOK dated 16.10.2019. But the travel could not be made at that time since sanction from the concerned repository was not availed.
- (2) After receiving this sanction, Mr. Ashik Pradeep. V and Mr. Chinthu. I.B could not acquire administrative sanction from the University of Kerala again because it was made in a hectic schedule due to the Covid Pandemic and the permission granted by the authorities of National Archives of New Delhi, Hyderabad, Calcutta and Allahabad.
- (3) Collection of back volumes of Journal of Indian History is a key factor in completion of this project. Due to Covid Pandemic, most of the trains were cancelled by the Government and it was forced to make alternate travel arrangements for the procurement of earlier issues of Journal of Indian History for the successful and time bound completion of the Specific Project. Hence, it was requested to permit administrative sanction and to sanction airfare amount of Rs.73,380/- (Rupees Seventeen Thousand Three Hundred and Eighty only) .

Dr. P. Jinimon, Project Co-ordinator of the Specific Project, vide Lr. No. JIH/23 dated 11.07.2023, has also informed that the following actions are required for the successful completion of the Project:

- (1) printing and full leather binding of soft copies of earlier volumes of Journal of Indian History, procured from various repositories.
- (2) printing and hard binding of Index Volumes of all the issues of Journal of Indian History (nine books, having more than 200 pages each) (25 copies each).
- (3) printing and hard binding of 100 copies of 'History of Journal of Indian History' which consist of more than 200 pages.

Hence, it was requested permission for printing, binding of collected volumes of Journal of Indian History, Centenary Volume of Journal of Indian History, Special Issue of Journal of Indian History Centenary Volumes (Dialogues in Indian History), Selected thesis in Journal of Indian History, Index Volumes and History of Journal of Indian History (details enclosed)

The expenditure in this connection may be debited from the Provisional Advance sanctioned to Dr.P.Jinimon, Assistant Professor, Department of History, towards the implementation of Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to Centenary Volume" vide U.O.No.Pl.A1/2903/History/18 dated 07.01.2019, Pl.A1/2903/History/18 dated 15.11.2019 and Pl.A1/Hist/256/2020 dated 20.01.2020.

It may be noted that the Audit of the Specific Project conducted by Finance Officer had also observed that an amount of Rs. 1,05,038/- has been incurred for purchasing furniture without inviting quotations and the reason for this action may be explained. Vide email dated 19.09.2023, Dr. P. Jinimon, Assistant Professor, Department of History, has explained that the furniture items were purchased on the basis of G.O. ന.ഉ. (സാധാ) നം. 1696/2018/തസ്വഭവരീയതി22/06/2018, which appointed SIDCO as a nodal agency for purchase and furnishing the MSME Products. He was unaware of the fact that no University order existed regarding the purchase of furniture items from SIDCO. Hence, it was requested to condone the mistake caused due to oversight and provide sanction for the same.

In this context, as per the orders of Vice-Chancellor, following proposals are placed before the Standing Committee of the Syndicate, for consideration:

- (1) whether to accept the explanation given by Dr. Jinimon, Project Co-ordinator of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume" for paying an amount of Rs.73,380/- (Rupees Seventy three thousand three hundred and eighty only) to Mr. Ashik Pradeep V. and Mr. Chinthu I. B., as airfare without proper administrative sanction, and for purchasing furniture without inviting quotations.
- (2) whether to accept the explanation given by Dr. P. Jinimon, Project Co-ordinator of the Specific Project for incurring expenditure amounting to Rs. 1,05,038/- for purchasing furniture without inviting quotations from M/S SIDCO.

(3) permit the following proposals forwarded by Dr. P. Jinimon, Project Co-ordinator of the Specific Project, vide Lr. No. JIH/23 dated 11.07.2023, debiting the expenditure in this connection from the Provisional Advance sanctioned to him towards the implementation of Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume" vide U.O. No. Pl.A1/2903/History/18 dated 07.01.2019, Pl.A1/2903/History/18 dated 15.11.2019 and Pl.A1/Hist/256/2020 dated 20.01.2020:

- (a) printing and full leather binding of soft copies of earlier volumes of Journal of Indian History, procured from various repositories.
- (b) printing and hard binding of Index Volumes of all the issues of Journal of Indian History (nine books, having more than 200 pages each) (25 copies each).
- (c) printing and hard binding of 100 copies of 'History of Journal of Indian History' which consist of more than 200 pages.

The Committee considered the matter and recommended to hear Dr.PJinimon and further recommended to invite the Head, Department of History in the Committee for detailed discussion .

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 22.12.2023, be approved.

Item No.07.83.06 ഭവനനിർമ്മാണവായ്പ- സ്റ്റാമ്പ്ഡ്യൂട്ടി ഒടുക്കിയ തുകവീ ഇമ്പ്രോവ്മെന്റ് അനുവദിക്കുന്നതിന്- ശ്രീ. റോബിൻ ഘോഷിയർ, അസിസ്റ്റന്റ് റജിസ്ട്രാർ (ഭരണവിഭാഗം VI) ന്നു മർപ്പിച്ചിരിക്കുന്ന അപേക്ഷ - നമ്പർ 08/107/2012.

(Ad BIII)

സൂചന:1. ശ്രീ. റോബിൻസേവിയർ, അസിസ്റ്റന്റ് റജിസ്ട്രാർ(ഭരണവിഭാഗംVI) സമർപ്പിച്ചിരിക്കുന്ന 21.11.2023 തീയതിയിലെ അപേക്ഷ

2. 28.10.1972 ലെ 65 -ാമസിൻഡിക്കേറ്റോഗത്തിന് റെമിനിസ്റ്റ്

3. ജോയിന്റ് ഡയറക്ടർ, ലോക്കൽ ഫണ്ട് ഓഫീസ്, ഘോഷിയർ റജിസ്ട്രാർ ലാശാലയിൽ നിന്നും ലഭിച്ചത് നമ്പർ LFKUA 08/107/2012, തീയതി 24.02.2012

4. ജോയിന്റ് ഡയറക്ടർ, ഘോഷിയർ റജിസ്ട്രാർ സംസ്ഥാന ഓഫീസിൽ നിന്നും ലഭിച്ചത് നമ്പർ ഐ.എസ്.എ.ഐ.ആർ.യു.4/2011/2018(2), തീയതി 12.11.2018

5. ജോയിന്റ് ഡയറക്ടർ, ഘോഷിയർ റജിസ്ട്രാർ സംസ്ഥാന ഓഫീസിൽ നിന്നും ലഭിച്ചത് നമ്പർ ഐ.എസ്.എ.ഐ.ആർ.യു.04/1029/17, തീയതി 28.06.2018

6. ഘോഷിയർ റജിസ്ട്രാർ ഉന്നതവിദ്യാഭ്യാസവകുപ്പിൽ നിന്നും ലഭിച്ചത് നമ്പർ ബി. 3/202/2018.

7. 30.04.2019 ലെ സിൻഡിക്കേറ്റോഗത്തിന് റെമിനിസ്റ്റ് (Item No.08.72 Additional Item No.02)

8. വൈസ് ചാൻസലറുടെ ഓഫീസിലെ നമ്പർ VC/Ad.BIII.4/1902/2014 തീയതി 19.06.2019

സർവ്വ ലാശാലയിലെ ഭരണവിഭാഗം അസിസ്റ്റന്റ് റജിസ്ട്രാർ ആയ ശ്രീ. റോബിൻ സേവിയറിന്, 2016-17 സാമ്പത്തിക വർഷത്തിൽ, 02.03.2017 തീയതിയിലെ ഐഡിബി III/4/5307/2016 എന്ന സർവ്വ ലാശാല ഉത്തരവ് പ്രകാരം, 8% പലിശനിരക്കിൽ 20 ലക്ഷം രൂപ, മേൽതുക 60 തവണ ഉായിതിരിച്ചടയ്ക്കണമെന്ന വ്യവസ്ഥയിൽ ഭവനനിർമ്മാണ വായ്പയായി അനുവദിച്ചിരുന്നു. പ്രസ്തുത തുകയിൽ ₹3,68,500/-

(മൂന്നു ലക്ഷത്തി അറുപത്തൊമ്പതായിരത്തി അഞ്ഞൂറു രൂപ) ടിയാന്റ് പ്രതിമാസ വേതനത്തിൽ നിന്നും ഹുസാക്കിയിരുന്നു. ബാക്കി തുക ₹16,31,500/-

(പതിനാറ് ലക്ഷത്തി മൂപ്പത്തൊന്നായിരത്തി അഞ്ഞൂറു രൂപ) രൂപയും, ഭവനനിർമ്മാണ വായ്പയുടെ പലിശ ഇനത്തിൽ ഉൾപ്പെടുത്തി യായതുക ₹1,31,927/-

(ഒരുലക്ഷത്തിമുപ്പത്തൊന്നായിരത്തിതൊള്ളായിരത്തിഇരുപത്തേഴുപ) രൂപയുഞ്ചേർത്തഒറ്റത്തവണയായിശ്രീറോബിൻസേവിയർസർവ്വ ലാശാലപേർക്ക്ഒടുക്കിവാത്പാതിരിച്ചടവ്മുൻ്റുറായിതീർത്തതിനെതുടർന്ന്, ടിയാൻഭവനനിർമ്മാണവാത്പാതിരിച്ചടവ്പൂർത്തിയാക്കിയതായിപ്രഖ്യാപിച്ച്11.06.2018 തീയതിയിലെഎഡിബിIII/4/5307/2016

എന്നസർവ്വ ലാശാലഉത്തരവ്പുറപ്പെടുവിക്കു് യും, ഭവനനിർമ്മാണവാത്പലഭ്യമാക്കുന്നതിനായിഇങ്ങായിസമർപ്പിച്ചിരുന്നവസ്തുവിന്റൊപ്രമാണംതിരിഖെ നൽകു് യും, പ്രസ്തുതവസ്തുവിന്മേലുള്ളപണയബാധ്യതഒഴിവാക്കുന്നതിനായിനടപടി ശ്രമീ് രിക്കു് യുംചെയ്തിരുന്നു.

ശ്രീറോബിൻസേവിയർഉൾപ്പെടെഇക്കാലയളവിൽസർവ്വ ലാശാലയിൽനിന്ന്ഭവനനിർമ്മാണവാത്പലഭ്യമാക്കിയിരുന്ന5 സർവ്വ ലാശാലജീവനക്കാർ, വാത്പാപദ്ധതിയുടെഭാഗമായിസർവ്വ ലാശാലയുടെപേരിൽപണയാധാരംരജിസ്റ്റർ ചെയ്യാൻ5% സ്റ്റാമ്പ്ഡ്യൂട്ടി, അതായത്ഒരുലക്ഷംരൂപവീതം, ഒടുക്കിയിരുന്നു. ഭവനനിർമ്മാണവാത്പഎടുത്തസമയത്ത്താൻഒടുക്കിയസ്റ്റാമ്പ്ഡ്യൂട്ടിതിരിഖെ നൽകുന്നതിനുള്ളനടപടിശ്ശീ് രിക്കണമെന്ന്ശ്രീറോബിൻസേവിയർമേൽഅപേക്ഷയിൽആവശ്യപ്പെട്ടിരിക്കുന്നു(പു ചന1).

ഖെ .എഫ്.സിവാല്യം, ചാപ്റ്റർIX - ലോൺആൻഡ്അഡ്വാൻസസ്-ആർട്ടിക്കിൾ244 C(XXV)

പ്രി റംഭവനനിർമ്മാണമുൻ്റുർവാത്പഎടുക്കുന്നസർക്കാർജീവനക്കാരെസ്റ്റാമ്പ്ഡ്യൂട്ടിഅടയ്ക്കുന്നതിൽനിന്നുംഒഴിവാക്കിയിട്ടുണ്ട്. 28.10.1972

ന്്റുടിയസർവ്വ ലാശാലസിൻഡിക്കേറ്റോം, ഭവനനിർമ്മാണവാത്പയെടുക്കുന്നസർവ്വ ലാശാലജീവനക്കാർഒടുക്കുന്നസ്റ്റാമ്പ്ഡ്യൂട്ടി 1972-73

വർഷംമുതൽറീഇമ്പേഴ്സ് ചെയ്തനൽകാണുന്നതിരുമാനമെടുക്കു് യുണ്ടായി(പു ചന2).

അതിൻപ്രി റംപിന്നീടുള്ളവർഷങ്ങളിൽഭവനവാത്പഎടുക്കുന്നസർവ്വ ലാശാലജീവനക്കാർക്കുംസ്റ്റാമ്പ്ഡ്യൂട്ടിഇളവ്അനുവദിച്ചുവന്നിരുന്നു.

ഇടക്കാലയളവിൽനിർത്തിവച്ചിരുന്നഭവനനിർമ്മാണവാത്പആനൂ് പുല്യം, 12.11.2019 ലെGO.(P) No. 505/2009/Fin എന്നാൽസർക്കാർഉത്തരവ്പ്രി റം, സർക്കാർജീവനക്കാർക്ക്പുനസ്ഥാപിച്ചുനൽകാൻതീരുമാനിച്ചിരുന്നു.

മേൽസാഹചര്യത്തിൽ, സർവ്വ ലാശാലജീവനക്കാർക്ക്ഭവനനിർമ്മാണവാത്പയുടെഭാഗമായിഅവർഒടുക്കുന്നസ്റ്റാമ്പ്ഡ്യൂട്ടിയിൽഇളവ്അനുവദിക്കുന്നനടപടിതുടരാവുന്നതാണോഎന്ന്േ രളസർവ്വ ലാശാലലോക്കൽഫണ്ട്ഓഡിറ്റ്, ജോയിന്റ്ഡയറക്ടറോട്സ്പഷീ് രണംആവശ്യപ്പെട്ടിരുന്നു. തുടർന്ന്, സിൻഡിക്കേറ്റ്തീരുമാനപ്രി റംസർവ്വ ലാശാലജീവനക്കാർക്ക്ഭവനനിർമ്മാണവാത്പഎടുക്കുന്നസമയത്ത്അവരോടുക്കുന്നസ്റ്റാമ്പ്ഡ്യൂട്ടിതിരിഖെ നൽകുന്നനടപടിതുടരാവുന്നതാണോഎന്നസ്പഷീ് രണംഇവിഷയത്തിൽേ രളസംസ്ഥാനഓഡിറ്റാ് പുപ്പിൽനിന്നുംലഭിക്കു് യുണ്ടായി(പു ചന3).

എന്നാൽ2014-15 സാമ്പത്തി് വർഷംഭവനനിർമ്മാണവാത്പഎടുത്ത3 സർവ്വ ലാശാലജീവനക്കാർക്ക്സ്റ്റാമ്പ്ഡ്യൂട്ടിറീഇമ്പേഴ്സ്മെൻ്റഅനുവദിച്ചസർവ്വ ലാശാലനടപടിയിൽേ രളസംസ്ഥാനഓഡിറ്റാ് പുപ്പ്തസ്സവാദംരേഖപ്പെടുത്തു് യുണ്ടായി. തുടർന്ന്സർവ്വ ലാശാലസമർപ്പിച്ചവിശദീ് രണംപരിഗണിച്ച്, ഭാവിയിൽസർക്കാരിൻറെഅനുമതിയോടു് പുടിമാത്രമേസ്റ്റാമ്പ്ഡ്യൂട്ടിറീഇമ്പേഴ്സ്മെൻ്റഅനുവദിക്കാൻപാടുള്ളൂഎന്നവ്യവസ്ഥയിൽമേൽസൂചിപ്പിച്ചഓഡിറ്റ്നിരാ് രണംഒഴിവാക്കു് യുംചെയ്തു(പു ചന4).

2016-17 സാമ്പത്തിക വർഷത്തിൽ ഭവന നിർമ്മാണവായ്പപുതുക്കൽ. റോബിൻ സേവ്യർ, ശ്രീ. ഷിജിത്ത് എസ്, ശ്രീ. സന്തോഷ്ജിനായർ, ശ്രീമതി. വിത എസ്, ശ്രീ. ഹരിമാർ, എന്നീ അംഗങ്ങൾ ലാശാലജീവനക്കാർ അവർ വായ്പപുതുക്കൽ സമയത്ത് ഒടുക്കിയ സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ്മെന്റ് അനുവദിച്ചു നൽകി എന്നതിൽ സംശയമില്ലാത്തതിനാൽ, ഫിനാൻസ് ഓഫീസറുടെ നിർദ്ദേശപ്രകാരം, ഈ വിഷയത്തിൽ അഭിപ്രായമോ/നിരാകാരമോ ഉണ്ടെങ്കിൽ അറിയിക്കണമെന്ന് രജിസ്ട്രാർ സാമ്പത്തിക ഓഫീസിലേക്ക് അറിയിച്ചിരിക്കുന്നു. ആയതിനുമുമ്പായി, ഐ.എഫ്.സി.വാല്യം, ചാപ്റ്റർ IX - ലോൺ ആൻഡ് അഡ്വാൻസസ് - ആർട്ടിക്കിൾ 244 C (XXV)

പ്രകാരം ഭവന നിർമ്മാണമുൻപായി പൂർത്തിയാക്കുന്ന സർക്കാർ ജീവനക്കാർക്ക് സ്റ്റാമ്പ് ഡ്യൂട്ടി വേണ്ടെന്നതിൽ നിന്നും ഒഴിവാക്കിയിട്ടുണ്ട് എന്നും, എന്നാൽ സർവ്വ ലാശാലജീവനക്കാർക്ക് ഇപ്രകാരം ഒരു ഇളവ് പ്രസ്തുത ആർട്ടിക്കിളിൽ നൽകിയിട്ടില്ലാത്തതിനാലും, ഇത്തരത്തിൽ സർവ്വ ലാശാലജീവനക്കാർക്ക് അടയ്ക്കുന്ന സ്റ്റാമ്പ് ഡ്യൂട്ടി റീഇമ്പേഴ്സ്മെന്റ് ചെയ്യുന്നതിന് വ്യവസ്ഥ ശുപാർശ ചെയ്തിട്ടുണ്ട് എന്നും, ഈ വിഷയത്തിൽ സർക്കാർ അനുമതി തേടേണ്ടതാണ് എന്ന അറിയിപ്പ് രജിസ്ട്രാർ സാമ്പത്തിക ഓഫീസിലേക്ക് അറിയിച്ചിട്ടുണ്ട് (പുറം 5). തുടർന്ന് ഈ വിഷയത്തിൽ സർക്കാരിനോട് പരാതി രേഖപ്പെടുത്തിയിരിക്കുന്നു. എന്നാൽ ഭവന നിർമ്മാണ വായ്പയെടുക്കുന്ന സർവ്വ ലാശാലജീവനക്കാർക്ക് വായ്പപുതുക്കുന്ന സമയത്ത് അവർ ഒടുക്കിയ സ്റ്റാമ്പ് ഡ്യൂട്ടി തിരിച്ചിടാൻ അനുമതി നൽകിയില്ല എന്ന മറുപടിയാണ് സർക്കാരിന് റെഗുലേറ്ററി അനുമതി നൽകിയിട്ടുള്ളത് (പുറം 6).

ഈ സാഹചര്യത്തിൽ 30.04.2019

നിലവിലുള്ള സിൻഡിക്കേറ്റ് റിഗുലേഷൻ 30.04.2019 ഈ വിഷയം ചർച്ച ചെയ്യുന്നതിന് (Item no. 08.72 Additional Item no 02), സർക്കാർ ജീവനക്കാർക്കുവേണ്ടി അനുമതി നൽകുന്നതിന് (LTC, HBA മുതലായവ) സർവ്വ ലാശാലജീവനക്കാർക്ക് പൂർണ്ണമായും അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്. ശുപാർശ ചെയ്ത അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്. ശുപാർശ ചെയ്ത അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്.

ഇപ്രകാരം ഭവന നിർമ്മാണ വായ്പയെടുക്കുന്ന സർവ്വ ലാശാലജീവനക്കാർക്ക് അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്.

നിലവിലുള്ള സിൻഡിക്കേറ്റ് റിഗുലേഷൻ 30.04.2019 ഈ വിഷയം ചർച്ച ചെയ്യുന്നതിന് (Item no. 08.72 Additional Item no 02), സർക്കാർ ജീവനക്കാർക്കുവേണ്ടി അനുമതി നൽകുന്നതിന് (LTC, HBA മുതലായവ) സർവ്വ ലാശാലജീവനക്കാർക്ക് പൂർണ്ണമായും അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്.

ഈ വിഷയത്തിൽ അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്. ശുപാർശ ചെയ്ത അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്. ശുപാർശ ചെയ്ത അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്.

ബഹുമാനപ്പെട്ട റെഗുലേറ്റർ സർവ്വ ലാശാലജീവനക്കാർക്ക് അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്. ശുപാർശ ചെയ്ത അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്. ശുപാർശ ചെയ്ത അനുമതി നൽകുന്നതിന് (പുറം 7) ശുപാർശ ചെയ്തിട്ടുണ്ട്.

The Committee considered the matter and recommended to forward a letter to the Government seeking permission to reimburse the stamp duty remitted by Sri.Robin Xavier, Assistant Registrar (Admn VI), at the time of availing home loan.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 22.12.2023, be approved.

Item No.07.83.07 Department of Sociology - 45th All India Sociological Conference- Regularization of Provisional Advance- Report submitted by the Finance Officer-reg:-

(Ad H)

An amount of Rs.5,00,000/- (Rupees Five Lakh only) was released to Dr.Pushpam.M as provisional advance, for conducting 45th All India Sociological Conference by the Department of Sociology, vide U.O.No.AdAV.03/18072/2019 dated 05.08.2019.

Dr.Antony Palackal, Organising Secretary of the conference &HoD, vide letter dated 20.03.2020, had submitted the statement of expenditure, Vouchers along with the report, proceedings of the National Seminar and copies of the Certificates of Rs.5,00,000/- (Rupees Five Lakh only) allocated in the Budget Speech 2019-20, which was released as provisional advance for the conduct of 45th All India Sociological Conference by the Department of Sociology. The bills and vouchers submitted (countersigned by Dr.Pushpam.M.) had been verified by the Audit VI section and the following defects were noted.

1. Voucher No.3 - Cash received Seal or Cash receipt has to be furnished.
2. Voucher No.4,8,9,10,11- For purchase above 15,000/- three competitive quotations needed.
3. Voucher No.7-- Detailed bill has to be submitted

The above matter was intimated to the Head, Dept. Of Sociology, vide letter 25.08.2020 and in reply, the HOD forwarded the clarification about the voucher No.3,4,8,9,10,11 & 7 vide letter dated 11.01.2021. As per the letter, the HOD, has informed that, he had sought the quotation from different parties in an informal manner.

The Audit Section informed that, out of the 11 vouchers submitted, 7 vouchers exceeds the limit of Rs.15,000/- and also informed that the matter was discussed with Kerala State Audit Department. They specified that due to some exigencies such as natural calamities, vist of VIP's etc., the procedural deviations can be waived. But, here there is no exigency and procedural deviations are specific. Hence, the Audit section remarked that the procedural deviation committed by the HOD, Dept. Of Sociology while incurring the expenses had to be ratified and directed to resubmit the file for regularization after setting ratification.

As per the orders of the Vice-Chancellor, the matter of ratifying the procedural deviations occurred from the part of the HOD, Dept. Of Sociology, while incurring the expenses towards the conduct of the 45th National Sociological Conference was placed before the Standing Committee of the Syndicate on Finance. The meeting of the Syndicate held on 11.06.2021 vide item no.28.17.17 resolved to obtain a detailed audited statement of income and expenditure from the Head, Department of Sociology in connection with the conduct of All India Sociological Conference, and submit before the committee.

Accordingly, Dr.Antony Palackal, organising Secretary vide letter dated 24.01.2022 submitted a detailed report of the income and expenditure in connection with the conduct of 45th All India Sociological Conference. Dr.Pushpam.M, the then Head, Department of Sociology has countersigned the same.

The detailed audited statement and the matter of ratifying the procedural deviations occurred on the part of the HOD, Department of Sociology, while incurring the expenses towards the conduct of the 45th National Sociological Conference from December 27-29, 2019 was placed before the Standing Committee of the Syndicate on Finance held on 18.04.2022 and the committee recommended to hear the Head, Department of Sociology and Dr. Antony Palackal, Organizing Secretary of the Committee. The Syndicate held on 10.05.2022 vide Item No. 41.49.20 resolved to approve the said recommendation.

The Standing Committee of the Syndicate on Finance held on 12.08.2022 heard Dr. Antony Palackal, and recommended to direct him for submitting the relevant documents required for regularization of the 7 vouchers (No.s 3,4,7,8,9,10 & 11). The Syndicate held on 25.08.2022 vide Item No. 45.46.20 resolved to approve the said recommendation.

Accordingly, Dr Antony Palackal submitted the competitive quotations in respect of the vouchers (No.s 3,4,7,8,9,10 & 11) vide letter dated 11.10.2022. Audit VI has noted following defects in the bills / vouchers submitted for regularization.

1. The quotations mentioned below don't bear signature of proprietor/ seal of the firm
 - i. No.101-Pazhayidam food ventures
 - ii. No.106-Biju.S Chinnathil
 - iii. No.113-Alann's
 - iv. No.115- Sanchi Bags
2. In respect of voucher no.4, the bill submitted is from Rainbow Digital Audios, which is not among the firms which have submitted quotations .
3. It have been specified that 3 quotations covering items in voucher no.4,8 and 11 are included in quotations no. 104,104 and 106. But, it is observed that , quotations have been invited covering 'panthal,chairs,hanger for dining area,lights,fans etc., and the invoice submitted are covering different category of items from multiple firms ie, light, fans and cooler from Sruthy Sounds, hanger for dining from Leela Enterprises, sound system from Rainbow audios .
4. Voucher no. 5 &6 - special trip fee from College of Engineering-details regarding the same may be clarified.

On intimating the above defects to Dr.Antony Palackal, he had submitted a clarification letter and requested to regularize the said Provisional Payment. The Audit VI section, after perusing the clarification, has remarked to obtain administrative sanction for waiving all the objections in the bills and vouchers.

As per the orders of the Vice-Chancellor, the matter of waiving all the objections in the bills and vouchers on the basis of the explanation submitted by Dr.AntonyPalackal for the regularisation of provisional advance of Rs.5,00,000/- (Rupees Five Lakh only) which was expended for conducting the 45th All India Conference by the Department of Sociology from December 27-29,2019 was placed before the Standing Committee of the Syndicate on Finance held on 07.06.2023. The committee has considered the matter and recommended to entrust Finance Officer to study the matter and submit a report before the Committee. The Syndicate at its meeting held on 09.06.2023 vide item no.58.81 Additional Item.03, resolved to approve the said recommendation.

Accordingly, the Finance Officer has submitted a Report on the matter. (copy appended)

As per the orders of the Vice-Chancellor, the report submitted by the Finance Officer, in accordance with the Syndicate resolution, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended not to waive the requirement of quotations for the purchase of items above Rs.15000/-(Rupees fifteen thousand only)

The meeting came to an end at 02.30 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 22.12.2023, be approved.

Item No:07.84

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 20.12.2023 is placed before the Syndicate for consideration and approval.

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

Date & Time : 20th December 2023, 11.00 a.m.
Venue : Syndicate Room, University Buildings

Members Present

1. Adv Muralidharan Pillai G (Convener, Standing Committee of the Syndicate on Finance)
2. Dr. K. G. Gopchandran (Member, Syndicate)
3. Prof. Dr. P M Radhamony (Member, Syndicate)
4. Dr.S Jayan (Member, Syndicate)
5. Sri. R Rajesh (Member, Syndicate)

Members Absent

1. Dr.Shijukhan J S (Member, Syndicate)

Item No.07.84.01 **Constitution of Subcommittee for constructing Framework/ Guidelines related to the conduct of Syllabus revision workshop -reg.**

(Ad Misc)

The Syllabus revision workshop of various UG/PG programmes are conducted by the Chairmen, BoS of concerned subjects after getting prior sanction from the University on submission of proposals for conduct of the same. The expenditure incurred for the workshops are met from the current year budget estimates of the University after verification of the bills/vouchers submitted by the concerned Chairmen towards the conducted workshop.

On verification of the bills/vouchers submitted by the Chairman, BoS in Social work towards the conduct of Syllabus revision workshop of First Degree Programme in Social Work, the Finance Officer has pointed out that the honorarium/resource fee claimed in the bills and vouchers was different compared to the bills/vouchers submitted in similar nature. The Finance Officer has also suggested to set guidelines for conducting the syllabus revision workshop and other workshops including the amount to be given as resource fee to the resource person for each session and also to limit the amount for refreshment charges and miscellaneous expenses.

It may be noted that presently in Syllabus revision workshops, various Chairmen submit proposals outlining the expenditure to be incurred for conducting workshops. Sanction order for conducting the Syllabus revision workshops are issued from concerned Academic Sections (Ac AV, Ac A II, Ac A IV, Ac AIII) which only specify the amount sanctioned for conducting the workshop and the corresponding date for conducting the same. There are no specific guidelines for conducting Syllabus revision workshop regarding the fixation of honorarium, resource fee, TA/DA calculation, Miscellaneous expenditure etc. In this context it may be noted that detailed guidelines regarding the conduct of workshop have to be given to the Chairmen, BoS in order to avoid ambiguity while submitting the bills.

As per the orders of Vice Chancellor, the matter regarding constitution of Subcommittee for constructing frame work/Guidelines related to the conduct of Syllabus revision workshop is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended to constitute a Sub-Committee with following members for formulating frame work/Guidelines related to the conduct of Syllabus revision workshop.

1. ***Adv Muralidharan Pillai G (Convener, Standing Committee of the Syndicate on Finance)***
2. ***Dr. K. G. Gopchandran (Member, Syndicate)***
3. ***Prof. Dr. P M Radhamony (Member, Syndicate)***
4. ***Dr.S Jayan (Member, Syndicate)***
5. ***Finance Officer***

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.02 **Department of Political Science – Ratification on the action taken by the HoD, Department of Political Science in printing the Department Journal “Journal of Polity and Society Vol 12(Issue 2) from outside press without prior permission from the University-Reg.**

(Ad Misc)

An amount of Rs.75,000/- (Rupees seventy five thousand only) had been sanctioned as provisional advance to Dr.Suresh.R, Professor, Department of Political Science, Kariavattom Campus towards the printing and publishing charges of the Departmental Journal ‘Journal of Polity & Society’: Vol 10(Issues 1&2), Vol 11(Issues 1&2), Vol 12(Issues 1&2) vide UO No. 1603/2021/UOK dated 22.03.2021.

The HoD, vide letter no. POL/629/244/2023 dated 19.09.2023 has informed that the Department had printed the Vol 10 (Issues 1&2), Vol 11 (Issues 1&2) of the Department Journal at the Kerala University Press. Meanwhile the Department had applied for inclusion of its journal in the UGC Care list in 2022. In order to complete application the last three issues needed to be submitted ie, Vol 12(Issue 2) (2020), Vol 13 (Issue 1& 2) (2021) to the UGC office concerned. Due to paucity of articles and to maintain periodicity for the UGC Care list application, the Department was forced to

120	പോസ്റ്റ്ഗ്രാജുവേഷൻപഠനത്തിന് സഹായം ചെയ്യാൻ ക്ലാസ്സുൾ K U പാഠശാല വഴിലഭ്യമാക്കും.	5 Lakh	Director, KU Padasala
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As per the orders of the Vice Chancellor, the above proposals are placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended the following:

1. *to entrust the University Engineer to prepare a priority list for the essential facilities to be provided in each hostels and to direct Dr. Rajesh S V, Warden, Hostel for Men and Teachers Kariavattom to submit a revised proposal accordingly, by limiting the expenditure within the amount allocated in the Budget Speech 2023-24, vide item No. 61.*
2. *to entrust the University Engineer to prepare a priority list for the essential facilities to be provided in each hostels and to direct Dr. Rajesh S V, Warden, Hostel for Men and Teachers Kariavattom to submit a revised proposal accordingly, by limiting the expenditure within the amount allocated in the Budget Speech 2023-24, vide item No. 70.*
3. *to approve the proposal submitted by the Director, School of Indian Languages for setting up a Garden and agricultural activities under the guidance of School of Indian Languages, with an estimated expenditure of Rs. 2,00,000/- (Rupees Two lakh only), as envisaged in the Budget Speech 2023-'24, vide Item No. 106.*
4. *to approve the proposal submitted by the Director, KU Padasala for providing Video Classes to the Post Graduation studies through KU Padasala, with an estimated expenditure of Rs.5,00,000/- (Rupees Five lakh only), as envisaged in the Budget Speech 2023-'24, vide Item No. 120.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.04 *Nominating new Syndicate member - University Placement Cell- Extending the activities of the cell to the Colleges affiliated with the University of Kerala-reg:-*

(Ad-Misc)

In the Budget speech 2022-2023, it was envisaged to extend the activities of the University Placement cell to all colleges affiliated to the University, for giving information directly to the students of the University and colleges, about the workplaces and job opportunities, with the help of University Employees Information & Guidance Bureau. An amount of Rs.10,00,000/- has been allotted to implement the same.

Dr.Christabell P J, Convenor, University Placement Cell and Associate Professor, Department of Economics had submitted the proposal with respect to the budget speech item.The Standing Committee of the Syndicate on Academics & Research held on 26.09.2022 & 10.10.2022 considered the matter and recommended to forward the matter to the Standing Committee of the Syndicate on Students Services to select colleges and programmes for the University Placement Cell. The Syndicate at its meeting held on 14.10.2022 vide item no.47.91.D33 had resolved to approve the same. The Standing Committee of the Syndicate on Students Services held on 22/03/2023 considered the matter and recommended to conduct Job fairs in 6 centers for the affiliated colleges, self financing colleges and self financing institutions maintained by the University after reopening of the institutions in June 2023 by assigning the charge of six centers, where the job fair is proposed to be conducted. The Syndicate at its meeting held on 30.03.2023 vide item No.54.20.01 resolved to approve the recommendation of the Standing Committee of the Syndicate on Students Services held on 22.03.2023.

Accordingly Dr.Christabell P.J had submitted request vide letter dated 09.05.2023, to release an amount of Rs.10,00,000/- as provisional advance for the conduct of the programmes. The Standing Committee of the Syndicate on Finance held on 26.06.2023 considered the matter and recommended to release an amount of Rs.10,00,000/- to Dr.Christabell P J ,Convenor ,University Placement Cell as provisional advance for conducting the programmes as envisaged in the Budget Speech 2022-

2023 ,vide item No 103. The Syndicate at its meeting held on 27.06.2023 vide item no.59.145.3 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance.

Sanction was accorded by the Vice Chancellor, subject to reporting to Syndicate to release an amount of Rs.5,00,000/- (Rupees Five lakh only) to Dr.Christabell P.J, Convenor, University Placement Cell as provisional advance for meeting the expenses for conducting the programmes/ activities of the University Placement Cell based on the endorsement of Finance to release the amount of Rs.10,00,000/- in two equal instalments of Rs.5,00,000/- each. U.O Ad.Misc6838/2023/UOK dated 04/08/2023 was issued in this regard.

Dr.Christabell P.J, Convenor, University Placement vide letter dated 25/09/2023 has requested to nominate new Syndicate members to the six centres due to the expiry of the tenure of existing members and also requested to conduct a two day programme in the respective colleges with the support of University Employment Information and Guidance Bureau as conducting job fair in faraway colleges is not an easy task.

The Vice Chancellor after perusing the request of Dr.Christabell P J has ordered to place the matter before the Standing Committee of the Syndicate. As per the orders of the Vice Chancellor, the matter regarding nomination of new Syndicate member in the subcommittee for the conduct of Job fairs in six centers is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended to nominate the following Syndicate members in the sub-committee for the conduct of Job fairs in six centers.

Sl. No	Name of the Centre	Syndicate Members
1	Government College for Women, Thiruvananthapuram (Thiruvananthapuram I)	Adv Muralidharan Pillai G Prof. Dr. P M Radhamony
2	Government KNM Arts & Science College, Kanjiramkulam, (Thiruvananthapuram II)	Dr. K. G. Gopchandran Dr.Shijukhan J S
3	Sree Narayana college for Women, Kollam (Kollam)	Adv Muralidharan Pillai G Dr. S Jayan
4	NSS College, Pandalam (Panthanamthitta)	Adv Muralidharan Pillai G Sri. R Rajesh
5	Sanatana Dharma (SD) College, Alappuzha (Alappuzha I)	Adv Muralidharan Pillai G Sri. R Rajesh
6	Bishop Moore College, Mavelikkara (Alappuzha II)	Adv Muralidharan Pillai G Sri. R Rajesh

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.05 ***Payment of Postal bills in the Examination wing – Meeting the expenditure from Permanent Advance of DR (Admn II) (57002276714) OR to enhance Permanent Advance of Deputy Registrar (Exams IV) - reg:***

(Ad BII)

The minutes of the meeting of the Syndicate held on 12.04.2022 vide item no: 40.62 resolved that the payment of the BNPL bills of the Examination wing shall be made from the Permanent Advance of the Deputy Registrar concerned, so that the payment shall be effected within the stipulated time. Accordingly U.O.No.EK I/10/11/1300/2022-'23(EK 1) dated 24.05.2022 was issued to accord sanction towards the payment of the BNPL bills of the Examination wing from the permanent advance of the Deputy Registrar-IV(Exams) (Current Account No:39013508976, SBI, KUOC ,Palayam.

Further, EA I section has informed that the payment of postal bills within the due date becomes difficult, if the bills are above Rs.50,000/- as the permanent advance of the Deputy Registrar-IV (Exams) is Rs.50,000/-. Hence, EA I Section has requested to enhance the permanent Advance of the Deputy Registrar-IV (Exams) from Rs.50,000/- to Rs.1,00,000/-.

The Permanent Advance of Rs.50,000/- each sanctioned to twenty Deputy Registrars of the University is meant to meet the contingent expenses related to all Office expenses (such as purchase of spare parts, repair/maintenance of computer, printer etc).

The minutes of the meeting of the Syndicate held on 23.07.2021 vide item no: 30.50.15 resolved to continue the permanent advance of Rs.50,000/- each sanctioned to all Deputy Registrars in order to meet the contingent expenses.

Generally, the payment of all utility bills such as electricity, water, postal charges of the University is met from the Permanent Account of DR (Admn II), through PD A/c No: 57002276714 and hence the expenditure related to the payment of postal bills of the examination wing may also be met from Permanent Advance of DR (Admn II). Also, vide U.O. No. Ad.BII.03/1701/2023 dated 17.01.2023, DR (Admn IV) is authorised to handle PD A/c No: 57002276714.

As per the orders of Hon'ble Vice-Chancellor, matter of meeting the expenditure related to the payment of postal bills of the examination wing either from the Permanent Advance of Deputy Registrar (Admn II) A/c No: 57002276714 or to enhance the permanent advance sanctioned to Deputy Registrar-IV (Exams) from Rs.50,000/- to 1,00,000/- is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to meet the expenditure related to the payment of postal bills of the Examination wing from the Permanent Advance of Deputy Registrar (Admn II) A/c No: 57002276714 maintained especially for the payment of all utility bills such as electricity, water, postal charges of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.06 Translational Research and Innovation Centre (TRIC-KU) - Installation of Internet connection and WiFi Facility -Administrative Sanction & Estimates approval of - reg:

(Ad BII)

The Syndicate at its meeting held on 13.04.2023 resolved to approve the recommendation of the minutes of the meeting of the monitoring committee for Revenue Generation in respect of TRIC-KU held on 05.04.2023 to set up the TRIC-KU office at the CACEE building located in the Kariavattom Campus.

The Joint Director, TRIC-KU has forwarded the estimate submitted by Instrumentation Engineer amounting to Rs.3,12,000/- towards providing Internet connection and installation of WiFi facility at the Translational Research and Innovation Centre -KU. The Joint Director, TRIC-KU has requested to meet the expenses from the 50 lakhs sanctioned towards the setting up of TRIC-KU, as envisaged in the Budget Proposal for the Financial Year 2023-'24 and for the administrative sanction for the proceedings.

The Finance has remarked that administrative sanction is to be obtained in the first instance for the estimate prepared by the Instrumentation Engineer towards providing Internet connection and installation of WiFi facility at the Translational Research and Innovation Centre -KU, and to meet the expenditure from the 50 lakhs sanctioned towards the setting up of TRIC-KU, as envisaged in the Budget Speech 2023-'24 (Item no.11), if it is approved.

As per the orders of Vice-Chancellor, the proposal for providing Internet connection and installation of WiFi facility at the Translational Research and Innovation Centre -KU along with the estimate amounting to Rs.3,12,000/- submitted by the Instrumentation Engineer is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Joint Director, TRIC-KU, for providing Internet connection and installation of WiFi facility at the Translational Research and Innovation Centre -KU with an estimated expenditure of Rs.3,12,000/- (Rupees Three lakh twelve thousand only).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.07 Kariavattom Campus- Newly Constructed Staff Apartments - Rent Fixation -reg.

(Ad BII)

The meeting of the Syndicate held on 20.12.2014 vide item no:03.35 had resolved to construct flat type quarters at Kariavattom Campus. Accordingly, newly constructed apartments (flat type quarters) was inaugurated on 28.06.2023 and the University Engineer was entrusted to calculate the rent for the same.

The University Engineer has reported that the apartments have two blocks (Three storied) with six units having **plinth area of 77.49m²/ unit** in each block **and also forwarded the rent calculated based on G.O(Ms)No:1/2022/PWD dated 10.01.2022 as Rs.14,792/- for each apartment (attached as Annexure I)**

At present, Joint Registrar (Campus Administration) has requested to fix the rent for the newly constructed apartments for allotting the same to the employees and also forwarded the current status of residential quarters in the Kariavattom Campus as detailed below:

Type of Quarters	Eligible Categories	Plinth area in m ²	Number of total quarters	Number of vacant quarters	Number of applicants waiting for allotment
A	Professor/Registrar/Similar pay scales	185.02	06	01 (fit)	02
B	Reader/ Joint Registrar/ Deputy Registrar/ similar pay scales	159.94	18	05 (01 fit & 04 unfit)	Nil
C	Lecturer/Assistant Registrar and similar pay scales	119.38	27	10 (05 fit & 05 unfit)	15
D	Section Officers/ similar pay scales	98.03	23	11 (05 work in progress & 06 unfit)	28
E	Assistants/ Typists/ similar pay scales	71.30	39	09 (unfit)	162
F	Class IV including security staff	47.62	36	06 (03 fit & 03 unfit)	Nil

As per G.O regarding rules for the allotment and Occupation of Government Servants' Quarters in Kerala, the classification of Flat Type Quarters is as follows:

Type of Quarters	Similar to University Quarters type	Plinth Area (m ²)
I	F	38
II	E	57.5
III	D	84.40
IV	C	109.00
V	B	142.35

Considering these facts, the newly constructed apartments at Kariavattom campus may be considered as E- type/ D-type quarters based on the plinth area calculation.

It may also be noted that, as per the G.O regarding the revision of pay and allowances of University Employees **G.O.(P) No:21/2022/Fin** dated 18.02.2022 (ie. 11 th Pay Revision) rent to be recovered from University employees residing in University quarters is as detailed below:

- Employees who are allotted quarters shall not be eligible for HRA.
- In the case of employees who do not come under the State Government scales of pay (e.g. All India Service Officers, those on UGC/AICTE scale), rent recovery will be 2% of Basic Pay with effect from 01.03.2021.
- In the case of employees who come under the State Government scales of pay is as tabled below:

Range	Rate
Those who are in the scale of pay up to 45,600-95,600 (Eligible for E and F type Quarters)	No Recovery
Those who are in the scale of pay of and above 50,200-1,05,300 (Eligible for D and Above type Quarters)	2% of basic pay

The Joint Registrar (Campus Administration) has remarked that rent levied from the current residents of quarters is based on G.O regarding the revision of pay and allowances of University Employees G.O.(P) No:21/2022/Fin dated 18.02.2022.(ie. 11 th Pay Revision). JR has also stated that, currently, higher rent is not calculated for the employees who opt for a higher type quarters as the rent is not mentioned in the aforesaid U.O and most of the quarters are in dilapidated condition.

As per the orders of Hon'ble Vice Chancellor, the following matters are placed before the Standing Committee of the Syndicate for appropriate recommendation:

- (i) Whether the rent proposed by the University Engineer ie. 14,792/- per quarters be considered as Standard rent for the newly constructed apartments.
- (2) Whether the newly constructed apartments at Kariavattom campus be considered as E- type/ D -type quarters based on the plinth area calculation.
- (3) Whether normal rent as per the scale of pay of the allottee be levied as the rent for the newly constructed apartment.
- (4) Whether higher rent be calculated for the employees, for whom the newly constructed apartments will be allocated to, under higher rent basis.
- (5) Whether teachers be considered for the allotment to newly constructed apartment as 'C' or above type quarters are generally allocated to them, as per the existing U.O.

The Committee considered the matter and recommended to place the matter of fixing rent to the newly constructed Staff apartments in the Kariavattom campus, along with a detailed proposal including the minimum and maximum pay scale of University staff, before the Syndicate.

Resolution of the Syndicate

RESOLVED to entrust the University Engineer submit a detailed proposal including the rates prescribed by the Government for finalizing the rent to the newly constructed Staff Apartments in the Kariavattom Campus and place the same before the next Standing Committee of the Syndicate on Finance.

Item No.07.84.08 ***Internet Leased Line in the Senate House Campus -Upgradation from 4 Mbps to 100 Mbps Speed- Proposal from M/s BSNL- Consideration of -reg.***

(Ad BII)

At present, the University has an internet leased line connection from M/s BSNL in the SH Campus (with Circuit ID: 1000035943 and 4 Mbps speed). Each year the connection is renewed based on the remarks of the Director, KUCC that it is essential to have a back up internet connection in the University. An amount of Rs.1,26,378/- was already paid to M/s BSNL vide U.O No: Ad.BII/1/7845/03/2023 dated 28.04.2023, towards the rental charges of this internet connection, for the period from 01.04.2023 to 31.03.2024. Recently, M/s BSNL has submitted a proposal for upgrading the existing Internet leased circuit to 100 Mbps speed for an amount of Rs.7,22,160/- (Rupees Seven Lakh Twenty Two Thousand One Hundred and Sixty Only/-) as tabled below:

Yearly Charges			
Service	Rate (Rs.)	GST (Rs.)	Total (Rs.)
100 Mbps 1:1 ILL	6,12,000/-	1,10,160/-	7,22,160/- (Rupees Seven Lakh TwentyTwo Thousand One Hundred and Sixty Only/-)

The Director, KUCC has recommended to upgrade the connection and remarked the following points

- The current BSNL leased circuit has only 4 Mbps speed and it is used as a back up internet connection facility for the Senate House Campus.
- The existing NKN connection in the Senate House Campus has a speed of 1 Gbps.
- When switched over to a backup connection, the internet speed of the BSNL leased circuit was poor.
- There are 30 public IP's provided with this connection and these IP'S are used for hosting various portals of the University like Exam erp, CSS, Catalog etc.
- As the speed of this circuit is very low, huge data transfer would not work properly.

The Director, KUCC has also remarked that, as the usage and data transfer of various portals are increasing day by day, the current speed of 4 Mbps is not sufficient for the proper working of the portal and hence upgrading of existing BSNL leased circuit is essential.

As per the orders of the Vice Chancellor, the proposal submitted by M/s BSNL for the upgradation of the existing leased line in the Senate House Campus from 4Mbps speed (costing 1,26,378/-) to 100 Mbps speed (costing Rs.7,22,160/-), when the validity of the existing leased circuit plan gets over, (on 31.03.2024) is placed before the Standing Committee of the Syndicate for consideration and decision.

The Committee considered the matter and recommended to entrust Adv. Muralidharan Pillai G. (Convener, Standing Committee of the Syndicate on Finance), Dr. K.G. Gopchandran (Member, Syndicate) and Registrar to negotiate on the proposal submitted by M/s BSNL for the upgradation of the existing leased line in the Senate House Campus from 4Mbps speed (costing 1,26,378/-) to 100 Mbps speed (costing Rs.7,22,160/-).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.09 International Youth Hostel - Revision of rent - Proposal - reg.

(AdBI)

The University Engineer has submitted a proposal for revision of rent of the International Youth Hostel at Palayam. Existing rate of rent of hostel was fixed vide U.O. No. Ad.A IV/IYH/Rent/2019 dated 31.05.2019 which is based on G.O.(P) No.28/2019/Fin dated 08.03.2019, and no Government Order is seen issued thereafter. Hence the University Engineer has recommended an increment @ 10% per annum in the rent. The proposal submitted by the University Engineer may be seen below:

Considering 10% annual increase, rent proposed for 2023 [@ 10% increase per year on cumulative basis for 4 years rounded to the next 50 rupees] is shown in column 4.

Sl. No.	Type of Facility	Existing rent/ room	Proposed rent/ room	Remarks
1	Single room	Rs. 160/-	Rs. 250/-	1. Rent proposed is for one day exclusive of GST.
2	Double room - Normal	Rs. 265/-	Rs. 400/-	
3	Double room - Attached toilet	Rs. 315/-	Rs. 450/-	
4	Dormitory	Rs. 85/ Bed	Rs. 150/ Bed	2. Check in and checkout time may be fixed for enabling online booking facility.
5	Kitchen	Rs. 735/ day	Rs. 1050/ day	
6	Dining Hall	Rs. 580/ day	Rs. 850/ day	

U.O. No. Ad.A IV/IYH/Rent/2019 dated 31.05.2019 is attached for reference.

As per orders of the Vice Chancellor, the proposal is submitted before the Standing Committee of the Syndicate on Finance for appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the University Engineer for revising the rent of the International Youth Hostel at Palayam, as detailed below:

Sl. No.	Type of Facility	Existing rent/ room	Proposed rent/ room	Remarks
1	Single room	Rs. 160/-	Rs. 250/-	1. Rent for one day exclusive of GST.
2	Double room - Normal	Rs. 265/-	Rs. 400/-	
3	Double room - Attached toilet	Rs. 315/-	Rs. 450/-	
4	Dormitory	Rs. 85/ Bed	Rs. 150/ Bed	2. Check in and checkout time may be fixed for enabling online booking facility.
5	Kitchen	Rs. 735/ day	Rs. 1050/ day	
6	Dining Hall	Rs. 580/ day	Rs. 850/ day	

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.10 **Dept. of Sociology -Request for Website Development for the creation of user- friendly and accessible e-platforms for both the Oppam Project and KU Life Start Up -reg.**

(Ad H)

The Head, Dept. of Sociology, vide letter No.SOC/UoK/Oppam-23/2023 dated 17.10.2023, has informed that, the Oppam Project, designed by the Department of Sociology, is dedicated to the development and socio-cultural enhancement of the Kani tribal group in Trivandrum. The project aims to uplift their quality of life through awareness programs and training in handicrafts, particularly the creation of decorative items made from bamboo. This endeavour, envisioned with immense potential to empower the tribal artisans and make them proficient entrepreneurs in the field of bamboo craftsmanship.

In tandem with this, the Department has established KU Life, a start-up under the Kerala University Business Innovation and Incubation Centre (KUBIIC) umbrella at the University of Kerala. This initiative is dedicated for nurturing tribal artists in creating bamboo-based products and transforming them into self-reliant entrepreneurs. To further boost the marketing efforts, additional strategies are envisaged to promote the products crafted by these talented artisans.

One such proposed method involves the provision of an online shopping platform, allowing the tribal artisans to market their creations both during and after the project period. To realize this vision, it is imperative that the artisans receive training in online selling procedures, and a dedicated website or mobile application must be developed to facilitate this process effectively. Also, It is stated that, the creation of user-friendly and accessible e - platforms for both the Oppam Project and KU Life Start-Up would not only bolster the marketing efforts of the tribal artisans but also serve as a testament to the University's commitment to social development and empowerment.

In light of the above, the Professor & Head, Dept. of Sociology has requested permission to develop websites for the two significant initiatives, the Oppam Project and KU Life Start-Up under the umbrella of the University of Kerala, both being spearheaded by the Department of Sociology.

As per the orders of the Vice-Chancellor, the matter of granting permission to Dr. Sandhya R.S., Professor and Head, Dept. of Sociology and Project Director, Oppam Project, for developing websites, for the creation of user-friendly and accessible e-platforms for both the Oppam Project and KU Life Start-UP, under the umbrella of the University of Kerala, adhering to all university policies and guidelines with regard to website management, content, and security, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended to accept the proposal submitted by Dr. Sandhya R.S., Professor and Head, Dept. of Sociology and Project Director, Oppam Project, for developing websites, for the creation of user-friendly and accessible e-platforms for both the Oppam Project and KU Life Start-UP, under the umbrella of the University of Kerala, in principle and further recommended to invite the Head, Dept. of Sociology in the Committee for detailed discussion.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.11 **Complaint regarding the purchase of Library Book- Anonymous letter - reg.**
(Ad AV)

An anonymous complaint dated 16.03.2023 has been submitted before the Hon'ble Vice Chancellor regarding the purchase of books for the Department Libraries. As per the complaint, it is alleged that there is a huge corruption in purchasing books from the budget head allocated for the purchase of library books in teaching departments. It is also complained that some firms operate as a caucus and unnecessary books in their possession are being imposed without ordering. Teachers are afraid to order from other firms. The entire amount allocated in the budget head is misused by purchasing such unnecessary books year after year. It is necessary to implement the method of purchase only by inviting quotation in the university website. Most of the students do not use the library facility in this period of time. There is not even a good book to read for those who are addicted to reading. It is filled with worthless books that no one wants. It is kindly requested that strict orders be given considering the said matters.

It may be noted that the books for teaching department libraries are purchased based on book purchase order issued annually and as per the recommendation of the Book Selection Committee.

A Report from the University Librarian (i/c) has been sought in this regard and has reported the following:

1. There is common feeling that, the amount allocated in the budget for purchasing of books in the departments needs to spend in that budget year itself.
 - a. The department heads may be intimated to refund the unspent amount after purchasing the essential books, to the Kerala University Fund.
 - b. The essential books may be determined by a purchasing committee comprising of teachers, research scholars and student representatives of the departments.
2. An essentiality certificate may be obtained from the HOD before purchasing books.
3. Introduce an upper sealing for amount that can be purchased from a particular book vendor or distributor.

As per the orders of the Vice Chancellor, the allegation on purchasing books for the use of Teaching departments through an anonymous letter and report of the University Librarian (i/c) is placed before the Standing Committee of the Syndicate for consideration.

The Committee considered the matter and recommended to entrust the Joint Registrar Finance and Joint Registrar Academic to examine the complaint dtd 16.03.2023 regarding the purchase of Library Books for the Department Libraries and submit a report before this Committee.

The Committee further recommended to seek report from the University Librarian on whether the allegation in the complaint came to her notice before.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.12 **Proposal for the replacement of the University vehicle KL 01 AW 7960 (Mahindra Bolero) with a new vehicle - reg.**

(Ad AIV)

The Assistant Engineer (Mechanical) has forwarded a proposal for the replacement of the University vehicle KL 01 AW 7960 (Mahindra Bolero) specifically used for exam related purposes with a new vehicle.

Analyzing the age, maintenance cost for the past three years, total distance covered, average market value, etc. of the University vehicle KL 01 AW 7960 (Mahindra Bolero), AE (Mechanical) has remarked the following:

Since the date of registration of the vehicle is 24.11.2009, the vehicle cannot be used beyond 23-11-2024 on completion of 15 years.

The total distance covered by the vehicle has exceeded 3,70,000 kilometers.

The maintenance cost of the vehicle in past three financial years amounts to Rs.3,48,147/-, which is higher than the market value of the vehicle.

Considering the above facts and the G.O. dated 16.10.2019 related to the condemnation of government vehicles laid out by the Kerala Public Works Department, the vehicle is eligible for condemnation.

Additionally, as per the Rule 52 A amendments of Central Motor Vehicles Rules (CMVR) dated 16.01.2023, the certificate of registration in respect of a motor vehicle owned by an autonomous body owned or controlled by the Central Government or the State Government shall expire after the lapse of fifteen years, as provided in sub-section (7) of section 41, from the date of initial registration of the vehicle. Hence, the vehicle KL 01 AW 7960 cannot be used beyond 23.11.2024 as the Certificate of Fitness will become void after this date. Therefore, it is suggested that it would be economical to replace the vehicle before it reaches the scrapping stage. The vehicle can be used by general public for a further period of 5 more years.

Since the University vehicles are responsible for transporting question papers, only Light Goods Vehicles can be used in C.D. Unit. It is suggested that the best available option as a replacement for the aforementioned vehicle is the FORCE MOTORS TRAX DELIVERY VAN. AE (Mechanical) has remarked that the cost of the vehicle on special government rates is, Rs.10,88,694/-

on direct purchase from the manufacturer and has forwarded a proforma invoice obtained from the manufacturer, M/s Force Motors Limited.

The approximate cost for the purchase of the aforementioned vehicle is detailed below:

FORCE MOTORS TRAX DELIVERY VAN	
Vehicle Cost on Special Government Rates	Rs. 10,88,694/-
Comprehensive Insurance Premium with IMT 23	Rs. 28,800/-
Registration, 1 Year Tax, Permit, GPS, Fastag, Sticker Works	Rs. 44,025/-
Miscellaneous	Rs. 15,000/-
TOTAL	Rs.11,76,519/-(Rupees Eleven Lakhs Seventy Six Thousand Five Hundred and Nineteen Only)

As per the orders of the Vice-Chancellor, the proposal submitted by the Assistant Engineer (Mechanical) regarding the purchase of a new vehicle (Force Motors Trax Delivery Van) as a replacement for the vehicle KL 01 AW 7960 (Mahindra Bolero) specifically for exam related purposes is placed before the Standing Committee of the Syndicate for recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Assistant Engineer (Mechanical) for purchasing of a new vehicle (Force Motors Trax Delivery Van) as a replacement for the vehicle KL 01 AW 7960 (Mahindra Bolero) specifically for exam related purposes, through Gem Portal.

The Committee further recommended to initiate auction procedure for the vehicle KL 01 AW 7960 (Mahindra Bolero) immediately, as per the rules and norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.13 *Dr. Harikumar P N, Professor, Department of Commerce - Pay protection and fixation of starting pay - reg.*

(Ad FII)

Dr. Harikumar P N was appointed as Professor in the Department of Commerce on 18/05/2020 FN. Before joining the Department of Commerce, he was working in Catholicate College, Pathanamthitta from 24/01/1996 and was relieved from Catholicate college, as Associate Professor, on 18/05/2020 FN, for joining University of Kerala.

He was appointed as Professor in University of Kerala with effect from 18/05/2020 vide order No.Ad.AII/1856/2020/UOK dated 23/06/2020. As per the Order No.74/2021/UOK dated 07/01/2021 his previous service in the Catholic College was reckoned by the University for granting pensionary benefits. His probation was declared w.e.f. 18/05/2021 by the University vide order No,6333/2021/UOK dated 17/11/2021. Meanwhile, he was promoted as Professor, Academic level 13A at Catholicate College, w.e.f. 18/07/2018, vide order dated 21/12/2022.

Now Dr. Harikumar has submitted an application for protection of his last pay at Catholic College, Pathanamthitta, in the University. The Drawing and Disbursing Officer, Catholicate College has forwarded the GER and Last pay Certificate in respect of Dr. Harikumar P.N, in which his last pay is Rs.1,82,700/- (Rupees One lakh eighty two thousand seven hundred only).

The Finance has remarked that the syndicate of the University is the authority to fix the starting pay of a teacher. As per the last pay certificate approved by the Principal, Catholicate College, Pathanamthitta, the last pay granted to Dr. Harikumar P.N., Department of Commerce in the post of Professor (academic level 14) is Rs.1,82,700/- (Rupees One lakh eighty two thousand seven hundred only).

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

The Committee considered the matter and recommended to fix the initial pay in respect of Dr.Harikumar P N, Professor, Department of Commerce at Rs.1,82,700/- (Academic Level-14) w.e.f. 18/05/2020, on the strength of the last pay certificate received in this regard.

Resolution of the Syndicate

RESOLVED to fix the initial pay in respect of Dr. Harikumar P.N, Professor, Department of Commerce at Rs.1,82,700/- (Academic Level-14) w.e.f. 18/05/2020, on the strength of the last pay certificate received and as per the existing norms of Government/ University.

Item No.07.84.14 Inter University Centre for Evolutionary and Integrative Biology (iCEIB) - Starting of new research programme at iCEIB -reg:

(Ac D)

The meeting of the Syndicate held on 25.08.2022, vide item no 45.90.D2 considered the minutes of the meeting regarding starting of new Research Programme in iCEIB with the funding of Rs. 50 Lakhs (Rs.Fifty Lakhs Only) by CSR initiative of Pratiksha Trust, Bangalore, held under the Chairmanship of Pro Vice-Chancellor on 20.06.2022 and recommended to constitute a sub-committee comprising of Dr.K.G Gopchandran, Member Syndicate, Dean, Faculty of Science and Director Research for a detailed study on the implementation of the proposal and submit a report in this regard. A University order No. Ac.D/1/120/2022 dated 17.09.2022 has been issued for constituting a subcommittee comprising of Dr.K.G Gopchandran, Member Syndicate, Dean, Faculty of Science and Director Research.

The subcommittee convened the meeting on 18.11.2022 and submitted the report with the following recommendations:-

1. The MoU has the primary objective of funding for upgrading the infrastructure at the centre for the benefit of researchers, students and faculties. As the centre has not yet been upgraded as a full fledged department starting of an entirely new course is not recommended. Instead, the present MSc course in Integrative Biology being conducted at the centre may be improved in terms of scope, opportunities and regulations.
2. Establishment of an Advanced Laboratory for practicing Integrative Biology with the following access.
 - a). MSc. Student may be given projects in this area.
 - b) Training for researchers and faculties doing research in life sciences. It may be extended to other institutions.
 - c). Conducting cutting edge research in Integrative Biology.
3. The present centre may be considered to be upgraded as a recognised research centre.

The meeting of the Syndicate held on 09.02.2023, vide item no. 51.62.D2 considered the above recommendations of the sub-committee held on 18.11.2022 and recommended to entrust the Director, iCEIB to submit a proposal in consultation with the Vice-Chairman, CSS.

Accordingly, the Director, iCEIB has submitted a detailed proposal for new research programme in the Inter University Centre for Evolutionary and Integrative Biology in consultation with the Vice Chairman, CSS. The salient features of the proposal are detailed below,

1. Aimed at generating knowledge through intensive teaching, training and research in the identified thrust area of Integrative Biology. Research and training in the field of Integrative Stress Physiology are very essential for updating and strengthening the current and proposed teaching programmes in Integrative Biology.
2. The objective of the innovative research programme is to identify the molecular mechanisms of oxidative stress in fish models.
3. The purpose of the innovative programme is to identify the contributions of biomarkers of oxidative stress in fish and to focus primarily on contribution of this vital physiologic process to stress tolerance in fish.

OBJECTIVES

- Analyze the genomic and physiologic bases oxidative stress markers in fish.
- Understand the signaling mechanisms during environmental stress in fish.
- Evaluate the mechanism of regulation of oxidative stress in fish organs and its sensitivity to environmental stress.

Estimated Budget

Sl. No.	Posts	2023-24 (in Lakh)	2024-25 (in Lakh)	2025-26 (in Lakh)	Total (in Lakh)
1	One Research Associate @ Rs. 35,000/- and one Senior Research Project Fellow @ 25,000/- per month.	7.2	7.2	7.2	21.6
2	Hiring/ Honorarium to Resource Scientists/ Research Coordinators, imparting Training Programme	2	1	1	4
3	Consumables and chemicals and books/ software and contingency	10.8	6.8	6.8	24.4
Total(in Lakh)		20	15	15	50

Grant Total: Rs. 50 Lakh

As per the orders of the Vice Chancellor, the proposal submitted by the Director, iCEIB, in consultation with the Vice Chairman, CSS for starting new research programme in the Inter University Centre for Evolutionary and Integrative Biology in connection with CSR Initiative by Pratiksha Trust, Bangalore is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

The Syndicate held on 20.05.2023, vide Item No.57.81.D4 resolved to accept the proposal submitted by the Director, iCEIB, for starting new research programme at iCEIB in connection with CSR Initiative by Pratiksha Trust, Bangalore. Further resolved to place the matter of sanctioning estimated budget before the Standing Committee of the Syndicate on Finance. Also resolved to invite the Director, iCEIB in the Standing Committee of the Syndicate on Finance, as per the recommendation of the meeting of the Standing Committee of the Syndicate on Academics & Research held on 15.05.2023.

The Syndicate held on 04.10.2023, vide Item No.04.45.39, resolved to accept the proposal submitted by the Director, iCEIB, in consultation with the Vice Chairman, CSS for starting new research programme in the Inter University Centre for Evolutionary and Integrative Biology in connection with CSR Initiative by Pratiksha Trust, Bangalore in principle. The Syndicate further resolved to invite the Director, iCEIB to discuss about the current status of the fund in the next Committee, as per the recommendation of the meeting of the Standing Committee of the Syndicate held on 21.09.2023. The matter is intimated to the Hon. Director accordingly.

As per the orders of the Hon'ble Vice Chancellor, the proposal for starting new research programme in the Inter University Centre for Evolutionary and Integrative Biology in connection with CSR Initiative by Pratiksha Trust, Bangalore is placed before the Standing Committee of the Syndicate for discussing the status of the fund for the programme.

The Committee considered the matter and recommended to entrust the Director, iCEIB to submit a revised proposal for starting new research programme in the Inter University Centre for Evolutionary and Integrative Biology in connection with CSR Initiative by Pratiksha Trust, Bangalore.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.15 Mahatma Ayyankali Chair - Proposal for strengthening the Mahatma Ayyankali Chair, functioning in the Dept. of History - reg.

(Ac EIII)

Mahatma Ayyankali Chair was instituted in the University of Kerala as per the Syndicate resolution in 19.03.2008 with a Corpus Fund of Rs.25,00,000/- (Rupees Twenty Five Lakh Only) and attached to the Department of History, Kariavattom with the Head of the Department of History, Kariavattom as the Honorary Director vide UO No.Ac.E.IV/618/2007 dated 30/03/2008.

Mahatma Ayyankali Chair is conceived as an independent institution for Advanced Studies and Research on marginalized section of the society. It is structured as a platform for convergence of interdisciplinary research and knowledge sharing through collaboration and exchange of resources. It

functions with noble aims and objective such as research on thrust areas, holding of national and international conclaves/debates/workshops/lectures/internships, collaboration with various academic institutions, development of research activities and bringing best researcher from far and sharing academic outputs to the student and researchers

An amount of Rs.33,39,262/- (Rupees ThirtyThree Lakh Thirty Nine Thousand Two Hundred and Sixty Two Only) is the current available interest in r/o Mahatma Ayyankali Chair which can be utilised for organising various programmes under the Chair. No programmes were organised under the Chair for the past few years.

With a view to revive the Chair, the following proposals were submitted by Dr. Shaji A, Hon. Director of Mahatma Ayyankali Chair on which action has been initiated –

1. The proposal for setting up library and reading room for study and research on marginalized under Mahatma Ayyankali Chair with an anticipated expenditure of Rs.5,58,000/- (Rupees Five Lakh FiftyEight Thousand Only), has been approved and is under processing in the Finance section for endorsement.
2. The proposal to conduct a five day National Workshop on Research methodology in Social Science to be organised with anticipated expenditure statement of Rs.6,20,000/- (Rupees Six Lakh Twenty Thousand Only) has been approved by the Standing Committee of the Syndicate on Finance and Syndicate decision is awaited for implementation.
3. A Three day National Seminar on Indian Society, Marginalised Sections and Social Justice: Experiences and Challenges with an anticipated expenditure of Rs.5,60,000/- (Rupees Five Lakh Sixty Thousand Only) has been held as per the scheduled dates from 13th to 15th July 2023. The Director has submitted the bills and vouchers of the amount utilised for the conduct of Three Day National Seminar in order to reimburse the same.

The Hon. Director of Mahatma Ayyankali Chair, Department of History, University of Kerala had now submitted a proposal for strengthening the Mahatma Ayyankali Chair by five steps as follows-

1. Strengthening Ayyankali Chair by procuring documents both primary and secondary sources.
2. Enriching Ayyankali Chair with Invited Lectures by resource persons.
3. Strengthening Ayyankali Chair by organising programmes in affiliated colleges and public spaces.
4. Enriching Ayyankali Chair by publishing edited works on marginalised sections in Kerala.
5. Strengthening Ayyankali Chair by encouraging research culture.

ESTIMATED PERIOD

The estimated period of activities will be two years from the date of release of fund as provisional advance.

EXPECTED OUTCOMES

The expected outcomes of the proposal are:

1. Develop Ayyankali Chair as a space useful for the future generation of researchers and students.
2. Organise National and International Conclaves /Conferences /Debates /Distinguished lectures/ Workshops/Internships bring together academics and representatives from civil society
3. Collaborations with various academic institutions within the state, nation and outside.
4. Focus on the studies and research on marginalized sections.
5. Wider publicity to the cause of the marginalized sections in the society and the ideals of Mahatma Ayyankali.
6. Sharing the academic outputs to the students and researchers for their advancement in education and career

Estimated Expenditure			
Sl. No.	Major Heads	Sub Heads	Amount
1	Procuring Sources (Primary, Secondary and Oral) National Archives, New Delhi, Tamil Nadu Archives, Egmore; Kerala State Archives, Nalanda; Regional archives Ernakulam and Kozhikode, various Libraries, Oral Sources	Salary of Research Associate @ Rs.20000/- p.m for 2 years	4,80,000.00
		Reprographic Charges	3,00,000.00
		TA & DA for Research Associate	3,00,000.00

As per the orders of Vice Chancellor, the proposal submitted by Dr. Shaji A, Head of the Department, Dept. of History for the implementation of a project which aims to conduct District-wise awareness classes on the topic 'Constitution' under the auspices of 'Dr. B R Ambedkar Chair' as envisaged in the Budget Speech 2023-24 is placed before the meeting of Standing committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended to invite Dr. Shaji A, Head, Dept. of History, in this Committee, for a detailed discussion on the proposal submitted by him for the implementation of a project which aims to conduct District-wise awareness classes on the topic 'Constitution' under the auspices of 'Dr. B R Ambedkar Chair' as envisaged in the Budget Speech 2023-24.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.17 **Implementation of Four Year UG Programme in Affiliated Colleges from the Academic year 2024-2025 - Residential workshop and Training programme- proposals on financial assistance- reg.**

(Ac AV)

Four Year UG programmes (FYUGP) are proposed to be implemented in Affiliated Colleges from the academic year 2024-2025. The draft University level Curriculum Frame Work and Regulation for the Four Year UG programmes have been discussed and finalised in the Combined meeting of the Core Committee and Subcommittees constituted for framing Curriculum Framework and Regulation. The courses have to be identified and Syllabus of the programmes are to be prepared by the respective Board of Studies in order to start the programmes from the next academic year.

The whole action taken in this regard along with the proposals for the conduct of workshop for preparation of Syllabus of FYUGP and Training programmes for the Faculties of Affiliated colleges was considered by the Syndicate at its meeting held on 28.11.2023. The Syndicate resolved to agree to the proposal to conduct **5 day's Workshop as Residential programme region-wise preferably in Affiliated Colleges with adequate facilities for various Board(s) of Studies and Regionwise Training programme for imparting Training to the Faculties of all Affiliated colleges/ centres under the University on the Curriculum, Regulations and Syllabus for the Four Year UG Programmes. Further resolved that the matter of providing financial assistance for residential workshop and Training programme be referred to the Standing Committee of the Syndicate on Finance.**

As ordered by the Vice-Chancellor, the following proposals on the matter of financial assistance is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

1. To allocate funds towards the expenses for the conduct of 5 day's Residential Workshop for all the Boards of Studies (UG) region-wise preferably in Affiliated colleges with adequate facilities.
2. To allocate funds towards expenses for the Region-wise Training programme for imparting training to the Faculties of all Affiliated colleges/centres under the University on the Curriculum, Regulations and Syllabus for the Four Year UG Programmes to be conducted after the Workshop.
3. Additional amount of 10 lakh may be allocated for the accommodation expenses of the Board of Studies members and fund may also be allocated towards TA for the Board of Studies members & Honorarium for external experts.
4. IQAC may be entrusted for the conduct of the workshop and Training programme and the funds may be released to the Director, IQAC.
5. There are 42 Board of Studies and an amount of Rs.50,000/- may be allocated to each Board of Studies through IQAC, towards the expenses for the conduct of workshop as detailed below.

Anticipated statement of expenditures for the conduct of 5 days Residential workshop for each Board of Studies

Sl.No	Expected expenditure	Amount
1	Rent (venue)	10,000/-
2	Food & Refreshments (40 members* x 150 x 5 days)	30,000/-
3	Contingencies	10,000/-
	Total	50,000/-

*Members include members of the Board of Studies, Faculties in concerned subjects nominated by the Principals of Affiliated colleges and External/ Subject experts.

The Committee considered the matter and recommended to refer the item to the Syndicate along with a report containing the details of the balance amount available under the head of account provided in the current year's Budget Estimates of the University in connection with the Syllabus/ Curriculum revision.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

FURTHER RESOLVED the following:

1. to allocate funds towards the expenses for the conduct of 5 day's Residential Workshop for all the Boards of Studies (UG) region-wise preferably in Affiliated colleges with adequate facilities.
2. To release an amount of Rs.40,000/- (Rs.Forty thousand only) as provisional advance to the concerned Chairman, Board of Studies for meeting the expenses for the Region-wise Training programme for imparting training to the Faculties of all Affiliated colleges/centres under the University on the Curriculum, Regulations and Syllabus for the Four Year UG Programmes.
4. IQAC be entrusted for the conduct of the workshop and Training programme and the funds be released to the Director, IQAC.

The Syndicate considered the Report of the Finance Officer and **ALSO RESOLVED** to sanction an amount of Rs.40,00,000/- (Rs. Forty lakhs only) for meeting the expenditure in connection with the conduct of Residential workshop and Training Programme. The expenditure shall be met from the Head of Account Part I – NP- MH-63-Miscellaneous – 8/6028- New Development Programmes' of the current years Budget Estimates of the University.

Item No.07.84.18 *Supply and Installation of Network Equipment and Cables in the Department of Nanoscience and Nanotechnology (new building) and i-CEIB (Old block) at Kariavattom campus– Request for release of payment of Rs.4,65,204/--Reg.*

(Pl A1)

Sanction has been accorded by the Vice- Chancellor vide letter no. 36889/PLANNING A1/ 2021/UOK dated 28.02.2022, to the Director, CLIF, to place supply order for the "Supply and Installation of Network Equipment and Cables" at the following departments, with the corresponding firms, at a total cost of Rs.11,69,366/- (Rupees Eleven lakh sixty nine thousand three hundred and sixty six only), including GST, as detailed below, debiting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021-22:

Sl. No.	Location	Firm	Amount
1	Department of Nanoscience and Nanotechnology (new building)	M/s. New Age Systems Integrates	3,38,122.80
2	Department of Archaeology (new block)	M/s. New Age Systems Integrates	1,76,348.65
3	i-CEIB (Old block)	M/s. New Age Systems Integrates	1,99,106.50
4	Geological Museum.	M/s. New Age Systems Integrates	2,40,134.00
	Total		9,53,712.00
5	Department of Environmental Science (new building)	M/s. Timenet Solutions	2,15,654.00
	Grant Total		Rs.11,69,366.00

After effecting the Supply and Installation of Network Equipment and Cables in the Department of Nanoscience and Nanotechnology (new building) and i-CEIB (Old block) at Kariavattom campus, the Director, CLIF, vide letter no. CLIF/Networking/321/2022-23 dated 10.01.2023, has forwarded the bills/ vouchers amounting to Rs.4,65,204/- (Rupees Four lakh sixty five thousand two hundred and four only), along with stock entry certificates, stamped pre-receipts and requested to sanction the payment.

The Finance considered the above request and the Finance officer approved the endorsement on 26.05 2023 and informed to attach the Passed for payment certification. Then the matter was informed to CLIF to submit the Passed for payment certification.

Later payment certification was submitted from CLIF.

While considering the following proposals the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Finance for consideration.

1. to release an amount of Rs.4,65,204/- (Rupees Four Lakh Sixty Five Thousand Two Hundred and Four only), including GST, to 'M/s. New Age Systems Integrates, Thiruvananthapuram' towards the supply and installation of Networking Equipment and Cables for use in the Department of Nanoscience and Nanotechnology (new building) and iCEIB (Old block) at Kariavattom campus as endorsed by the Finance.
2. to provide an amount of Rs.4,65,300/- (Rupees Four Lakh Sixty Five Thousand and Three Hundred only) under the h/a "Part II - Plan - MH -59(e)- CLIF-4/1885-Development of Department (State)" by reappropriation from the h/a " Part II-Plan -MH-63-Miscellaneous- 7/6065-Implementation of plan programmes (State)" of the current years BE of the University.

The Committee considered the matter and recommended the following:

1. *to release an amount of Rs.4,65,204/- (Rupees Four Lakh Sixty Five Thousand Two Hundred and Four only), including GST, to 'M/s. New Age Systems Integrates, Thiruvananthapuram' towards the supply and installation of Networking Equipment and Cables for use in the Department of Nanoscience and Nanotechnology (new building) and iCEIB (Old block) at Kariavattom campus, subject to the receipt of Plan fund by fixing priority.*
2. *to provide an amount of Rs.4,65,300/- (Rupees Four Lakh Sixty Five Thousand and Three Hundred only) under the head of account "Part II - Plan - MH -59(e)- CLIF-4/1885-Development of Department (State)" by reappropriation from the h/a " Part II-Plan -MH-63-Miscellaneous- 7/6065-Implementation of plan programmes (State)" of the current year's Budget Estimates of the University.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.19 **SDE– Regularization of the Provisional Advance sanctioned towards the implementation of innovative project titled 'Debating Citizenry: Frames of Social Transition, Legislature and Beyond'- initiating the process of regularization -reg.**

(Pl A1)

Sanction has been accorded by the Vice- Chancellor, vide U.O No. Pl.A1/3147/2021/UOK dated 30.06.2021, to release an amount of Rs.1,00,000/- (Rupees One lakh only), as Provisional Advance to Dr.Shaji A, Professor, SDE, for the Innovative Project of 'Debating Citizenry: Frames of Social Transition, Legislature and Beyond', under State Plan Grant for the year 2021-22.

After the completion of work, Dr. Shaji A, Professor, SDE, vide letter no. SDE/ADMN/Project-regularization/2023 dated 19.10.2023, has forwarded the bills, admitting the expenditure of Rs.1,00,000/- (Rupees One lakh only), and requested to regularize the provisional advance.

The Audit Section considered the above request and remarked to obtain clarification from the HoD for the inordinate delay in initiating regularisation of the provisional advance sanctioned vide U.O dated 30.06.2021.

Accordingly, Dr. Shaji A, Professor, SDE, has furnished clarifications for the inordinate delay in initiating the regularization process of the proposed provisional advance vide letter dated 16.10.2023. It is stated that the regularisation process was delayed mainly due to Covid Pandemic. The HoD has requested to condone the delay from his part also.

As per the orders of the Vice-Chancellor, the proposal for ratifying the inordinate delay on the part of Dr. Shaji A, Professor, SDE, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 30.06.2021, on the basis of the above clarifications furnished by him, 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 on the part of Dr. Shaji A, Professor, SDE, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. No.PL.A1/3147/2021/UOK dated 30.06.2021, on the basis of the clarifications furnished 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 20.12.2023, be approved.

Item No.07.84.20 **Kerala University Library - Renewal of "World Bank Group Publications Print Subscription" for the year 2022 (including shipping and handling charges) from non plan fund & Cancellation of the U.O dated 31.05.2023-Reg.**

(PLA1)

Sanction has been accorded by the Vice-Chancellor, vide U. O. No. PL.A1/4719/2023/UOK dated 31.05.2023, for the payment of an amount equivalent to USD 1900.00, as per the exchange rate prevailing on the date of agreement, to the University Librarian-in-Charge, Kerala University Library, towards renewal of "World Bank Group Publications Print Subscription" for the year 2022 (including shipping and handling charges), debiting the expenditure from the State Plan Grant sanctioned under the Scheme component 'Books & Journals', for the year 2023-24 .But the payment has not been effected due to scarcity of funds.

The University Librarian-in-Charge, Kerala University Library, vide letter no. M/415/2023-24 dated 06.11.2023, informed that the expenditure for the payment is booked under "Part II - Plan - MH 50(a) - University Library - 4/1845 - Books & Periodicals (State)" of the current years' Budget Estimates of the University of Kerala and has forwarded the audit objection slip.

The University Librarian-in-Charge, Kerala University Library, also requested to sanction the amount equivalent to USD 1900.00, from Non Plan funds debiting under "Part I- Non Plan - MH 50(a) - University Library - 4/1800 - Books Periodicals & Journals (State)", considering that Kerala University Library is the only depository of UN and World Bank Publication in Kerala State and the publications are widely used by researchers, students and general public.

Accordingly, the file was put up for obtaining Administrative Sanction of the Hon'ble Vice-Chancellor on the request of the University Librarian -in-charge, Kerala University Library to sanction the amount equivalent to USD 1900.00, from the Non Plan Funds (Part I-Non Plan-MH 50(a)-University Library-4/1800-Books Periodicals & Journals (State) by cancelling the UO dated 31.05.2023, due to scarcity of State Plan Funds.

In this context, as per the orders of the Vice-Chancellor, the aforementioned proposal of the **University Librarian-in-Charge, Kerala University Library, to sanction the amount equivalent to USD 1900.00, from Non Plan funds**, is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter as a special case and recommended to agree with the proposal submitted by the University Librarian-in-Charge, Kerala University Library, for sanctioning the amount equivalent to USD 1900.00, from Non Plan fund towards renewal of "World Bank Group Publications Print Subscription" for the year 2022 , meeting the expenditure from the head of account " Part I- Non Plan - MH 50(a) - University Library - 4/1800 – Books/ Periodicals / Journals" provided in the current year's Budget Estimates of the University.

The Committee further recommended to review the periodicals and that future purchases under non plan fund shall be made only after assessing the number of users.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.21 **Release of Provisional Advance - Sub-Committee of the Syndicate to examine the matter regarding the release of Plan Fund to the End Beneficiary - Minutes - Consideration-of:-**

(PlAI)

The Syndicate vide Minutes of the Meeting of the Syndicate held on 12.10.2023 (Item No. 05.52.52) had resolved to entrust the Sub-Committee consisting of following members, to examine the matter regarding the release of Plan Fund to the End Beneficiary:

- (1) the Convenor, Standing Committee of the Syndicate
- (2) Dr. K.G. Gopchandran, Member Syndicate
- (3) Dr. P. M. Radhamany, Member Syndicate

A Meeting of the Sub-Committee of the Syndicate to examine the matter regarding the release of Plan Fund to the End Beneficiary, was held on 24.11.2023.

The Hon'ble Vice-Chancellor has approved the Minutes of the Meeting of the Sub-Committee.

As per the orders of Vice-Chancellor, the Minutes of the aforementioned Meeting (enclosed herewith) is placed before the Standing Committee of the Syndicate, for consideration.

The Committee considered the matter and recommended to approve the minutes of the meeting of the Sub-Committee constituted to examine the matter regarding the release of Plan Fund to the End Beneficiary held on 24.11.2023.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.22 **Department of Philosophy – Implementation of the Innovative Project titled “Spiritual to Scientific: An Analysis of the Concept of Humanism in Modern Indian Philosophy” - Reappropriation of the budget allocation – Consideration of-reg.**

(PlAI)

Sanction was accorded by the Vice Chancellor, vide U.O. No. 3147/2021/UOK dated 30.06.2021, to release an amount of Rs.3,00,000/- (Rupees Three lakh only) as provisional advance to Dr.Balamurali.P.B., Assistant Professor, Department of Philosophy, towards the implementation of the Innovative Project titled “Spiritual to Scientific: An Analysis of the Concept of Humanism in Modern Indian Philosophy”, debiting the expenditure from the State Plan Grant sanctioned for the year 2021-22.

It may be noted that the original budget outlay approved by the Syndicate for the above project, is as detailed below:

Sl.No.	Purpose	Amount
1	Books and Journals	Rs.20,000
	Research Fellow @ Rs. 8000 per month X 12 Months	Rs.96,000
2	Hiring Services	Rs.5,000
3	Equipment:	
	Laptop with accessories	Rs.60,000
	Scanner & Printer	Rs.60,000
	Almirah (1)	Rs.15,000
	Office table with Cupboard (1)	Rs.5,000
4	Field work and Travel including TA & DA, informant/guide fee	Rs.25,000
5	DTP, Print out & Photocopy	Rs.1,000
6	Stationary	Rs.3,000
7	Contingency	Rs.10,000
	Total	Rs.3,00,000/-

Sanction was also accorded by the Vice-Chancellor, vide Lr.No.62206/Planning A1/2022/UOK dated 07.06.2023, towards the re-appropriation of budget allocation, by providing the unspent amount of Rs.96,000/- (under the head 'Research Fellow') additionally under the heads “Books and Journals”, “Hiring Services”, “Equipment”, “DTP, Print out & Photocopy” and “Stationary”, without changing the total allocation.

Thus, the revised budget outlay for the project titled “Spiritual to Scientific: An Analysis of the Concept of Humanism in Modern Indian Philosophy”, is as detailed below:

Sl.No.	Purpose	Amount
1	Books and Journals	Rs.35,000
2	Hiring Services @6000/ per month X 24 Months	Rs.50,000
3	Equipment:	
	Laptop with accessories	Rs.65,000
	Scanner, Printer and Photo Copier	Rs.65,000
	Almirah (1)	Rs.25,000
	Office table with Cupboard (1)	Rs.17,500
4	Field work and Travel including TA & DA, informant/guide fee	Rs.25,000
5	DTP, Print out & Photocopy	Rs.2,000
6	Stationary	Rs.5,500
7	Contingency	Rs.10,000
	Total	Rs.3,00,000/-

Now, Dr. Balamurali P. B., Assistant Professor, Department of Philosophy, vide letter dated 10.08.2023, has informed the following:

- An amount of Rs. 1,30,000/- was allocated for the purchase of Laptop and Printer from KELTRON. But as per the invoice, from KELTRON, the bill amount is only 73,224/-, and as a result there is an excess of Rs. 56,776/- under this head.
 - An amount of Rs. 42,500/- was allocated for the purchase of furniture from ARTCO, But the bill amount is only 27,432/-. Hence, there is an excess of Rs.15,068/- under this head.
- In this context, it was requested to reallocate the total excess amount, amounting to Rs.71,844/- (Rupees Seventy one thousand eight hundred and forty four only), to other heads, for the effective completion of the Project.**

As per the new proposal, the revised allocation for the project “Spiritual to Scientific: An Analysis of the Concept of Humanism in Modern Indian Philosophy” is as detailed below:

Sl. No.	Purpose	Amount
1	Books and Journals	Rs.76,844
2	Hiring Services	Rs.80,000
3	Equipment:	
	Laptop with accessories	Rs.38,184
	Scanner, Printer and Photo Copier	Rs.35,040
	Almirah (1)	Rs.10,240
	Office table with Cupboard (1)	Rs.8,968
	Computer Chair	Rs.8,224
4	Field work and Travel including TA & DA, informant/guide fee	Rs.25,000
5	DTP, Print out & Photocopy	Rs.500
6	Stationary	Rs.7,000
7	Contingency	Rs.10,000
	Total	Rs.3,00,000/-

It may be noted that the Project "Spiritual to Scientific: An Analysis of the Concept of Humanism in Modern Indian Philosophy” was sanctioned under the State Plan Grant 2021-22 and was supposed to be completed in one year (2022-23). It may also be noted that sanction was once accorded to reappropriate the budget allocation of the same project, by providing unspent amounts under other heads.

It may also be noted that, the Syndicate vide Minutes of the Meeting held on 28.11.2023 (Item No. 6.79.13) has resolved to instruct 40 Principal Investigators, including Dr. Balamurali P. B., Assistant Professor, Department of Philosophy, either to complete the projects sanctioned under Plan Fund till 2021-22 or surrender the amount to the PSTSB Account of University, on or before 15.12.2023.

While considering the request of the Principal Investigator, the Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation. **Accordingly the following proposals on the utilisation of State Plan Grant allocated to Dr. Balamurali. P.B, Assistant Professor, Department of Philosophy in 2021-22, is placed before the S/C of the Syndicate on Finance for consideration**

- 1) **whether to consider the request of the Principal Investigator to reallocate the excess amount, amounting to Rs. 71,844/- (Rupees Seventy one thousand eight hundred and forty four only), to other heads, considering that reallocation within the budget, was already sanctioned once by the Syndicate held on 30/3/2023 (Item No.54.24.D5)**

OR

- 2) **to give direction to the Principal Investigator to remit the excess amount to the PSTSB Account of the Finance Officer as the unutilised amount in accordance with the decision of the Syndicate held on 28.11.2023 (Item No. 6.79.13).**

The Committee considered the matter and recommended to give direction to the Principal Investigator to remit the excess amount to the PSTSB Account of the Finance Officer as the unutilised amount in accordance with the decision of the Syndicate held on 28.11.2023 (Item No. 6.79.13).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.23 *Department of Physics – Purchase of ‘RF Magnetron Sputtering Unit’ in the Department in connection with the “Development of Highly Efficient four Terminal Crystalline Silicon Heterojunction/Perovskite Multijunction Solar Cell”- Revising of Supply Order- Intimating the resolution of the Syndicate - opinion from Legal Advisor-reg.*

(PLAI)

The Government vide G.O. (Rt) No. 759/2022/HEDN dated 23/05/2022, accorded Administrative sanction for the implementation of the Annual Plan 2022-23 of the University, for a total outlay of Rs.33,20,00,000/- (Rupees Thirty three crore and twenty lakhs only), with indicative Budget of Rs.8.70 Crores/- (Rupees Eight crore and seventy lakh only) for the Scheme component ‘Specific Projects’.

An amount of Rs.48,00,000/- (Rupees Forty Eight Lakh only) from this provision had been allocated to the Department of Physics, towards the “**Development of Highly Efficient four Terminal Crystalline Silicon Heterojunction/Perovskite Multijunction Solar Cell**” in the department, vide UO No: 7088/2022/UOK dated 12/09/2022 & UO No: 412/2023/UOK dated 12/01/2023. The amount has been released to the Principal Investigator vide U O dated 27.09.23.

A Technical Committee was constituted vide UO No: 8842/2022/UOK dated 25/11/2022, for framing the technical specifications of the various equipment to be purchased, in connection with the “**Development of Highly Efficient four Terminal Crystalline Silicon Heterojunction/Perovskite Multijunction Solar Cell**” in the Department of Physics.

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of "RF Magnetron Sputtering Unit" for use in the department, on 23/12/2022, based on the specification approved by the Technical Committee constituted vide UO No: 8842/2022/UOK dated 25/11/2022 held on 19/12/2022. But it was cancelled on 27/12/2022 due to technical error in tender document creation. Then it was again tendered on 27/12/2022 and the tender was opened on 17/01/2023. The technical committee held on 26/01/2023 evaluated the technical bids of seven firms obtained in this regard. The Technical Committee certified that only two firms satisfied the required specifications and recommended to retender.

Accordingly the same was retendered on 02/02/2023 and it was opened on 13/02/2023. The technical committee held on 16/02/2023 evaluated the technical bids of three firms obtained in this regard and certified that the following two firms satisfy the required specifications.

- 1) **M/s. S. K Cryovac Enterprises, Vellore**
- 2) **M/s. Hind High Vacuum Company Pvt. Ltd., Bengaluru.**

Thereafter, the Financial Bids of the aforementioned firms were opened on 16/02/2023. Subsequently the Head (i/c) vide Letter No: KU/PHY/366/22-23 dated 17/01/2023, forwarded the comparative statement on quotations and Minutes of the Department Council meeting held on 17/02/2023, recommending the purchase from the lowest quoted firm "M/s.Hind High Vacuum Company Pvt. Ltd., Bengaluru".

The detailed quote is as shown below.

Sl. No.	Firm	Item	Base Rate	GST (18%)	Qty.	Total	Remarks
1	M/s. Hind High Vacuum Company Pvt. Ltd., Bengaluru.	RF Magnetron Sputtering System	23,60,000 /-	Inclusive	1	26,60,000 /-	L1 WARRANTY:3 Years
		Mass Flow Controllers for Argon and Oxygen (Optional Item)	3,00,000 /- (For each unit) 1,50,000 /-	Inclusive	1		
2	M/s.S.K Cryovac Enterprises, Vellore	RF Magnetron Sputtering System	28,32,000 /-	Inclusive	1	32,12,000 /-	L2 WARRANTY:3 Years
		Mass Flow Controllers for Argon and Oxygen (Optional Item)	3,80,000 /- (For each unit) 1,90,000 /-	Inclusive	1		

The Department Council Meeting held on 17/02/2023 recommended the firm "M/s. Hind High Vacuum Company Pvt. Ltd., Bangalore." for the supply and installation of "RF Magnetron Sputtering System" and Mass Flow Controllers for Argon and Oxygen (Optional Item) at a total cost of **Rs.26,60,000/- (Rupees Twenty six lakhs sixty thousand only), inclusive of GST @ 18 %**.

Then the Finance Officer has remarked to place the proposal for the Purchase of the aforementioned Equipment in the Department of Physics, before the Purchase Committee for consideration and to conduct a negotiation with the lowest quoted firm to limit the total expenditure within the allocated amount and if approved, to place supply order accordingly.

The first meeting of the purchase committee for the year 2023-24 held on 05/05/2023 considered the above proposal and recommended to entrust Dr. K G Gopchandran, the Registrar and the Finance Officer to negotiate with the firm. The negotiation report was placed before the Syndicate for consideration.

Then Syndicate considered the report on negotiation and resolved to purchase (Item No:57.28.01.47) 'RF Magnetron Sputtering Unit' from 'M/s. Hind High Vacuum Company Pvt. Ltd., Bangalore' at a total cost of **Rs. 26,30,000/- (Rupees Twenty six lakh and thirty thousand only) including GST @ 18 %**.

Accordingly sanction letter has been issued vide Letter No. 11607/DPD/2023/UOK dated 04/07/2023 by permitting Dr. Deepa K G, Assistant Professor, Department of Physics, to place Supply Order with the firm 'M/s. Hind High Vacuum Company Pvt. Ltd., Bangalore' for the purchase of 'RF Magnetron Sputtering Unit' at a total cost of **Rs.26,30,000/- (Rupees Twenty six lakh thirty thousand only)**.

After that the department has placed supply order with the firm. But vide letter dated 12/07/2023 the department was informed by the firm that the vacuum systems business under 'M/s. Hind High Vacuum Company Pvt. Ltd., Bangalore' has been demerged into 'M/s. HHV Thermal Technologies Pvt. Ltd.' and thin films business into 'M/s. HHV Advanced Technologies Pvt. Ltd.' as it was approved by Office of the Regional Director, South East Region, Hyderabad under the Ministry of Corporate Affairs, Government of India. It is also informed that both the companies are subsidiaries of HHV and would continue to be part of HHV group. The vendor also informed that 'RF Magnetron Sputtering Unit' will be supplied by 'M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore'.

It is also informed by 'M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore' that the demerger of the HHV group has no impact on the customer and all the orders would be executed in the same facility by the same management and employees as was being done under HHV. The firm 'M/s.HHV Advanced Technologies Pvt. Ltd.' also forwarded the confirmation letter of the purchase order placed by the department, sales order acknowledgement in the name of the firm amounting to **Rs.26,30,000/- (Rupees Twenty six lakh thirty thousand only)** and the technical specifications of the Equipment for the perusal of the department of Physics. It is also requested that the existing orders need to be reissued in the name of 'M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore'.

Then the Head, Department of Physics vide Letter No: KU/PHY/163/22-23 dated 16/08/2023 forwarded the aforementioned supporting documents and requested to revise the sanction letter in the name of 'M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore'.

The file was put up for the concurrence of Finance Officer and the Finance Officer recommended to revise the sanction letter as per the request from the Head, subject to administrative sanction.

Accordingly the file was put up for the orders of Hon'ble Vice Chancellor to revise the sanction letter in the name of 'M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore' for the purchase of 'RF Magnetron Sputtering Unit' for use in the department of Physics towards the implementation of the Specific Project "**Development of Highly Efficient four Terminal Crystalline Silicon Heterojunction/ Perovskite Multijunction Solar Cell**", under the state plan grant for the year 2022-23.

As directed by the Vice Chancellor, the request for revising the sanction order in the name of 'M/s.HHV Advanced Technologies Pvt. Ltd., Bangalore' was placed before the Standing Committee of the Syndicate held on 21/09/2023.

The 4th meeting of the Syndicate held on 04/10/2023 vide item no: 04.45.43 resolved to seek opinion from the Legal Adviser regarding the matter of issuance of revised purchase order to 'M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore, as requested by the Head, Department of Physics and to place the matter before the Standing Committee of the Syndicate.

Now the Legal Adviser, University of Kerala vide letter dated 11/12/2023 informed that there is no legal impediment in revising the sanction letter in the name of "M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore" for the purchase of 'RF Magnetron Sputtering Unit'.

Hence the aforementioned opinion of Legal Adviser is placed before the "Standing Committee of the Syndicate on Finance" for consideration and appropriate decision regarding the issuance of revised sanction letter.

The Committee considered the matter and recommended to revise the Supply order with a total cost of Rs.26,30,000/- (Rupees Twenty six lakh thirty thousand only) in the name of 'M/s. HHV Advanced Technologies Pvt. Ltd., Bangalore for the purchase of 'RF Magnetron Sputtering Unit' for use in the Department of Physics towards the implementation of the Specific Project "Development of Highly Efficient four Terminal Crystalline Silicon Heterojunction/Perovskite Multijunction Solar Cell", under the State Plan grant for the year 2022-23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.24 Draft Budget Estimates for the Financial Year 2024-2025 – Approval - reg. (Fin II)

The draft Budget Estimates of the University for the Financial Year 2024-2025 is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

DRAFT BUDGET ESTIMATES 2024-25

The anticipated figures (NON-PLAN) for the year 2024-25 are as shown below:

RECEIPTS	:	59082.00 lakhs
EXPENDITURE	:	59082.00 lakhs
DEFICIT/SURPLUS	:	0

**The revised estimates (NON-PLAN) for the year 2023-24 are as follows:
(Amount in lakhs)**

	Budget Estimates 2023-24	Revised Estimates 2023-24
RECEIPTS	58416.77	52780.00
EXPENDITURE	58416.77	52780.00
DEFICIT/SURPLUS	0	0

The Committee considered the matter and recommended to approve the draft Budget Estimates of the University for the Financial Year 2024-2025.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84.25 *Honorarium to external expert attending Pre-Submission Seminar in Offline mode-request submitted by the Head, Dept. of Demography- reg.*
(Ac EI)

A letter was received from the Head, Department of Demography, Kariavattom, Tvpm requesting for granting honorarium to Dr.P Sankara Sarma, Professor of Biostatistics, Achutha Menon Centre for Health Sciences and Studies, SCTIMST, Tvpm for acting as an external expert of Pre-Submission seminar in r/o Rani L, which was held on 16/05/2023 at Department of Demography in offline mode.

The Head informed that he had forwarded the bill for the disbursement of payment of the expert to the concerned section and it was intimated as there is no provision to effect payment of honorarium to external expert in offline except TA/DA. Thus the Head requested to grant Honorarium to Dr.P Sankara Sarma.

It may be noted that as per University order No. Ac.E1.A4/2020 dated 20.08.2020, it has been sanctioned to the external experts/chairpersons to pay an amount of Rs.2000/- (Rupees Two thousand only) for attending the pre-submission seminar of Ph.D. scholars, via online mode, by considering the then existed pandemic situation due to the Covid-19 outbreak. It may also be noted that an amount of Rs.1000/- (Rupees One thousand only) per candidate, is also be sanctioned vide the same University Order, to the external experts/chairpersons for attending the seminar for the assessment of JRF to SRF upgradation of Ph.D. scholars. The said University Order is still in force. Hence the Head, Dept. of Demography requested to disburse an honorarium to the external experts who attending the pre-submission seminar in offline mode also.

A general decision in this regard has to be taken as the experts who attending the pre-submission seminars and JRF/SRF conversion seminars via online mode are receiving an amount of Rs.2000/- and Rs.1000/- respectively (as per the U.O. issued by considering the Covid-19 pandemic), but the experts who attending for the same via offline mode receives only the eligible TA/DA.

The Syndicate at it's meeting held on 12.10.2023, vide item No.05.51.A19, considered the matter along with the recommendation of the Standing Committee of the Syndicate, and resolved to refer the matter to the Standing Committee of the Syndicate in which the matters related with Finance are considering.

A similar request has also received from the Head, Dept. of Geology, seeking clarification on the remuneration to the external expert participating in the pre-submission seminar.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Honorarium to external expert attending Pre-Submission Seminar in Offline mode, submitted by the Head, Department of Demography and the Head Dept. of Geology, is placed before the Standing Committee of the Syndicate on Finance for appropriate recommendation

The Committee considered the matter and recommended to maintain status-quo in the matter regarding the payment of Honorarium to external expert attending Pre-Submission Seminar in Offline mode.

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Finance for a detailed discussion.

Item No.07.84.26 *Payment of Designing and offset Printing charges of University Herald July 2022 to June 2023 to Godfrey's Graphics –reg.*

(PR)

Total amount incurred towards designing and printing of University Herald July 2022 to June 2023 amounts to Rs 74,694/- (Rupees Seventy Four Thousand Six Hundred and Ninety Four Only). The file regarding the payment forwarded to Audit VI for verification and onward transmission to Finance I Section for endorsement.

Finance section remarked as follows:

1. The action of issuing work order to M/s. Godfrey's Graphics without obtaining administrative sanction may be ratified by the competent authority.
2. Subject to the above, and on the strength of verification of bills by Audit VI Section, the proposal for payment of an amount of Rs.74,694/- (Rupees Seventy Four Thousand Six Hundred and Ninety Four only) to Godfrey's Graphics towards the designing and Printing of University Herald July 2022 to June 2023, may be agreed to, subject to administrative sanction.
3. The expenditure may be met from the h/a "Part-I-NP MH -63 Miscellaneous-8/5944 University Herald" of the current year's Budget Estimates of the University.

The University Herald from July 2022 to June 2023 was special edition of one year period and the designing and printing of the same was given to Godfreys graphics. Usually the designing and printing of University Herald is entrusted with M/S Godfrey Graphics.

As per the orders of the Hon'ble Vice-Chancellor the file is submitted before the Standing Committee of the Syndicate for Consideration and appropriate recommendation.

The Committee considered the matter and recommended to ratify the action taken by the Public Relations Officer in issuing work order to M/s. Godfrey's Graphics for designing and Printing of University Herald July 2022 to June 2023 ,without obtaining administrative sanction.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84 Addl .01 *Payment of TA/DA & Sitting fee – Adv.K.H. Babujan, former Member, Syndicate – reg.*

(Ad G)

Adv. K.H. Babujan, former Member, Syndicate, had submitted TA/DA bill for the period from December 2019 to February 2020 (various dates between 11/12/2019 – 26/02/2020) amounting to Rs.24,789/- (Rupees Twenty Four Thousand Seven Hundred and Forty Nine only). The same was forwarded to Audit V Section for further verification and admittance of the claim. The Audit V Section has objected to the bill mentioning that "as per Article 56(b) II, KFC Vol I, the time limit for TA Claim is two years from the date when the claim is due for payment. Hence administrative sanction is required for processing of TA bill".

As per the orders of Vice-Chancellor, the matter of granting the TA/DA bill for the period from December 2019 to February 2020 (various dates between 11/12/2019 – 26/02/2020) amounting to Rs.24,789/- (Rupees Twenty Four Thousand Seven Hundred and Forty Nine only) in respect of Adv.K.H.Babujan, former Member, Syndicate 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 in submitting the TA/DA bills for the period from December 2019 to February 2020.

The Committee further recommended to sanction eligible TA/DA to Adv. K.H. Babujan, former Member, Syndicate for the period from December 2019 to February 2020 (various dates between 11/12/2019 – 26/02/2020), amounting to Rs.24,789/- (Rupees Twenty Four Thousand Seven Hundred and Eighty Nine only).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 20.12.2023, be approved.

Item No.07.84 Addl .02

Dept. of Aquatic Biology & Fisheries - Hosting VIIth Jellyfish Blooms Symposium (JBS -7) 2023 - Financial assistance of Rs.10,00,000/- - Request - reg.

(Ad DI)

International Jelly fish Blooms Symposium is a recurrent get together of the Global Jellyfish Research Community, which was previously held in USA, Australia, Argentina, Japan, Spain & South Africa. As India is one of the leading countries in jellyfish diversity, the proposal submitted by Dr. A. Biju Kumar to conduct the seventh Jellyfish Blooms Symposium (JBS-7) in India was accepted. Hence, Dr. A. Biju Kumar had requested permission to conduct the Symposium from 21.11.2023 to 25.11.2023 at the Department of Aquatic Biology & Fisheries, University of Kerala. The Syndicate at it's meeting held on 26.04.2023, vide item no.56.45.D10, resolved to organize the programme by the Department of Aquatic Biology. Further, the Syndicate at it's meeting held on 09.06.2023, vide item no.58.81.Additional Item No.01, resolved to open a bank account at SBI, Kariavattom, for the conduct of the event.

The Symposium was conducted during the period from 21.11.2023 to 24.11.2023 at Arts & Crafts Village, Kovalam and an international workshop at the Department of Aquatic Biology, Kariavattom campus from 25.11.2023 to 27.11.2023. About 200 delegates including 102 foreign scientists participated in the event, which was a grant success and one of the largest event of this kind with foreign participation, organized by the university of Kerala.

Now the HoD has requested a financial assistance of Rs.10,00,000/- (Rupees Ten lakh only) from the part of University for meeting the excess expenditure incurred.

Statement of Expenditure – Income

Income received/ promised through orders			Expenditure Incurred		
No.	Item	Amount (Rs)	No.	Item	Amount (Rs)
1.	Registration Fee	2050000	1.	TA/DA for overseas plenary speakers	300000
2.	DST SERB	150000	2.	Pre-conference printing (Announcements, abstracts etc)	200000
3.	Ministry of Earth Sciences (order awaiting; initial sanction given)	200000	3.	Publication of Proceeding	200000
4.	CSIR	10000	4.	Stationery and seminar/workshop kit	250000
5.	CMFRI	300000	5.	Secretarial Assistance	100000
			6.	Local Hospitality (Indian & Foreign Scientists)	125000
			7.	Scientific Exhibition/ Poster Exhibition	200000
			8.	TA for Foreign Scientists	480000
6.	Kerala State Bio Diversity Board	20000	9.	Venue Charges	500000
			10.	Audio – Video recording, publicity, website	400000
7.	Private Sponsors	300000	11.	Refreshments (including dinner)	1100000
			12.	Miscellaneous (including light & sound, publicity, cultural programmes)	400000
Total : 30,30,000/- (Thirty Lakh Thirty Thousand only)			Total : 40,55,000/- (Forty Lakh Fifty Five Thousand only)		

Expected Financial Support from the University of Kerala

No	Purpose	Amount (Rs)
1.	TA/DA for Indian & Foreign Scientists	400000
2.	Venue Charges & Poster Exhibition	200000
3.	Printing & pDesign charges for abstracts and Proceeding	200000
4.	Audio – Video recording, publicity, website	100000
5.	Refreshments & Local Hospitality	100000
Total :		Rs10,00,000/- (RupeesTen Lakh only)

On the request for financial assistance, the Finance Officer remarked that "since there are no common guidelines for releasing financial assistance for hosting such seminars/ conferences/ symposium etc, a suitable decision may be taken at the administrative level". The Finance Officer also opined that "In future, University may formulate appropriate guidelines towards financial assistance to the Departments hosting such seminars/ conferences/symposium etc."

The matter was placed before the meeting of the Syndicate held on 28.11.2023 & vide item no. 06.77, the item was referred by the Syndicate to the Standing Committee of the Syndicate on Finance.

Hence, as per the orders of the Vice Chancellor, the matter of providing financial assistance of an amount of Rs 10,00,000/- (Ten Lakh only) to Dr. A. Biju Kumar, Professor & Head, Dept. of Aquatic Biology & Fisheries, for meeting the excess expenditure incurred for the conduct of the "Seventh Jellyfish Blooms Symposium (JBS-7)" and International Workshop, is placed before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to place the matter along with a revised proposal for an amount of Rs.5,00,000/- (Rupees Five lakh only) , before the Syndicate, on the basis of the discussion with Dr.A.Biju Kumar, Professor & Head, Dept. of Aquatic Biology & Fisheries.

The meeting came to an end at 02.30 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 20.12.2023, be approved.

The Syndicate considered the revised proposal submitted by Dr.A. Bijukumar, Professor & Head, Department of Aquatic Biology and Fisheries, Kariavattom and **FURTHER RESOLVED** to sanction an amount of Rs.5,00,000/- (Rupees Five lakh only) for meeting the additional expenditure incurred for the conduct of the "Seventh Jellyfish Blooms Symposium (JBS-7)" and International Workshop

Item No.07.85

Department of Political Science-Printing and publishing of Departmental Journal - "Journal of Polity & Society"- Vol. 15(Issue 1& Issue 2) - Provisional advance sanctioned - Reporting of-Reg.

(Ad.Misc)

Dr. Girish Kumar R, Professor & Head, Department of Political Science, Kariavattom, vide Letter No. POL/629/248/2023-24 dated 21.09.2023 has requested to grant permission to print the Department Journal, "Journal of Polity & Society"Vol.15(Issue 1& Issue 2) outside the Kerala University Press and to sanction an amount of Rs. 2,00,000/- (Rupees Two lakh only)as provisional advance towards the same.

The Press Superintendent (i/c), KUP, has remarked that they are unable to execute the printing of the department journal within the specified time limit due to the existing workload and has suggested to take alternate measures in this regard.

The Finance vide Endorsement no. Fin.Endt.FOS.3344/Finance I/2023-24 dated 03.12.2023., has endorsed the payment of Rs.2,00,000/- (Rupees Two lakh only) as provisional advance to Dr.Girish Kumar R, Professor & Head, Department of Political Science, Kariavattom towards the printing and publishing of the journal"Journal of Polity & Society"Vol.15(Issue1 & Issue 2).

The Vice-Chancellor, subject to reporting to the Syndicate, has accorded permission to Dr.Girish Kumar R, Department of Political Science to print the Department journal "Journal of Polity & Society" Vol.15 (Issue 1& Issue 2) at outside University Press as per rules and sanctioned to release an amount of Rs.2,00,000/- as provisional advance to Dr.Girish Kumar R, Professor & Head, Department of Political Science towards the printing of the Department Journal "Journal of Polity & Society" Vol.15 (Issue 1 & 2). UO No. Ad Misc/10104/2023/UOK dated 14.12.2023 has been issued in this regard.

The matter is thus reported to the Syndicate.

Resolution of the Syndicate

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

Item No: 07.86 **Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings—Approval—reg**

(Ad.A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.12.2023 is placed before the Syndicate for consideration and approval.

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

Date & Time : 22nd December 2023, 11.00 a.m
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members Present

1. Dr. Shijukhan J S (Convener, Standing Committee of the Syndicate on Staff Equipment & Building)
2. Dr. K. G. Gopchandran (Member, Syndicate)
3. Adv. Muralidharan Pillai G (Member, Syndicate)
4. Sri. R Rajesh (Member, Syndicate)

Members Absent

1. Prof. Dr. P M Radhamony (Member, Syndicate)
2. Dr. S Jayan (Member, Syndicate)

Item No.07.86.01 **Hearing of Sri Sunilkumar.J.L Assistant Registrar CBCS B.Com for reporting the absence from duty reg:-**

(CE/CBCS)

Sri Sunilkumar.J.L has been promoted as Assistant Registrar with effect from 1-06-2022 and posted as AR CBCS B. Com Section. In addition to the works of AR - CBCSS B. Com sections, he is entrusted with the works relating to the monitoring of the issuance of Notification of examinations (BA/B.Sc/B.Com), conduct of Pre-Valuation Boards, preparation of draft time table and to address all common queries (RTI/from Govt. etc.) pertaining to the said examinations.

The Result of S2 December 2021 was published on 6-08-2022 . Prior to that the Controller of Examinations has ordered to publish the result by 6-08-2022 and the pass board meeting was to be conducted on 4-08-2022. The Assistant Registrar was absent from duty from 31-07-2022 to 4-08-2022 without any intimation. During this time he never attended telephone call from superiors or he never called back them. So the Deputy Registrar has conducted pass board meeting and published result where as in the case of BA &B.Sc course the Assistant Registrars concerned have conducted the same. The matter was reported to the Controller of Examination at once.

Again in the case of conducting Practical Examination of S3 Bcom and conducting Prevaluation board meeting of S3 B.Com, at first he hesitated to contact the chairman. But some how he managed to contact the chairman and asked her to contact Deputy Registrar for further proceedings instead of doing his own duties.

As per the orders of the Hon'ble Pro Vice Chancellor clarification was sought from the Assistant Registrar. He furnished the clarification on 19/09/2022 and stated that he fell ill at the time of publication of S2 December 2021 result and his phone was not in working condition. But he repeated the same in the case of S3 practical examination and conduct of the pre valuation board meeting of S3. This was a deliberate attempt to evade from responsibilities and putting burden on others. It is a purposefull failure to perform an obligation without a valid reason.

The matter was placed before the meeting of the Standing Committee of the Syndicate on staff, Equipment & Buildings held on 28/03/2023 and vide Item No .19 the committee recommended to entrust the Controller of Examinations for submitting a detailed report including leave details in r/o Sunil Kumar.J L Assistant Registrar B.Com and to place the report before the Committee. The meeting of the Syndicate held on 30-03-2023. vide item No 54.36.19 has resolved to approve the recommendations of the standing Committee of the Syndicate on staff Equipment & Buildings held on 28/03/2023. As per the resolution of the Syndicate a report on leave details was also presented to the Standing Committee of the Syndicate on staff Equipment & Buildings held on 10.08.2023 and the committee recommended to hear Sri Sunilkumar.J.L Assistant Registrar CBCS B.Com. The Syndicate held on 14/08/2023 also resolved to approve the same.

Sri Sunilkumar.J.L Assistant Registrar CBCS B.Com has retired from University service on 30.09.2023.

As per the orders the Hon'ble Vice Chancellor the note for hearing may be submitted to the Standing Committee of the Syndicate on staff Equipment & Buildings for consideration.

The Committee heard Sri Sunilkumar.J.L., Assistant Registrar (Rtd) CBCS B.Com .

On the basis of the written statement submitted by Sri Sunilkumar.J.L., Assistant Registrar (Rtd) CBCS B.Com and considering the medical condition of the incumbent, the Committee recommended not to proceed further.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.02 Department of Library and Information Science - Allegation against the Department –Hearing of former Head – reg.

(Ad DIII)

An anonymous complaint (copy appended) was submitted by a member of a student's union of the University stating about the injustice being carried out in the Department of Library and Information Science. It is mentioned that the students of SC and financially backward Community are caused to fail purposely in the exams and mentally tortured and the students are scared to approach the authorities with a complaint, fearing that their job opportunities will get affected in future. In addition to this, teachers who come for dissertation and viva insult the students as per the hints given by the HOD that the students are good for nothing and accordingly, their marks get deducted. Many of the students are UGC NET qualified but since they are being failed in the exams they lose their NET qualification. These instances will force the students to attempt any unfavourable actions and this will affect the prestige of the University.

On the complaint, the Head, Dept of Library and Information Science has forwarded the remarks submitted by Dr.B.Mini Devi, Assistant Professor and former Head of the Department (Letter from Dr.B.Mini Devi submitting the remarks is attached). In her remarks she has stated that all the teachers of the Department work sincerely and the conduct of examination and evaluation is done with no discrimination. Also, no such anonymous complaints have been received regarding the Department from students of previous years. The teacher is of the opinion that the allegations are baseless.

The matter was placed before the Standing Committee of the Syndicate held on 21.09.2023. The Committee considered the matter and recommended to hear Dr. B. Mini Devi, Assistant Professor & former Head and the present Head, Dept of Library and Information Science, by the Committee and the Syndicate held on 04.10.2023 approved the same.

As per the orders of the Vice - Chancellor, the matter of hearing Dr. B.Mini Devi, Asst.Professor& former Head and the present Head, Department of Library and Information Science, is placed before the Standing Committee of the Syndicate.

The Committee heard Dr. B.Mini Devi, Asst.Professor& former Head and the present Head, Department of Library and Information Science and observed that the allegations raised in the letter were Prima facie not genuine and hence the Committee recommended not to proceed with the anonymous complaint and dispose the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.03 PhD Research-Complaint against Sri.Sareesh Madhu, Research Scholar in Computational Linguistics-reg.

(Ac EI)

Mr. Sareesh Madhu was granted Full-time Ph.D Registration in Computational Linguistics in January 2016 session under the guidance of Dr. S A Shanavas and Co-guidance of Dr. D Muhammad Noorul Mubarak at Dept of Linguistics, University of Kerala, Kariavattom vide U.O No. Ac.E1/A3/116/CL/38781/2016 dated 21/10/2016, w.e.f 03/10/2016. He was granted Re-registration due to defaulted payment of Research fee for more than 6 months w.e.f 03/10/2018 vide U.O No

4211/2020/UOK dated 23.12.2020 on the basis of the certification by the Supervisor that he had only fee break and had continuation in research work.

A complaint has been received from Sri. Arun S., alleged that Sri. Sareesh Madhu has been working as a full-time faculty in a UIT Centre and the scholar has drawn salary for the period of working. Hon'ble Vice-Chancellor, by considering the above and the Performance Audit report of the Accountant General in this regard, has ordered to (i) Conduct an inquiry by the Registrar and Finance Officer and submit the report (ii) File a police case (iii) Issue Memo to the Head, Dept. of Linguistics and the Supervising teacher. Separate notes has forwarded to Legal advisor section and AdDI section in compliance with the orders (ii) and (iii).

The Legal advisor remarked that it is well evident that there is criminal breach of trust as well as fraudulent misrepresentation which warrants criminal prosecution. It is also remarked that the University can also proceed legally against the person concerned to recover the financial loss, if any, incurred to the University.

Registrar and Finance Officer visited Department of Linguistics on 30.09.2022 and UIT Malayinkeezhu on 01.10.2022 respectively and heard the HoD/Principal of the former and latter Institutions. Records/Documents/Attendance Registers were verified and obtained written statement from the both in connection with the Audit para 2.13 of the Performance Audit of AG for the year 2016-2021, regarding drawal of e-grantz from October 2016 to September 2020 and remuneration from UIT Malayinkeezhu from 04.07.2018 to 31.03.2019 amounting to Rs.10.72 lakhs and Rs.1,90,617/- respectively by Sri.Sareesh Madhu. (Enquiry Report appended).

The Syndicate at its meeting held on 14.10.2022 vide item No 47.92 considered the complaint against Mr. Sareesh Madhu, research scholar in Computational Linguistics, along with the report of the enquiry conducted by Registrar and Finance Officer and resolved to hear the Head, Department of Linguistics, Karyavattom and Mr. Sareesh Madhu before the Standing Committee of the Syndicate on Staff, Equipment and Building.

The Syndicate at its meeting held on 26.04.2023 vide item No.56.24.Additional Item No.01 considered the matter along with the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Building and resolved to hear Dr.S.AShanavas, Professor, Dept of Linguistics, Karyavattom and Mr.Sareesh Madhu by the Standing Committee of the Syndicate on Staff, Equipment and Building

As per the orders of the Hon'ble Vice-Chancellor, the matter of hearing **Dr.S.AShanavas, Professor, Department of Linguistics, Karyavattom and Mr. Sareesh Madhu** is placed before the Standing Committee of the Syndicate on Staff, Equipment and Building.

The Committee considered the matter and recommended to send one more letter to Dr.S.A.Shanavas, Professor, Department of Linguistics, Karyavattom and Mr.Sareesh Madhu to appear before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for hearing.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.04 University Engineering Unit engagement of Sri. Satheesh Kumar N., Electrician (retired from the University service) on contract basis-reg:- (Ad DII)

The University Engineer has forwarded a proposal to re-engage Sri.Satheesh Kumar N. as Electrician on contract basis at Engineering Unit.

Sri.Satheesh Kumar N, retired from the University service as Electrician Grade I w.e.f 31.05.2021. He was engaged as Electrician on contract basis for a period of 11 months w.e.f 11.11.2021 vide U.O.no.7299/2021/UOK dated 18.12.2021 and re-engaged for one more term w.e.f 12.10.2022 on a consolidated monthly remuneration of Rs 20,065/- vide U.O. No.1420/2023/UOK dated 07.02.2023 as per the resolutions of the Syndicate.

As his tenure of engagement was expired on 11.09.2023, he has submitted his willingness to continue for another term under the same terms and conditions. The University Engineer states that his work and conduct is satisfactory and the service is essential for the smooth functioning of the office and hence recommended further extension.

As per orders of the Vice-Chancellor, the matter regarding engagement of Sri.Satheesh Kumar N., (Rtd) as Electrician on contract basis at the University Engineering Unit is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended not to concede the proposal submitted by the University Engineer to re-engage Sri.Satheesh Kumar N., (Rtd) as Electrician on contract basis at the University Engineering Unit.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.05 Allotment of quarters to Smt. Rachel Rajam (Matron on Contract at Women's Hostel, Kariavattom) on special sanction basis – reg.

(Ad BII)

Smt. Rachel Rajam (Matron on Contract at Women's Hostel, Kariavattom) has requested to allot a quarters on humanitarian basis, as her spouse is ill due to kidney and neuro ailments (Medical certificate issued from KIMS Hospital is attached). She also added that she has to commute a long distance daily (from Vellarada) for duty and this causes difficulty to manage her husband's treatment.

As per U.O. no. Ad.B.II/1/10673/09/2018 dated 01-10-2018 regarding the allotment of staff quarters, University quarters shall be allotted only to the University teachers and to the regular employees of the University irrespective of their place of duty. Hence, Smt. Rachel Rajam who works as a matron on contract basis is not eligible for the University staff quarters in normal cases.

However, previously, two of the contract employees viz Smt. Beena J and Smt. Divakar Soni Rajendra were temporarily allocated with F-type quarters on humanitarian grounds after obtaining an undertaking that they should vacate the quarters if eligible candidates apply for the same.

The Joint Registrar (Campus Administration) has remarked that, at present F-17 quarters remain vacant and fit for allotment as Sri. Vishnu N S (Assistant, General Despatch Section) had declined the offer to occupy the said quarters and Smt.Rachel Rajam, Matron (on contract), University Hostel for Women, may be allotted F 17 quarters on humanitarian grounds as a special case by fixing Rs.2,300/- as monthly rent at par with the minimum H.R.A. applicable to Class IV employees taking into consideration that H.R.A will normally be cut from the salary of the employees who are allotted staff quarters and service charges shall be paid in addition to the monthly rent.

As per the orders of the Vice-Chancellor, the matter of allotting F-17 quarters to Smt. Rachel Rajam (Matron on Contract, Women's Hostel, Kariavattom) is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended to allot F-17 quarters to Smt. Rachel Rajam (Matron on Contract, Women's Hostel, Kariavattom) temporarily, on special sanction basis, after obtaining an undertaking from her, to the effect that she will vacate the quarters if eligible candidates apply for the same.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.06 കേരളയൂണിവേഴ്സി ഗ്റിപ്രസ്സ്- HMT മെഷീനുകളുടെ അറ്റകുറ്റപ്പണികൾ നടത്തുന്ന സംബന്ധിച്ച്-

(Ad BIII)

കേരളയൂണിവേഴ്സി ഗ്റിപ്രസ്സിൽ സ്ഥാപിച്ചിട്ടുള്ള HMT മെഷീനുകളിൽ അറ്റകുറ്റപ്പണികൾ നിർവഹിച്ചു വരുന്നത് പുറമെ നിന്നുള്ള മെക്കാനിക്കുകളാണ്. കാലപ്പഴക്കം വന്ന മെഷീനുകളിൽ വരുന്ന അറ്റകുറ്റ പണികൾ നടത്തുന്നതിന്, മുൻപ്രസ്സിൽ പെർമനന്റ് മെക്കാനിക്കും ഇലക്ട്രീഷ്യന്റെ സേവനം നിലവിൽ ഉണ്ടായിരുന്നു. എന്നാൽ ഇപ്പോൾ കാഷ്വൽ ജീവനക്കാരുടെ സേവനം പോലും നിലവിലില്ലാത്തതിനാൽ പുറമെ നിന്നുള്ള മെക്കാനിക്കുകളുടെ ലഭ്യതക്കനുസരിച്ച് കൃത്യസമയത്തു അറ്റകുറ്റപ്പണികൾ നടത്താൻ കാലതാമസം നേരിടുന്നുണ്ടെന്നും, പുറമെ നിന്നുള്ള മെക്കാനിക്കുകളുടെ സേവനം മാത്രം ആശ്രയിച്ചു ഇതുപോലെ തുടർന്നാൽ ഭാവിയിൽ പ്രസ്സിലെ പ്രൊഡക്ഷനെ സാരമായി ബാധിക്കുമെന്നും, മെഷീനുകൾക്കു വരുന്ന നിസാര

അറ്റകുറ്റപ്പണികൾക്ക് പോലും കമ്പനിയിൽനിന്നും മെക്കാനിക്കുകളെ വരുത്തി പരിഹരിക്കുക എന്നത് ചെലവേറിയതും അപ്രായോഗികവും ആണെന്ന് പ്രസ്തുതപ്രമേയം അറിയിച്ചിരിക്കുകയാണ്.

ആയതിനാൽ HMT മെഷീനുകളുടെ സുഗമമായ പ്രവർത്തനം ഉറപ്പുവരുത്തുന്നതിലേക്കായി താഴെ പറയുന്ന ശിപാർശകളിൽ ഏതെങ്കിലും സ്വീകരിച്ചു സതരനടപടികൾ സ്വീകരിക്കണമെന്ന് സൂപ്രണ്ട് അഭ്യർത്ഥിച്ചിരിക്കുകയാണ്.

1. മെക്കാനിക്കും ഇലക്ട്രീഷ്യൻ തസ്തികയിൽ നിയമനം (സ്ഥിരം അല്ലെങ്കിൽ താൽക്കാലികം) നടത്തുക.
2. ഡെപ്യൂട്ടി ഷിഫ്റ്റ് മെക്കാനിക്കും ഇലക്ട്രീഷ്യൻ സേവനം ലഭ്യമാക്കുക.
3. നിലവിലുള്ള 4 HMT മെഷീനുകൾക്കും HMT കമ്പനിയിൽ നിന്നോ മറ്റു ഏതെങ്കിലും ഏജൻസിയിൽ നിന്നോ ആനുവൽക്കിച്ച് റെന്റൽ സേവനം ഏർപ്പെടുത്തുക.
4. യൂണിവേഴ്സിറ്റി എൻജിനീയർ/ക്ലിഫിന്റെ സമയബന്ധിതമായ സേവനം ഉറപ്പുവരുത്തുക.

1978 ലെ കേരള സർവകലാശാല ഫസ്റ്റ് ഓർഡിനൻസ്കാരം, മെക്കാനിക്കും ഇലക്ട്രീഷ്യൻ എന്ന തസ്തിക അംഗീകരിച്ചിട്ടുള്ളതും, പ്രസ്തുത തസ്തികയിലേക്ക് അനുവദിക്കപ്പെട്ടിട്ടുള്ള പോസ്റ്റുകളുടെ എണ്ണം ഒന്നും ആണ്. എന്നാൽ കേരള സർവകലാശാല പ്രസ്സിൽ മെക്കാനിക്കും ഇലക്ട്രീഷ്യൻ എന്ന തസ്തികയിൽ സ്ഥിരം ആയോ കരാറുകാർ ആയോ നിലവിൽ ആരും തന്നെ ജോലി ചെയ്യുന്നില്ല.

സർവകലാശാല പ്രസ്സിന്റെ നവീകരണവുമായി ബന്ധപ്പെട്ട് 06.05.2023-ന നടന്ന ഉപസമിതിയോഗത്തിൽ, പ്രസ്സിലെ തസ്തികകളുടെ പുനർവിന്യാസത്തെക്കുറിച്ച് ശാസ്ത്രീയമായി വിലയിരുത്തൽ നടത്താനും നടപ്പിലാക്കേണ്ട പുതിയ സ്റ്റാഫ് റോളിനെ കുറിച്ച് റിപ്പോർട്ട് സമർപ്പിക്കുന്നതിനും സർവകലാശാലയ്ക്കു പുറത്തു നിന്നുള്ള പ്രിന്റിങ് മേഖലയിലെ ഒരു വിദഗ്ദ്ധനെ ചുമത്തപ്പെടുത്താൻ ശിപാർശ ചെയ്തിരുന്നു. കൂടാതെ സ്റ്റാഫ് റോളിന്റെ പുനർ നിർണയിക്കുന്ന നടപടികൾ പൂർത്തീകരിക്കുന്ന മുറയ്ക്ക് ഒഴിവുകൾ പി.എസ്.സിയിൽ റിപ്പോർട്ട് ചെയ്തു നിയമനം നടത്താനുള്ള നടപടികളും സ്വീകരിച്ചു വരികയാണ്.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം സർവകലാശാല പ്രസ്സിൽ സ്ഥാപിച്ചിട്ടുള്ള HMT മെഷീനുകളിൽ അറ്റകുറ്റപ്പണികൾ നടത്തുന്നതിന് സൂപ്രണ്ട് മുന്നോട്ടു ചെയ്ത ശിപാർശകൾ സിന്റിക്ക്കേറ്റിന്റെ സ്ഥിരം സമിതി യുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to engage One Mechanic cum Electrician on contract basis in the Kerala University Press.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.07 *Ratification of the action of rejoining duty as Hon. Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara without prior sanction - reg.*

(Ad AVI)

The Hon. Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara, vide letter no.39/RRCEVA/2023 dated 12.04.2023, has informed that he is a contemporary artist and conducted major art exhibitions in various art galleries in India and participated in National and International curated art exhibitions across the world. He is the recipient of the National Award from National Lalitha Kala Academi, New Delhi in 1994 and participant in the 11th Russian biennale in Moscow 2010, hence he was invited to attend an international art residency program by the Motoco&co Mulhouse in France from 02.05.2023 to 30.05.2023. The Director has also informed that this opportunity for contemporary art practices with around 150 eminent global artists in France will be a great achievement not only for him but the centre where he work. He has applied for Leave Without Allowance from the Centre from 02.05.2023 to 31.05.2023 and informed that neither the Government nor the University has any financial liabilities for this programme as he is participating in his own expense.

The Hon. Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara is appointed on contract basis for a period of eleven months w.e.f. 05.04.2023 and the eligible leave as per the agreement is 12 Casual Leave and Leave Without Remuneration for maximum 15 days during the tenure of engagement. The Vice Chancellor has ordered to terminate the employment contract in respect of the Hon. Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara and permitted to rejoin duty by executing a fresh employment contract. Accordingly U.O No. 6816/2023/UOK dated 02.08.2023 issued in this regard.

Meanwhile the Hon. Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara has returned from the international art residency program and rejoined duty at the centre on 02.06.2023. The Director has forwarded the joining report along with fresh agreement to the University. On this the finance section has remarked that the action of joining duty of the incumbent without obtaining prior administrative sanction may be ratified by the competent authority.

As per the orders of the Vice Chancellor the matter regarding the action of Hon. Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara in joining duty without obtaining prior administrative sanction is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendations thereof.

The Committee considered the matter and recommended to ratify the action taken by the Hon. Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara in joining duty, on return from France after attending the International art residency program, on 02.06.2023 without obtaining prior administrative sanction.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.08 Translational Research and Innovation Centre (TRIC-KU) -- Logo for TRIC-KU -- for approval.

(Ad AVI)

The Joint Director, Translational Research and Innovation Centre (TRIC-KU) vide e-mail dated 23.11.2023 has submitted a proposed logo for the Centre (Logo appended).

Now, as per orders of the Vice-Chancellor, the Logo for the Translational Research and Innovation Centre (TRIC-KU) is placed before the Standing Committee of the Syndicate for consideration and appropriate decision.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to have discussion with the Joint Director, the Translational Research and Innovation Centre (TRIC-KU) for finalizing the Logo of the Translational Research and Innovation Centre.

Item No.07.86.09 Department of Political Science - Request for Study Leave, by Sri. Renoj N.K., Assistant Professor – Reg.

(Ad DIII)

The Head, Dept. of Political Science, has recommended and forwarded the request submitted by Sri. Renoj N.K., Assistant Professor, Dept. of Political Science, for Study Leave with salary from 01.11.2023 to 31.10.2025. Sri. Renoj N.K. has requested to grant him Study leave in order to complete his Doctoral degree at the Centre for Political Studies, Jawaharlal Nehru University (JNU), New Delhi, stating that completion of Ph.D. degree will enhance his academic credentials and subsequently add on to the University ranking and academic standards. Sri. Renoj N.K. has also remarked that as he is visually impaired, it would be a great relief and support to him to complete the Doctoral thesis on time, if the University could consider his request positively.

The Finance has remarked that the date of Superannuation of Sri. Renoj N.K. is 31.01.2050, and he has not availed any Study leave till date & has more than 3 years of continuous service at the University of Kerala. Hence, Study leave may be granted to Sri. Renoj N.K., Assistant Professor in the Department of Political Science, with salary from 01.11.2023 to 31.10.2025, for completing his Doctoral degree at the Centre for Political Studies, Jawaharlal Nehru University, New Delhi, under provisions of UGC regulations/guidelines, and the incumbent shall not take up any other remunerative jobs like teaching, during this period.

As per the orders of the Vice - Chancellor, the request from Sri. Renoj N.K., Assistant Professor, Dept. of Political Science, for granting Study Leave with salary, from 01.11.2023 to 31.10.2025, for completing his Doctoral degree at the Centre for Political Studies, Jawaharlal Nehru University (JNU), New Delhi, is placed before the Standing Committee of the Syndicate, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.10 **University College of Engineering, Kariavattom - Guest Lecturer in Computer Science and Engineering - Request for engagement-consideration of -reg:-**

(Ad C)

The Principal, University College of Engineering, vide letter No. UCE/ADMN/786/2023 dated 18.04.2023, has submitted a proposal for engaging a Guest Lecturer in Computer Science and Engineering due to shortage of faculty members available to conduct classes. Currently, there are only 9 teaching faculty members available for the branch, with 3 having resigned and 1 on maternity leave. Given these circumstances, the Principal has requested the appointment of a Guest Lecturer to fill the vacant position and ensure the smooth functioning of the department, especially since the existing rank list has expired.

It may be noted that the Syndicate, at its meetings held on 30.03.2023 and 31.03.2023 under Item No. 54.36.10, approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipment, and Buildings held on 28.03.2023 to entrust Sri. Jairaj.J and Dr. K.G. Gopchandran, Members of the Syndicate, to study of the matter concerning the filling of the vacancy in the Computer Science and Engineering Department and to submit a report before the Committee. However, the Committee did not submitted its report.

In view of the above, the Principal, UCE, was permitted to prepare and submit a panel of Guest Faculty to meet the urgent requirement of faculty in the Computer Science and Engg. Dept. The Principal has accordingly forwarded a panel of 13 candidates prepared based on the interviews conducted on 26/06/2023, as provided below.

Sl No	Name	Rank
1	Indumol C	1
2	Divya S K	2
3	Thania Kumar	3
4	Neethu Sajeev	4
5	Nisa K S	5
6	Anupama C M	6
7	Renjitha Radhakrishnan	7
8	Surya Krishna	8
9	Sunitha D	9
10	Aswathy Gandhi	10
11	Subhami Mohan	11
12	Kavya Krishna S L	12
13	Ansila Henderson	13

In obedience to the orders of the Vice-Chancellor, the panel of guest lectures in Computer Science and Engineering forwarded by the Principal is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to place the Panel of Guest Lecturers in Computer Science and Engineering before the Syndicate along with detailed bio data of 13 candidates included in the Panel submitted by the Principal, University College of Engineering.

The Committee further recommend to constitute a Sub Committee with following members to study the feasibility of filling vacancy in the Computer Science and Engineering Department and to submit a report before the Committee.

1. *Dr. Shijukhan J S (Convener, S/c of the Syndicate on Staff, Equipment & Buildings)*
2. *Dr. K. G. Gopchandran (Member, Syndicate)*
3. *Sri. R Rajesh (Member, Syndicate)*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.11 **Appointing Casual Security Guards at the Kerala University Study & Research Centre, Alappuzha - Request – reg.**

(Ad AII)

The Assistant Registrar, Kerala University Study and Research Centre, Alappuzha has requested for the immediate deployment of three male Security Guards urgently at the Centre to ensure the safety and security of the building as well as the safety to the life of the students and staff. It is further informed that the Centre is situated as an island surrounded by NH-66, NH-66 Bye Pass, SH-11, Rajakesavadas Park and Sree Narayana Guru Mandiram. Therefore, it is stated that the premises of the Centre should be well protected and entry of the general public and students must be restricted and regulated. It is also stated that valuable documents like Answer Scripts for valuation of various University Examinations, Question papers, precious rare library books, text books, registers and equipment like computers, cash swiping machines, photocopiers, modems and furniture and so on are kept at the Centre. Also that, the centre witnesses a constant influx of students queuing up for various fee related activities. The Assistant Registrar has also referred to an incident happened in the year 2019, where about 25 miscreant students with political affiliation have caused estimated damage of Rs.50,000/- to the equipment and furniture at KUSRC and that an FIR was registered in this regard.

On the matter, the Security Officer, S H Campus suggested to depute three Security Guards at the Centre by recruiting separately without affecting the existing strength.

It may be seen that, the sanctioned strength of Security Guards (inclusive of Assistant Security Officer) is 100 and the present strength is 91 (including those on daily wage basis). Apart from this, 10 casual women security guards have also been engaged in the University. The Casual Security Guards are currently being engaged for terms of 179 days and paid wages @ Rs.755/- per day subject to a monthly maximum of Rs.20,385/-.

The University has not deployed any Security Guards at the KUSRC, so far.

In connection with the matter, it may be noted that, eligible persons from the locality are being engaged as Casual Security Guards at the UIMs and the Principals of the concerned UIMs are usually entrusted for the same. The Principal will conduct a Walk-in interview and will forward the Rank List to the University and administrative sanction is accorded subsequently.

The Syndicate at its meeting held on 04.10.2023 considered the above matter and resolved to refer the item to the Standing Committee of the Syndicate.

As per the orders of the Vice-Chancellor, the matter of appointing three male Casual Security Guards at the Kerala University Study and Research Centre is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

The Committee considered the matter and recommended to appoint two male Casual Security Guards at the University of Kerala Study and Research Centre, Alappuzha from the existing rank list.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

Item No.07.86.12 **Engaging Sri. Jayachandran T., Deputy Tahasildar (Rtd.) as Assistant Estate Officer on contract basis for a further term of 11 months - Request – reg.**

(Ad AII)

Sri. Jayachandran T., Deputy Tahasildar (Rtd.) was engaged as Assistant Estate Officer on contract basis in the University for a period of 11 months w.e.f. 02.11.2022 to 01.10.2023, on a consolidated monthly remuneration of Rs.22,000/- (Rupees Twenty Thousand only). Considering the expiry of his contract on 01.10.2023, he submitted a request dated 05.09.2023, for engaging him as Assistant Estate Officer on contract basis, for a further term of 11 months.

Here, it may be seen that, the post of Assistant Estate Officer does not exist in the Kerala University First Ordinances, 1978 and it is not a sanctioned post. The Syndicate at its meetings held on 12.02.2014 and 25.03.2014 resolved to appoint an Officer with practical knowledge and expertise in the field of Land Survey and Legal matters to assist the Estate Officer in his work. Subsequently, a walk-in interview of retired Tahasildars having expertise in Land Conservancy, Mutation, Title Deed Verification, etc. was conducted and Sri. Ajith Kumar A.G. (Tahasildar Rtd.) was engaged as Assistant Estate Officer on contract basis in the University for a period of 1 year w.e.f. 06.08.2014. He was engaged further for terms of 1 year each till he attained the age of 60 years, after giving a working day break in between each engagement.

When Sri. Ajith Kumar A.G. attained 60 years of age, applications were invited from retired Tahasildars/ Deputy Tahasildars well versed in proceedings related to Land Acquisition and Conservancy, Mutation, Revenue Recovery & Boundary verification with good service records and with an upper age limit of 62 years (preferably 57) for being engaged as Assistant Estate Officer on contract basis in the University, as per resolution of the Syndicate at its meetings held on 30.10.2019 & 13.03.2020 and Sri. Jayachandran T., Deputy Tahasildar (Rtd.) was engaged as Assistant Estate Officer on contract basis in the University for a period of 11 months w.e.f. 01.12.2021 and subsequently for a further term of 11 months w.e.f. 02.11.2022. The last contract of Sri. Jayachandran T. has expired on 01.10.2023 and he has submitted a request to engage him as Assistant Estate Officer on contract basis for a further period of 11 months.

As per the orders of Hon'ble Vice Chancellor the entire matter along with the request of Sri. Jayachandran T. [Age: 60 years & D.O.B. 09.04.1963] to engage him as Assistant Estate Officer on contract basis in the University for a period of eleven months w.e.f. 04.10.2023 [after giving the working day break on 03.10.2023] is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to engage Sri. Jayachandran T. as Assistant Estate Officer on contract basis in the University for a period of eleven months w.e.f. 04.10.2023 [after giving the working day break on 03.10.2023].

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Staff, Equipment & Buildings held on 22.12.2023, be approved.

***Item No.07.86.13 Reporting of vacancies of Drivers to the Kerala Public Service Commission
- Present status - Consideration of - reg.***

(Ad AIV (A))

Representations were received from the candidates who claims to be included in the list of Driver cum Office Attendant for Universities in Kerala, published by Kerala PSC. They have requested to report the available vacancies of 'Driver cum Office Attendant' in the University to the Kerala PSC.

The following points with regard to the vacancies of drivers are submitted for perusal:

1. There is a pending case, WA No. 1022/2016, filed by the University against the Judgment dated 09.03.2016 in WP(C) No.32360 of 2014, before the Hon'ble High Court of Kerala relating to the appointment of drivers in the University, notified in the year 2006. The Hon'ble High Court on its Interim Order dated 07.06.2016 stayed all the further proceedings on Ext PI (Complaint filed by Laileswaran before Lokayukta) for a period of six months. Further the Hon'ble High Court, vide Interim Order dated 07.04.2017 has extended the interim order dated 07.06.2016.
2. The Syndicate, vide item no.36, held on 17.11.2021 resolved to report the vacancies of Driver to Kerala Public Service Commission with immediate effect and further resolved to approve the following proposals:
 - i) As the post of Driver cum Office Attendant doesn't exist in Kerala University First Ordinances, 1978, it is necessary to amend the Sl.no. 30 (Driver) of Chapter XVII of Kerala University First Ordinances, 1978 as Sl.No.12 (Driver cum Office Attendant) of G.O dated 06.11.2020 at the earliest before reporting the vacancies to Kerala Public Service Commission.

- ii) Standing Counsel may be intimated to file an IA seeking permission to report vacancies of driver (as per the G.O dated 06.11.2020 where in the designation is mentioned as Driver Cum Office Attendant) to Kerala Public Service Commission.
3. The Syndicate, vide Item No.37.08, held on 25.02.2022 resolved to approve the amendment proposal to Kerala University First Ordinances, 1978 with respect to Sl.No.30 of Driver (Schedule of Chapter XVIII) w.e.f 25.02.2022 and to place the same before the Senate for consideration. The amendment procedure is being carried out through the Ac.L Section.
4. The Standing Counsel has filed an I.A before the Hon'ble High Court seeking permission to report the vacancies of Driver cum Office Attendant to Kerala PSC. The decision of the Hon'ble court is awaited.

In obedience to the orders of the Vice Chancellor, the representation of the candidates who claim to be included in the list of Driver cum Office Attendant and the status of the matter regarding reporting of vacancies of Driver cum Office Attendant is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to refer the item to the Syndicate.

The meeting came to an end at 01.30 p. m.

Resolution of the Syndicate

RESOLVED to seek legal opinion of the Standing Counsel regarding the status of the IA filed before the Hon'ble High Court seeking permission to report the vacancies of Driver cum Office Attendant to Kerala PSC and place the same before the Standing Committee of the Staff, Equipment & Buildings.

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Item No.07.87 Special convocation to confer Honorary Degree of D.Sc on Sri. S. Somanath, Chairman, ISRO-Consideration of-reg.

(PRO Section)

As per the minutes of the 5th meeting of the Syndicate held on 12.10.2023, vide item no.05.57 regarding conducting Special convocation to confer Honorary Degree of D.Sc on Sri. S. Somanath, Chairman, ISRO was considered and the Syndicate resolved to place the matter in the next Syndicate for discussing & finalizing the proposal. The Hon'ble Vice Chancellor has accorded sanction to implement the resolution of the Syndicate. Sri. Sreedhara Panicker Somanath (born July 1963) is an Indian aerospace engineer serving as the chairman of the Indian Space Research Organisation (ISRO). Under his chairmanship, ISRO carried out the third Indian lunar exploration mission named Chandrayaan-3. The lander named Vikram and the rover named Pragyan landed near the lunar south pole region on 23 August 2023 at 18:04 IST, making India the first country to successfully land a spacecraft near the lunar south pole and the fourth country to demonstrate soft landing on the Moon. Sri. Somanath served as the director of Vikram Sarabhai Space Centre, Thiruvananthapuram and director of Liquid Propulsion Systems Centre, Thiruvananthapuram. He is known for his contributions to launch vehicle design, particularly in the areas of launch vehicle systems engineering, structural design, structural dynamics, and pyrotechnics. He is an alumnus of the University of Kerala and obtained his graduate degree in mechanical engineering from Thangal Kunju Musaliar College of Engineering, Kollam.

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

Resolution of the Syndicate

RESOLVED that the item be deferred for the time being.

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Item No.07.88 Approval granted to the appointment and extension of term of the appointment of Drawing and Disbursing Officers in various Colleges- Reporting of- Reg.

(Ac.FII)

The Vice-Chancellor had approved the appointment and extension of term of appointment of the following DDO's upon the request of the Managers of respective colleges, subject to reporting to Syndicate. As such University orders were issued in this regard.

Sl. No:	Name of the College	Name of the D.D.O	Period	UO No:
1	Ayyankali Memorial Arts & Science, Punalur	Dr. Remyasree S., Assistant Professor in English	For a period of 3 months w.e.f 01.12.2023 (Third Term)	U.O No: 10272/2023/UOK dtd 22.12.2023
2	St. Gregorios College, Kottarakara	Dr. Sumi Alex, Assistant Professor in Commerce	For a period of 3 months w.e.f 30.07.2023 AN (Third Term)	U.O No: 6976/2023/UOK dtd 10.08.2023
3	St. Gregorios College, Kottarakara	Dr. Sumi Alex, Assistant Professor in Commerce	For a period of 3 months w.e.f 30.10.2023 AN (Fourth Term)	U.O No: 9794/2023/UOK dtd 04.12.2023
4	MMNSS College Kottayam	Dr. Lekshmy S., Assistant Professor in Zoology	For a period of 3 months w.e.f 01.06.2023 (First Term)	U.O No: 5314/2023/UOK dtd 21.06.2023
5	MMNSS College Kottayam	Dr. Lekshmy S., Assistant Professor in Zoology	For a period of 3 months w.e.f 01.12.2023 (Third Term)	U.O No: 10271/2023/UOK dtd 22.12.2023
6	BJCSI College, Mulayara	Dr. Vineetha T., Assistant Professor in Economics	For a period of 3 months w.e.f 01.05.2023 (First Term)	U.O. No. 3930/2023 dtd 06.05.2023
7	BJCSI College, Mulayara	Dr. Vineetha T., Assistant Professor in Economics	For a period of 3 months w.e.f 01.08.2023 (Second Term)	U.O No: 6934/2023/UOK dtd 08.08.2023
8	BJCSI College, Mulayara	Dr. Vineetha T., Assistant Professor in Economics	For a period of 3 months w.e.f 01.11.2023 (Third Term)	U.O No: 9139/2023/UOK dtd 04.11.2023
9	NSS College, Pandalam	Prof. (Dr.) K. G. Padmakumaran Nair, Assistant Professor in BioChemistry	For a period of 3 months 23.11.2023 F.N. (Third term)	9641/2023/UOK Dated: 29.11.2023
10	Christian College, Kattakkada	Dr. D. Shiney Manoj, Assistant Professor in Physics	For a period of 3 months w.e.f 22.11.2023 F.N. (First term)	9806/2023/UOK Dated: 30.11.2023
11	St. Stephen's College, Pathanapuram	Dr. Koshy P.M., Associate Professor in Zoology	For a period of 3 months w.e.f 01.10.2022 (Third Term)	UO No: 8887/2022/UOK dtd 26.11.2022
12	St. Stephen's College, Pathanapuram	Sri. Roy John, Assistant Professor of Mathematics	For a period of 3 months w.e.f 01.12.2023 (Third term)	9734/2023/UOK Dated: 30.11.2023
13	St. Cyril's College, Adoor	Dr. Susan Alexander, Assistant Professor in English	For a period of 3 months w.e.f 01.04.2023 (Second Term)	U.O. No. Ac FII/3519/2023/UOK Dated: 19.04.2023

			term)	
14	St. Cyril's College, Adoor	Smt. Mini Mathew, Associate Professor in History	For a period of 3 months w.e.f.01.10.2023 F.N. (Fifth term),	U.O. No. Ac FII/8381/2023/UOK Dated: 01.10.2023

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.89 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023– Consideration of - Reg.***

(Ac.F II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 19.12.2023, 02.30 P.M. at Syndicate Room, University Buildings.

The Minutes of the meeting of the Standing Committee on Teaching and Non Teaching Staff of Private Colleges is placed before the Syndicate for consideration and approval.

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

Day and Date : Tuesday, 19.12.2023
Time : 02.30 PM
Venue : Syndicate Room, University Buildings.

Members Present

1. Dr. Shijukhan J.S., Convenor, Member Syndicate Sd/-
2. Prof. P.M. Radhamany, Member Syndicate Sd/-
3. Prof. Gopchandran K.G., Member Syndicate Sd/-

Members Absent

Dr. S. Jayan, Member Syndicate

The meeting started at 02.30 P.M.

Item No.07.89.A1 ***All Saints' College, Thiruvananthapuram - Placement/Promotion of Dr.Sangeetha S, Department of Commerce, Assistant Professor Academic Level 11 as Assistant Professor Academic Level 12 , w.e.f 01.08.2022 - Reg. AcF1/23306/2021***

The Principal, All Saints' College, Thiruvananthapuram has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Sangeetha S, Assistant Professor Academic Level 11 in Department of Commerce as Assistant Professor Academic Level 12, w.e.f 01.08.2022 F N.

The Service details of Dr. Sangeetha S are as follows.

Qualifications	1.M Com from University of Kerala in May 2008 2.Qualified NET on 13.06.2011 3.M.Phil in Aug.2011 from Manonmaniam Sundaranar University. 4.PhD in Commerce from Univesity of Kerala in 2020.
Date of first entry in to Service	01.08.2012 FN
L.W.A availed	Nil
Details of relaxation availed of	already availed One year on account of M.Phil
Date of Placement to Assistant Professor Academic Level 11.	01.08.2017

Date of completion of 5 years of service as Assistant Professor Academic Level 11.	31.07.2022
Proposed date of Placement to Assistant Professor Academic Level 12.	01.08.2022
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.UGC sponsored Live Online Short Term course in Research Methodology conducted by UGC HRDC, University of Kerala, Kariavattom from 17.12.2020 to 23.12.2020. 2.UGC Sponsored Online Inter Disciplinary Refresher Course in Cognitive Economics, Commerce and Business Management conducted by UGC HRDC, Kannur University, from 20.01.2021 to 02.02.2021. 3.UGC sponsored Online Short Term course in Disaster Management and Climate Change conducted by UGC HRDC, Kannur University, from 09.11.2021 to 15.11.2021.
Refresher/Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option A)

On verification of the Service Book of the incumbent, it is seen that the teacher has entered into service as Assistant Professor in Commerce at All Saints' College, Trivandrum on 01.08.2012 FN and it was approved by University of Kerala vide U.O No. Ac FIII/2/47340/2012 dated 05.01.2013. The teacher was promoted to Assistant Professor Academic Level 11 on 01.08.2017 and had completed the next 5 years of service on 31.07.2022. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 01.08.2022.

Here the Assistant Professor has completed one Refresher Course and two short term courses of 7 days duration within the assessment period and hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, All Saints' College, Trivandrum has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2017 to 2022, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 11.08.2023, the API score claimed for various categories have been verified against the documents produced, the Screening Committee found that the teacher satisfied all the requirements for promotion to Assistant Professor Academic Level 12.

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

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion in respect of Dr. Sangeetha S, Assistant Professor Academic Level 11, Department of Commerce, All Saints' College, Thiruvananthapuram from as Assistant Professor Academic Level 12, w.e.f 01.08.2022 FN, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion in respect of Dr.Sangeetha S, Assistant Professor Academic Level 11, Department of Commerce, All Saints' College, Thiruvananthapuram as Assistant Professor Academic Level 12, w.e.f 01.08.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A2 Placement/ Promotion of Dr.Sumithra Devi S, Assistant Professor Academic Level 11 to Academic Level 12 in the Department of English, T.K.M College of Arts & Science, Kollam w.e.f 13.12.2019.

47645/Ac F I/2023/UOK

The Principal, T.K.M College of Arts & Science, Kollam has forwarded a proposal regarding the Placement/ Promotion in respect of **Dr.Sumithra Devi S, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12** in the Department of English, T.K.M College of Arts & Science, Kollam w.e.f 13.12.2019.

The Service details of **Dr.Sumithra Devi S** are as follows.

Qualifications	<ul style="list-style-type: none"> ➤ M.A from University of Kerala in April 2001 ➤ M.Phil from University of Kerala in November 2003 ➤ Awarded Ph.D from University of Kerala in 23.12.2009
Date of first entry in to Service	13.12.2010
L.W.A availed	Nil
Details of relaxation availed of	2 years on account of Ph.D
Date of Placement to Assistant Professor with AGP 7000/-	13.12.2014
Date of completion of 5 years of service as Assistant Professor with AGP 7000/- (Academic Level 11)	12.12.2019
Proposed date of Placement to Assistant Professor Academic Level 12	13.12.2019.
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) UGC Sponsored one week short term course in Women Empowerment conducted by UGC HRDC University of Kerala, Kariavattom from 29.08.2019 to 04.09.2019 2) UGC Sponsored Refresher course- Summer School (Multidisciplinary) conducted by UGC HRDC University of Kerala, Kariavattom from 09.07.2019 to 22.07.2019
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option B)
Remarks	Nil

It may be noted that Dr.Sumithra Devi S was appointed as Lecturer in English at St.Joseph's College for Women, Alappuzha w.e.f. 13.12.2010 vide U.O No.Ac.FIII/23403/2011 Dated 19.11.2011. Later, she resigned from the post on 14.07.2011 and has been appointed as Assistant Professor in the Department of English at T.K.M College of Arts and Science, Kollam w.e.f.15.07.2011 vide U.O No.Ac.FIII/2/6997/2012 Dated 20.10.2012. The University vide U.O No.Ac.FI/43056/2019 Dated 01.07.2020 has approved the Placement/Promotion of Dr.Sumithra Devi S as Assistant Professor in English with AGP Rs.7000/- (stage I to II) w.e.f 13.12.2014 F .N.

The Assistant Professor had completed 5 years of service as Assistant Professor with AGP 7000/- (Academic Level 11) on 12.12.2019. Hence the due date of promotion is on 13.12.2019. The teacher has completed the mandatory Refresher Courses with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

As per the minutes of the Screening Committee held on 20.09.2021, the API score claimed for various categories have been verified against the documents produced, the Screening Committee found that the teacher satisfied all the requirements for promotion to Assistant Professor Academic Level 12.

As per API Scores sheet endorsed by the Screening Committee, the incumbent is awarded the following marks for each category.

Category I – Good

Category II – 134

Category III – 60

Category II + III – 194 for which the minimum required is 50.

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

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of **Dr.Sumithra Devi S, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12** in the Department of English, T.K.M College of Arts & Science, Kollam w.e.f 13.12.2019, **as per the UGC Regulations 2018**, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion of Dr.Sumithra Devi S, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of English, T.K.M College of Arts & Science, Kollam w.e.f 13.12.2019 and recommended to refer to Syndicate.

Resolution of the Syndicate

RESOLVED to approve the proposal for the Placement/ Promotion of Dr.Sumithra Devi.S., Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of English, T.K.M College of Arts & Science, Kollam w.e.f 13.12.2019, as per the UGC Regulations 2018.

Item No.07.89.A3 *T.K.M College of Arts and Science, Kollam - Proposal for the approval of the Placement/Promotion of Smt. Niza N Assistant Professor Academic level 10 to Assistant Professor Academic level 11, Department of Mathematics, w.e.f 07.06.2021 F N -reg.*

52861/Ac F I/2023/UOK

The DDO of T.K.M College of Arts and Science, Kollam has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Niza N, Assistant Professor Academic level 10, Department of Mathematics as Assistant Professor Academic level 11 w.e.f 07.06.2021 F N as per UGC Regulation 2018.

The Service details of Smt. Niza N are as follows.

Qualifications	1. M.Sc.Mathematics from University of Kerala in July 2013 2. M.Phil. from University of Kerala in October 2015. 3. Qualified UGC NET held on 21.12.2014
Date of Birth	14.02.1991
Date of Retirement/Superannuation	31.03.2051
Date of first entry in to Service	07.06.2016 FN
L.W.A availed (with medical certificate)	12 days
Details of relaxation availed of	One year on account of M.Phil
Date of completion of 5 years of service as Assistant Professor Academic level 10	06.06.2021
Proposed date of Promotion as Assistant Professor Academic level 11	07.06.2021 FN
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.UGC sponsored Online Faculty Induction Programme from 19.10.2020 to 17.11.2020 organised by UGC HRDC, Maulana Azad National Urdu University, Hyderabad 2. UGC sponsored Live online Refresher Course in Data Analysis and Machine Learning (Interdisciplinary) conducted by

	UGC HRDC, University of Kerala, Kariavattom from 23.02.2021 to 08.03.2021
Refresher /Orientation Course due	Nil
UGC Regulation Applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 07.06.2016 in T.K.M College of Arts and Science, Kollam. The Assistant Professor had completed five years of service on 06.06.2021 and completed the Mandatory requirements for promotion. Hence the teacher is eligible for promotion on the due date itself and is on 07.06.2021 FN.

The D.D.O. has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 Option A for the assessment periods 2016 to 2021 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

As per the minutes of the Screening Committee held on 18.10.2021, the API score claimed for various categories have been verified against the documents produced, the Screening Committee found that the teacher satisfied all the requirements for promotion to Assistant Professor Academic level 11.

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

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Smt. Niza N, Assistant Professor Academic level 10, Department of Mathematics, T.K.M College of Arts and Science, Kollam as Assistant Professor Academic level 11, w.e.f 07.06.2021 F N is placed before the Standing committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion of Smt.Niza.N, Assistant Professor Academic level 10, Department of Mathematics, T.K.M College of Arts and Science, Kollam as Assistant Professor Academic level 11, w.e.f 07.06.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A4 *All Saints College, Thiruvananthapuram – Placement/Promotion of Dr.Nisha.K.K, Department of Botany from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-) w.e.f 20.09.2014 F N - Approval – reg:-*

54096/Ac F I/2023/UOK

The Principal, All Saints College,Thiruvananthapuram has forwarded a proposal for the approval of Placement/Promotion of Dr.Nisha K K , Assistant Professor Stage II (AGP 7000/-), Department of Botany, All Saints College,Thiruvananthapuram as Assistant Professor Stage III (AGP 8000/-) w.e.f 20.09.2014 F N as per UGC Regulation 1998.

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

Qualifications	1)M.Sc in Botany from University of Calicut in 1999. 2)Joint CSIR-UGC JRF & NET held on 19.12.1999 2)Awarded Ph.D in Biotechnology from Kerala University on 22.11.2008.
Date of Birth	18.01.1977
Date of Retirement	31.03.2033
Date of first entry into service as Assistant Professor	20.09.2005 at St.Joseph's College for Women, Alappuzha
Date of continuous service	20.09.2005

Details of other qualifying service	Nil
Relaxation of period availed, if any	Availed for Promotion from Stage I to Stage II (Two years on account of Ph.D).
Details of LWA availed other than on medical grounds (without MC)	Nil
Date of Promotion as Lecturer Senior Grade (Assistant Professor Stage II)	20.09.2009
Details of Refresher and Orientation Courses Attended	1)UGC Sponsored Refresher Course in Life Science (Inter Disciplinary)conducted by UGC-Academic Staff College, University of Kerala from 05.07.2012 to 26.07.2012.
Whether any OC/RC due	One R.C due
Date of completion of required years of service as Assistant Professor Stage II (AGP 7000/-)	19.09.2014
Proposed date of Placement/Promotion to Stage III (AGP 8000/-)	20.09.2014
Regulation Applicable	UGC Regulation 1998.
Remarks	One Refresher Course due. Clause 6.3 VIII of UGC Regulation 2018 applicable.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Botany at St.Joseph's College for Women, Alappuzha on 20.09.2005.

The University had approved the said appointment and later approved her promotion as Senior Grade Lecturer wef 20.09.2009. Later Dr.Nisha K K relieved from the College on 17.11.2009 to join as Lecturer in Botany at All Saints'College Thiruvananthapuram w.e.f.18.11.2009. The appointment at All Saints' College, Thiruvananthapuram was also approved by the University.

The Principal, All Saints College, Thiruvananthapuram now has forwarded all supporting documents necessary for the approval of the placement/Promotion in respect of Dr.Nisha K K, as Assistant Professor with A.G.P 8000/- (Stage III).

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

The promotion of Dr.Nisha K K is covered under 1998 Regulation since the promotion date falls on 20.09.2014. On completion of 5 years of qualifying service as Assistant Professor With AGP 7000/-, the teacher is eligible to be placed/promoted as Assistant Professor with AGP 8000/- with effect from 20.09.2014 FN.

For being promoted to Assistant Professor Stage III (AGP 8000) the incumbent has to undergo 2 Refresher Courses within the assessment period. But the incumbent has attended only one Refresher Course within the assessment period. As per clause 6.3.VIII of UGC Regulation 2018, the requirement for Orientation course and refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. But the teacher has opted 1998 Regulation.

The Special Syndicate at its meeting held on 12.01.2021 vide item No:44.46 had resolved to extend the applicability of clause 6.3 VIII of UGC Regulation 2018, to teachers whose RC/OC is due and are otherwise eligible to be promoted under UGC Regulation 1998. Accordingly, the teacher is eligible to be placed/promoted as Assistant Professor with AGP 8000/- with effect from 20.09.2014 itself.

In the light of the above facts, the proposal for the approval of placement/ Promotion in respect of Dr.Nisha K.K., Assistant Professor Stage II (AGP 7000/-), Department of Botany, All Saints College, Thiruvananthapuram as Assistant Professor Stage III (AGP 8000/-) w.e.f 20.09.2014 FN as per UGC Regulation 1998 is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the placement/ Promotion in respect of Dr.Nisha K.K Assistant Professor Stage II (AGP 7000/-), Department of Botany, All Saints College, Thiruvananthapuram as Assistant Professor Stage III (AGP 8000/-) w.e.f. 20.09.2014 F.N., and recommended to refer to Syndicate.

Resolution of the Syndicate

RESOLVED to defer the item.

Item No.07.89.A5 Endorsement of Staff List of B.Ed course at Christ Nagar College of Education, Thiruvallam- Approval -reg-

24456/Ac F I/2020/UOK

The Educational agency, Christ Nagar College of Education, Thiruvallam has requested to endorse a Staff list of 10 teaching staff (including Principal) in B.Ed stream.

It may be noted that, a staff list consisting of 07 teaching staff (including Principal) for B.Ed stream has already been endorsed by the University in 12.10.2020.

The details of endorsed staff list in B.Ed is given below.

SI No.	Name	Designation	Subject
1.	Dr. T L Preetha	Principal	Mathematics
2.	Smt. Sushama Prabha L	Assistant Professor	Natural Science
3.	Smt. Uma Jyothi P	Assistant Professor	Social Science
4.	Smt.Chinchu P	Assistant Professor	Physical Science
5.	Smt.Sowmya Devi V	Assistant Professor	Perspectives in Education
6.	Dr.Chandini K K	Assistant Professor	English
7.	Smt.Devakumari B	Assistant Professor	Perspectives in Education

As per NCTE Regulation 2014, faculty strength for a basic unit of 50 students is 8 for B.Ed. The Educational agency is having a unit of 50 students for B.Ed Degree course with optional subjects, English, Physical Science, Mathematics, Natural Science and Social Science. Four teaching staff already endorsed in 2020 have been resigned and there are 6 new teachers are included in the staff list submitted for endorsement.

Sl. No.	Name	Designation	Subject
1.	Dr. T L Preetha	Principal	Mathematics
2.	Smt. Sushama Prabha L	Assistant Professor	Natural Science
3.	Smt. Uma Jyothi P	Assistant Professor	Social Science
4.	Smt.Henna T Rozario	Assistant Professor	English
5.	Smt.Nivya Kumar	Assistant Professor	Physical Science
6.	Dr.Simi S	Assistant Professor	Perspectives in Education. (General Education)
7.	Smt.Sreevidya M S	Assistant Professor	Performing Arts
8.	Smt. Ahalya A S	Assistant Professor	Fine Arts
9.	Smt. Mini M S Raj	Assistant Professor	Physical Education
10.	Smt.Sajeeshma Rajan	Assistant Professor	Perspectives in Education (General Education).

The Educational Agency has forwarded the supporting documents like proforma, ID proof, Photograph, attested copies of the qualifying certificates and chalan receipts for Rs.3300/- remitted to the University cash counter for verification of documents (Rs.550/- per teacher) in r/o the newly joined teaching staff.

The attested copies of the qualifying certificates attached with the proforma have been verified with the Original documents.

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

- i) For making appointment of Teachers including Principal in unaided Colleges, the selection shall be made after giving due publicity.
- ii) Age: The maximum age for a teacher in the Unaided College shall be sixty five (65) years.

- iii) Approval of appointment: Approval of every appointment to the teaching post in Unaided Colleges shall be made by the Syndicate subject to satisfying the conditions specified in these statutes.

Note: 1 All Teachers of Unaided Colleges affiliated to the University shall possess the qualifications prescribed in the Regulations relating to qualification of Teachers except the stipulation that they should pass the eligibility test for Lectures conducted by the UGC, CSIR or similar tests accredited by the UGC.

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

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

NCTE Norms 2014 and as its amendment notification dated 29.05.2017, for B.Ed Degree Programmes the qualifications of faculties is as follows:

5.2 Qualifications:

A. Principal/HoD

- (a) Post Graduate degree in Arts/Sciences/Social Sciences/Humanities/Commerce with minimum 55% marks; and
- (b) M. Ed with minimum 55% marks; and
- (c) Ph. D in Education or in any pedagogic subject offered in the institution; and
- (d) Eight years teaching experience in a secondary Teacher Education Institution.

B. Perspectives in Education or Foundation Courses

- (a) Postgraduate degree in social Sciences with minimum 55% marks; and
- (b) M.Ed degree from a recognised university with minimum 55% marks.

OR

- (a) Postgraduate (MA) degree in Education with minimum 55% marks; and
- (b) B.Ed/B.E1.Ed. Degree with minimum 55% marks.

C. Curriculum and Pedagogic Courses

- (a) Post graduate degree in Sciences/Mathematics/Social Sciences/Languages with minimum 55% marks.
- (b) M.Ed degree with minimum 55% marks.

It is added that the candidate shall cleared the National Eligibility Test (NET) conducted by UGC. Provided candidates, who are or have been awarded PhD Degree in accordance with the UGC (Minimum standard and Procedure for award of PhD Degree)Regulation 2009, shall be exempted from the requirement of the clearing of NET for appointment as Assistant Professor or equivalent position in Universities or College or institutions".

D. Specialised Courses Physical Education

- (i) Master of Physical Education(M P Ed) with minimum 55% marks (Training/qualification in yoga education shall be desirable)

Visual Arts

- (i) Post Graduate degree in Fine Arts (MFA)with minimum 55% marks

Performing Arts

- (i) Post graduate degree in Music/Dance/Theatre Arts with minimum 55% marks

Desirable: Ph.D degree in Education with subject specialisations.

(Note: In case B and C put together, for two faculty positions, a postgraduate degree in Sociology/ Psychology/ Philosophy with 55% marks and B.Ed.BE1Ed with 55% marks and three years of teaching experience in a secondary shall be considered).

On verification, it is found that the following newly appointed Assistant Professors (six out of seven) possess all the qualification required for the appointment.

1. Smt.Henna T Rozario,
2. Smt.Nivya Kumar,
3. Smt.Mini M S Raj
4. Smt. Sajeeshma Rajan
5. Smt.Ahalya A S
6. Smt.Sreevidya M S

Dr.Simi S, who is appointed as Asst.Prof. in Perspectives in Education (General Education) has not qualified MEd or MA Degree in Education and had a teaching experience of just one year from 01.11.2021 to 31.10.2022 as Assistant Professor of General Education in Pattom Thanupillai Memorial College of Education, Thiruvananthapuram. Hence not eligible to be appointed as Asst.Prof. in Perspectives Education in Training Colleges.

As per clause 5.1 (Note ii) of NCTE Regulation 2014,"Faculty can be utilised for teaching in flexible manner so as to optimize academic expertise available."Accordingly even by excluding Dr.Simi.S, there are two teachers to handle Perspectives in Education and the Pedagogy Subject, Social Science. Hence the Staff list excluding Dr.Simi S is in order.

In the light of the above mentioned facts, as per the orders of the Vice Chancellor, the proposal for the endorsement of 9 teaching staff (Excluding Dr. Simi S) in B.Ed stream at Christ Nagar College of Education, Thiruvallam is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of Private colleges, for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the endorsement of 10 teaching staff in B.Ed stream at Christ Nagar College of Education, Thiruvallam and recommended to approve the endorsement of 9 teaching staff excluding Dr. Simi S. as she is not qualified as per the existing NCTE Regulation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A6 ***S.D College, Alappuzha - Proposal for the approval of the Placement/ Promotion of Smt. Jyothiantherjanam S, Assistant Professor with AGP 6000, Department of Economics as Assistant Professor with AGP 7000 (Stage I to Stage II) w.e.f 01.01.2019.***

51848/Ac F I/2023/UOK

The Principal of S.D College, Alappuzha has forwarded a proposal for the approval of Placement/ Promotion in respect of Smt. Jyothiantherjanam S, Assistant Professor with AGP 6000 (Stage I), Department of Economics as Assistant Professor with AGP 7000 (Stage II) w.e.f 01.01.2019.

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

Qualifications	1) M.A from University of Kerala on 2005 2) Qualified NET held on 25.06.2006
Date of Birth	25.05.1983
Date of Retirement	31.05.2039
Date of first entry in to Service	04.07.2012
L.W.A availed	LWA for 181 days
Date of completion of 6 years of service as Assistant Professor	03.07.2018
Proposed date of Placement to Assistant Professor with AGP 7000 (stage II)	01.01.2019 F N
Details of relaxation availed of	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.Orientation Course from UGC- HRDC University of Kerala, from 04.11.2016 to 01.12.2016.

	2. Refresher Course from UGC- HRDC, University of Kerala, 01.02.2018 to 21.02.2018.
Refresher/ Orientation Course due	Nil
UGC Regulation applicable	2018 Option A
Remarks	The teacher has availed LWA for 181 days and hence eligible for promotion on 01.01.2019.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 04.07.2012 F.N in S D College, Alappuzha and it was approved by University of Kerala vide U.O No. Ac FIII/2/46461/2012 dated 16.01.2013. The Assistant Professor had completed 6 years of service on 03.07.2018 but availed LWA for 181 days.

The teacher had completed the mandatory Requirements within the assessment period. Hence the Assistant Professor is eligible for promotion on 01.01.2019.

The Principal of S D College, Alappuzha has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2012 to 2019, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes, the Screening Committee held on 15.03.2023, verified the API grades for the period and found eligible for placement to Assistant Professor with AGP 7000 (Stage II).

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

In the light of the above facts, the proposal for the approval of the Placement/ Promotion in respect of **Smt. Jyothiantherjanam S**, Assistant Professor with A G P 6000 (Stage I), Department of Economics, SD College, Alappuzha as Assistant Professor with AGP 7000 (Stage II), w.e.f 01.01.2019 as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion in respect of Smt. Jyothiantherjanam S, Assistant Professor with A G P 6000 (Stage I), Department of Economics, SD College, Alappuzha as Assistant Professor with AGP 7000 (Stage II), w.e.f. 01.01.2019, and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A7 *Endorsement of Teaching Staff in Rama Vilasom Training College, Valakom, Kottarakkara reg:-*

23086/Ac F I/2020/UOK

The Principal, Rama Vilasom Training College, Valakom, Kottarakkara has requested to endorse the revised Staff List consisting of 11 teachers (including 3 newly appointed teachers in the college) as per the Show Cause Notice received from NCTE.

It is to be noted that, NCTE issued the Show Cause Notice directing the Educational agency to resubmit the newly endorsed staff list of Rama Vilasom Training College, Valakom on or before 22.09.2023.

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

- i) For making appointment of Teachers including Principal in unaided Colleges, the selection shall be made after giving due publicity.
- ii) Age: The maximum age for a teacher in the Unaided College shall be sixty five (65) years.
- iii) Approval of appointment: Approval of every appointment to the teaching post in Unaided Colleges shall be made by the Syndicate subject to satisfying the conditions specified in these statutes.

Note:

- All Teachers of Unaided Colleges affiliated to the University shall possess the qualifications prescribed in the Regulations relating to qualification of Teachers except the stipulation that they should pass the eligibility test for Lectures conducted by the UGC, CSIR or similar tests accredited by the UGC.
- Teachers who are having approved service in Affiliated Colleges shall be deemed to be qualified.

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

NCTE Norms 2014 stipulate that

5.2 Qualifications

The faculty shall possess the following qualifications:

A. Principal/HoD

- (a) Post Graduate degree in Arts/Sciences/Social Sciences/Humanities/Commerce with minimum 55% marks; and
- (b) M. Ed with minimum 55% marks; and
- (c) Ph. D in Education or in any pedagogic subject offered in the institution; and
- (d) Eight years teaching experience in a secondary Teacher Education Institution.

B. Perspectives in Education or Foundation Courses

- (a) Postgraduate degree in Social Sciences with minimum 55% marks; and
- (b) M.Ed degree from a recognized university with minimum 55% marks.

OR

(a) Postgraduate (MA) degree in Education with minimum 55% marks; and

(b) B.Ed/B.E1.Ed. Degree with minimum 55% marks.

C. Curriculum and Pedagogic Courses

- (a) Post graduate degree in Sciences/Mathematics/Social Sciences/Languages with minimum 55% marks.
- (b) M.Ed degree with minimum 55% marks.

D. Specialised Courses Physical Education

- (i) Master of Physical Education (M P Ed) with minimum 55% marks (Training/qualification in yoga education shall be desirable)

Visual Arts

- (i) Post Graduate degree in Fine Arts (MFA) with minimum 55% marks

Performing Arts

- (i) Post graduate degree in Music/Dance/Theatre Arts with minimum 55% marks

Desirable: Ph.D degree in Education with subject specialisations.

(Note: In case B and C put together, for two faculty positions, a postgraduate degree in Sociology/ Psychology/ Philosophy with 55% marks and B.Ed. BEIED with 55% marks and three years of teaching experience in a secondary shall be considered).

It may be noted that University had already endorsed 12 teaching staff including Principal of the College in the year 2020-2021 as detailed below.

SINo	Name	Designation	Subject
1.	Dr. Rany S	Principal	Natural Science
2.	Smt. Soumya Reghunath	Assistant Professor	English
3.	Smt. Manju Kumari P.M	Assistant Professor	Physical Science
4.	Sri. Syambabu S	Assistant Professor	Malayalam
5.	Sri. Arun Raj D	Assistant Professor	Social Science
6.	Dr. Sindhu U.S	Assistant Professor	Commerce
7.	Dr. Sajitha S	Assistant Professor	Natural Science
8.	Smt. Vijimol G	Assistant Professor	General Education
9.	Dr.Sheeba A	Assistant Professor	General Education

10.	Smt.Kohila Devi P	Assistant Professor	Physical Education
11.	Smt.Sreelekshmi S	Assistant Professor	Performing Arts
12.	Sri.Krishnakumar K.G	Assistant Professor	Fine Arts

The Educational Agency has now informed that some teachers in the above list relieved from the college and hence the Educational agency appointed the following as Assistant Professors in the vacancies arised.

- ◆ Smt.Krishnaja T.R appointed as Assistant Professor in English against the relieving vacancy of Smt. Soumya Reghunath
- ◆ **Sri. Suresh G** appointed as Assistant Professor in Social Science against the relieving vacancy of Sri. Arun Raj D.
- ◆ Smt.Arsha Babu appointed as Assistant Professor in Natural Science against the relieving vacancy of Dr. Sajitha S
- ◆ Appointed a guest faculty in Malayalam Education against the relieving vacancy of Sri.Syambabu.S.

As per NCTE Regulations 2014,

7. The number of Teaching Staffs or a basic unit of 50 student strength is 8.
8. the faculty positions under different subject categories may teach courses in the teacher education programmes across curricular areas specified and can cater to both foundation & pedagogy courses.
9. a faculty can be utilised for teaching in flexible manner so as to optimize academic expertize available.

The Educational agency vide letter no.RVTC/479/23 Dated 19.10.2023 has also informed the following points.

10. As per NCTE norms, the number of core teachers for one basic unit is 8.
11. But on 08.10.2020, the college endorsed 9 teachers and these teachers were retained till they were resigned voluntarily.
12. Since the number of teaching Staff in one basic unit is 8, the Educational Agency appointed one permanent faculty for the languages ie in English and for effective curriculum transaction, they appointed a guest faculty in Malayalam.

On verification of the Staff list submitted by the Principal, Rama Vilasom Training College, Valakom, Kottarakkara, the following are noted.

- The sanctioned student strength of BEd Students at Rama Vilasom Training College, Valakom, Kottarakkara is 50 and the college offers the optional subjects viz; English, Malayalam, Commerce, Physical Science, Natural Science, and Social Science(6 optionals).
- The Educational agency has appointed 8 teachers including Principal and seven teachers in 5 optional subjects in addition to teachers in Physical Education, fine Arts & Performing Arts and has appointed a guest faculty in Malayalam.However they met the minimum requirement of faculty Strength of 8 teachers even without appointing a permanent teacher in Malayalam.
- Out of the three newly appointed Assistant Professors, Smt.Krishnaja TR and Smt.Arsha Babu are fully qualified for the post of Assistant Professor in respective subjects.
- **Sri.Suresh G** who has been appointed in 2023 has neither qualified UGC NET examination nor acquired PhD in Education. As per NCTE amendment Regulations 2017, which came into force on 29.05.2017, NET/PhD is mandatory for appointment as Assistant Professor in Training Colleges. Even though **.Sri. Suresh G** does not possess NET/PhD, Staff list of BEd Teachers at Sabarigiri Training College Anchal, including **Sri.Suresh G** was endorsed in 2021 as his appointment was made on 01.10.2015, ie;prior to the issuance of NCTE amendment regulations 2017. **Sri.Suresh G** is having a total teaching Experience of 11 years in various Training Colleges affiliated to the University and the University had already endorsed his appointment at Sabarigiri Training College Anchal during the year 2021. Moreover he acquired MPhil in Education in 2007.
- The Staff list submitted by the Educational agency satisfies the distribution of faculties across different curricular areas as per NCTE Regulation 2014.

The Educational Agency has forwarded the supporting documents like proforma, ID proof, Photograph, attested copies of the qualifying certificates and chalan receipts pertaining to the payment made in the University cash counter for verification of documents in respect of the three newly appointed teachers (Rs.525/- per teacher).

The attested copies of the qualifying certificates attached along with the proforma has been verified with the Original documents and it is found that all the teaching staff including the Principal possessed the required qualification as stipulated in the NCTE Regulation 2014.

Sl. No	Name	Designation	Subject
1.	Dr. Rany S	Principal	Natural Science
2.	Smt. Manju Kumari P.M	Assistant Professor	Physical Science
3.	Dr. Sindhu U.S	Assistant Professor	Commerce
4.	Smt. Vijimol G	Assistant Professor	General Education
5.	Dr. Sheeba A	Assistant Professor	General Education
6.	Smt. Kohila Devi P	Assistant Professor	Physical Education
7.	Smt. Sreelekshmi S	Assistant Professor	Performing Arts
8.	Sri. Krishnakumar K.G	Assistant Professor	Fine Arts
9.	Smt. Krishnaja T.R	Assistant Professor	English
10	Sri. Suresh G	Assistant Professor	Social Science
11	Smt. Arsha Babu	Assistant Professor	Natural Science

In the light of the above, the proposal for the endorsement of the Staff List of 11 teachers **including 3 newly appointed teaching staff**, at Rama Vilasom Training College, Valakom, Kottarakkara is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the endorsement of staff list of 11 teachers of Ramavilasom Training College, Valakom and observed the following:

- 1. Sri Suresh G (Sl No.10) had been working as Assistant Professor in Sabarigiri Training College, Anchal since 2015 and University had approved the said appointment as per the then existing NCTE norms.*
- 2. Committee also considered the previous teaching experience of 11 years of Sr Suresh G in various training Colleges affiliated to the University as well as the precedence in granting endorsement in similar cases.*

In the light of the above, Committee recommended to approve the endorsement of 11 teachers including Sri Suresh G .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A8 *SD College, Alappuzha - Proposal for the approval of the Placement/ Promotion of Dr. Jose Mathew, Assistant Professor Academic Level 10, Department of Botany as Assistant Professor Academic Level 11, w.e.f 01.10.2022 F N.*

71054/Ac F I/2023/UOK

The Principal, S D College, Alappuzha had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Jose Mathew, Assistant Professor Academic Level 10, Department of Botany as Assistant Professor Academic Level 11 w.e.f 01.10.2022 F N.

The Service details of Dr. Jose Mathew is as follows.

Qualifications	1. M.Sc from M.G University in June 2007. 2. Qualified Ph.D in Environmental Science (Botany) from M.G University on 21.10.2015.
Date of Birth	17.05.1985
Date of Retirement	31.05.2045
Date of first entry in to Service	01.10.2018 F N
L.W.A availed	Nil

Details of relaxation availed of	Two years on account of Ph.D
Date of completion of 4 years of service as Assistant Professor Academic Level 10	30.09.2022
Proposed Date of Placement to Assistant Professor Academic Level 11	01.10.2022 F N
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.FourWeek Induction/Orientation Programme organized by Teaching Learning Centre, Ramanujan College, University of Delhi under the PMMMNMTT of MHRD from 01.09.2020 to 30.09.2020. 2. Refresher Course from UGC- HRDC, University of Kerala from 09.12.2021 to 22.12.2021.
Refresher / Orientation Course due	Nil
UGC Regulation applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is noted that the teacher had entered into service as Assistant Professor in Botany on 01.10.2018 F N at SD College, Alappuzha and had completed 4 years of service as Assistant Professor Academic Level 10 on 30.09.2022. Hence the due date of promotion to Assistant Professor Academic Level 11 is on 01.10.2022.

For promotion as Assistant Professor Academic Level 11, the teacher had to complete one Refresher Course (RC) and One Orientation Course (OC) within the assessment period. Here the teacher had completed the mandatory courses within the assessment period. Hence the teacher is eligible for promotion on the due date itself, i.e. on 01.10.2022 itself.

The Principal, S D College, Alappuzha has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2018 to 2022, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the Minutes of the Screening Committee held on 26.09.2023, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 11 w.e.f 01.10.2022.

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

As per the orders of the Hon'ble Vice-Chancellor, the proposal for the approval of the Placement/ Promotion of Dr. Jose Mathew, Assistant Professor Academic Level 10, Department of Botany, SD College, Alappuzha as Assistant Professor Academic Level 11, w.e.f 01.10.2022 FN, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of the Placement/ Promotion of Dr. Jose Mathew, Assistant Professor Academic Level 10, Department of Botany, SD College, Alappuzha as Assistant Professor Academic Level 11, w.e.f 01.10.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A9 ***Peet Memorial Training College, Mavelikara - Placement/Promotion of Dr. Elizabeth Joshua, Assistant Professor in Education Academic Level 10 as Assistant Professor Academic Level 11 w.e.f. 01.06.2021 F N.***
70039/Ac F I/2023/UOK

The Principal, Peet Memorial Training College, Mavelikara had forwarded a proposal regarding the Placement/ Promotion of Dr. Elizabeth Joshua, Assistant Professor in Education Academic Level 10 as Assistant Professor Academic Level 11 w.e.f. 01.06.2021 F N as per UGC Regulation 2018.

The Service details of Dr. Elizabeth Joshua are as follows.

Qualifications	1. M.Sc from Mahatma Gandhi University June 2003. 2. M.Ed from Mangalore University in 2004 3. M.Phil in Education from Mahatma Gandhi University in March 2008. 4. Qualified UGC-NET held in December 2007. 5. Awarded Ph.D in Education from Mahatma Gandhi University on 16.06.2016.
Date of Birth	23.04.1978
Date of Retirement	30.04.2038
Date of first entry in to Service	01.06.2017 F N
L.W.A availed	Nil
Details of relaxation availed of	Two Years on account of Ph. D
Date of completion of 4 years of service as Assistant Professor Academic Level 10	31.05.2021
Proposed Date of Placement to Assistant Professor Academic Level 11	01.06.2021 FN
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Refresher Course from UGC-HRDC, University of Hyderabad from 05.08.2020 to 19.08.2020. 2. Induction Programme from UGC-HRDC, University of Kerala from 02.11.2020 to 01.12.2020.
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option A)

On Verification of the Service Book, it is seen that the teacher had entered into service as Assistant Professor on 01.06.2017 FN and it was approved by University vide U.O No.Ac.F1/07852/2018 dated 17.12.2018. The teacher had completed 4 years of service as Assistant Professor Academic Level 10 on 31.05.2021 and hence the due date of promotion to Assistant Professor Academic Level 11 is 01.06.2021.

For promotion as Assistant Professor Academic Level 11, the teacher had to complete one Refresher Course (RC) and One Orientation Course (OC) within the assessment period. Here the teacher had completed one RC and One Induction Programme.

As per UGC Regulation 2018, Induction Programme shall be treated at par with the Orientation Programmes already being run by the HRDC of the UGC for the purpose of CAS requirements. Hence the teacher is eligible for promotion on the due date itself, ie; on 01.06.2021.

The Principal, Peet Memorial Training College, Mavelikara has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2017 to 2021, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes, the Screening Committee held on 25.10.2023, verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 11.

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

In the light of the above mentioned facts, as per the orders of the Vice-Chancellor the proposal regarding the Placement/ Promotion of Dr. Elizabeth Joshua, Assistant Professor in Education Academic Level 10, Peet Memorial Training College, Mavelikara as Assistant Professor Academic Level 11 w.e.f. 01.06.2021 FN as per UGC Regulation 2018, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion of Dr. Elizabeth Joshua, Assistant Professor in Education Academic Level 10, Peet Memorial Training College, Mavelikara as Assistant Professor Academic Level 11 w.e.f. 01.06.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A10 *SD College, Alappuzha - Proposal for the approval of the Placement/ Promotion of Dr. Priya R, Assistant Professor Academic Level 10, Department of Commerce as Assistant Professor Academic Level 11, w.e.f 01.06.2020 F N.*

63979/Ac F I/2023/UOK

The Principal, S D College, Alappuzha has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Priya R, Assistant Professor Academic Level 10, Department of Commerce as Assistant Professor Academic Level 11 w.e.f 01.06.2020 F N.

The Service details of Dr. Priya R is as follows.

Qualifications	1. M.Com from M.G University in April 2012. 2. Qualified UGC - NET held on September 2012. 3. Qualified Ph.D from University of Kerala on 16.09.2020.
Date of Birth	15.10.1978
Date of Retirement	31.03.2039
Date of first entry in to Service	01.06.2014 F N
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of completion of 6 years of service as Assistant Professor Academic Level 10	31.05.2020
Proposed Date of Placement to Assistant Professor Academic Level 11	01.06.2020 F N
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.Orientation Programme sponsored by UGC-HRDC, Kannur University from 14.11.2018 to 11.12.2018. 2. SWAYAM ARPIT online certificate course in the examination held on 16.02.2020
Refresher/ Orientation Course due	Nil
UGC Regulation applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is noted that the teacher had entered into service as Assistant Professor in Commerce on 01.06.2014 at SD College, Alappuzha and had completed 6 years of service as Assistant Professor Academic Level 10 on 31.05.2020. Hence the due date of promotion to Assistant Professor Academic Level 11 is on 01.06.2020.

The teacher had undergone SWAYAM ARPIT online certificate course for CAS Promotion offered by University of Kerala. The UGC vide its letter No.F2-16/2002(PS) Pt.FI.II dated 03.12.2018 had decided to treat refresher course under ARPIT programme as equivalent to one Refresher Course for the purpose of CAS promotion. Here the teacher has completed the mandatory requirements as stipulated in UGC Regulation 2018 with in the assessment period. **Hence the Assistant Professor is eligible for promotion on the due date itself.**

The Principal, **SD College, Alappuzha** has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2014 to 2020, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the Minutes of the Screening Committee held on 13.09.2021, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 11 w.e.f 01.06.2020 FN.

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

As per the orders of the Hon'ble Vice-Chancellor, the proposal for the approval of the Placement/ Promotion of Dr. Priya R, Assistant Professor Academic Level 10, Department of Commerce, SD College, Alappuzha as Assistant Professor Academic Level 11 w.e.f 01.06.2020 FN as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of the Placement/Promotion of Dr. Priya R, Assistant Professor Academic Level 10, Department of Commerce, SD College, Alappuzha as Assistant Professor Academic Level 11 w.e.f 01.06.2020 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A11 *SD College, Alappuzha – Placement/Promotion of Dr.Veena J, Associate Professor Academic Level 13 A, Department of Hindi as Professor Academic Level 14 w.e.f 01.09.2022 F N - Approval – reg:-*

1219/Ac F I/2021/UOK

The Principal, S D College, Alappuzha has forwarded a proposal for the approval of Placement/ Promotion of Dr.Veena J, Associate Professor Academic Level 13 A, Department of Hindi as Professor Academic Level 14 w.e.f. 01.09.2022 F N as per UGC Regulation 2018.

The details of Dr.Veena J are as follows:

Qualifications	1.M.A from University of Kerala in 1990. 2.M.Phil from University of Kerala in December 1993. 3. Ph D from University of Kerala awarded on 22.11.2008.
Date of first appointment	01.06.2006
Date of beginning into continuous service	01.06.2006
L.W.A availed with out medical ground	Nil
Date of Placement to Lecturer Senior Scale	01.06.2010
Date of Promotion to Lecturer Selection Grade	01.06.2015
Date of promotion to Associate Professor Academic Level 13 A	01.06.2018
Proposed date of placement/ promotion to Professor	01.09.2022
U G C Regulation applicable	U G C Regulation 2018
Remarks	The 10th Research Paper was published only on August 2022 in Peer Reviewed/ UGC approved journal. Hence the teacher is eligible to be promoted as Professor w.e.f. 01.09.2022 F N

The Principal has forwarded the relevant documents such as Placement Order, Minutes of the Selection Committee and API Score sheet based on PBAS in respect of Dr.Veena J as per UGC Regulations 2018.

As per Clause 6.4.B.IV of U.G.C Regulations 2018, eligibility criteria for promotion from Associate Professor Academic Level 13 A to Professor Academic Level 14 is as detailed below.

1. Associate Professors who have completed three years of service in Academic Level 13A.
2. A Ph.D degree in subject relevant/allied/relevant discipline.
3. A minimum of 10 research publications in peer-reviewed or UGC- listed journals out of which three research papers shall be published during the assessment period.
4. A minimum of 110 Research Score as per Appendix II, Table 2 of UGC Regulation 2018.

On verification, it is seen that Dr.Veena J has completed three years of service as Associate Professor in Academic Level 13 A on 01.06.2021. The teacher acquired PhD in Hindi from University of Kerala on 22.11.2008.

As per the minutes of the Selection committee held on 31.10.2023, the committee verified the documents in proof of age, academic qualifications and details of qualifying service submitted by the incumbent and found that the Associate Professor attained a verified score of 250 for which minimum required is 110 and is having sufficient number of Research Publications in peer reviewed/UGC approved journals (Supporting evidences of publications have also been forwarded). The 10th Research Paper was published only on August 2022 in Peer Reviewed/ UGC approved journal. Hence the teacher is eligible to be promoted as Professor w.e.f. 01.09.2022 F N.

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

As per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/ Promotion of Dr.Veena J, Associate Professor Academic Level 13 A, Department of Hindi, SD College, Alappuzha as Professor Academic Level 14 w.e.f. 01.09.2022 F N as per UGC Regulation 2018 is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement/Promotion of Dr.Veena J, Associate Professor Academic Level 13 A, Department of Hindi, SD College, Alappuzha as Professor Academic Level 14 w.e.f. 01.09.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A12 All Saints' College, Thiruvananthapuram- Placement/Promotion of Dr.Siny.G. Benjamin, Assistant Professor Academic Level 12 to Associate Professor Academic Level 13 A, in the Department of Zoology w.e.f. 21.07.2020.

23081/Ac F I/2021/UOK

The Principal, All Saints' College, Thiruvananthapuram has forwarded a proposal for the approval of the Placement/Promotion in respect of Dr.Siny.G.Benjamin, Assistant Professor Academic Level 12 to Associate Professor Academic Level 13 A, in the Department of Zoology, w.e.f. 21.07.2020.

The Service details of Dr.Siny.G.Benjamin , are as follows.

Qualifications	1.M Sc from University of Kerala in 2002. 2.Qualified CSIR-UGC-NET held on 28.12.2003. 3.M.Phil from University of Kerala in 2004. 4. Awarded Ph.D from University of Kerala on 03.03.2011.
Date of Birth	28.05.1980
Date of Retirement	31.05.2036

Date of first entry in to Service	21.07.2008.
L.W.A availed	Nil
Details of relaxation availed of	Two years on account of Ph.D already availed during the promotion from Stage I-II.
Date of Placement to Assistant Professor Stage II	21.07.2012.
Date of Placement to Assistant Professor Academic Level 12.(StageIII)	21.07.2017.
Date of completion of 3 years of service as Assistant Professor Academic Level 12	20.07.2020
Due date of Placement to Associate Professor Academic Level 13A	21.07.2020
Number of refresher Courses or Orientation Courses attended, duration and name of University	1)Two Weeks Faculty Development Programme on "Managing Online Classes and Co-Creating MOOCs" sponsored by PMMMMNMTT, MHRD, from 20.04.2020 to 06.05.2020
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option A)
Remarks	Nil

The teacher had completed twelve years of service on 20.07.2020 for being promoted as Associate Professor Academic Level 13 A (on account of Ph.D) and hence the due date of promotion is on 21.07.2020 FN.

It may be noted that for eligible to be placed as Associate Professor, the teacher has to undergo any one of the following as stipulated in the UGC Regulation 2018.

One Refresher Course/Research Methodology/ Workshop/Syllabus Up-gradation Workshop/ Training in Teaching-Learning and Evaluation/ Technology Programmes/Faculty Development Programmes (02 weeks duration – 10 Days) within the Assessment period (or completed two courses of at least one week or 05 days duration in lieu of every single course/programme of at least two week or ten days duration)

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Contribution towards development of e-content in 4-quadrant - (at least one quadrant - minimum of 10 modules of a course/contribution) during assessment period.

On verification, it is seen that, Dr.Siny.G.Benjamin has completed three years of service as Assistant Professor Academic Level 12 on 20.07.2020. The teacher acquired Ph.D from University of Kerala on 03.03.2011 and completed one Faculty Development Programme of 2 week duration with in the assessment period. Hence the teacher is eligible for promotion on the due date itself.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 Option A for the assessment periods 2017 to 2020 with recommendation of the Selection Committee duly constituted as per UGC Regulations 2018.

The Selection Committee was conducted on 09.10.2023 and based on the assessment of the documents submitted, the committee found that Dr.Siny.G.Benjamin is eligible for placement as Associate Professor Academic Level 13 A w.e.f 21.07.2020 F N.

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

In the light of the above facts, the proposal regarding the approval of Placement/Promotion of Dr.Siny.G. Benjamin Assistant Professor Academic Level 12, Department of Zoology, All Saints' College,Thiruvananthapuram, as Associate Professor Academic Level 13 A w.e.f 21.07.2020 F N as per UGC Regulations 2018, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement/Promotion of Dr.Siny.G.Benjamin Assistant Professor Academic Level 12, Department of Zoology, All Saints' College,Thiruvananthapuram, as Associate Professor Academic Level 13 A w.e.f. 21.07.2020 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A13 *Initial Appointment of Dr.Pressy P Prakasia as Assistant Professor in Botany at All Saints' College, Trivandrum – regarding.*

24495/Ac F I/2021/UOK

The Hon'ble High Court of Kerala vide the Judgment dated 23.11.2022 in WP(C) No.6815/2021 filed by Smt. G Shirmila Jose directed the following for the compliance: the University shall verify whether the Selection done by the College is as per law and in full compliance with all parameters, when the approval of appointment of the selected candidate is finalised.

- to communicate the resultant proceedings to the petitioner in due course.
- the University to look into the allegations made by the petitioner that even though seat mentioned in the notification was for a particular community, the party respondents do not belong to it.

In this context the following are submitted regarding the Selection Process in the appointment of Assistant Professor in Botany at All Saints' College, Trivandrum:

- The Govt. vide letter No. 481/2019/HEdn dated 29.09.2020 had nominated a representative for the Selection of an Assistant Professor in Botany at All Saints' College Trivandrum.
- The Educational Agency had advertised the notification regarding the vacancy in All saints' College Trivandrum (community merit -1) in 4 daily newspapers which were advertised on 09.12.2020. Hence the age of the teacher was calculated as on 01.01.2020.
- The Selection Committee constituted as per the provisions in the UGC Regulations 2018, which held on 08.03.2021, finalised a select list of 3 candidates in community Category for appointment as Assistant Professor of Botany as follows.
 1. Dr. Pressy Prakasia (Repondent 4)
 2. Dr. Stephin S (Respondent 5)
 3. Dr. G. Shirmila Jose (Petitioner)
- As per Post Adalath report, there is a workload of 75 hours and 4 sanctioned posts in the Department of Botany, All Saints' College, Thiruvananthapuram. Dr. Pressy P Prakasia, the Ist rank holder in the Select list was appointed as Assistant Professor to the 4th position in the Department of Botany at All Saints' College Trivandrum.

Meanwhile a Writ Petition WPC No.6815/2021 was filed before the Hon'ble High Court of Kerala by Smt. G Shirmila Jose (3rd Rank holder as per the Rank List) against the Selection of Assistant Professor made in the Department of Botany, All Saints' College, Thiruvananthapuram by the duly constituted Selection Committee held on 08.03.2021. The Petitioner argued that, she was placed in the 3rd position in the rank list by ignoring her meritorious claim and by awarding excessive marks to first 2 rank holders without following any criteria. It is also stated that at the time of interview, the selection board didn't consider her eligible age relaxations based on her caste and without considering her service as Guest lecturer in the Department of Botany, All saints' College Thiruvananthapuram since 2017.

On verification of score sheet submitted along with the proposal for the approval of Assistant Professor in Botany at All Saints' College, TVPM, it was noted that Smt. G Shirmila Jose had 46 years old at the time of interview. As per the Statutory provisions with regard to the selection of teachers for appointment in private affiliated Colleges, the maximum age limit for the appointment of Assistant Professor is 40 with usual relaxation for OBC/SC/ST candidates. (For OBC - 3 years and For SC/ST - 5 years). In the writ petition filed by Smt. G Shirmila Jose, it is claimed that the petitioner belongs to Latin Catholic category and hence entitled to get an age relaxation of 3 years. Also the petitioner had been working as Guest Lecturer in the Department of Botany, All Saints' College, Thiruvananthapuram from 2017 onwards and hence eligible for relaxation in upper age limit as per GO (Ms)No.18/2011/HEdn dated 14.02.2011.

The Government, vide GO (Ms) No.18/2011/HEdn dated 14.02.2011, had granted relaxation in upper age limit for those who worked as guest lectures, for the appointment as lecturer in Aided colleges during the period of ban on the recruitment of teachers in colleges due to the de-linking of pre degree from colleges.

The Govt. Vide G.O (Rt) No.1203/2021/HEDN dated 13.09.2021 has ordered that the earlier GO dated 04.02.2011 will not be in effect for further appointments since the purpose of the said G.O had already been served with and the situation that led to the said order was not prevailing thereafter.

The Government had also clarified the same in several individual cases before issuing the GO dated 13.09.2021.

However it may be noted that the petitioner herself states that she was allowed to appear before the selection committee and that she was placed in the rank list as well, which stands against her complaint that she was disqualified and found not eligible for selection process.

Regarding the allegation that even though seat mentioned in the notification was for a particular community, the respondents do not belong to it, the following are submitted:

The Educational Agency had advertised the notification regarding the vacancy in All saints' College Trivandrum under community quota. Dr. Pressy P Prakasia, who is the 1st rank holder in the rank list prepared by the selection Committee under Community quota was appointed as Assistant Professor in Botany by the Management.

In the caste certificate submitted along with the proposal for the approval of Assistant Professor in Botany at All saints' College, TVPM, it is stated that the incumbent belongs to christian OBC Anglo Indian category. As the Community of the Educational agency is Latin Catholic, and the appointment was made by the educational agency against community merit, the Educational agency was directed to submit Proof showing that the incumbent belongs to the same community as that of the Management/ college. Accordingly the incumbent has produced the community certificate from Archdiocese of Verapoly and St. George's Church, Perumanoor, Kochi stating that she belongs to Anglo- Indian Community of Latin Catholic. The Educational agency has also stated that anglo Indian category comes under Latin Catholic Community. As per Statute 10(1) (a) of chapter 2 of Kerala University (conditions of service of teachers & members of Teaching Staff) First Statute 1979, the appointment under community merit is filled up on the basis of merit from among candidates of any particular community specified by the Educational agency. Here the educational agency stated that anglo Indian category comes under Latin Catholic Community and Dr. Pressy Prakasia belongs to Lathin Catholic-Anglo Indian as per her SSLC Certificate.

The proposal for the approval of the initial appointment of Dr. Pressy P Prakasia as Assistant Professor in Botany, at All Saints' College, Trivandrum w.e.f 01.06.2021 along with the community certificate & Writ petition filed by Smt. Shirmila Jose G was placed before the Standing Committee of the Syndicate on Teaching & Non-Teaching Staff of Private Colleges.

The Syndicate at its meeting held on 11.05.2022 considered the proposal for the approval of the initial appointment of Dr. Pressy P Prakasia as Assistant Professor in Department of Botany, All Saints' College, Trivandrum w.e.f 01.06.2021 FN along with the Writ petition no.6815/2021 filed by Smt. Shirmila Jose G and resolved to approve the same subject to the final disposal of the Writ Petition No.6815/2021.

Accordingly provisional approval was given to the appointment of Dr. Pressy P Prakasia as Assistant Professor of Botany, All Saints' College, Trivandrum w.e.f 01.06.2021 F N subject to the final disposal of the Writ Petition No.6815/2021, vide UO No. AcFI/ 5337/2022/UoK dated 12.07.2022.

The Syndicate at its meeting held on 09.02.2023 considered the Judgement dated 23.11.2022 of Hon'ble High Court of Kerala in WP(C) No.6815/2021 filed by Smt. G. Shirmila Jose and resolved to hear the Manager, All Saints' College, Thiruvananthapuram, Dr. Pressy P Prakasia and the Petitioner by a Sub committee.

The Syndicate at its meeting held on 30.03.2023 & 31.03.2023 considered the Minutes of the meeting of the Sub Committee held on 23.03.2023 and the whole matter regarding the Initial Appointment of Dr. Pressy P Prakasia as Assistant Professor in Botany at All Saints' College, Trivandrum in the light of the Judgement of the Hon'ble High Court of Kerala in WP(C) No.6815/2021 filed by Smt. G Shirmila Jose and resolved to refer the above matter to the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.

Meanwhile, a complaint has been received from Dr. Stephin S (the second rank holder as per the rank list & 5 respondent in the writ petition), against the Selection and appointment of Dr. Pressy P Prakasia as Assistant Professor in Botany at All Saints' College, Trivandrum under Community Quota.

It is complained that even though the Educational Agency belongs to Latin Catholic Community & the notification was for community Quota, the educational agency appointed a candidate from Anglo Indian Community to the post. Being the second rank holder and belongs to Latin Catholic Community, the complainant has requested to review the appointment of an Anglo Indian candidate at All Saint's College Thiruvananthapuram under Community quota. It may be noted that Dr. Stephin S has submitted additional documents to support her claim.

Moreover, Smt G Shirmila Jose has submitted a representation before the Hon'ble Higher Education Minister regarding the non consideration of her application for appointment as Assistant Professor in Botany at All Saints' College, Trivandrum.

The Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 10.05.2023 considered the matter regarding the initial appointment of Dr. Pressy P Prakasia as assistant professor in Botany, All Saints College, Trivandrum w.e.f 01.06.2021, in compliance with the Judgement dated 23.11.2022 of the Hon'ble High Court of Kerala along with the recommendation of the Sub Committee held on 23.03.2023 and observed that the appointment of Dr. Pressy P. Prakasia under Community Merit is in order on the following points.

- a. The religion and caste of Dr. Pressy P Prakasia as mentioned in her SSLC Book is Latin Anglo Indian
- b. The Educational Agency of All Saints' College, Trivandrum had informed that, Anglo Indian Category comes under Latin Catholic Community.

The Syndicate at its meeting held on 20.05.2023 resolved that the item be referred to the Standing Committee of the Syndicate on teaching and Non Teaching staff of Private Colleges along with the latest Government Orders.

As per the G.O.(P)No.1/2021/PIE&MD dates 07/10/2021, entries regarding caste made in SSLC Book can be taken into consideration for verification, instead of caste certificate issued by the Revenue authorities.

The Syndicate at its meeting held on 12.10.2023 considered the matter regarding the initial appointment of Dr. Pressy P Prakasia along with the report of sub committee and resolved to approve the appointment of Dr. Pressy P Prakasia under Community Merit in light of the G.O. (P) No.1/2021/PIE&MD dates 07/10/2021 and resolved to regularise the provisional approval granted to Dr. Pressy P. Prakasia as Asst.Prof. in Botany at All Saints' College, TVPM w.e.f 01.06.2021.

Meanwhile vide WP(C) No.37081/2023, Smt. G Shirmila Jose again filed a writ petition before the Hon'ble High Court of Kerala against the Selection and appointment of Dr. Pressy P Prakasia at All Saints' College, TVPM, before issuing the University order regularising the appointment of Dr. Pressy P Prakasia in compliance with the Syndicate decision on 12.10.2023. The Hon'ble High Court of Kerala vide its Interim Order dated 10.11.2023 in WP(C) No.37081/2023, ordered that, appointments, if any made will be provisional and subject to further orders of the Court. In this scenario, issuance of University order, regularising the appointment of Dr. Pressy P .Prakasia as Assistant Professor at All Saints' College, Thiruvananthapuram may lead to contempt of court.

In the light of the above facts, as ordered by the Hon'ble Vice Chancellor, the whole matter regarding the appointment of Dr. Pressy Prakasia as Assistant Professor in Botany at All Saints' College Trivandrum along with the Interim Order dated 10.11.2023 of the Hon'ble High Court of Kerala in WP(C) No.37081/2023 is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the following with regard to the appointment of Dr. Pressy Prakasia as Assistant Professor in Botany at All Saints' College, Trivandrum:

1. ***University had approved the appointment of Dr. Pressy Prakasia as Assistant Professor in Botany at All Saints' College, Trivandrum w.e.f. 20.07.2020 subject to the disposal of WP(C) No.6815/2021 filed by Dr. Shirmila Jose G.***

2. *In compliance with the final judgement dated 23.11.2022 of High Court of Kerala in the above Writ Petition the Syndicate had regularise the provisional appointment granted in the light of the G.O.(P)No.1/2021/PIE&MD dated 07/10/2021.*
3. *Interim order of the Honourable High Court of Kerala on WP(C) No.37081/2023 filed by Dr. Shirmila Jose G. directing the university that appointment made will be provisional and subject to the final order of the court.*

Considering the above points committee recommended that status quo regarding the provisional approval already granted vide UO No. AcFI/ 5337/2022/UoK dated 12.07.2022 will be subject to the final disposal of the WP(C) No.37081/2023 filed by Dr. Shirmila Jose G by the Honourable High Court of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A14 **Placement/Promotion of Smt.Gayatry.S Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of English, T.K.M College of Arts & Science, Kollam w.e.f 25.10.2021 F N.**

12252/Ac F I/2021/UOK

The Principal, T.K.M College of Arts & Science, Kollam has forwarded a proposal regarding the Placement/ Promotion of Smt.Gayatry.S, Assistant Professor Academic Level 11, Department of English, T.K.M College of Arts & Science, Kollam as Assistant Professor Academic Level 12 w.e.f 25.10.2021 FN.

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

Qualifications	1. M.A from University of Kerala in 2004. 2. Qualified UGC NET held on 26.06.2005.
Date of Birth	11.10.1981
Date of Retirement	31.03.2038
Date of first entry in to Service	25.10.2010
L.W.A availed without medical certificate	Nil
Details of relaxation availed of	Nil
Date of Placement to Assistant Professor Academic Level 11	25.10.2016
Date of completion of 5 years of service as Assistant Professor Academic Level 11	24.10.2021
Proposed date of Placement to Assistant Professor Academic Level 12	25.10.2021 F N
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.UGC Sponsored Refresher Course-Summer School from UGC-HRDC, University of Kerala, Kariavattom from 30.11.2018 to 20.12.2018. 2.UGC Sponsored Refresher Course from UGC-HRDC, University of Kerala, Kariavattom from 09.09.2021 to 22.09.2021.
Refresher/ Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option A)

The Principal of TKM College of Arts and Science, Kollam has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2016 to 2021, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 25.10.2010 F N in T.K.M College of Arts and Science, Kollam. The teacher was promoted as Assistant Professor Academic Level 11 on 25.10.2016 F N and had completed 5 years of service as Asst.Professor Academic Level 11 on 24.10.2021. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 25.10.2021 F N.

For being promoted as Assistant Professor Academic Level 12, the incumbent has to attend anyone of the following Course within the assessment period.

Two Refresher Course/Research Methodology/ Workshop/Syllabus Up-gradation Workshop/ Training in Teaching-Learning and Evaluation/Technology Programmes/ Faculty Development Programmes (02 weeks duration – 10 Days) within the Assessment period (or completed two courses of at least one week or 05 days duration in lieu of every single course/programme of at least two week or ten days duration)

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Contribution towards development of e-content in 4-quadrant - (at least one quadrant - minimum of 10 modules of a course/contribution) during assessment.

The teacher had completed two Refresher Courses with in the assessment period and hence eligible for promotion on the due date itself.

As per the minutes, the Screening Committee held on 11.04.2023 verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 12.

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

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Smt.Gayatri S Assistant Professor Academic Level 11, Department of English, T.K.M College of Arts & Science, Kollam as Assistant Professor Academic Level 12 w.e.f 25.10.2021 F N, as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion of Smt.Gayatri.S, Assistant Professor Academic Level 11, Department of English, T.K.M College of Arts & Science, Kollam as Assistant Professor Academic Level 12 w.e.f 25.10.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.A15 *Placement/Promotion in respect of Dr.Sherly Philip, Assistant Professor in Education (General) Academic Level 11 to Assistant Professor Academic Level 12 - Approval – reg.*

31634/Ac F I/2021/UOK

The Principal, Mount Tabor Training College, Pathanapuram has forwarded a proposal regarding the Placement/Promotion of Dr.Sherly Philip Assistant Professor in Education (General) Academic Level 11 as Assistant Professor Academic Level 12, w.e.f 11.07.2022 F N.

The service details of Dr.Sherly Philip are as follows:

Qualifications	1.M.Sc.Physics from M.G.University June 2003. 2.M.Ed from M.G University in December 2005. 3.Qualified UGC-NET in Education held on December 2005 4.Ph.D from M.G University awarded on 26.09.2018
Date of Birth	03.03.1981
Date of Retirement	31.03.2037
Date of first entry in to Service	11.07.2011 F N
Date of entry into continuous service	11.07.2011
L.W.A availed	Nil
Date of Promotion as Assistant Professor Academic Level 11	11.07.2017

Date of completion of 5 years of service as Assistant Professor Academic Level 11	10.07.2022
Proposed Date of promotion as Assistant Professor Academic Level 12	11.07.2022
Details of relaxation availed of	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.UGC sponsored Live Online Refresher Course from UGC - HRDC, University of Kerala, Kariavattom from 02.12.2020 to 15.12.2020. 2.UGC sponsored Refresher Course (Online) from UGC - HRDC University of Mysore, from 02.12.2021 to 15.12.2021
Refresher /Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer in Education (General) on 11.07.2011 F N at Mount Tabor Training College, Pathanapuram. The teacher was promoted as Assistant Professor Academic Level 11 on 11.07.2017 F.N.

The teacher has completed the mandatory refresher courses with in the assessment period. Hence the teacher is eligible for placement to Assistant Professor Academic Level 12 w.e.f 11.07.2022 FN itself.

The Principal, Mount Tabor Training College, Pathanapuram has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2017 to 2022, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 22.08.2023, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 12 w.e.f. 11.07.2022 F N.

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

In the light of the above facts, the proposal regarding the Placement/ Promotion of Dr.Sherly Philip, Assistant Professor of Education (General) Academic Level 11, Mount Tabor Training College, Pathanapuram as Assistant Professor Academic Level 12 w.e.f 11.07.2022 F N, as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion of Dr.Sherly Philip, Assistant Professor of Education (General) Academic Level 11, Mount Tabor Training College, Pathanapuram as Assistant Professor Academic Level 12 w.e.f 11.07.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No. 07.89.A16 ***Initial Appointment of Assistant Professor in Physics at Bishop Moore College, Mavelikara - Judgment dated 19.12.2022 in WP(C) No.2661/2022 & Contempt Court Case(C) No.2685/2023 of the Hon'ble High Court of Kerala - reg.***

(34506/Ac F I/2020/UOK)

The Manager, Bishop Moore College, Mavelikara had forwarded the proposal for the approval of the initial appointment of Dr.Tintu K Kuruvila as Assistant Professor of Physics in the 9th position, w.e.f 01.06.2020 against the retirement vacancy of Mr.George Mathew, who retired on 31.05.2016.

The Government vide letter No.D2/293/2019/HEDn dated 19.07.2019 had nominated a representative to the staff selection committee of Bishop Moore College, Mavelikkara for filling up of one vacancy in Physics.

On verification of the proposal for the appointment, the following are noted

1. the Educational Agency appointed Dr.Tintu K Kuruvila as the 9th teacher in the department of Physics on 01.06.2020.
2. As on 31.05.2016 there were 9 teachers in the Department of Physics, Bishop Moore College Mavelikkara. The teacher appointed in the 9th position had a workload of only 14 hours in a week.As per the then existing norms, one more teaching post was sanctioned when the remaining work load in a particular subject is 9 hours and above,
3. As per Post Adalath Report 2018, workload of 142 hours and 8 posts were sanctioned in the Department of Physics, Bishop Moore College, Mavelikkara.
4. As per G.O No.155/2020/H.Edn dated 01.04.2020, no regular teaching post will be allowed for a workload of less than 16 hours, even if it is single faculty subject. The posts existing with less than 16 hours of workload will vanish away on the retirement/ resignation/relieving of the present teacher. No Manager is permitted to fill up any teaching post which carries less than 16 hours of workload. Accordingly, there is no sufficient work load in the Department of Physics to accommodate an incumbent against the retirement vacancy of Mr.George Mathew in the 9th position even without cancelling PG weightage.
5. The Govt. had cancelled PG weightage for calculating work load w.e.f 01.06.2020, vide G.O No.155/2020/H.Edn dated 01.04.2020 & G.O(Ms) No. 313/2020/HEDN dated 11.09.2020 as PG weightage is not provided under UGC Regulations and those criteria will incur huge financial burden to the State.
6. After removing PG weightage, the work load and sanctioned post in the Department of Physics got reduced to 124 hours and 7 posts w.e.f. 01.06.2020.
7. As per provision to Section 57(1) of the Kerala University Act, 1974, appointments to the posts eligible to receive salary from Government shall be made only against posts sanctioned by the Government or by such officers as may be authorised by the Government.
8. The Government had instructed not to grant approval for the appointment of Assistant Professor made in the Department of Physics on 01.06.2020 at Bishop Moore College, Mavelikkara as there is no sufficient workload/post as per G.O (M.S)No.155/2020/HEDN Dated 01.04.2020.
9. The University can approve appointment of Assistant Professors only if there exists sufficient workload in the department & after obtaining concurrence from the Govt., the Paymaster.
10. The decision taken by the Govt. to cancel PG weightage for calculating workload resulted in reduction of workload in many colleges. The University is assessing workload in various colleges, without considering PG weightage.
11. Accordingly there exists no sufficient workload in Physics to accommodate the petitioner as Assistant Professor w.e.f 01.06.2020 at Bishop Moore College Mavelikkara even without cancelling PG weightage.
12. Chapter XIII of the Kerala University First Ordinances 1978 deals with “Work load and staff pattern of teaching staff of Arts and Science and Training Colleges”. The workload in a particular teaching department is calculated based on the sanctioned strength of students and the hours allotted for teaching that subject as prescribed in the Scheme and Syllabus of that particular course. No relaxation in the work load has been provided for teachers appointed as NCC officer in the rules of the UGC as well as University. Moreover the appointment of NCC officer in a college is not a permanent assignment and is variable in nature. It can be given to any teacher in the college irrespective of the subject. Hence it cannot be considered for calculating the number of posts in teaching Departments of the Aided Private Colleges
13. Earlier, the Government had deducted a total amount of Rs.20,96,008/- (Rupees Twenty Lakhs
14. Ninety Six Thousand and Eight only) from the Non Plan Grant of the University pointing out that the University had not obtained concurrence from the Government in the approval of appointment of Smt. Deepthi Gopinath and Smt Advaita R Prasad ,as Lectures in Economics and Politics respectively, in MSM College, Kayamkulam.

15. Approval of appointment without Govt. Concurrence may invite huge financial liability to the University.
16. Moreover the University cannot grant approval for the appointment against a post with workload less than 16 hours.

As the Educational agency had made the appointment in compliance with the Govt. nominee letter No.D2/293/2019/HEdn dated 19.07.2019, clarification had been sought from the DCE in this regard vide letter no.34506/AcF1/2020/UOK Dated 22.03.2021.

In response to the above letter, Government had clarified that the appointment of Dr.Tintu K Kuruvila as Assistant Professor in the Department of Physics at Bishop Moore College, Mavelikara w.e.f 01.06.2020 cannot be approved as there is no workload or post as per G.O (M.S)No. 155/2020/HEDN Dated 01.04.2020.

Dr.Tintu K Kuruvila had then filed a writ petition on the non approval of appointment vide WP(C) No.2661/2022 and the Hon'ble High Court of Kerala vide judgment dated 19.12.2022 in WP(C) No.2661/2022 had given the following directions:

- To set aside the letter dated 23.07.2021 issued by the Higher Education Department, letter Dated 18.08.2021 issued by the Director of Collegiate Education, Kollam and the letter Dated 21.12.2021 issued by the Higher Education Department.
- Directed the University to reconsider the Proposal for approval of the initial appointment of Dr.Tintu K Kuruvila as Assistant Professor in Physics, at Bishop Moore College, Mavelikkara after hearing her & the College authorities and issue appropriate orders & take necessary action within 2 months from the date of receipt of the Judgment.
- Directed the University to consider the relaxation of two hours to the HoD as the HoD is NCC Co-ordinator while issuing the order resultant to the judgement.

Accordingly, a hearing was conducted by a Sub Committee on 25.01.2023.

The Syndicate at its meeting held on 09.02.2023 considered the recommendations of the subcommittee and resolved to address the matter regarding the approval of the initial appointment of Dr.Tintu K Kuruvila as Assistant Professor in Physics, at Bishop Moore College, Mavelikkara w.e.f 01.06.2020 to the Government for re examining the conditions stipulated in G.O.(Ms) No. 155/2020/H.Edn Dated 01.04.2020 & G.O.(Ms) No. 313/2020/ HEDN dated 11.09.2020 in the light of G.O. No. 152/2020/Fin dated 05.11.2020 & observations made by the Hon'ble High Court of Kerala in WP(C) No.2661/2022.Accordingly the matter was addressed to the Government vide letter No. 34476/Ac F I/2020/UOK Dated: 17.02.2023.

The Higher Education Department, Govt. of Kerala, scheduled a hearing of the Petitioner, the Manager of Bishop Moore College Mavelikkara and the Registrar of the University on 11.07.2023. A representative of the University attended the hearing, decision of the meeting was not communicated to the University.

Dr. Tintu K Kuruvila has now filed a Contempt of Court Case(C) No.2685/2023 before the Hon'ble High Court of Kerala aggrieved by the denial in approving the proposal for the approval of her appointment as Assistant Professor in Physics at Bishop Moore College, Mavelikkara.

Considering the seriousness and urgency in the matter, the Govt. was requested to intimate the decision taken on the hearing held on 11.07.2023 and the views of the Govt. on the Contempt petition filed by the petitioner, Dr. Tintu K. Kuruvila.

In response to which the Govt. vide letter No. HEDN-D1/36/2023-HEDN-Part (1) dated 16.12.2023 (copy attached) has informed that on the date of joining of Dr. Tintu K Kuruvila as Assistant Professor in Physics to the 9th post at Bishop Moore College mavelikkara, there is a workload for 7 posts only. Hence it is not possible to create one more post to accommodate the petitioner as one teacher already remains excess out of the 8 sanctioned posts.Hence requested the University to file an appeal against the judgment dated 19.12.2022 in consultation with the Advocate General.

In this circumstances, the whole matter regarding the approval of the Initial Appointment of Dr.Tintu K Kuruvila as Assistant Professor of Physics to the 9th non sanctioned post at Bishop Moore College, Mavelikara along with the Judgement Dated 19.12.2022 of the Hon'ble High Court of Kerala in WP(C) No. 2661/2022, contempt of court Case(C) No.2685/2023 filed by Dr.Tintu K Kuruvila before the Hon'ble High Court of Kerala and letter No. HEDN-D1/36/2023-HEDN-Part (1) dated 16.12.2023 from the Govt. are placed before the Standing Committee of the Syndicate on Teaching & Non Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Considered the above matter along with the letter no. HEDN-D1/36/2023-HEDN-Part (1) dated 16.12.2023 Dated and recommended to file appeal against the judgement of the Hon'ble High Court of Kerala in WP(C) No. 2661/2022, filed by Dr. Tintu K Kuruvila.

1/5992157/2023



GOVERNMENT OF KERALA

Higher Education(D)Department

No.HEDN-D1/36/2023-HEDN-Part(1) 16-12-2023,Thiruvananthapuram

From

Principal Secretary to Government

To

The Registrar, University of Kerala

Sir,

Sub: HEDN-PAC-WP(C) 2661/2022 filed by Dr.Tintu Kuruvila - judgement dated 19.12.2022 - compliance -reg

Ref: Your letter No.34506/AcF1/2020/UoK dated 20.03.2023.

I am to invite your attention to the references cited .The Hon'ble Court in its judgement dated 19.12.2022 in WP(C)No.2661/2022 filed by Dr. Tintu Kuruvila , has directed the Competent Authority of the University to reconsider the proposal for approval of the appointment of the petitioner, adverting to Ext.P4,P5,P7 and P8 after hearing her and the College; thus culminating in an appropriate order and necessary action thereon,as expeditiously as is possible,but not later than 2 months from the date of receipt of a copy of the judgement. As per the directions in the judgement of the Hon'ble High Court dated 19.12.2022 in WP(C)No.2661/2022, the petitioner was heard on 11.07.2023.The case was examined w.r.t relevant rules and orders.

2.As per the workload statement of Physics in Bishop Moore College as on 17.10.2019 , there was a workload of 142 hours and 8 sanctioned posts were there. As per University Act Section 57(1) , it is stipulated that Appointments to the posts eligible to receive salary from the Government shall be made only against posts sanctioned by the Government or by such officers as may be authorized by the Government .The appointment given to Smt.Tintu Kuruvila on 26.05.2020 without having a sanctioned post is not regular. As per para 2(iii) of GO(MS)No.313/2020/HEDN dated 01.09.2020, it is clarified that all approvals pending on the appointments made between 09/05/2018 and 31/05/2020 only shall be considered. Here, the petitioner joined only on 01.06.2020 .Moreover, when the petitioner joined in service on 01.06.2020, the workload of Physics has reduced to 124 hours based on G.O(Ms) No.155/2020/HEDN dated and there is a workload for only 7 posts. Thus one sanctioned post became excess in Physics Department. Thus it is not possible

1/5992157/2023

to create one more post to accommodate the petitioner as one teacher already remains excess out of the 8 sanctioned posts.

3. In the circumstances, I am to request you to take urgent necessary steps to file appeal against the judgement dated 19.12.2022 in consultation with Advocate General.

Yours Faithfully,
BIJIMOL.K.CHACKO
UNDER SECRETARY

For Principal Secretary to Government.

Approved for Issue,

Signed by
Suryasree S

Date: 16-12-2023 14:20:13
Section Officer.

Recommendation:-

The Committee considered the proposal regarding the approval of the Initial Appointment of Dr.Tintu K. Kuruvila as Assistant Professor in Physics at Bishop Moore College, Mavelikara along with the Judgement Dated 19.12.2022 of the Hon'ble High Court of Kerala in WP(C) No. 2661/2022, Contempt of Court Case(C) No.2685/2023 filed by Dr. Tintu K Kuruvila before the Hon'ble High Court of Kerala and letter No. HEDN-D1/36/2023-HEDN-Part (1) dated 16.12.2023 from the Government and recommended to refer the matter to Syndicate with recommendation to file an appeal before the Hon'ble High Court of Kerala, as suggested by the government.

Resolution of the Syndicate

The Syndicate reconsidered the proposal regarding the approval of the Initial appointment of Dr.Tintu K Kuruvila as Assistant Professor in Physics at Bishop Moore College Mavelikkara in the light of the Judgment dated 19.12.2022 of the Hon'ble High Court of Kerala in WP(C) No. 2661/2022, Contempt of Court case (c) No.2685/2023 filed by Dr.Tintu K Kuruvila before the Hon'ble High Court of Kerala and the Govt. letter No. HEDN-D1/36/2023-HEDN-Part (1) dated 16.12.2023 requesting to prefer an appeal against the judgment dated 19.12.2022 and noted the following:

1. As per the Judgment dated 19.12.2022, the Hon'ble High Court of Kerala in WP(C) No. 2661/2022 directed the competent authority University, to issue appropriate orders with regard to the initial appointment of Dr.Tintu K Kuruvila as Assistant Professor in Physics, at Bishop Moore College, Mavelikkara, quashing the letters dated 23.07.2021 & 21.12.2021 issued by the Higher Education Department, letter Dated 18.08.2021 issued by the Deputy Director of Collegiate Education, Kollam and letter dated 05.10.2021 issued by the Director of Collegiate Education, Thiruvananthapuram.
2. The Government is the competent authority to sanction the post of Assistant Professors in Private Aided Colleges as per Section 57 (1) of the Kerala University Act 1974.
3. The Government vide letter No. HEDN-D1/36/2023-HEDN-Part (1) dated 16.12.2023 informed the University that there is no sufficient workload in the Department of Physics at Bishop Moore College Mavelikkara to accommodate the petitioner as the 9th teacher with effect from 01.06.2020 against a permissible seven sanctioned posts as on the date.

Considering the above points the Syndicate **RESOLVED** to reject the proposal for the approval of the Initial appointment of Dr.Tintu K Kuruvila as Assistant Professor in Physics at Bishop Moore College Mavelikkara in the light of (2) & (3) above.

FURTHER RESOLVED not to prefer appeal against the Judgment dated 19.12.2022 of the Hon'ble High Court of Kerala in WP(C) No. 2661/2022 since the University had already complied with the directions of the Court and to inform the Government accordingly.

Item No. 07.89.B1 *H.H.M.S.P.B. N.S.S. College for Women, Neeramankara - Revising the date of Placement/Promotion of Dr. Sheeja I., Assistant Professor, Department of Malayalam – from Assistant Professor Stage I to Assistant Professor Stage II – w.e.f. 28.11.2017 F.N. – Approval – Reg.*

Ac F II/53008/2023

The Principal, H.H.M.S.P.B. N.S.S. College for Women, Neeramankara has forwarded a request for revising the date of Placement/Promotion in respect of Dr. Sheeja I, Assistant Professor Stage I, Department of Malayalam to Assistant Professor Stage II w.e.f 28.11.2017 F.N.

It may be noted that University had given approval for the proposal for the Placement/Promotion of Dr. Sheeja I vide U.O. No.Ac.FII/026850/2018 dated 12.10.2018 as Assistant Professor Stage II w.e.f. 20.12.2017 F.N.

The Service details of Dr. Sheeja I are as follows:

Qualifications	Ph.D awarded in May 2010 from Kerala University
Date of first entry in to Service	28.11.2013 FN
Date of entry into continuous service	28.11.2013 FN
L.W.A availed	Nil
Proposed date of Placement as Assistant Professor with AGP Rs. 7000/-	28.11.2017 F.N
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.RC sponsored by UGC, HRDC, University of Kerala from 18.10.2016 to 07.11.2016. 2.OC sponsored by RUSA, HRDC, University of Kerala from 22.11.2017 to 19.12.2017.

On verification of the Service Book of Dr. Sheeja I, it is found that the teacher had entered into service as Assistant Professor on 28.11.2013 F.N. She had completed four years (since 2 years exemption is given as she is awarded Ph.D) of service on 28.11.2017 F.N. for being promoted as Assistant Professor (Stage II).

The proposal regarding the approval of Placement/Promotion of Dr. Sheeja I, Assistant Professor, Department of Malayalam, H.H.M.S.P.B. N.S.S. College for Women, Neeramankara as Assistant Professor Stage II with AGP Rs 7000/- w.e.f. 20.12.2017 F.N.(as the teacher completed the mandatory orientation Course on 19.12.2017) was placed before the Standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 05.07.2018 vide Item No.24 and the committee recommended to approve the placement w.e.f. 20.12.2017 F.N. The Syndicate at its meeting held on 11.07.2018 resolved to approve the recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges vide item No.02.117.24.

It may be noted that Dr. Sheeja I completed Orientation Course on 19.12.2017, which is after the due date of promotion. According to UGC Public Notice No. F.No.2. 16/2002(PS)Pt.FI.II dated 16th October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity. Hence the eligible date of promotion is w.e.f. 28.11.2017 F.N as per the said Public Notice.

In the Minutes of the Screening Committee held on 22.03.2018, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified and the Committee found that the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala. The Screening Committee observed that Dr. Sheeja I is found qualified for promotion to the post of Assistant Professor, Stage I to II (with AGP 7000), w.e.f 28.11.2017 F.N.

In the light of the above mentioned facts and as per the orders of the Vice Chancellor, the proposal regarding the revision of date of Placement/Promotion with respect to Dr. Sheeja I, Assistant Professor Stage I, Department of Malayalam, H.H.M.S.P.B. N.S.S. College for Women, Neeramankara as Assistant Professor Stage II w.e.f. 28.11.2017 F.N in accordance with UGC Public Notice No. F.No.2. 16/2002(PS)Pt.FI.II dated 16th October 2018 is placed before the Standing Committee of the Syndicate on Teaching and non Teaching Staff of Private colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the revision of date of Placement/Promotion with respect to Dr. Sheeja I, Assistant Professor Stage I, Department of Malayalam, H.H.M.S.P.B. N.S.S. College for Women, Neeramankara as Assistant Professor Stage II w.e.f. 28.11.2017 F.N in accordance with UGC Public Notice No. F.No.2. 16/2002(PS) Pt.FI.II dated 16th October 2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B2 ***St. Stephen's College, Pathanapuram - Appointment of Sri. Roy John, Assistant Professor of Mathematics as Principal- in -Charge - Request for approval regarding:-***

48497/Ac F II/2023/UOK

The Manager, St. Stephen's College, Pathanapuram has requested to approve the appointment of Sri.Roy John, Assistant Professor of Mathematics as Principal-in-Charge of St. Stephen's College, Pathanapuram w.e.f. 01.09.2023 F.N. against the vacancy of Dr. Koshy P.M., Principal of St. Stephen's College, Pathanapuram who retired on 31.05.2023 A.N.

It may be noted that Sri. Roy John has been appointed as Drawing and Disbursing Officer of the College for two consecutive terms and the second term was approved w.e.f. 01.09.2023 F.N. for a period of 3 months.

St. Stephen's College, Pathanapuram is an unitary management College and is bestowed with minority Status. There is a Principal post in the College and the same has been remaining vacant since the retirement of Dr. Koshy P.M., on 31.05.2023 A.N.

As per statutes 21-Principal responsibilities of chapter 24 of Kerala University first statutes 1977,"**in the absence of Principal, the senior most Professor or in his absence the senior most lecturer of the college shall be in charge of the duties of the Principal**". The Educational agency has certified that Sri. Roy John is the senior most member of the teaching staff. So he is eligible to be appointed as Principal in Charge of the college.

It may be noted that University had already considered a file of similar nature and had given approval to Dr Tharamma George T, Professor of Education(Mathematics) as Principal in Charge of Mount Tabor Training College, Pathanapuram w.e.f. 03.05.2023 F.N. and accordingly U.O. No. 6644/AcFI/2023 dated 27.07.2023 was issued.

The Syndicate at its meeting held on 04.10.2023 considered the above matter and resolved that the item be referred to the Standing Committee of the Syndicate vide item no.04.82

In this context, as per the orders of the Hon'ble Vice-Chancellor, the proposal for the approval of the appointment of Sri. Roy John, Assistant Professor of Mathematics as Principal-in-Charge of St.Stephen's College, Pathanapuram w.e.f. 01.09.2023 F.N. against the vacancy of Dr. Koshy P.M., Principal of St. Stephen's College, Pathanapuram who retired on 31.05.2023 A.N., is placed before the Standing Committee of the Syndicate for consideration and appropriate decision.

Recommendation:-

The Committee considered the proposal regarding the approval of the appointment of Sri.Roy John, Assistant Professor of Mathematics as Principal-in-Charge of St. Stephen's College, Pathanapuram w.e.f. 01.09.2023 F.N. against the retirement vacancy of Dr. Koshy P.M., and recommended to refer to syndicate.

Resolution of the Syndicate

RESOLVED to appoint of Sri. Roy John, Assistant Professor of Mathematics as DDO at St. Stephen's College, Pathanapuram.

Item No. 07.89.B3 ***St. Cyril's College, Adoor- proposal for the Constitution of Selection Committee for the initial appointment of Assistant Professors in the Department of English- reg***

12042/Ac F II/2023/UOK

The Educational Agency, St. Cyril's College, Adoor, has requested to forward the panel of experts for constituting selection committee for initial appointment of Assistant Professors in the Department of English.

The Educational Agency has submitted paper cuttings of notification published in recognised dailies (Malayala Manorama, Janayugam, The New Indian Express & The Hindu dated 15.02.2023) and copy of the letter from the Government, (No:D2/199/2022/H.Edn dated 03.08.2022 nominating Sri.Suresh Kumar P.R, Joint Secretary to Government, Finance Department, as the Govt. Representative to the Staff Selection Committee of St. Cyril's College, Adoor, for filling up of three vacancies in English.

The following points may be noted in this context.

1. The Government has sanctioned three posts of Assistant Professors in English at St.Cyrils College, Adoor
2. The Educational agency notified in newspapers for the selection and appointment of three Asst. professors in English from open and Community quota without including the PWD reservation. Later the Educational agency issued another notification where in one post of Asst.Professor in English is reserved for candidate from PWD category.
3. As per the UO No.Ac.FII/2864/2022/General/UOK dated 22.03.2023, the total number of backlog vacancies to be filled by the St.Cyrils College, Management is one and as per the reservation roster next turn of appointment of PWD candidate other than the backlog vacancy is 26th turn of appointment.
4. The current position of the appointment is 23. ie if three assistant Professors in English are appointed the position becomes 26, and the 26th turn is reserved for the PWD. In short the Educational agency had to fill one backlog vacancy and the 26th turn for PWD candidates from the same subject English.
5. Now the educational agency has submitted the rotation register where in one vacancy is reserved for PWD, one for Open and one for Community. It is shown that the 27th vacancy shall be filled from the PWD category.

In the light of the above mentioned facts and as per the orders of the Vice-Chancellor, the proposal regarding the Constitution of Selection Committee for the initial appointment of Assistant Professors in the Department of English at St. Cyril's College, Adoor, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

Recommendation:-

The Committee considered the proposal regarding the Constitution of Selection Committee for the initial appointment of Assistant Professors in the Department of English at St. Cyril's College, Adoor and recommended to refer to Syndicate.

Resolution of the Syndicate

RESOLVED that the proposal for the constitution of Selection Committee for the initial appointment of Assistant Professors in the Department of English at St. Cyril's College, Adoor be approved complying the orders connected with the PWD Reservation as per Rules.

Item No.07.89.B4 *Christian College, Kattakada - Placement/Promotion of Smt.Sheeja.T.K., Assistant Professor, Department of Mathematics from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 - w.e.f. 14.03.2022 F.N. - Approval- Reg.*

Ac F II/38031/2023/UOK

The Drawing & Disbursing Officer, Christian College, Kattakada had forwarded a proposal regarding the Placement/Promotion in respect of Smt. Sheeja T.K., Assistant Professor, Department of Mathematics from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, w.e.f. 14.03.2022 F.N.

The Service details of Smt. Sheeja T K are as follows.

Qualifications	M.Sc in Mathematics – University of Kerala – April 2003. CSIR - UGC NET Exam Held on 20.06.2010.
Date of first entry into Collegiate Service	14.03.2011 F.N.
Date of entry into continuous service	14.03.2011 F.N.
Date of Promotion as Assistant Professor Academic Level 11	14.03.2017 F.N.
L.W.A availed	Nil
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1.Refresher Course - Teaching Learning Centre, Ramanujan College, University of Delhi - MHRD -PMMNMTT - Two weeks Refresher Course Programme - from 14.06.2021 - 28.06.2021. 2. Refresher Course - UGC HRDC - University of Kerala Two weeks Faculty Development Programme - from 04.02.2022 - 17.02.2022.
Refresher/ Orientation Course due	Nil
Proposed date of Promotion as Assistant Professor Academic Level 12	14.03.2022 F.N. (Option A)

On verification of the Service Book of the incumbent, it is found that the teacher had entered into collegiate service as Lecturer in Mathematics on 14.03.2011 F.N. at Iqbal College, Peringamala and it was approved by University of Kerala vide U.O. No.Ac.FIII/1/15398/2011 dated 05.11.2011. The incumbent was relieved from duties at Iqbal College w.e.f. the A.N. of 05.02.2013 and joined at Christian College, Kattakada w.e.f. 06.02.2013 F.N. vide U.O. No. Ac.FV/25414/2013 dated 16.07.2013. The teacher was promoted to Assistant Professor Academic Level 11 w.e.f. 14.03.2017 F.N. vide U.O. No. 3224/2022/UOK dated 06.04.2022. She had completed another five years of service in Stage II on 13.03.2022, hence the teacher is eligible for being promoted as Assistant Professor Academic level 12 w.e.f. 14.03.2022 F.N.

The Principal had forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

It is stated in the Minutes of the Screening Committee that the committee was constituted on 08.02.2023 in Christian College, Kattakada. The committee has carefully scrutinized the PBAS records of the work done by the faculty and service records of the same. The performance scores of various categories have been verified and the committee found that the faculty has sufficient scores in each category. After making detailed evaluation Smt. Sheeja T K was found qualified for promotion as Assistant Professor Academic Level 12 w.e.f. 14.03.2022 F.N.

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

In the light of the above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the placement/promotion of Smt. Sheeja T K, Assistant Professor, Department of Mathematics, Christian College, Kattakada from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 14.03.2022 F.N. based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the placement/promotion of Smt.Sheeja.T.K, Assistant Professor, Department of Mathematics, Christian College, Kattakada from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 14.03.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B5 ***H.H.M.S.P.B. N.S.S. College for Women, Neeramankara - Proposal regarding Placement/ Promotion in respect of Dr. Jayalekshmi G, Assistant Professor, Dept of Mathematics - from Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 – w.e.f. 02.06.2020 F.N. - Approval – Reg.***

Ac F II/41999/2023/UOK

The Principal, H.H.M.S.P.B. N.S.S. College For Women, Neeramankara had forwarded a proposal regarding the Placement/Promotion in respect of Dr.Jayalekshmi G, Assistant Professor, Department of Mathematics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f. 02.06.2020 F.N.

The Service details of Dr. Jayalekshmi G are as follows.

Qualifications	M.Sc in Mathematics - University of Kerala - Aug 2004. M.Phil in Mathematics – Bharathiar University-Jan 2008. Ph.D in Mathematics - University of Kerala – Oct 2015.
Date of first entry in to Service	02.06.2016 F.N.
Date of entry into Continuous Service	02.06.2016 F.N.
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Refresher Course – UGC HRDC - Held at University of Kerala, Kariavattom - from 17.09.2019 to 30.09.2019. 2. Orientation Course - UGC HRDC - Held at University of Kerala, Kariavattom - from 03.03.2020 to 23.03.2020, due to Covid - 19 interruptions, the course was conducted from 03.03.2020 to 11.03.2020 & 06.08.2020 to 17.08.2020.
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor Academic level 11	02.06.2020 F.N.
UGC Regulations applied.	UGC Regulations 2018, Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Assistant Professor in Mathematics on 02.06.2016 F.N. at N.S.S College for Women, Neeramankara and it was approved by University of Kerala vide U.O.No.Ac F II/18867/2016 dated 04.05.2018. She had completed Four years of service (Since two year exemption as she has been awarded Ph.D.) on 01.06.2020 for being promoted as Assistant Professor Academic Level 11. **But it may be noted that the incumbent completed mandatory Orientation Course on 17.08.2020,**

which is after the due date of promotion. It may be noted that Dr. Jayalekshmi G attended the Orientation Course in UGC HRDC, University of Kerala scheduled from 03.03.2020 to 23.03.2020. Due to Covid-19 interruptions, the course was rescheduled from 03.03.2020 to 11.03.2020 & 06.08.2020 to 17.08.2020. The due date of her promotion was on 02.06.2020. In a similar case a clarification was sought from the Director, HRDC, University of Kerala in this regard. A reply was obtained vide Email dated 09.02.2022. Accordingly the Director, HRDC, University of Kerala has informed that considering the special circumstances during that period, placement/promotion of Dr. Jayalekshmi G may be taken w.e.f. 02.06.2020 F.N.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2016 to 2020 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 19.02.2021 at 10.30 A.M. in the Principals chamber at H.H.M.S.P.B.N.S.S. College for Women, Neeramankara, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic level 11 w.e.f. 02.06.2020 F.N.

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

In the light of the above mentioned facts and as per the orders of the Vice Chancellor, the proposal regarding the Placement/Promotion of Dr. Jayalekshmi G, Assistant Professor, Department of Mathematics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 02.06.2020 F.N. at H.H.M.S.P.B.N.S.S. College For Women, Neeramankara is placed before the Standing Committee of the Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion of Dr. Jayalekshmi G, Assistant Professor, Department of Mathematics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 02.06.2020 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B6 ***K.S.M.D.B. College, Sasthamcotta - Placement/Promotion proposal of Dr.S.Jayanthy, Assistant Professor in Sanskrit from Academic Level 11 to Academic Level 12 w.e.f 20.06.2022 FN - Approval – Reg.***

Ac FII/55593/2023

The Principal, K.S.M.D.B. College, Sasthamcotta had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. S. Jayanthy, Assistant Professor in Sanskrit, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 20.06.2022 FN.

The service details of Dr. S. Jayanthy are as follows.

Qualifications	1. M.A. Sanskrit – 1995 – University of Kerala 2. M. Phil – 1999 - University of Kerala 3. Ph.D – 2005 - University of Kerala
Date of first entry into service	20.06.2013
Date of placement as Assistant Professor Academic Level 11	20.06.2017
Required years of service for Proposed Promotion	5 years

No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Online Refresher Course – UGC – HRDC – University of Kerala – 21.01.2022 to 03.02.2022. 2. Two weeks Faculty Development Programme – MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi – 01.10.2020 to 15.10.2020 3. Two weeks Faculty Development Programme – MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi – 15.09.2020 to 30.09.2020
Refresher / Orientation Course due	Nil
L.W.A availed during the assessment period	Nil
Proposed date of Placement/ Promotion as Assistant Professor - Academic level 12.	20.06.2022 (Option A)

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Sanskrit at K.S.M.D.B. College, Sasthamcotta w.e.f 20.06.2013 FN vide U.O No: Ac FIII/2/54829/2023 dtd 10.02.2015 and promoted as Assistant Professor – Academic Level 11 w.e.f. 20.06.2017 vide U.O No: Ac. FII/5577/2022/UOK dtd 18.07.2022. She has completed five years of service in Assistant Professor - Academic Level 11 on 19.06.2022. So the teacher is eligible for promotion to Assistant Professor - Academic Level 12 w.e.f 20.06.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018-Option A.

In the Minutes of the Screening Committee held on 09.12.2022, 11.00 AM at K.S.M.D.B. College, Sasthamcotta, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 20.06.2022 FN.

It may be noted that, Dr. S. Jayanthi has attended two week Faculty development Programme conducted by Teaching Learning Centre, Ramanujan College, University of Delhi under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNMTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion in respect of Dr. S. Jayanthi, Assistant Professor in Sanskrit, K.S.M.D.B College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 20.06.2022 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion in respect of Dr.S. Jayanthi, Assistant Professor in Sanskrit, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 20.06.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B7 *K.S.M.D.B. College, Sasthamcotta - Placement/Promotion proposal of Dr.Suma N.D., Assistant Professor in Chemistry from Academic Level 11 to Academic Level 12 w.e.f 21.06.2022 FN - Approval – Reg.*

Ac FII/55592/2023

The Principal, K.S.M.D.B. College, Sasthamcotta had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Suma N. D., Assistant Professor in Chemistry, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 21.06.2022 FN.

The service details of Dr. Suma N. D. are as follows.

Qualifications	1. M.Sc Chemistry – 2003 – University of Kerala 2. Ph.D Chemistry – 2009 – University of Kerala
Date of first entry into service	21.06.2013 FN
Date of placement as Assistant Professor Academic Level 11	21.06.2017
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Online refresher Course in Chemistry – MHRD, GoI – SWAYAM ARPIT Online Course Certification – Examination held on 15.09.2020 2. Two weeks Faculty Development Programme – MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi – 01.10.2020 to 15.10.2020
Refresher / Orientation Course due	Nil
L.W.A availed during the assessment period	Nil
Proposed date of Placement/ Promotion as Assistant Professor - Academic level 12.	21.06.2022 (Option A)

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Chemistry at K.S.M.D.B. College, Sasthamcotta w.e.f 21.06.2013 FN vide U.O No: Ac.FIII/2/54829/2013 dtd 10.02.2015 and promoted as Assistant Professor – Academic level 11 w.e.f. 21.06.2017 vide U.O No: Ac.FII/5581/2022/UOK dtd 18.07.2022. She has completed five years of service in Assistant Professor - Academic Level 11 on 20.06.2022. So the teacher is eligible for promotion to Assistant Professor - Academic Level 12 w.e.f 21.06.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per **UGC Regulations 2018-Option A**.

In the Minutes of the Screening Committee held on 24.02.2023, 12.00 PM at K.S.M.D.B. College, Sasthamcotta, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 21.06.2022 FN.

It may be noted that, Dr. Suma N.D. has attended two week Faculty development Programme conducted by Teaching Learning Centre, Ramanujan College, University of Delhi under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNMTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion in respect of Dr. Suma N. D., Assistant Professor in Chemistry, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 21.06.2022 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion in respect of Dr. Suma N.D., Assistant Professor in Chemistry, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 21.06.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B8 ***K.S.M.D.B. College, Sasthamcotta - Placement/Promotion proposal of Dr.Meera A.P., Assistant Professor in Chemistry from Academic Level 11 to Academic Level 12 w.e.f 06.06.2021 FN - Approval – Reg.***

Ac FII/64207/2023

The Principal, K.S.M.D.B. College, Sasthamcotta had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Meera A. P., Assistant Professor in Chemistry, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 06.06.2021 FN.

The service details of Dr. Meera A. P. are as follows.

Qualifications	1. M.Sc Chemistry – 2003 – CUSAT 2. Ph.D Chemistry – 2011 – M.G. University
Date of first entry into service	06.06.2012
Date of appointment at K.S.M.D.B. College, Sasthamcotta	04.07.2012
Date of placement as Assistant Professor Academic Level 11	06.06.2016
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Online Refresher Course – UGC – HRDC – Mizoram University – 07.07.2020 to 20.07.2020 2. Two weeks Faculty Development Programme – MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi – 18.05.2020 to 03.06.2020
Refresher / Orientation Course due	Nil
L.W.A availed during the assessment period	Nil
Proposed date of Placement / Promotion as Assistant Professor - Academic level 12.	06.06.2021 (Option A)

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Chemistry at Devaswom Board College, Thalayolaparambu w.e.f 06.06.2012 vide U.O No: 5594/BII/1/2015/Acad dtd 30.09.2015 of Registrar, M.G. University and relieved from duties at College w.e.f 03.07.2012 to join at K.S.M.D.B. College, Sasthamcotta. She was appointed as Assistant Professor in Chemistry at K.S.M.D.B. College, Sasthamcotta w.e.f 04.07.2012 FN vide U.O No: Ac. FII/2/55751/2012 dtd 20.03.2013 and promoted as Assistant Professor – Academic level 11 w.e.f. 06.06.2016 vide U.O No: Ac FII/6600/2022/UOK dtd 20.08.2022. She has completed five years of service in Assistant Professor - Academic Level 11 on 05.06.2021. So the teacher is eligible for promotion to Assistant Professor - Academic Level 12 w.e.f 06.06.2021 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2016 to 2021 with recommendation of the Screening Committee duly constituted as per **UGC Regulations 2018-Option A**.

In the Minutes of the Screening Committee held on 24.02.2023 at K.S.M.D.B. College, Sasthamcotta, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 06.06.2021 FN.

It may be noted that, Dr. Meera A.P. has attended two week Faculty development Programme conducted by Teaching Learning Centre, Ramanujan College, University of Delhi under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNMTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of the above mentioned facts and as per the orders of Vice chancellor, the proposal regarding the Placement/Promotion in respect of Dr. Meera A. P., Assistant Professor in Chemistry, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 06.06.2021 FN is placed before the Standing Committee of the Syndicate for consideration.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion in respect of Dr.Meera A.P., Assistant Professor in Chemistry, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 06.06.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No. 07.89.B9 *St. Gregorios College, Kottarakkara - Placement/Promotion proposal of Dr.Rani S. Dharan, Assistant Professor in Zoology, St. Gregorios College, Kottarakkara from Assistant Professor Academic Level 11 to Assistant Professor Academic level 12 – Approval- Reg.*

Ac FII/64447/2023

The Drawing and Disbursing Officer, St. Gregorios College, Kottarakkara has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Rani S. Dharan, Assistant Professor in Zoology, St. Gregorios College, Kottarakkara from Assistant Professor Academic Level 11 to Assistant Professor Academic level 12 w.e.f. 14.02.2022 FN.

The Service details of Dr. Rani S. Dharan are as follows.

Qualifications	1. M.Sc Zoology – May, 2005 – University of Kerala 2. Ph.D – 04.07.2018 - University of Kerala
Date of first entry in to Service	14.02.2011
Date of entry into Continuous Service	14.02.2011
Placement to Assistant Professor (Stage II)	14.02.2017
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Online Refresher Course - MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi –

	04.09.2021 to 18.09.2021 2. Online Refresher Course – UGC – HRDC – University of Kerala -10.02.2021 to 23.02.2021
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor (Academic 12)	14.02.2022 (Option A)

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Zoology at St. Gregorios College, Kottarakkara w.e.f 14.02.2011 vide U.O No: Ac. FV/16172/2011 dtd 29.08.2011. She was promoted to Assistant Professor (Stage II) w.e.f 14.02.2017 vide U.O No: Ac.FII/4416/2021 dtd 28.08.2021. She has completed five years of service in Assistant Professor (Stage II) on 13.02.2022. So she is eligible for promotion to Assistant Professor (Academic 12) w.e.f 14.02.2022.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per **UGC Regulations 2018 Option A** for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 20.07.2022, 10.00 AM at Principal's chamber, St. Gregorios College, Kottarakkara, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic Level 12 w.e.f 14.02.2022 FN.

It may be noted that, Dr. Rani S. Dharan has attended Refresher Course by Teaching Learning Centre under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Dr. Rani S. Dharan, Assistant Professor in Zoology, St. Gregorios College, Kottarakkara from Assistant Professor Academic Level 11 to Assistant Professor Academic level 12 w.e.f. 14.02.2022 FN is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the placement/promotion of Dr. Rani S. Dharan, Assistant Professor in Zoology, St. Gregorios College, Kottarakkara from Assistant Professor Academic Level 11 to Assistant Professor Academic level 12 w.e.f. 14.02.2022 F.N ., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No. 07.89.B10 ***K.S.M.D.B. College, Sasthamcotta - Placement/Promotion proposal of Dr. Geetha Krishnan Nair P., Assistant Professor in Botany from Academic Level 11 to Academic Level 12 w.e.f 07.08.2021 FN - Approval – Reg.***

Ac FII/57446/2023

The Principal, K.S.M.D.B. College, Sasthamcotta had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Geetha Krishnan Nair P., Assistant Professor in Botany, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 07.08.2021 FN.

The service details of Dr. Geetha Krishnan Nair P. are as follows.

Qualifications	1. M. Sc Botany – 1994 – University of Kerala 2. Ph. D Botany – 2003 – University of Kerala
Date of first entry in service	06.08.2012 AN
Date of placement as Assistant Professor Academic Level 11	07.08.2016 FN
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Refresher Course – UGC – HRDC – University of Kerala – 10.02.2021 to 23.02.2021. 2. Two weeks Interdisciplinary Refresher Course – MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi – 15.07.2021 to 29.07.2021
Refresher / Orientation Course due	Nil
L.W.A availed during the assessment period	Nil
Proposed date of Placement / Promotion as Assistant Professor - Academic level 12.	07.08.2021 FN

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Botany at K.S.M.D.B. College, Sasthamcotta w.e.f 06.08.2012 AN vide U.O No: Ac. FIII/2/55752/2012 dtd 01.03.2013 and promoted as Assistant Professor – Academic level 11 w.e.f. 07.08.2016 FN vide U.O No: Ac. FII/7914/2022/UOK dtd 13.10.2022. She has completed five years of service in Assistant Professor - Academic Level 11 on 06.08.2021. So the teacher is eligible for promotion to Assistant Professor - Academic Level 12 w.e.f 07.08.2021 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2016 to 2021 with recommendation of the Screening Committee duly constituted as per **UGC Regulations 2018-Option A**.

In the Minutes of the Screening Committee held on 27.07.2023, 10.30 AM at K.S.M.D.B. College, Sasthamcotta, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 07.08.2021 FN.

It may be noted that, Dr. Geetha Krishnan Nair P. has attended two week Faculty development Programme conducted by Teaching Learning Centre, Ramanujan College, University of Delhi under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNMTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion in respect of Dr. Geetha Krishnan Nair P., Assistant Professor in Botany, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 07.08.2021 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion in respect of Dr.Geetha Krishnan Nair P., Assistant Professor in Botany, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f. 07.08.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B11 Mahatma Gandhi College, Thiruvananthapuram – Placement/Promotion of Dr. Jaya Kumari K., Associate Professor, Department of Hindi from Associate Professor Academic Level 13A to Professor Academic Level 14 w.e.f 31.01.2020 FN - Approval – Reg.

Ac F II/59998/2023/UOK

The Principal, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal for the approval of Placement/Promotion of Dr. Jaya Kumari K., Associate Professor, Department of Hindi, Mahatma Gandhi College, Thiruvananthapuram from Associate Professor Academic Level 13A to Professor Academic Level 14 w.e.f 31.01.2020 FN.

The Service details of Dr. Jaya Kumari K. are as follows:

Qualifications	1. MA Hindi – 1989 – University of Kerala 2. Ph.D Hindi – 30.12.1997 - University of Kerala
Date of first appointment	09.08.2004 FN
Date of beginning into continuous service	09.08.2004 FN
Date of Placement to Lecturer Senior Scale	09.08.2008
Date of Promotion to Assistant Professor Stage III	09.08.2013
Date of Promotion to Associate Professor Academic Level 13A	09.08.2016
Proposed date of placement/promotion to Professor	31.01.2020
L.W.A availed without medical ground during the assessment period	Nil
U.G.C Regulation applicable	U.G.C Regulation 2018 (Option A)

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer in Hindi at PRNSS College, Mattannur w.e.f 09.08.2004 vide U.O No: Acad/B2/3254-3257/04 dtd 22.08.2005 of Registrar, Kannur University and promoted as Lecturer Senior Scale w.e.f 09.08.2008 vide U.O No: Acad/B1/3962/2010 dtd 27.05.2010 of Registrar, Kannur University. She was redesignated as Assistant Professor w.e.f 01.01.2006 and transferred to Mahatma Gandhi College, Thiruvananthapuram w.e.f 21.01.2010. She was promoted as Assistant Professor Stage III w.e.f 09.08.2013 vide U.O No: AcFII/09611/2018 dtd 30.05.2018 and promoted as Associate Professor Academic Level 13A w.e.f 09.08.2016 FN vide U.O No:Ac.FII/6647/2022/UOK dtd 23.08.2022. She has completed 3 years of service in Associate Professor Academic Level 13A on 08.08.2019. She was awarded Ph.D degree on 30.12.1997 from University of Kerala and having 10 Research Publications in peer reviewed/UGC approved journals but published her 10th Research paper on January, 2020. Therefore, the Selection Committee recommended for promotion to Professor Academic Level 14 w.e.f 31.01.2020 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Selection Committee and API Score sheet based on PBAS in respect of Dr. Jaya Kumari K. as per UGC Regulations 2018.

As per Clause 6.4.B.IV of U.G.C Regulations 2018, eligibility criteria for promotion to College Professor is as detailed below

1. Associate Professors who have completed three years of service in Academic Level 13A.
2. A Ph.D. degree in subject relevant/allied/relevant discipline.
3. A minimum of 10 research publications in peer-reviewed or UGC-listed journals out of which three research papers shall be published during the assessment period.
4. A minimum of 110 Research Score as per Appendix II, Table 2

It is stated in the minutes of the Selection Committee that the Committee was constituted on 03.05.2023, 10.00 AM at Principal's Chamber, Mahatma Gandhi College, Thiruvananthapuram. The committee examined all the documents pertaining to the qualifications and service details of the teacher and also the PBAS reports for the period 2016 to 2020 prepared as per the UGC Regulations 2018 formulated by the University vide order No. Ad DII/General/UGC-R-2018/2019 dated 07.05.2021.

The committee after verification and interview found that the applicant has required number of Good Grades and Research Score for the promotion from Associate Professor Academic Level 13A to Professor Academic Level 14. Therefore the committee recommended the teacher for promotion to the post of Professor Academic Level 14 w.e.f 31.01.2020 FN.

The duly constituted selection committee has also submitted the verification report. As per the selection committee report, Dr. Jaya Kumari K. has attained a verified score of 171 as per Appendix VII Table II, for which minimum required is 110 and is having 10 Research Publications in peer reviewed/ UGC approved journals out of which three research papers were published during the assessment period.

Dr. S.R. Jayasree, Professor & Head, Department of Hindi, University of Kerala certified that, the paper titled 'Naasira Sharma ke Upanyasom mem Vaishvikaran', 10th publication of Dr. Jaya Kumari.K. has been approved for Peer Reviewed and Referred journal 'Shodh Darpan' (ISSN 2347 8152) issue 2020. The issue released on January 2020. Therefore Dr. Jaya Kumari K. is eligible for promotion as Professor Academic Level 14 w.e.f 31.01.2020 FN.

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

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the approval of Placement/Promotion of Dr. Jaya Kumari K., Associate Professor, Department of Hindi, Mahatma Gandhi College, Thiruvananthapuram from Associate Professor Academic Level 13A to Professor Academic Level 14 w.e.f 31.01.2020 FN may be placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for verification, consideration and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement/Promotion of Dr. Jaya Kumari K., Associate Professor, Department of Hindi, Mahatma Gandhi College, Thiruvananthapuram from Associate Professor Academic Level 13A to Professor Academic Level 14 w.e.f 31.01.2020 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B12 N.S.S. College, Nilamel – Placement/Promotion of Dr. Aneesh A. S., Assistant Professor in Commerce from Academic Level 10 to Academic Level 11 w.e.f 16.09.2020 FN - Approval – Reg.

Ac. FII/60502/2023

The Principal, N.S.S. College, Nilamel has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Aneesh A. S., Assistant Professor in Commerce, N.S.S. College, Nilamel from Academic Level 10 to Academic Level 11 w.e.f 16.09.2020 FN.

The Service details of Dr. Aneesh A. S. are as follows.

Qualifications	1. M.Com – May, 2009 – University of Kerala 2. Ph.D Commerce – 16.09.2020 – University of Kerala
Date of first entry in to Service	01.06.2015 FN
Date of entry into continuous service	01.06.2015 FN
L.W.A availed	Nil
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1. Faculty Development Programme – Teaching Leraning Centre, ramanujan College, University

	of Delhi – MHRD, PMMMNMTT – 20.04.2020 to 06.05.2020 2. Orientation Course - Teaching Learning Centre, Ramanujan College, University of Delhi – MHRD, PMMMNMTT – 04.06.2020 to 01.07.2020.
Refresher / Orientation Course due	Nil
Proposed date of Promotion	16.09.2020 (Option A)

On verification of the Service Book of Dr. Aneesh A. S., it is found that the teacher had entered into service as Assistant Professor in Commerce at N.S.S. College, Nilamel w.e.f 01.06.2015 FN vide U.O No: Ac FII/30678/2015 dtd 09.11.2017. He was awarded Ph.D in Commerce from University of Kerala on 16.09.2020. Therefore, he is eligible for promotion as Assistant Professor Academic Level 11 w.e.f 16.09.2020 (since two year exemption as he was awarded Ph.D Degree).

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per **UGC Regulations 2018 Option A** for the assessment periods 2015 to 2020 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 22.09.2022, 10.00 AM at N.S.S. College, Nilamel it is stated that the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic Level 11 w.e.f 16.09.2020 FN.

It may be noted that, Dr. Aneesh A.S. has attended two week Faculty development Programme conducted by Teaching Learning Centre, Ramanujan College, University of Delhi under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNMTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Dr. Aneesh A. S., Assistant Professor in Commerce, N.S.S. College, Nilamel from Academic Level 10 to Academic Level 11 w.e.f 16.09.2020 FN based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the placement/promotion of Dr.Aneesh.A.S., Assistant Professor in Commerce, N.S.S. College, Nilamel from Academic Level 10 to Academic Level 11 w.e.f 16.09.2020 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B13 *K.S.M.D.B. College, Sasthamcotta - Placement/Promotion proposal of Smt. Dhanya S. R., Assistant Professor in Botany from Academic Level 11 to Academic Level 12 w.e.f 03.01.2022 FN - Approval – Reg.*

Ac FII/57454/2023

The Principal, K.S.M.D.B. College, Sasthamcotta had forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Dhanya S. R., Assistant Professor in Botany, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 03.01.2022 FN.

The service details of Smt. Dhanya S. R. are as follows.

Qualifications	1. M. Sc Botany – 2003 – University of Kerala 2. CSIR NET - 2003
Date of initial appointment at Sree Narayana College, Cherthala	03.01.2011 FN
Date of initial appointment at K.S.M.D.B. College, Sasthamcotta	02.07.2013 FN
Date of placement as Assistant Professor Academic Level 11	03.01.2017 FN
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Refresher Course – UGC – HRDC – RUSA – University of Kerala – 08.11.2017 to 28.11.2017. 2. Two weeks Faculty Development Programme – MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi – 25.07.2020 to 10.08.2020 3. One week Faculty Development Programme – School of Legal Studies, CUSAT – KSHEC – 18.07.2020 to 24.07.2020 4. One week Faculty Development Programme – Faculty Development Centre, Kerala State Higher Education Council – 13.07.2020 to 17.07.2020
Refresher / Orientation Course due	Nil
L.W.A availed during the assessment period	Nil
Proposed date of Placement/ Promotion as Assistant Professor - Academic level 12.	03.01.2022 FN (Option A)

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Botany at Sree Narayana College, Cherthala w.e.f 03.01.2011 FN vide U.O No: Ac. FIII/2/20488/2011 dtd 05.11.2011 and relieved from service w.e.f 01.07.2013 AN to join at K.S.M.D.B. College, Sasthamcotta. She was appointed as Assistant Professor in Botany at K.S.M.D.B. College, Sasthamcotta w.e.f 02.07.2013 FN vide U.O No: Ac.FIII/2/54829/2013 dtd 10.02.2015 and promoted as Assistant Professor – Academic level 11 w.e.f. 03.01.2017 FN (service period considered included the service rendered at Sree Narayana College, Cherthala w.e.f 03.01.2011) vide U.O No: Ac. FII/6596/2022/UOK dtd 22.08.2022. She has completed five years of service in Assistant Professor - Academic Level 11 on 02.01.2022. So the teacher is eligible for promotion to Assistant Professor - Academic Level 12 w.e.f 03.01.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per **UGC Regulations 2018-Option A**.

In the Minutes of the Screening Committee held on 27.07.2023, 11.30 AM at K.S.M.D.B. College, Sasthamcotta, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 03.01.2022 FN.

It may be noted that, Smt. Dhanya S.R. has attended two week Faculty development Programme conducted by Teaching Learning Centre, Ramanujan College, University of Delhi under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion in respect of Smt. Dhanya S. R., Assistant Professor in Botany, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 03.01.2022 FN is placed before the Standing Committee of the Syndicate for consideration.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion in respect of Smt.Dhanya S.R., Assistant Professor in Botany, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 03.01.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B14 ***M.M.N.S.S. College, Kottiyam – Placement/Promotion of Smt. Resmi V. S., Assistant Professor, Department of Physics from Academic Level 10 to Academic Level 11 w.e.f 31.03.2021 FN - Approval – Reg.***

Ac. FII/58947/2023

The Principal, M.M.N.S.S. College, Kottiyam has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Resmi V. S., Assistant Professor, Department of Physics, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 31.03.2021 FN.

The Service details of Smt. Resmi V. S. are as follows.

Qualifications	1. M.Sc Physics – 2010 – University of Kerala 2. UGC NET - 2012
Date of first entry in to Service	05.06.2014
Date of entry into continuous service	05.06.2014
L.W.A availed	Nil
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1. Refresher Course from UGC-HRDC- University of Kerala from 17.03.2021 to 30.03.2021. 2. Orientation Course from UGC-HRDC-University of Kerala from 03.01.2020 to 23.01.2020.
Refresher / Orientation Course due	Nil
Proposed date of Promotion	31.03.2021 (Option A)

On verification of the Service Book of Smt. Resmi V. S., it is found that the teacher had entered into service as Assistant Professor in Physics w.e.f 05.06.2014 at N.S.S. Hindu College, Changanacherry vide U.O No: 2035/B1/2015/Acad dtd 01.04.2015 of Registrar, M.G. University and transferred to N.S.S. College, Pandalam w.e.f 07.06.2019. Later, the teacher was transferred to M.M.N.S.S. College, Kottiyam w.e.f 06.07.2021. **She has completed six years of service on 04.06.2020 but completed mandatory Refresher Course on 30.03.2021. Therefore, she is eligible for promotion as Assistant Professor Academic Level 11 w.e.f 31.03.2021 FN.**

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per **UGC Regulations 2018 Option A** for the assessment periods 2014 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 23.01.2023 at M.M.N.S.S. College, Kottiyam it is stated that the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic Level 11 w.e.f 31.03.2021 FN.

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

In the light of above mentioned facts and as per the orders of Vice Cancellor, the proposal regarding the placement/promotion of Smt. Resmi V.S., Assistant Professor, Department of Physics, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 31.03.2021 FN based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the placement/promotion of Smt.Resmi.V.S., Assistant Professor, Department of Physics, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f. 31.03.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B15 ***K.S.M.D.B. College, Sasthamcotta - Placement/Promotion proposal of Dr. Preetha G. Prasad, Assistant Professor - Academic Level 11, Department of Chemistry to Assistant Professor - Academic Level 12 w.e.f 04.07.2021 - Approval – Reg.***

Ac F II/49020/2023

The Principal, K.S.M.D.B. College, Sasthamcotta had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Preetha G. Prasad, Assistant Professor - Academic Level 11, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta to Assistant Professor - Academic Level 12 w.e.f 04.07.2021.

The service details of Dr. Preetha G. Prasad are as follows.

Qualifications	1. B.Sc Chemistry – 1993 – University of Kerala 2. M. Sc Chemistry – 1996 - M.G. University 3. Ph. D Chemistry – 2003 - CUSAT
Date of first entry into service	04.07.2012
L.W.A. availed	Nil
Date of placement as Assistant Professor Academic Level II	04.07.2016
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	Refresher Course from UGC-HRDC, University of Kerala from 10.02.2021 to 23.02.2021
Refresher/ Orientation Course due	Nil
Proposed date of Placement/ Promotion as Assistant Professor - Academic level-12.	04.07.2021 (Option B)

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Chemistry w.e.f 04.07.2012 vide U.O No. Ac.FIII/2/55751/2012 dtd 20.03.2013 and promoted as Assistant Professor Academic Level 11 w.e.f 04.07.2016 vide U.O No: Ac FII/5576/2022/UOK dtd 18.07.2022. She has completed another five years of service in Assistant Professor Academic Level 11 on 03.07.2021. So she is eligible for promotion as Assistant Professor - Academic level 12 w.e.f 04.07.2021.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2016 to 2021 with recommendation of the Screening Committee duly constituted as per **UGC Regulations 2018-Option B**.

In the Minutes of the Screening Committee held on 24.02.2023, 12.00 PM in Principal's Chamber, K.S.M.D.B. College, Sasthamcotta, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. The API Scores are verified for the period 2016 to 2021 and the minimum required score for category II+III is 50. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 120, Category II+III(consolidated) -143 and Category III- 23.

The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Academic Level 12 w.e.f 04.07.2021. It has further been stated that the performance scores for various categories have been verified and the Committee found that the teacher has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Dr. Preetha G. Prasad is found qualified for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 04.07.2021.

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

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/ promotion in respect of Dr. Preetha G. Prasad, Assistant Professor - Academic Level 11, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta to Assistant Professor - Academic Level 12 w.e.f 04.07.2021 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

Recommendation:-

The Committee considered the proposal regarding the placement/ promotion in respect of Dr.Preetha G. Prasad, Assistant Professor - Academic Level 11, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta to Assistant Professor - Academic Level 12 w.e.f. 04.07.2021 and recommended to refer to Syndicate.

Resolution of the Syndicate

RESOLVED that the proposal for the placement/ promotion in respect of Dr.Preetha G. Prasad, Assistant Professor - Academic Level 11, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta to Assistant Professor - Academic Level 12, be approved.

Item No.07.89.B16 *K.S.M.D.B. College, Sasthamcotta - Placement/Promotion proposal of Dr.Renu Sree S., Assistant Professor, Department of Commerce from Academic Level 11 to Academic Level 12 w.e.f 04.06.2022 FN - Approval – Reg.*

Ac FII/57459/2023

The Principal, K.S.M.D.B. College, Sasthamcotta had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Renu Sree S., Assistant Professor, Department of Commerce, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 04.06.2022 FN.

The service details of Dr. Renu Sree S. are as follows.

Qualifications	1. M.Com – 2009 – University of Kerala 2. M. Phil – 2011 – University of Kerala 3. Ph.D – 2021 – University of Kerala
Date of first entry into service	04.06.2012
Date of placement as Assistant Professor Stage II with AGP 7000/-	04.06.2017
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Two week Faculty Development Programme – Mata Sundri College for Women, University

	of Delhi – PMMMNMTT – Teaching Learning Centre, Ramanujan College – 15.09.2020 to 30.09.2020 2. Two weeks Faculty Development Programme – MHRD, PMMMNMTT - Teaching Learning Centre, Ramanujan College, University of Delhi – 12.08.2020 to 25.08.2020
Refresher / Orientation Course due	Nil
L.W.A availed during the assessment period	1. 16.10.2018 to 14.12.2018 – 60 days (in continuation of Maternity Leave) 2. 15.12.2018 to 31.01.2019 – 48 days (in medical ground)
Proposed date of Placement/ Promotion as Assistant Professor - Academic level 12.	04.06.2022 FN (Option A)

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Commerce at K.S.M.D.B. College, Sasthamcotta w.e.f 04.06.2012 FN vide U.O No: Ac.FII/2/50799/2012 dtd 16.01.2023 and promoted as Assistant Professor – Stage II w.e.f. 04.06.2017 vide U.O No: 666/2022/UoK dtd 22.01.2022. She has completed five years of service in Assistant Professor - Academic Level 11 on 03.06.2022. So the incumbent is eligible for promotion to Assistant Professor - Academic Level 12 w.e.f 04.06.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per **UGC Regulations 2018-Option A**.

In the Minutes of the Screening Committee held on 08.12.2022, 10.00 AM at K.S.M.D.B. College, Sasthamcotta, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 04.06.2022 FN.

It may be noted that, Dr. Renu Sree S. has attended two week Faculty development Programme conducted by Teaching Learning Centre, Ramanujan College, University of Delhi under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNMTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

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

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion in respect of Dr. Renu Sree S., Assistant Professor, Department of Commerce, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 04.06.2022 FN is placed before the Standing Committee of the Syndicate for consideration.

Recommendation:-

The Committee considered the proposal regarding the Placement/Promotion in respect of Dr.Renu Sree S., Assistant Professor, Department of Commerce, K.S.M.D.B. College, Sasthamcotta from Academic Level 11 to Academic Level 12 w.e.f 04.06.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.B17 Mahatma Gandhi College, Thiruvananthapuram – Placement/Promotion proposal in respect of Dr. B. Anil Kumar, Assistant Professor, Department of Economics from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 10.11.2022 FN -Reg;

Ac. FII/72621/2023

The Principal, Mahatma Gandhi College, Thiruvananthapuram had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. B. Anil Kumar, Assistant Professor, Department of Economics, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 10.11.2022 FN.

The service details of Dr. B. Anil Kumar are as follows.

Qualifications	1.MA Economics – 1993 – University of Kerala 2. M.Phil Economics–1996 - University of Kerala 3. Ph.D Economics – 2004 - University of Kerala
Date of first entry in to Service	10.11.2010
Date of Placement to Assistant Professor Stage II	10.11.2014
Date of Placement to Assistant Professor Academic Level 12	10.11.2019
Date of completion of 3 years of service as Assistant Professor Academic Level 12	09.11.2022
Proposed date of Placement as Associate Professor Academic Level 13A	10.11.2022 (option A)
L.W.A availed	Nil
Short Term Course attended, duration and name of the University.	Short term Course – UGC – HRDC - University of Kerala – 19.02.2020 to 25.02.2020 Short term Course – UGC – HRDC - University of Kerala – 20.08.2020 to 26.08.2020

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer in Economics at Mahatma Gandhi College, Thiruvananthapuram w.e.f 10.11.2010 vide U.O No: AcFV/54291/2010 dated 27.05.2011. He was promoted to Assistant Professor Stage II w.e.f 10.11.2014 FN vide U.O. No: AcFII/11053/2019 dated 27.07.2019. Also he was promoted to Assistant Professor Academic Level 12 w.e.f. 10.11.2019 vide U.O.No. Ac FII/5469/2023/UOK dated 24.06.2023. He had completed three years of service on Assistant Professor Academic Level 12 on 09.11.2022 for being promoted as Associate Professor -Academic level 13A w.e.f 10.11.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per **UGC Regulations 2018 Option A** for the assessment periods 2019 to 2022 with recommendation of the Selection Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 24.11.2023, 11.00 AM at Principal's Office, Mahatma Gandhi College, Thiruvananthapuram, it is stated that, the Committee has scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the API scores for various categories have been verified and the Committee found the faculty has sufficient grade in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommended for promotion to the post of Associate Professor -Academic level 13A w.e.f 10.11.2022 FN.

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

As per the orders of the Vice Chancellor, the proposal regarding the placement/ promotion in respect of Dr. B. Anil Kumar, Assistant Professor, Department of Economics, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 10.11.2022 FN is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the placement/ promotion in respect of Dr.B.Anil Kumar, Assistant Professor, Department of Economics, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor - Academic Level 13A w.e.f. 10.11.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C1 *Christian College, Chengannur - Proposal for the approval of the Placement/ Promotion - Dr. Abraham A, Department of Physics - Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13A) - w.e.f. 14.03.2019 FN -reg.*

54566/Ac.FIII/2023/UOK

The Principal, Christian College, Chengannur has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Abraham A, Department of Physics of the said College from Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13A), w.e.f 14.03.2019 FN.

The service details of Dr. Abraham A are as follows:

Qualifications	<ul style="list-style-type: none"> • M.Sc Physics from Mahatma Gandhi University in May 1997 (Second Class, 55.43%). • Qualified UGC-NET in the Examination held in 31.12.2000. • Ph.D in Physics from Mahatma Gandhi University awarded on 03.08.2015.
Date of Birth	02.04.1974
Date of Retirement	30.04.2030
Date of first entry in to Service	14.03.2005 FN
Date of Placement to Senior Scale (Assistant Professor with AGP 7000)	14.03.2011 FN
Date of Promotion to Assistant Professor Stage III (AGP 8000)	14.03.2016 FN
Proposed Date of promotion to Associate Professor (Academic Level 13A) on completion of 3 years of service in Assistant Professor Stage III (AGP 8000)	14.03.2019FN
Number of refresher Courses or Orientation Courses attended, duration and name of the University.	<ul style="list-style-type: none"> • Completed RC (Multidisciplinary) conducted by UGC, HRDC, University of Kerala from 23.07.2018 to 13.08.2018. ➤ Participated in the UGC Sponsored one-week Short Term Course in MOOCs, E-content Development and Open Educational Resources conducted by UGC, HRDC University of Kerala from 25.09.2019 to 01.10.2019.
Details of relaxation availed	Nil
L.W.A availed	Nil
Regulation applied	UGC Regulations 2018, Option A
Remarks	Nil

The Principal has forwarded the relevant documents, placement order, minutes of the Selection Committee and API score sheet based on PBAS for Option A with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of Dr. Abraham A, it is seen that he entered into service as Lecturer on 14.03.2005 FN. He was promoted to Lecturer Senior Scale (Assistant Professor with AGP 7000) on 14.03.2011 FN and to Assistant Professor (AGP 8000)/ Assistant professor (Academic Level-12) on 14.03.2016 FN. After completing 3 years of service in Assistant professor (Academic Level-12) and completion of the required Refresher Course, the teacher becomes eligible to be promoted to Associate Professor (Academic Level-13A) w.e.f 14.03.2019 FN.

As per UGC Regulations 2018 - Option A, for promotion to Associate Professor (Academic Level-13A), a teacher must be a Ph.D Degree holder in the concerned subject has to undergo one Refresher Course of 02 weeks/ 10 Days duration or has completed two courses of at least one week duration within the Assessment period. The said Assistant Professor is a Ph.D Degree holder in Physics and has completed required Course/ Program within the assessment period itself.

In the minutes of the Selection Committee it has been reported that the Committee unanimously recommends the CAS Promotion of Dr. Abraham A, Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13 A) w.e.f 14.03.2019 FN.

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

As per the orders of the Vice-Chancellor, the proposal for the approval of the Placement/ Promotion in respect of Dr. Abraham A, Department of Physics, Christian College, Chengannur from Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13A), w.e.f. 14.03.2019 FN is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

Recommendation:-

The Committee considered the proposal regarding the approval of the Placement/ Promotion in respect of Dr. Abraham A, Department of Physics, Christian College, Chengannur from Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13A), w.e.f. 14.03.2019 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No. 07.89.C2 ***SN College, Kollam - Proposal for the approval of the Placement/ Promotion of Smt. Deepa B, Assistant Professor, Department of English - Academic Level-10 to Academic Level-11 - w.e.f 22.01.2022 FN – reg.***

53002/ACFIII/2023/UOK

The Principal, S.N. College, Kollam has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Deepa B, Assistant Professor, Department of English of the said College from Academic Level-10 to Academic Level-11, w.e.f 22.01.2022 FN.

The Service details of Smt. Deepa B are as follows:

Qualifications	MA English Language and Literature from University of Kerala in May 2005 (First Class). Qualified UGC-NET exam held on 24.06.2012.
Date of Birth	15.04.1982
Date of Retirement	30.04.2042
Date of first entry in to Service	22.01.2016 FN
Date of entry into continuous service	22.01.2016 FN
Proposed Date of Placement to Assistant Professor Academic Level-11	22.01.2022 FN
Number of refresher Courses or Orientation Courses attended, duration and name of the University	<ul style="list-style-type: none"> Participated UGC Sponsored Orientation Course conducted by the UGC-HRDC, Pondicherry University from 20.11.2019 to 10.12.2019. Participated in Inter – Disciplinary Online two week Refresher Course on Managing Online

	Classes and Co- creating MOOCS 9.0 from Teaching Learning Centre, Ramanujan College, University of Delhi under PMMMNMTT from 08.11.2021 to 22.11.2021.
Details of relaxation availed of	Nil
Regulation applied	Option A, UGC Regulations 2018
L.W.A availed	Nil
Remarks	Nil

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for Option A for the placement / promotion to Assistant Professor (Academic Level-11), for the assessment period from 2016 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

On verification of the Service Book of Smt. Deepa B, it is seen that the teacher has entered into service as Assistant Professor (Academic Level-10) on 22.01.2016 FN. She has completed 6 years of service as Assistant Professor (Academic Level-10) on 21.01.2022 and is now eligible for promotion to Assistant Professor (Academic Level-11) w.e.f 22.01.2022 FN.

As per UGC Regulation 2018, Option A, a teacher has to attend one Refresher Course (two weeks duration) and one Orientation Course (three weeks duration) for promotion to Assistant Professor (Academic Level-11). The teacher in reference has attended the required Orientation Course and Refresher Course within the assessment period itself. Hence the teacher is eligible for the promotion to to Assistant Professor (Academic Level-11), w.e.f 22.01.2022 FN.

It may be noted that as per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline - specific areas being conducted by centres such as Schools of Education (SoEs), Teachers Learning Centres (TLCs) Faculty Development Centres (FDCs), Centres for Excellence in Science and Physics (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations".

In the Minutes of the Screening Committee held on 04.11.2022, it is stated that, after making the detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of the Kerala, Smt. Deepa B is found qualified for promotion to the post of Assistant Professor (Academic Level-11), w.e.f 22.01.2022 FN and hence, the Committee recommends the teacher for promotion to the post of Assistant Professor (Academic Level-11), w.e.f 22.01.2022 FN.

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

As per the orders of the Vice-Chancellor the proposal regarding the approval of placement/ promotion of Smt. Deepa B, Assistant Professor, Department of English, SN College, Kollam from Academic Level-10 to Academic Level-11, w.e.f 22.01.2022 FN is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of placement/ promotion of Smt. Deepa B, Assistant Professor, Department of English, SN College, Kollam from Academic Level-10 to Academic Level-11, w.e.f 22.01.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C3 **SN College, Chengannur - Approval of Appointment of Smt. Shereen K as the DDO of the College - 14th consecutive term - reg.**
(23913/ACFIII/2020/UOK)

The Manager, SN Colleges, Kollam has requested to approve the appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, SN College, Chengannur for the 14th term w.e.f 12.09.2023 FN.

The University have approved the appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, S.N College, Chengannur as the Drawing and Disbursing Officer of the College, for the 13th consecutive term, for a period of three months, w.e.f. 12.06.2023 FN vide U.O. No. 7434/2023/UOK dated 04.09.2023 and the term of appointment expired on 11.09.2023.

It may be noted that, as per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the Teaching Staff of a college as D.D.O on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms".

In the case of Smt. Shereen K, the permissible tenure of appointment as the DDO has already been completed on 11.03.2021 (3rd consecutive term). Moreover, the University, as per Circular No. Ac.FII/ General/Circular dated 30.12.2021 have directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

In this context, it may also be noted that the panel of University Nominees and Subject Experts for the constitution of Selection Committee to the post of Principal in various SN Colleges, had been provided to the Educational Agency and it is learnt that the selection process is ongoing.

In light of the request by the Educational Agency of the SN College, Chengannur, as per the orders of the Hon'ble Vice-Chancellor, the proposal for the approval of the extension of term of appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, SN College, Chengannur as the Drawing and Disbursing Officer of the College, w.e.f. 12.09.2023 FN, for the 14th consecutive term, for a period of three months or till a regular Principal is appointed in the College, whichever is earlier, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of the extension of term of appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, SN College, Chengannur as the Drawing and Disbursing Officer of the College, w.e.f. 12.09.2023 FN, for the 14th consecutive term for a period of three months or till a regular Principal is appointed in the College, whichever is earlier and recommended to refer to syndicate.

Resolution of the Syndicate

RESOLVED to approve the appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, SN College, Chengannur as the Drawing and Disbursing Officer of the College, w.e.f. 12.09.2023 FN, for the 14th consecutive term for a period of three months or till a regular Principal is appointed in the College, whichever is earlier as a last chance.

The Syndicate noted the absence of regular Principals in many of the affiliated Colleges which leads to a situation causing delay in taking timely decision regarding the academic and administrative matters in these Colleges. Considering the facts the Syndicate **FURTHER RESOLVED** to issue a public notice directing all educational agencies to appoint Principals on regular basis immediately.

In the absence of regular Principal the Educational Agency shall appoint only Principal-in-charge with powers of DDO, complying with the provisions contained in Statute 21 in Chapter 24 of KUFS 1977.

Item No. 07.89.C4 Christian College, Chengannur - Proposal for the Placement/ Promotion of Dr. Vinoy Thomas, Department of Physics of the College - Associate Professor (Academic Level 13A) to Professor (Academic Level 14) – approval – reg.

54571/ACFIII/2023/UOK

The Principal, Christian College, Chengannur has forwarded a proposal for the approval of Placement/ Promotion in respect of Dr. Vinoy Thomas, Department of Physics of the said College from Associate Professor (Academic Level 13A) to Professor (Academic Level 14), w.e.f 16.02.2020 FN.

The service details of Dr. Vinoy Thomas are as follows:

Qualifications	<ul style="list-style-type: none"> • MSc Physics from University of Kerala in April 1998 (First Class). • Ph.D in Physics, from Mahatma Gandhi University, Kottayam awarded on 19-01-2004.
Date of Birth	27-05-1976
Date of Retirement	31-05-2032
Date of first appointment	01-06-2004 FN
Date of entry into continuous service	01-06-2004 FN
Date of Placement to Senior Scale (Academic Level 11)	01-06-2008 F N
Date of Promotion to Selection Grade (Academic Level 12)	01-06-2013 F N
Date of promotion to Associate Professor (Academic Level 13 A)	16-02-2017 FN
Details of Relaxation availed of	One Year on account of Ph. D for the promotion to Senior Scale (Academic Level 11)
L.W.A availed without on medical ground	23-09-2013 to 09-06-2014 (260 Days)
Proposed date of placement to Professor	16-02-2020 F.N.
UGC Regulations applied	UGC Regulations 2018 (Option A)

The Principal, Christian College, Chengannur has forwarded the relevant documents, placement order, minutes of the Selection Committee and PBAS proforma for promotion of the teacher from Associate Professor (Academic Level 13A) to Professor (Academic Level 14) with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2018.

As per Clause 6.4B.IV of U.G.C Regulations 2018, the eligibility criteria of CAS promotion from Associate Professor to Professor read as follows:

- Associate Professors who have completed three years of service in Academic Level-13 A.
- A Ph.D degree in subject relevant/allied/relevant discipline.
- A minimum of 10 research publications in peer-reviewed or UGC- listed journals out of which three research papers shall be published during the assessment period.
- A minimum of 110 Research score as per Appendix II, Table 2.

On verification, it is seen that Dr. Vinoy Thomas, was promoted to Associate Professor on 16-02-2017 FN. He has qualified Ph.D in Commerce on 19-01-2004. As per the duly constituted Selection Committee report, the teacher has attained a score of 440.9, for which the minimum required is 110. Supporting evidences of them have also been forwarded.

In the minutes of the Selection Committee, it is stated that the Committee verified all the relevant documents, PBAS Proforma and API scores. The Committee is satisfied with the documents as prescribed by the UGC and University of Kerala. Therefore, the Committee unanimously recommends the CAS promotion of Dr. Vinoy Thomas from Associate Professor (Academic Level 13A) to Professor (Academic Level 14), w.e.f 16-02-2020 FN.

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

As per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/Promotion in respect of **Dr. Vinoy Thomas, Department of Physics, Christian College, Chengannur** from **Associate Professor (Academic Level 13A) to Professor (Academic Level 14)**, w.e.f 16-02-2020 FN, is placed before the Standing Committee of the Syndicate for recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement / Promotion in respect of Dr. Vinoy Thomas, Department of Physics, Christian College, Chengannur from Associate Professor (Academic Level 13A) to Professor (Academic Level 14), w.e.f. 16-02-2020 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C5 ***Fatima Mata National College (Autonomous) Kollam - Re-appointment of Mr.Hedrin L.P, Lecturer, Department of Psychology - in compliance with the interim order dated 11.01.2023 of the Hon'ble Kerala Lok Ayukta – reg. 24626/ACFIII/2022/UOK***

Sri. Hedrin Lawrence Pereira worked as junior Lecturer and Lecturer in Psychology in five different spells against leave vacancies at Fatima Mata National College (Autonomous) Kollam as detailed below:

Term	From	To	Against Vacancy of
1	13.09.1984	04.12.1984	Smt. Diana Janet Fernandez
2	09.02.1987	13.03.1987	Fr. Joseph J
3	20.07.1987	30.11.1987	Sri. Varghese Roshan Maria
4	19.12.1988	21.03.1989	Smt. Diana Janet Fernandez
5	04.09.1989	31.03.1991	Fr. Joseph J
6	20.06.1991	29.10.1991	Sri. Varghese Roshan Maria

Later Sri. Hedrin Lawrence Pereira was appointed as Lecturer in Psychology with effect from 02.06.2004 at Fatima Mata National College Kollam, in the retirement vacancy of Dr. Fr. Joseph J, Lecturer Selection Grade retired on 31.05.2004. Meanwhile Dr. Johnson, one of the applicants to the post of Lecturer in Psychology at Fatima Mata National College Kollam filed a complaint before the University of Kerala and then filed an appeal before the University Appellate Tribunal against the permanent appointment of Sri. Hedrin Lawrence Pereira.

On dismissal of the appeal, a civil Revision petition CRP No.166/2006 was filed by Dr. Johnson before the Hon'ble High Court of Kerala and the same was also dismissed as withdrawn vide judgment dated 31.07.2013 on CRP No.166/2006.

The Principal, Fatima Mata National College (Autonomous) Kollam vide letter dated 29-01-2015 had requested the University to approve the re-appointment of Sri. Hedrin Lawrence Pereira as Lecturer in Psychology with effect from 02.06.2004 at Fatima mata National College Kollam, in the retirement vacancy of Dr.Fr. Joseph J, Lecturer Selection Grade retired on 31.05.2004.

In response to the University vide letter dated 27.02.2015 had directed the Educational agency to submit the proposal along with necessary documents including service book of the incumbent for considering the said proposal.

The Educational agency then informed that Service Book of Sri. Hedrin Lawrence Pereira was sent to the University along with the proposal for appoint the incumbent as Lecturer in Psychology against leave vacancies during the period from 18.01.1994-17.01.1995.

As the defects were not rectified, the University had not considered the proposal for reappointment. Sri.Hedrin Lawrence Pereira then filed a complaint/ case No.28/2021-C before the Hon'ble Kerala Lok Ayukta and the Lok Ayukta vide its interim order dated 11.01.2023 directed the Manager FMN College Kollam to ensure that the Service Book of the complainant is reconstructed and all the documents necessary for approval of the appointment of the complainant are forwarded to the University as early as possible and at any rate within a period of two months from the date of receipt of a copy of this order.

In compliance with the interim order, the Educational Agency has reconstructed the service Book in respect of Sri. Hedrin Lawrance Pereira and has forwarded the same along with copy of appointment order, copy of certificates, 10th grade, BA & MA Degree and University approval orders of Sri. Hedrin Lawrance Pereira as junior Lecturer and Lecturer in Psychology against leave vacancies in five different spells at Fatima Mata National College (Autonomous) Kollam.

On verification, it is noted that as per the list of teachers in the Department of Psychology as on 02.06.2004, Sri. Hedrin L P was appointed as Lecturer in Psychology to the 4th position in the department.

As per the Post Adalath review report 2003, total workload in the department of Psychology is 60 hours and number of sanctioned posts is 4. Hence the appointment of Sri. Hedrin L P as Lecturer in Psychology, FMN College Kollam w.e.f 02.06.2004 was in order.

It may be noted that at the time of his first appointment against leave vacancy, ie; in 1984, qualifications of teachers as per the University Regulations were a Good academic record with at least 55% marks or an equivalent grade at Masters Degree level in the relevant subject from an Indian University or an equivalent Degree from a foreign University.

Sri. Hedrin L P qualified MA in Psychology from University of Kerala in 1978 with second class. The Educational Agency has not submitted mark lists of MA degree to confirm whether he acquired the minimum qualifications. However, it may be assumed from the early approval orders issued by the University with regard to his appointment against leave vacancies that Sri. Hedrin Lawrence Periera might have been acquired minimum qualification of 55% for appointment as Lecturer in Psychology.

It may be noted that one of the contentions raised by Sri. Hedrin Lawrance Pereira was that his appointment as Lecturer in psychology against leave vacancy during the period from 18.01.1994 to 17.01.1995 has not yet approved by the University and it was during the transmission of the said proposal, the Service book was found missing.

The incumbent had already retired from service on 31.03.2011. Even though the original qualification certificates, mark lists, minutes of the Selection Committee, score sheet of the interview etc, are not submitted now, the proposal for the approval of appointment can be considered in the light of the approval orders issued by the University for the previous leave vacancy appointments of the incumbent.

The Syndicate vide Item No. 59.156.C44 resolved to comply the interim order dated 11.01.2023 of the Hon'ble Kerala Lok Ayuktha and direct the Educational Agency to Submit all related documents connected with the approval of appointment of Sri. Hedrin L.P as Lecturer in Psychology at FMN College, Kollam. The Educational Agency was informed accordingly vide letter dated 25.07.2023.

In response, now the Educational Agency has informed that, the above mentioned appointments against the leave vacancy of the incumbent were approved by the University of Kerala. Further, as per Sub section (6) of section 57 of Kerala University Act 1974, a person who was appointed in temporary vacancy may be given preference in the future appointments. Accordingly, Mr. Hedrin L Pereira was appointed in the substantive vacancy of Lecturer in Psychology w.e.f. 02.06.2004. It is stated that his original certificates were already sent to the University of Kerala for approval of appointment, vide letter No B1/4/04 dated 30.11.2004. Hence it is requested for approval of appointment at the earliest.

In this context and in light of the submission of the reconstructed Service Book, copies of the qualifying certificates and related documents, as per the Orders of the Vice-Chancellor, the following are placed before the Standing Committee of the Syndicate on Teaching & Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

1. Approval of appointment Sri. Hedrin L P as Lecturer in psychology a during the period from 18.01.1994 to 17.01.1995 against leave vacancy at FMN College Kollam.
2. Approval of the appointment of Sri. Hedrin L P, as Lecturer in Psychology with effect from 02.06.2004 at Fatima Mata National College Kollam, in the retirement vacancy of Dr. Fr. Joseph J, Lecturer Selection Grade, retired on 31.05.2004, in compliance with the interim order dated 11.01.2023 of the Hon'ble Kerala Lok Ayukta.

Recommendation:-

The Committee, in compliance with the interim order dated 11.01.2023 in complaint/ case No.28/2021-C by the Hon'ble Kerala Lok Ayukta and in light of the reconstructed Service Book, copies of the qualifying certificates and related documents in respect of Sri. Hedrin L P as submitted by the Educational Agency of FMN College, Kollam, recommended to approve the following proposals, subject to the verification of the genuiness of the copy of the PG degree certificate of the incumbent by the Controller of Examinations:

1. *the appointment of Sri. Hedrin L.P as Lecturer in psychology a during the period from 18.01.1994 to 17.01.1995 against leave vacancy at FMN College, Kollam.*
2. *the appointment of Sri. Hedrin L.P, as Lecturer in Psychology with effect from 02.06.2004 at Fatima Mata National College Kollam, in the retirement vacancy of Dr. Fr. Joseph J, Lecturer Selection Grade, retired on 31.05.2004.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.7.89.C6 : *Sree Narayana College, Sivagiri, Varkala – Placement/ Promotion of Dr. Soju.S, Department of Commerce – Assistant Professor Stage I to II - Revising the Approval as per instruction from the Government - reg.*

Ac F III/2/31402/2019

The University has accorded approval for the placement/ promotion of Dr. Soju S, Assistant Professor, Department of Commerce, SN Sivagiri Varkala from Stage-I with AGP 6000 to Stage-II with AGP 7000, vide UO No. Ac.F.III/31402/2019/UOK dated 27.12.2021.

The service details of Dr. Soju S as follows;

- 28.06.2007 AN – Entered into service on 28.06.2007 AN in the Department of Commerce in University of Kerala in a temporary leave vacancy and was relieved of duty from University of Kerala on 16.10.2009 AN on Dr.G. Raju's rejoining duty to take up teaching responsibilities of the department.
- 19.10.2009 FN (17.10.2009, 18.10.2009 being holidays as Saturday and Sunday) – Joined SAS SNDP Yogam College, Konni in the vacancy caused by the resignation of Smt. S Anitha. The appointment was approved by the MG University, vide UO No. 693/B2/2010/Acad dated 02.02.2010 and he was relieved of duty from SAS SNDP Yogam College, Konni on 07.01.2011 FN.
- 07.01.2011 AN – Joined SN College, Sivagiri Varkala as Assistant Professor in Commerce.
The following points need to be noted regarding the prior services rendered by Dr. Soju S
- *Both the services rendered by the teacher in the University of Kerala and in SAS SNDP Yogam College were as Lecturers.*
- *The posts he occupied were equivalent to the grade/scale of pay as the post of lecturer. Rs. 8000 – 13500 was the scale of pay for lecturers as per UGC Scheme 1998. He was admitted in the said scale in both the prior services.*
- *Qualifications for the posts he worked in University of Kerala and in SAS SNDP Yogam College were not lower than the qualifications prescribed by the UGC for the post of Lecturer.*
- *Dr. Soju S possessed the the minimum qualifications prescribed by the UGC for the post of Lecturer.*
- *Selection procedures were followed.*
- *Appointment on leave vacancy in the University of Kerala was for more than one year duration.*
- *Dr. Soju S was appointed on the recommendation of duly constituted Selection Committee.*
- *Dr. Soju S was selected to a permanent post in SAS SNDP Yogam College, Konni (affiliated to MG University) and S.N College, Sivagiri, Varkala (affiliated to University of Kerala).*

The Syndicate at its meeting held on 28.04.2020, vide item No.10.166.37, resolved to agree the proposal subject to the approval of the Vice-Chancellor. As per the orders of the Vice-Chancellor, vide letter No.Ac.F III/2/31402/2019 dated 24.09.2020, remarks from the Government was sought whether the previous service rendered by the teacher can be taken into account for Placement/ Promotion as per the conditions laid down in G.O(P)No.171/99/H.Edn dated 21.12.1999 regarding counting of past service.

Conditions stipulated in GO(P) No.171/99/HEdn dated 21-12-1999, regarding counting of past service	
7.1	<i>Previous service, without any break as a Lecturer equivalent ,in a University, College, national laboratory, or other Scientific organisations, e.g.CSIR,ICAR, DRDO, UGC, ICSSR, ICHR and as a UGC Research Scientist, should be counted for placement of lecturer in Senior Scale/ Selection Grade provided that:</i>
7.2	<i>The post was an equivalent grade/scale of pay as the post of Lecturer,</i>
7.3	<i>The qualifications for the post were not lower than the qualifications prescribed by the UGC for the post of Lecturer,</i>
7.4	<i>The Candidates who apply for direct recruitment should apply through proper channel;</i>
7.5	<i>The concerned Lecturers possessed the minimum qualifications prescribed by the UGC for appointment as Lecturers;</i>
7.6	<i>The post was filled in accordance with the prescribed selection procedure as laid down by the University/ State Government/Central Government / Institution's Regulations.</i>
7.7	<i>The appointment was not ad-hoc or in a leave vacancy of less than one year duration. Ad-hoc service of more than one year duration can be counted provided-</i>
	<i>(a) the ad hoc service was of more than one year duration;</i>
	<i>(b) the incumbent was appointed on the recommendation of duly constituted Selection Committee; and</i>
	<i>(c) the incumbent was selected to the permanent post in continuation to the adhoc service, without any break</i>

The Government vide reply letter No.D1/186/2020/H.Edn dated 03.08.2021, informed that, “even though there exists the provision for reckoning previous service for CAS placement in the 6th UGC Regulations, there is no such provisions in G.O(P).58/2010/H.Edn dated 27.03.2010 as per the which the 6th UGC pay revision was implemented. Also, in G.O(P) No.392/2010/HEdn dated 10.12.2010 as per which the 6th UGC Regulations were implemented in the State, it has been ordered in para 6 that where there any provisions in the Regulations inconsistent with the provisions in G.O(P)No.58/2010/Hedn dated 27.03.2010, those provisions in the GO would override the provisions in the Regulations to the extent of such inconsistency. It has also been ordered there in (para 7) that notwithstanding anything contained in the Regulations, only those benefits both monetary and others specified in the Government order dated 27.03.2010 would be receivable. In the present case the first CAS placement becomes due in the 6th UGC period. Hence the prior service of Dr. Soju S cannot be counted for his CAS placement, as no such provisions exist as per the Government orders concerned”.

Later the Syndicate at its meeting held on 04.12.2021, vide item No. 34.101.C1, considered the proposal for placement/promotion of Dr. Soju S from Assistant Professor Stage-I with AGP 6000 to Assistant Professor Stage-II with AGP 7000, w.e.f. 30.06.2011 along with recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 01.12.2021 and RESOLVED to approve placement/promotion of Dr. Soju S as Lecturer Senior Scale w.e.f. 30.06.2011 reckoning his adhoc service as Lecturer in Commerce (Temperory leave vacancy) in University of Kerala during the period from 28.06.2007 to 16.10.2009 and the service rendered as Lecturer at SAS SNDP Yogam College, Konni in Substantive vacancy during the period from 19.10.2009 to 07.01.2011 FN as per Clause 7 in UGC Regulations 1998, as applicable to the incumbent.

Nonetheless, the Deputy DCE Kollam, vide letter dated 08.04.2022, has directed the University to reconsider the approval of placement granted to Dr. Soju S from Assistant Professor Stage I to Stage II, w.e.f. 30.06.2011, as the previous service rendered in temporary leave vacancy cannot be counted for placement as per Government circular No. 10648/F3/13/HEdn. dated 31.07.2013.

The Syndicate at its meeting held on 11.05.2022 vide Item No.41.90.46 considered the said letter from the Dy.DCE, Kollam and RESOLVED not to reconsider the approval of placement granted to Dr. Soju S, SN College, Sivagiri, Varkala as Assistant Professor Stage II with AGP 7000 w.e.f. 30.06.2011. A letter of even no. dated 11.07.2022 was also sent to Director of Collegiate Education in this regard.

Now, the Government, vide letter No. HEDN-D1/186/2020-HEDN dated 01.08.2023 have clarified that the provision regarding reckoning of prior service in the 5th UGC pay revision order (GO(P) No. 171/1999/H.Edn dated 21.12.1999) is not applicable in the case of Dr. Soju S. Also there is no provision in the 6th UGC pay revision order issued as per GO(P) No. 58/2010/H.Edn dated 27.03.2010 for reckoning of prior service of college teachers for Career Advancement Placement. Hence, it is informed that the prior service of Dr. Soju S cannot be reckoned for his career advancement placement.

Based on the above Government Letter, the Deputy DCE, Kollam has also requested to revise the promotion of Dr. Soju S., to Assistant Professor (Stage II), vide letter No. B5/4573/2022/DCEDDKLM dated 07.09.2023.

As per the orders of the Vice-Chancellor and in light of the Government Letter No. HEDN-D1/186/2020-HEDN dated 01.08.2023, the question of revising the approval of Placement/ Promotion granted to **Dr. Soju S, Assistant Professor, Department of Commerce, SN College, Sivagiri, Varkala** from **Stage I with AGP 6000 to Stage II with AGP 7000, excluding** his prior service as *Lecturer in Commerce (Temporary leave vacancy) in University of Kerala during the period from 28.06.2007 to 16.10.2009* and service rendered as *Lecturer at SAS SNDP Yogam College, Konni in Substantive vacancy during the period from 19.10.2009 to 07.01.2011, (16.10.2009 and 17.10.2009 being holidays as saturday and sunday)*, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the question of revising the approval of Placement / Promotion granted to Dr. Soju S, Assistant Professor, Department of Commerce, SN College, Sivagiri, Varkala from Stage I with AGP 6000 to Stage II with AGP 7000, excluding his prior service as Lecturer in Commerce (Temporary leave vacancy) in University of Kerala during the period from 28.06.2007 to 16.10.2009 and service rendered as Lecturer at SAS SNDP Yogam College, Konni in Substantive vacancy during the period from 19.10.2009 to 07.01.2011, based on the Government Letter No. HEDN-D1/186/2020-HEDN dated 01.08.2023 and recommended to defer the matter for detailed study.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C7 ***Sree Narayana College, Chempazhanthy - Placement/ Promotion of Dr.Ajilal.P, Assistant Professor, Department of Psychology from Academic Level-11 to Academic Level-12 - Approval – reg.***

52683/Ac F III/2023/UOK

The Principal, Sree Narayana College, Chempazhanthy, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Ajilal P, Assistant Professor, Department of Psychology, Sree Narayana College, Chempazhanthy from Academic Level-11 to Academic Level-12, w.e.f 11.10.2021 FN.

The service details of Dr. Ajilal P are as follows

Qualifications	MA in Applied Psychology from University of Kerala in 1998 (First Class). Ph.D in Psychology from University of Kerala awarded on 28.06.2007.
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Date of Birth	25.05.1976
Date of Retirement	31.05.2032
Date of first entry into service	11.10.2012 FN
Date of entry into continuous service	11.10.2012 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	11.10.2016 FN
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level-12)	11.10.2021 FN
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1. Participated in the UGC Sponsored Refresher Course in Citation Network Analysis and Exploratory Data Analysis Using R (Multidisciplinary) conducted by the UGC-HRDC, University of Kerala from 18.02.2020 to 02.03.2020. 2. Participated in the UGC Sponsored Live Online Short-Term Course in Soft Skill Development Programme conducted by the UGC-HRDC, University of Kerala from 23.03.2021 to 29.03.2021. 3. Participated in the UGC Sponsored Live Online Short-Term Course in Gender Sensitization conducted by the UGC-HRDC, University of Kerala from 11.08.2021 to 17.08.2021.
L.W.A without medical certificate	Nil
Details of relaxation availed of	2 year on the account of Ph.D for Placement / Promotion to Academic Level-11
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, Sree Narayana College, Chempazhanthy, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the placement/ promotion of Assistant Professor from Academic Level-11 to Academic Level-12 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 11.10.2012 FN. He was promoted to Assistant Professor (Academic Level-11) on 11.10.2016 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 10.10.2021 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level-12), a teacher has to undergo two Refresher Courses/ Programmes of two weeks (10days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses within the assessment period itself.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline - specific areas being conducted by centres such as Schools of Education (soEs), Teachers Learning Centers (TLCs) Faculty Development Centres (FDCs), Centres for Excellence in Science and Psychology (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations".

In the Minutes of the Screening Committee held on 23.02.2023, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and Statutes of the University of Kerala, the above mentioned teacher is found qualified for promotion to the post of *Assistant Professor Stage-III (AGP-8000)/ Academic Level-12* with effect from 11.10.2021 FN and hence, the committee recommends the

teacher for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 11.10.2021 FN.

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

In the light of above-mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/ promotion of **Dr. Ajilal P, Assistant Professor, Department of Psychology, Sree Narayana College, Chempazhanthy**, from **Academic Level-11 to Academic Level-12**, w.e.f 11.10.2021 FN is placed before the *Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges* for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of placement/ promotion of Dr.Ajilal P, Assistant Professor, Department of Psychology, Sree Narayana College, Chempazhanthy, from Academic Level-11 to Academic Level-12, w.e.f 11.10.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C8 ***Sree Narayana College, Chempazhanthy - Placement/ Promotion of Dr.Dhanya S.R, Assistant Professor, Department of Mathematics from Academic Level-11 to Academic Level-12 - Approval – reg.***

48871/Ac F III/2023/UOK

The Principal, Sree Narayana College, Chempazhanthy, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Dhanya S R, Assistant Professor, Department of Mathematics of the College from Academic Level-11 to Academic Level-12, w.e.f 05.02.2021 FN.

The service details of Dr. Dhanya S R are as follows

Qualifications	MSc. in Mathematics from University of Kerala in 2006 (First Class with Distinction). M.Phil. From University of Kerala in January 2009. Qualified NET exam held on 21.06.2009. Ph.D in Mathematics from University of Kerala awarded on 30.04.2019.
Date of Birth	30.04.1983
Date of Retirement	30.04.2039
Date of first entry into service	05.01.2011 FN
Date of entry into continuous service	05.01.2011 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	05.01.2016 FN
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level-12)	05.02.2021 FN
Details of relaxation availed of	Nil
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1. Completed a 10 days Online Faculty Development Programme “ Hands-on Training on Moodle Administration ” conducted by the Internal Quality Assurance Cell in association with e-Teaching Assistance Cell of SNM College, Mavelikkara from 17.08.2020 to 26.08.2020. 2. Participated in the UGC Sponsored Live Online Short-Term Course in MOOC, E-content Development and Open Educational Resources conducted by the UGC-HRDC, University of Kerala, from 23.09.2020 to 29.09.2020.

	3. Participated in the UGC Sponsored Live Online Short-Term Course in Leadership Development Programme conducted by the UGC-HRDC, University of Kerala from 29.01.2021 to 04.02.2021.
L.W.A without medical certificate	Nil
Details of relaxation availed of	1 year on the account of M.Phil for placement / promotion to Assistant Professor (Stage I-II)
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, Sree Narayana College, Chempazhanchy, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the placement/ promotion of Assistant Professor from Academic Level-11 to Academic Level-12 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 05.01.2011 FN. She was promoted to Assistant Professor (Academic Level-11) on 05.01.2016 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 04.01.2021 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level 12), a teacher has to undergo two Refresher Course/ Programmes of two weeks (10days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses only on 04.02.2021. Hence the teacher is eligible for promotion to Assistant Professor (Academic Level-12), w.e.f. 05.02.2021 FN only.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centres such as Schools of Education (soEs), Teachers Learning Centres (TLCs) Faculty Development Centres (FDCs), Centres for Excellence in Science and Mathematics (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations".

In the Minutes of the Screening Committee, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and Statutes of the University of Kerala, the above mentioned teacher is found qualified for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 05.02.2021 FN and hence, the committee recommends the teacher for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 05.02.2021 FN.

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

In the light of above-mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/ Promotion of **Dr. Dhanya S R, Assistant Professor, Department of Mathematics, Sree Narayana College, Chempazhanchy**, from **Academic Level-11 to Academic Level-12**, w.e.f 05.02.2021 FN is placed before the *Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges* for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement / Promotion of Dr. Dhanya S.R, Assistant Professor, Department of Mathematics, Sree Narayana College, Chempazhanchy, from Academic Level-11 to Academic Level-12, w.e.f 05.02.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C9 FMN College, Kollam – Placement/ Promotion of Smt. Ann Varghese, Assistant Professor, Department of Mathematics - Academic Level-11 to Academic Level-12 - Approval – reg.

61381/Ac F III/2023/UOK

The Principal, FMN College, Kollam, has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Ann Varghese, Assistant Professor, Department of Mathematics of the College from Academic Level-11 to Academic Level-12, w.e.f 02.02.2021 FN.

The service details of Smt. Ann Varghese are as follows;

Qualifications	1. MSc. Mathematics from CUSAT in April 2008 (First Class with Distinction). 2. M.Phil. in Mathematics from University of Kerala in April 2010. Qualified NET in the Examination held on 20.06.2010.
Date of Birth	31.03.1986
Date of Retirement	31.03.2042
Date of first entry into service	02.02.2011 FN
Date of entry into continuous service	02.02.2011 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	02.02.2016 FN
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level-12)	02.02.2021 FN
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1. Participated in the UGC Sponsored Refresher Course in Human Rights (Multidisciplinary) conducted by the UGC-HRDC, University of Kerala from 12.06.2019 to 25.06.2019. 2. Participated in the UGC Sponsored Live Online Refresher Course in Mathematics conducted by the UGC-HRDC, University of Kerala from 03.12.2020 to 16.12.2020.
L.W.A without medical certificate	Nil
Details of relaxation availed of	1 year on the account of M.Phil. for promotion to Academic Level-11
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, FMN College, Kollam, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the placement/ promotion of Assistant Professor from Academic Level-11 to Academic Level-12 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 02.02.2011 FN. She was promoted to Assistant Professor (Academic Level-11) on 02.02.2016 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 01.02.2021 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level-12), a teacher has to undergo two Refresher Courses / Programmes of two weeks (10 days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses within the assessment period itself. Hence the teacher is eligible for promotion to Academic Level-12 w.e.f 02.02.2021 FN.

In the Minutes of the Screening Committee held on 08.07.2022, it is stated that the committee has carefully scrutinized the PBAS records of the work done by the teacher and service records of the teacher. The grades required have been verified and the committee found that the teacher has sufficient grades in the PBAS. Based on the performance of the teacher before the committee, and in tune with the existing UGC norms, Government orders and the Statutes of the University of Kerala, the teacher who appeared before the committee is found eligible for placement as Assistant Professor with AGP 8000/ Academic Level-12. Hence, the Committee recommends the teacher for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 02.02.2021 FN.

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

In the light of above-mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement / Promotion of **Smt. Ann Varghese, Assistant Professor, Department of Mathematics, FMN College, Kollam, from Academic Level-11 to Academic Level-12, w.e.f 02.02.2021 FN** is placed before the *Standing Committee of the Syndicate* for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement/ Promotion of Smt. Ann Varghese, Assistant Professor, Department of Mathematics, FMN College, Kollam, from Academic Level-11 to Academic Level-12, w.e.f 02.02.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C10 ***FMN College, Kollam – Placement/ Promotion of Smt. Sindhu V, Assistant Professor, Department of Mathematics - Academic Level-11 to Academic Level-12 - Approval – reg.***

45352/Ac F III/2023/UOK

The Principal, FMN College, Kollam, has forwarded a proposal regarding the Placement / Promotion in respect of Smt. Sindhu V, Assistant Professor, Department of Mathematics of the College from Academic Level-11 to Academic Level-12, w.e.f 04.02.2021 FN.

The service details of Smt. Sindhu V are as follows;

Qualifications	1. MSc. Mathematics from University of Kerala in 2006 (First Class with Distinction). 2. M.Phil. in Mathematics from University of Kerala in April 2010. 3. Qualified NET in the Examination held on 20.06.2010.
Date of Birth	28.05.1984
Date of Retirement	31.05.2040
Date of first entry into service	04.02.2011 FN
Date of entry into continuous service	04.02.2011 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	04.02.2016 FN
Proposed date of Placement / Promotion to Assistant Professor (Academic Level-12)	04.02.2021 FN
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1. Participated in the UGC Sponsored Refresher Course – Summer School (Multidisciplinary) conducted by the UGC-HRDC, University of Kerala from 09.07.2019 to 22.07.2019. 2. Participated in the UGC Sponsored Live Online Refresher Course in Mathematics conducted by the UGC-HRDC, University of Kerala from 03.12.2020 to 16.12.2020.
L.W.A without medical certificate	Nil
Details of relaxation availed of	1 year on the account of M.Phil. for promotion to Academic Level-11
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, FMN College, Kollam, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the placement/ promotion of Assistant Professor from **Academic Level-11 to Academic Level-12**, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 04.02.2011 FN. She was promoted to Assistant Professor (Academic Level-11) on 04.02.2016 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 03.02.2021 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level-12), a teacher has to undergo two Refresher Courses/ Programmes of two weeks (10 days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses within the assessment period itself. Hence the teacher is eligible for promotion to Academic Level-12 w.e.f 04.02.2021 FN.

In the Minutes of the Screening Committee held on 08.07.2022, it is stated that the committee has carefully scrutinized the PBAS records of the work done by the teacher and service records of the teacher. The grades required have been verified and the committee found that the teacher has sufficient grades in the PBAS. Based on the performance of the teacher before the committee, and in tune with the existing UGC norms, Government orders and the Statutes of the University of Kerala, the teacher who appeared before the committee is found eligible for placement as Assistant Professor with AGP 8000/ Academic Level-12. Hence, the Committee recommends the teacher for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 04.02.2021 FN.

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

In the light of above-mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/ Promotion of **Smt. Sindhu V, Assistant Professor, Department of Mathematics, FMN College, Kollam**, from *Academic Level-11 to Academic Level-12*, w.e.f 04.02.2021 FN is placed before the *Standing Committee of the Syndicate* for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement/ Promotion of Smt.Sindhu V, Assistant Professor, Department of Mathematics, FMN College, Kollam, from Academic Level-11 to Academic Level-12, w.e.f 04.02.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C11 **Sree Narayana College, Chempazhanthy – Placement/ Promotion of Smt. Aswathy S P, Assistant Professor, Department of Chemistry - Academic Level-11 to Academic Level-12 - w.e.f 10.10.2022 - Approval – reg.**

59996/Ac F III/2023/UOK

The Principal, Sree Narayana College, Chempazhanthy, has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Aswathy S P, Assistant Professor, Department of Chemistry of the College, from Academic Level-11 to Academic Level-12, w.e.f 10.10.2022 FN.

The service details of Smt. Aswathy S P are as follows;

Qualifications	1. M.Sc Chemistry from University of Kerala in 2011 (First Class). 2. Qualified NET in the Examination held on 18.12.2011. 3. M.Phil from University of Kerala in February 2013.
Date of Birth	28.09.1988

Date of Retirement	31.03.2034
Date of first entry into service	10.10.2012 FN
Date of entry into continuous service	10.10.2012 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	10.10.2017 FN
Proposed date of Placement / Promotion to Assistant Professor (Academic Level-12)	10.10.2022 FN
No. of Refresher Courses / Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. Participated in the UGC Sponsored Refresher Course in Materials Science (Physics / Chemistry) conducted by the UGC-HRDC, University of Kerala from 30.10.2018 to 21.11.2018. 2. Completed two weeks MOOC course (with e-certification) on “Online Learning and Content Development” organized by FLAIR Kerala, Directorate of Collegiate Education, Kerala from 18.04.2020 to 02.05.2020. 3. Completed two weeks Faculty Development Programme on ‘Managing Online Classes and Co-Creating MOOCS 3.0 organized by Teaching Learning Centre, Ramanujan College, University of Delhi under PMMMNMTT from 25.07.2020 to 10.08.2020. 4. Completed one-week National Online Faculty Development Programme jointly organized by Guru Azad Dev Teaching Learning Centre, SGTB Khalsa College, University of Delhi, Bishop Moore College, Mavelikkara and St. John’s College, Agra from 07.10.2020 to 13.10.2020. 5. Participated in Five Days Training for College Teachers on “Recent Advances in Inorganic Chemistry” jointly organized by Department of Chemistry, School of Physical Sciences & PMMMNMTT, School of Education, Central University of Kerala from 05.03.2021 to 09.03.2021. 6. Completed One Week Faculty Development Programme on “Academic Writing” organized by Teaching Learning Centre, Ramanujan College, University of Delhi under PMMMNMTT from 10.05.2021 to 16.05.2021.
L.W.A without medical certificate	Nil
Details of relaxation availed of	1 year on account of M.Phil. for placement / Promotion to Assistant Professor (Academic Level-11).
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, Sree Narayana College, Chempazhanthy, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the Placement/ Promotion of Assistant Professor from Academic Level-11 to Academic Level-12 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 10.10.2012 FN. She was promoted to Assistant Professor (Academic Level-11) on 10.10.2017 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 09.10.2022 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level-12), a teacher has to undergo two Refresher Courses / Programmes of two weeks (10 days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses within the assessment period and hence eligible for promotion to Assistant Professor (Academic Level-12), w.e.f. 10.10.2022 FN.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centres such as Schools of Education (soEs), Teachers Learning Centers (TLCs) Faculty Development Centres (FDCs), Centres for Excellence in Science and Chemistry (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations".

In the Minutes of the Screening Committee held on 07.09.2023, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and Statutes of the University of Kerala, the above mentioned teacher is found qualified for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 10.10.2022 FN and hence, the committee recommends the teacher for promotion to the post of *Assistant Professor Stage-III (AGP-8000) / Academic Level-12* with effect from *10.10.2022 FN*.

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

In the light of above mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/ Promotion of **Smt.Aswathy S.P, Assistant Professor, Department of Chemistry, Sree Narayana College, Chempazhanthy** from **Academic Level-11 to Academic Level-12, w.e.f 10.10.2022 FN** is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement / Promotion of Smt. Aswathy S.P., Assistant Professor, Department of Chemistry, Sree Narayana College, Chempazhanthy from Academic Level-11 to Academic Level-12, w.e.f 10.10.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C12 ***Sree Narayana College, Chempazhanthy – Placement / Promotion - Dr. Joshy P M, Assistant Professor, Department of Political Science - Academic Level-11 to Academic Level-12 - Approval – reg.***

52685/Ac F III/2023/UOK

The Principal, Sree Narayana College, Chempazhanthy, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Joshy P M, Assistant Professor, Department of Political Science of the College from Academic Level-11 to Academic Level-12, w.e.f 05.12.2021 FN.

The service details of Dr. Joshy P M are as follows;

Qualifications	MA in Politics and International Relations from Mahatma Gandhi University in October 1999. M.Phil. From Mahatma Gandhi University in May 2003. Ph.D in International Relations from Mahatma Gandhi University, awarded on 10.05.2011.
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Date of Birth	29.04.1975
Date of Retirement	30.04.2031
Date of first entry into service	10.10.2012 FN
Date of entry into continuous service	10.10.2012 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	10.10.2016 FN
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level-12)	05.12.2021 FN
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University	1. Completed the UGC-Sponsored Refresher Course (Online) in Political Sciences, Law and Public Administration conducted by the UGC-HRDC, Jawaharlal Nehru University from 06.09.2021 to 18.09.2021. 2. Participated in the UGC Sponsored Online Refresher Course in Social Sciences (ID) conducted by the UGC-HRDC, University of Mumbai from 22.11.2021 to 04.12.2021.
L.W.A without medical certificate	Nil
Details of relaxation availed of	2 year on the account of Ph.D for Placement / Promotion to Academic Level-11
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, Sree Narayana College, Chempazhanchy, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the Placement/ Promotion of Assistant Professor from Academic Level-11 to Academic Level-12 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 10.10.2012 FN. He was promoted to Assistant Professor (Academic Level-11) on 10.10.2016 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 09.10.2021 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level-12), a teacher has to undergo two Refresher Courses/ Programmes of two weeks(10 days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses only on 04.12.2021. Hence the teacher is eligible for promotion to Assistant Professor (Academic Level-12), w.e.f. 05.12.2021 FN only.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centers such as Schools of Education (soEs), Teachers Learning Centers (TLCs) Faculty Development Centres (FDCs), Centres for Excellence in Science and Political Science (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfillment of the requirements as laid down in Career Advancement Scheme of these Regulations".

In the Minutes of the Screening Committee held on 22.03.2023, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and Statutes of the University of Kerala, the above mentioned teacher is found qualified for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 05.12.2021 FN and hence, the committee recommends the teacher for promotion to the post of Assistant Professor Stage-III (AGP-8000) / Academic Level-12 with effect from 05.12.2021 FN.

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

In the light of above-mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/ Promotion of **Dr. Joshy P.M, Assistant Professor, Department of Political Science, Sree Narayana College, Chempazhanchy**, from **Academic Level-11 to Academic Level-12**, w.e.f 05.12.2021 FN is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement/ Promotion of Dr. Joshy P.M, Assistant Professor, Department of Political Science, Sree Narayana College, Chempazhanchy, from Academic Level-11 to Academic Level-12, w.e.f 05.12.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C13 *SN College, Chempazhanchy – Placement/ Promotion - Dr. Anjana R, Assistant Professor, Department of Psychology - Academic Level-11 to Academic Level-12 - w.e.f 21.12.2021 - Approval – reg.*

52684/Ac F III/2023/UOK

The Principal, SN College, Chempazhanchy, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Anjana R, Assistant Professor, Department of Psychology of the College, from Academic Level-11 to Academic Level-12, w.e.f 21.12.2021 FN.

The service details of Dr. Anjana R are as follows:

Qualifications	MA in Applied Psychology from University of Kerala in 1999 (First Class). M.Phil. from University of Kerala in December 2001. Ph.D in Psychology from University of Kerala awarded on 26.12.2005.
Date of Birth	15.02.1977
Date of Retirement	31.03.2033
Date of first entry into service	11.07.2011 FN
Date of entry into continuous service	11.07.2011 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	11.07.2015 FN
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level-12)	21.12.2021 FN
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1. Participated in the UGC Sponsored Live Online Short-Term Course in Disaster Management conducted by the UGC-HRDC, University of Kerala from 19.02.2021 to 25.02.2021. 2. Participated in the UGC Sponsored one-week Online Workshop on Yoga & Stress Management conducted by the UGC-HRDC, Himachal Pradesh University, Shimla from 06.09.2021 to 11.09.2021. 3. Participated in the UGC Sponsored Refresher Course in Social Sciences (Interdisciplinary) conducted by the UGC-HRDC, University of Kerala from 07.12.2021 to 20.12.2021.
L.W.A without medical certificate	Nil
Details of relaxation availed of	2 years on the account of Ph.D for Placement/ Promotion to Assistant Professor (Academic Level-11).
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, Sree Narayana College, Chempazhanchy, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the Placement/ Promotion of Assistant Professor from Academic Level-11 to Academic Level-12 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 11.07.2011 FN. She was promoted to Assistant Professor (Academic Level-11) on 10.10.2015 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 09.10.2020 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level-12), a teacher has to undergo two Refresher Courses/ Programmes of two weeks (10 days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses only on 20.12.2021. Hence the teacher is eligible for promotion to Assistant Professor (Academic Level-12), w.e.f. 21.12.2021 FN only.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, “All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centers such as Schools of Education (soEs), Teachers Learning Centers (TLCs) Faculty Development Centres (FDCs), Centres for Excellence in Science and Psychology (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNTT scheme shall be taken into consideration for fulfillment of the requirements as laid down in Career Advancement Scheme of these Regulations”.

In the Minutes of the Screening Committee held on 23.02.2023, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and Statutes of the University of Kerala, the above mentioned teacher is found qualified for promotion to the post of Assistant Professor Stage-III (AGP-8000) / Academic Level-12 with effect from 21.12.2021 FN and hence, the committee recommends the teacher for promotion to the post of Assistant Professor Stage-III (AGP-8000) / Academic Level-12 with effect from 21.12.2021 FN.

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

In the light of above mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/ Promotion of **Dr. Anjana R, Assistant Professor, Department of Psychology, Sree Narayana College, Chempazhanchy** from Academic Level-11 to Academic Level-12, w.e.f 21.12.2021 FN is placed before the *Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges* for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement / Promotion of Dr. Anjana R, Assistant Professor, Department of Psychology, Sree Narayana College, Chempazhanchy from Academic Level-11 to Academic Level-12, w.e.f 21.12.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C14 ***Sree Narayana College, Sivagiri, Varkala - Placement / Promotion proposal of Sri. Sumesh P.K, Assistant Professor, Department of Malayalam - from Academic Level-10 to Academic Level-11 - w.e.f 19.07.2019 FN - Approval -reg.***

40241/Ac F III/2023/UOK

The Principal of SN College, Sivagiri, Varkala has forwarded a proposal regarding the Placement/ Promotion in respect of Sri. Sumesh P K, Assistant Professor, Department of Malayalam of the College from Academic Level-10 to Academic Level-11, w.e.f 19.07.2019 FN.

The service details of Sri. Sumesh P K are as follows:

Qualifications	MA Malayalam from University of Kerala in the year 1998 (Second Class – 57.25%) Qualified NET in the Examination held on 17.12.2006.
Date of Birth	30.05.1976
Date of Retirement	31.05.2036
Date of first entry into service	18.07.2013 AN
Date of entry into continuous service	18.07.2013 AN
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level-11)	19.07.2019 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1.Participated UGC sponsored Refresher Course in Malayalam Language and Modern Literature conducted by UGC HRDC University of Kerala, from 01.11.2018 to 23.11.2018. 2. Participated in the 3 weeks Orientation Programme conducted by the UGC-HRDC, University of Kerala from 26.04.2019 to 23.05.2019
L.W.A. availed	Nil
UGC Regulations applied	Option B, UGC Regulations 2018

The Principal, SN College, Sivagiri, Varkala has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option B, for Placement/ Promotion of Assistant Professor from Academic Level-10 to Academic Level-11, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Assistant Professor on 18.07.2013 AN in SN College, Sivagiri, Varkala and has completed 6 years of service as Assistant Professor (Academic Level-10) on 18.07.2018.

As per UGC Regulations 2018 - Option B, a teacher has to attend one Refresher Course of 2 weeks duration and One Orientation Course of 3 weeks duration for promotion to Assistant professor (Academic Level-11). The teacher in reference has completed the orientation course and refresher course within the assessment period itself.

As per API Score sheet duly endorsed by the Screening Committee, the incumbent has been awarded the following points

Category II	138
Category III	30
Category II + III	168
<i>(Minimum requirement is 20 per Assessment Period)</i>	

In the Minutes of the Screening Committee held on 26.02.2021 it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and Statutes of the University of Kerala, the above mentioned teacher is found qualified for promotion to the post of Assistant Professor Stage-II (AGP-7000) / Academic Level-11 with effect from 19.07.2019 FN and hence, the committee recommends the teacher for promotion to the post of Assistant Professor Stage-II (AGP-7000)/ Academic Level-11 with effect from 19.07.2019 FN.

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

In the light of above-mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the placement/promotion of **Sri.Sumesh P.K, Assistant Professor, Department of Malayalam, SN College, Varkala** from **Academic Level-10 to Academic Level-11** w.e.f 19.07.2019 FN is placed before the *Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges* for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the placement/ promotion of Sri.Sumesh.P.K, Assistant Professor, Department of Malayalam, SN College, Varkala from Academic Level-10 to Academic Level-11 w.e.f 19.07.2019 F.N., and recommended to refer to Syndicate.

Resolution of the Syndicate

RESOLVED that the proposal for the placement/promotion of Sri. Sumesh P K, Assistant Professor, Department of Malayalam, SN College, Varkala from Academic Level-10 to Academic Level-11, be approved.

Item No.07.89.C15 *FMN College (Autonomous), Kollam - Proposal for the Placement/ Promotion of Dr. Cynthia Catherine Michael, Department of English as Principal and Professor – Approval – Reg.*

64424/Ac F III`/2023/UOK

The Manager, Fatima Mata National College (Autonomous), Kollam has forwarded a proposal for the approval of Placement/ Promotion in respect of Dr. Cynthia Catherine Michael, Department of English as the Principal and Professor, of the College, w.e.f 21.10.2023 FN.

The service details of Dr. Cynthia Catherine Michael are as follows;

Qualifications	1. MA English Language and Literature from University of Kerala in April 1992 (First Class). 2. Qualified NET in the Examination held on December 1993. 3. Ph.D in English from University of Kerala awarded on 29.06.2013.
Date of Birth	07.05.1970
Date of Retirement	31.05.2026
Date of first appointment	01.02.1995 FN
Date of entry into continuous service	01.02.1995 FN
Date of Placement to Senior Scale	01.02.2001 FN
Date of Promotion to Selection Grade	01.02.2006 FN
Date of promotion to Associate Professor	01.02.2009 FN
Date of promotion to Professor	01.06.2021 FN
L.W.A availed	Nil
Proposed date of placement to Principal	21.10.2023 FN
UGC Regulations applied	UGC Regulations 2018

The Manager, Fatima Mata National College, Kollam has forwarded the relevant documents, placement order, minutes of the Selection Committee and PBAS proforma for Placement / Promotion as Principal and Professor with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2018.

Clause 4.1.V of U.G.C Regulations 2018 deals with the qualification of appointment of Principal and Professor which reads as:

- i) A Ph.D Degree.
- ii) Professor/ Associate Professor with a total service/experience of at least fifteen years of teaching/ research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

On verification of the records submitted, it is seen that Dr. Cynthia Catherine Michael has qualified Ph.D in English in 2013. She was promoted to Professor on 01.06.2021 and has more than 28 years teaching experience. As per the duly constituted Selection Committee report, the teacher has sufficient grades in PBAS and attained a score of 372, for which the minimum required is 110 and she has the required number of publications on her credit. Supporting evidences of them have also been forwarded.

In the minutes of the Selection Committee, it is stated that the Selection Committee carefully scrutinized the academic credentials, the PBAS records of the work done by the candidate and her service records. The grades required have been verified and the committee found that the teacher has sufficient grades in the PBAS.

The candidate was interviewed by the expert committee. After making detailed evaluation regarding the performance of the teacher in the interview and her academic credentials with reference to the existing UGC norms, Government orders and Statutes of the University of Kerala, Dr. Cynthia Catherine Michael is found qualified for appointment to the post of Principal (Academic Level-14) as per UGC Regulations 2018 and hence, the committee recommends Dr. Cynthia Catherine Michael for the appointment to the post of Principal (Academic Level-14) of Fatima Mata National College w.e.f. 21.10.2023 FN. The College Management had appointed her as Principal and Professor of the College w.e.f 21.10.2023 FN.

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

As per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/ Promotion of **Dr. Cynthia Catherine Michael, Professor, Department of English, Fatima Mata National College (Autonomous), Kollam as Principal and Professor of the College, w.e.f. 21.10.2023 FN** is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of Placement/ Promotion of Dr. Cynthia Catherine Michael, Professor, Department of English, Fatima Mata National College (Autonomous), Kollam as Principal and Professor of the College, w.e.f. 21.10.2023 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C16 ***Sree Narayana College, Chempazhanthy - Placement/ Promotion proposal of Smt. Bhavya Prakash, Assistant Professor, Department of English - from Academic Level-10 to Academic Level-11 w.e.f 10.01.2016 FN - Approval – reg.***

40416/Ac F III/2023/UOK

The Principal, Sree Narayana College, Chempazhanthy has forwarded a proposal (Self appraisal), regarding the Placement/ Promotion in respect of Smt. Bhavya Prakash, Assistant Professor, Department of English in the College from Assistant Professor Academic Level-10 to Academic Level-11 w.e.f 10.01.2016 FN.

The service details of Smt. Bhavya Prakash are as follows;

Qualifications	1. MA English Language and Literature from University of Kerala in April 2003 2. M.Phil from M G University in March 2006 3. Qualified NET in the exam held on 30.12.2007
Date of first entry into service	10.01.2011 FN
Date of entry into continuous service	10.01.2011 FN
Proposed date of Placement / Promotion as Assistant Professor (Academic Level-11)	10.01.2016 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Participated in the UGC-Sponsored Orientation Programme (IT Oriented) conducted by the UGC- Academic Staff College, University of Kerala from 06.06.2013 to 03.07.2013. 2. Participated in the UGC-Sponsored Refresher Course in English Language and Modern Literature conducted by the UGC-HRDC,

	University of Kerala from 01.07.2015 to 21.07.2015.
L.W.A.availed	Nil
Details of relaxation availed of	1 year on the account of M.Phil.
Regulation applicable/available	UGC Regulation 1998

The Principal has forwarded all the necessary supporting documents along with the proposal (Self appraisal) in respect of Smt. Bhavya Prakash as per UGC Regulation 1998.

As per UO.No.Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018, the Academic Council at its meeting held on 05.10.2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in Colleges and University Departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/ Promotion due upto 23.02.2016.

As per clause 7.2.0 of UGC Regulation 1998; a Lecture will be eligible for placement in a senior scale through a procedure of selection, if he/she has;

- (i) Completed 6 years of service after regular appointment with relaxation of one year and two year, respectively, for those with M.Phil. and Ph.D.
- (ii) Participated in one orientation course and one refresher course of approved duration, or engaged in other appropriate continuing education programmes of comparable quality as may be specified or approved by the University Grants Commission. (Those with Ph.D degree would be exempted from one refresher course.)
- (iii) Consistently satisfactory performance appraisal reports.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Assistant Professor on 10.01.2011 FN in Sree Narayana College, Kollam and has completed 5 years of service as on 09.01.2016 AN. As she posses M.Phil. Degree she is eligible for relaxation of one year for placement / promotion to the next level. She has completed one Refresher Course and one Orientation Course within the assessment period. The performance appraisal report has been forwarded by the Principal and recommended the teacher for promotion to the post of Assistant Professor (Academic Level-11) with effect from 10.01.2016 FN.

In light of the above, as per the orders of the Vice-Chancellor, the proposal regarding the Placement/ Promotion in respect of **Smt. Bhavya Prakash, Assistant Professor, Department of English, Sree Narayana College, Chempazhanchy, from Academic Level-10 to Academic Level-11, w.e.f 10.01.2016 FN**, as per UGC Regulations 1998, is placed before the standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion in respect of Smt. Bhavya Prakash, Assistant Professor, Department of English, Sree Narayana College, Chempazhanchy, from Academic Level-10 to Academic Level-11, w.e.f 10.01.2016 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No.07.89.C17 *Sree Narayana College, Chathannur – Placement/ Promotion of Dr.Vishnu.S, Assistant Professor, Department of Commerce - Academic Level-11 to Academic Level-12 - w.e.f 01.10.2022 - Approval – reg 59825/Ac F III/2023/UOK*

The Principal, Sree Narayana College, Chathannur, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Vishnu S, Assistant Professor, Department of Commerce of the College, from Academic Level-11 to Academic Level-12, w.e.f 01.10.2022 FN.

The service details of Dr. Vishnu S are as follows;

Qualifications	1. M.Com. from University of Kerala in August/ September 2005 (Second Class -57.5%). 2. M.Phil. from Bharathidasan University in October 2009.
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	3. Qualified NET on 30.11.2011. 4. Ph.D. from University of Kerala awarded on 24.03.2018.
Date of Birth	03.03.1982
Date of Retirement	31.03.2038
Date of first entry into service	01.10.2012 FN
Date of entry into continuous service	01.10.2012 FN
Date of Placement to Assistant Professor with AGP 7000 (Stage I-II)	01.10.2017 FN
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level-12)	01.10.2022 FN
No. of Refresher Courses / Orientation Courses attended, duration and Name of University	1. Participated in the UGC Sponsored Refresher Course – Winter School (Multidisciplinary) conducted by the UGC-HRDC, University of Kerala from 05.12.2019 to 18.12.2019. 2. Participated in the UGC Sponsored Live Online Refresher Course in Human Rights (Multidisciplinary) conducted by the UGC-HRDC, University of Kerala from 09.09.2021 to 22.09.2021. 3. Participated in the UGC Sponsored Live Online Short-Term Course in Gender Sensitization conducted by the UGC-HRDC, University of Kerala from 23.06.2022 to 29.06.2022. 4. Participated in the UGC Sponsored Live Online Short-Term Course in Curriculum Design, Implementation and Learning Outcome conducted by the UGC-HRDC, University of Kerala from 19.08.2022 to 25.08.2022.
L.W.A without medical certificate	Nil
Details of relaxation availed of	1 year on the account of M.Phil. for Placement / Promotion to Assistant Professor (Academic Level-11).
UGC Regulations applied	Option A, UGC Regulations 2018

The Principal, Sree Narayana College, Chathanur, has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for Option A, for the Placement/ Promotion of Assistant Professor from Academic Level-11 to Academic Level-12 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 01.10.2012 FN. He was promoted to Assistant Professor (Academic Level-11) on 01.10.2017 FN and has completed 5 years of service as Assistant Professor (Academic Level-11) on 30.09.2022 AN.

As per UGC Regulations 2018 – Option A, for promotion to Assistant Professor (Academic Level-12), a teacher has to undergo two Refresher Courses / Programmes of two weeks (10 days) duration within the Assessment period. The teacher in reference has completed the required Refresher Courses within the assessment period and hence eligible for promotion to Assistant Professor (Academic Level-12), w.e.f. 01.10.2022 FN.

In the Minutes of the Screening Committee held on 11.09.2023, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and Statutes of the University of Kerala, the above mentioned teacher is found qualified for promotion to the post of Assistant Professor Stage-III (AGP-8000)/ Academic Level-12 with effect from 01.10.2022 FN and hence, the committee recommends the teacher for promotion to the post of **Assistant Professor Stage-III (AGP-8000)/ Academic Level-12** with effect from *01.10.2022 FN*.

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

In the light of above-mentioned facts, as per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/promotion of **Dr. Vishnu S, Assistant Professor, Department of Commerce, Sree Narayana College, Chathannur from Academic Level-11 to Academic Level-12, w.e.f 01.10.2022 FN** is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of placement/promotion of Dr. Vishnu S, Assistant Professor, Department of Commerce, Sree Narayana College, Chathannur from Academic Level-11 to Academic Level-12, w.e.f 01.10.2022 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.12.2023, be approved.

Item No. 07.89.C 18 ***SN College, Cherthala - Proposal for the approval of the Placement/Promotion - Dr. Sudheer B, Department of Economics - Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13A) - w.e.f. 07.12.2018 FN -reg.***

69767/ACFIII/2023/UOK

The Principal, SN College, Cherthala has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sudheer B, Department of Economics, of the said college from Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13A), w.e.f 07.12.2018 FN.

The service details of Dr. Sudheer B are as follows:

Qualifications	<ol style="list-style-type: none"> 1. MA in Economics (Analytical) from University of Kerala in 1998 (Second Class, 55.14%). 2. Qualified UGC-NET in the Examination held in June 1999 3. Ph.D in Economics from Bharathiar University awarded on 02.02.2018.
Date of Birth	21.05.1975
Date of Retirement	31.05.2031
Date of first entry in to Service	07.12.2004 FN
Date of Placement to Senior Scale (Assistant Professor with AGP 7000/-)	07.12.2010 FN
Date of Promotion to Assistant Professor Stage III(AGP 8000)	07.12.2015 FN
Proposed Date of promotion to Associate Professor (Academic Level 13A) on completion of 3 years of service in Assistant Professor Stage III (AGP 8000)	07.12.2018 FN
Number of refresher Courses or Orientation Courses attended, duration and name of the University.	<ul style="list-style-type: none"> • Participated in the UGC Sponsored one week Short Term Course on Research Methodology conducted by UGC, HRDC, Bharathiar University from 24.09.2018 to 28.09.2018. • Participated in three weeks UGC Sponsored Refresher Course in Economics and Econometrics conducted by UGC, HRDC Bharathiar University from 23.11.2018 to 13.12.2018.
Details of relaxation availed	Nil

L.W.A availed	Nil
Regulation applied	UGC Regulations 2018, Option B
Remarks	Nil

The Principal has forwarded the relevant documents, placement order, minutes of the Selection Committee and API score sheet based on PBAS for Option B with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2018.

On verification of the Service Book of Dr. Sudheer B, it is seen that he entered into service as Lecturer on 07.12.2004 FN. He was Promoted to Lecturer Senior Scale (Assistant Professor with AGP 7000/-) on 07.12.2010 FN and to Assistant Professor (with AGP 8000) on 07.12.2015 FN. After completing 3 years of service in Assistant professor (Academic Level-12) and completion of required Refresher Courses, the teacher becomes eligible to be promoted to Associate Professor (Academic Level 13 A) on 07.12.2018 FN.

As per UGC Regulations 2018–Option B, for promotion to Associate Professor (Academic Level-13A), a teacher

- 1) should have completed three years of service as Assistant professor (Academic Level-12).
- 2) should be a Ph.D holder (Not a minimum requirement)
- 3) should qualified Master Degree with minimum marks of 55%
- 4) a minimum of three Publications in the entire period as Assistant Professor ; a minimum of two Publications for M.Phil Degree holders ; a minimum one Publication for Ph.D Degree holders.
- 5) should have under gone one Course/ Programme from among the categories of Methodology Workshop/ Training, Teaching Learning Evaluation Technology Programmes/ Soft Skills Development Programmes and Faculty Development Programmes of minimum one week duration.6) A minimum of 45 for verified API Category II and III.

The teacher in reference is a Ph.D holder and has completed three years of service as Assistant professor (Academic Level-12) as on 06.12.2018 AN. He has attended the required Refresher Course within the assessment Period and has secured 55.14% of marks at Master's level examination.

As per API score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each category for the assessment period from 2015 to 2018.

Category II	- 99
Category III	- 62
Category II + III	- 161(Minimum 45 in Assessment Period)

In the minutes of the Selection Committee held on 19.03.2022, it has been reported that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Dr. Sudheer B is found qualified for promotion to the post of Associate Professor Stage IV with (AGP 9000) w.e.f 07.12.2018 FN and hence the the Selection Committee recommends the teacher for promotion to the post of Associate Professor Stage IV with (AGP 9000) , ie Associate Professor (Academic Level-13A), w.e.f 07.12.2018 FN.

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

As per the orders of the Vice-Chancellor, the proposal for the approval of the Placement / Promotion in respect of Dr. Sudheer B, Department of Economics, S N College, Cherthala from Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13 A), w.e.f. 07.12.2018 FN is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement/ Promotion in respect of Dr.Sudheer B, Department of Economics, S N College, Cherthala from Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13 A), w.e.f. 07.12.2018 F.N., and recommended to refer to Syndicate.

The meeting came to close at 04.30 pm

Resolution of the Syndicate

RESOLVED that the proposal for the Placement/ Promotion in respect of Dr.Sudheer B, Department of Economics, SN College, Cherthala from Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13 A), w.e.f. 07.12.2018 F.N, be approved.

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Item No.07.90 **St. Cyril's College, Adoor - Extension of term of appointment of Smt. Mini Mathew, Associate Professor of History as Drawing and Disbursing Officer of the College (Sixth term) - Approval - Reg.**

(Ac.FII)

The Manager, St. Cyril's College, Adoor, has forwarded a proposal for the extension of term of appointment of Smt. Mini Mathew, Associate Professor of History as Drawing and Disbursing Officer of the college, for the Sixth term, w.e.f. 01.01.2024.F.N. for a period of three months.

The University had granted approval to Smt. Mini Mathew, Associate Professor of History as Drawing and Disbursing Officer of the college, for the fifth term, w.e.f. 01.10.2023 F.N. for a period of three months and which expires on 31.12.2023 A.N.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges amended 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".

In the light of the above mentioned facts and as per the orders of the Vice-Chancellor, the **proposal regarding the extension of the term of appointment of Smt. Mini Mathew, Associate Professor of History as Drawing & Disbursing Officer of St. Cyril's College, Adoor for the sixth term, w.e.f. 01.01.2024 F.N., for a period of three months** is placed before the Syndicate for the consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.07.91 **Removal of the banner that has been placed in front of the main gate of the University-Report of the Security Officer and Reception Officer-Consideration of -Reg.**

(Ad.A1)

As per the orders of the Hon'ble Vice Chancellor to remove the derogatory banner that has been placed in front of the main gate of the University and the subsequent directions of the Registrar, immediate instructions were given to the Security Officer and Reception Officer to enquire into the matter and submit a report immediately, so as to initiate urgent necessary action for complying with the orders of the Vice Chancellor, vide note dated 19/12/2023 and 21/12/2023 respectively.

In this context, the Security Officer and the Reception Officer submitted their reports dated 20/12/2023 and 22/12/2023 respectively.

As per the report of the Security Officer; she had given clear instructions to the security staff to remove the banner forthwith; and when the security staff approached the gate after office hours

(i.e., after 6.30 pm) to remove the banner a group of students of approximately 15 nos. came up with protests against removing the banner and threatened the Security Staff of dire consequences they have to face if the same is removed. As the students were in a highly agitated mode, the security staff sought the help of the policemen who were stationed nearby and they refused to offer protection and advised the staff that such banners and posters are very common in the Universities and by giving undue importance to remove the same may provoke the students which would lead to disruption of the existing law and order situation in the University.

Owing to this threatening situation and anticipating severe unrest, the staff were panicked and reported that in the absence of adequate police protection they are not in a position to the remove the banner and sought appropriate orders from higher authorities in view of the same.

The Reception Officer also informed that when he went to assess the situation in front of the gate, group of students who seems to be students union representatives approached him and enquired whether he is planning to remove the banner in a threatening manner. Then he realised that various groups of student activists were continuously monitoring the situation and if the banner is removed it is likely that more banners would come up in many other parts of the University and removing them will lead to unrest among student unions thereby creating a situation that may disrupt the existing law and order situation in the University.

In the view of the above report from the Security officer and the Reception Officer that; the removal of banner requires adequate police protection and that removing the same may severely provoke the students thereby creating a situation of great unrest/agitation by student activists which would in turn lead to disruption of the existing law and order situation in the University; appropriate administrative decision/orders/directions were sought from the higher authorities in this regard and the Vice Chancellor has ordered to place the whole matter before the Syndicate for taking appropriate decision in this regard.

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

Resolution of the Syndicate

The Syndicate considered the Report of the Joint Registrar (Administration) and Security Officer and noted that removal of banner might lead to disruption of existing law and order situation of the University. Based on the facts and detailed deliberations the Members of the Syndicate **RESOLVED** not to remove the banner that has been placed in front of the Main Gate of the University inspite of the objection of the Vice-Chancellor.

Item No.07.92

SPARC scheme project titled "Climate Science Research, Energy Education and Training for Ecological Sustainability (CREATE)" by Dr.Divya C Senan, Assistant Professor, Department of Education, University of Kerala, and the Principal Investigator-Opening of separate ZBSA and a new holding account (Current Accounts) at State Bank of India Sanctioned- Orders issued-Reporting of-Reg.

(Ad.FI)

Sanction was accorded to implement the project titled "Climate Science Research, Energy Education and Training for Ecological Sustainability (CREATE)" by Dr. Divya C. Senan, Assistant Professor, Department of Education, University of Kerala as the Indian Principal Investigator at a total cost of Rs.55,02,941/- (Rupees Fifty five lakh two thousand nine hundred and forty one only) funded by Scheme for Promotion of Academic and Research Collaboration (SPARC) under Ministry of Education, Government of India for a period of two years.

SPARC has directed to open Zero Balance Subsidiary Account (ZBSA- Current account) and Holding account (Current Account) by Implementing Agencies with State Bank of India. Accordingly Dr. Divya C Senan has requested to open the same for facilitating the release of fund for the aforesaid project.

Sanction has therefore been accorded by the Vice Chancellor, subject to reporting to the Syndicate:

- (a) to open a separate Zero Balance Subsidiary Account (ZBSA) (Current Account) and a Holding Account (Current account) at SBI, KUOC branch by the University of Kerala named as "UNIVERSITY OF KERALA-SPARC" and 'UNIVERSITY OF KERALA-SPARC Holding account' respectively to facilitate the fund transfer for SPARC scheme strictly adhering to the guidelines of revised fund flow procedure from MHRD, Govt. of India.
- (b) The said accounts shall be opened and operated by the Finance officer, University of Kerala. The University Order No: AdF1/8588/2023/UOK, Dt: 13-10-2023 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.07.93 *Streamlining and Expediting of the Administrative procedures in processing of the approval, release of funds and submission of S.E& U.C of Research Projects/ Fellowships conducted by the Faculties in Departments/ Centres-Consideration of-reg.*

(Ad.FI)

Prof.(Dr.) K.G Gopchandran, Member, Syndicate and Professor, Department of Optoelectronics University of Kerala, vide e-mail dated 23.12.2023 has requested to take some steps for streamlining and expediting the administrative procedures in the process of the following:

1. approval for implementation, release of funds, submission of Statement of Expenditure and Utilization Certificate of Research Projects/Fellowships sponsored by different agencies such as DST, KSCSTE,UGC and CSIR conducted by the Faculties/Researchers in University
2. signing of Memorandum of Understanding (MoU) with different institutions/agencies.

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

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Dr.Shijukhan.J.S., Dr.K.G.Gopchandran, Members Syndicate, Registrar and Finance Officer to examine the process for streamlining the procedures in processing various administrative/ academic matters including the above proposal and submit a detailed report before the next Syndicate.

Item No.07.94 *Meeting of the Standing Committee of the Syndicate on Planning & Development held on 21.12.2023- Minutes- approval of-reg.*

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 10.30 a.m on **21.12.2023** 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 10.30 a.m on **21.12.2023** 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 : 21.12.2023; 10.30 a.m.
Venue : Syndicate room, Senate House Campus, Palayam

Members

Dr.S Jayan, Member, Syndicate [Convener, SC on P&D]	Sd/-
Adv. Muralidharan Pillai G, Member, Syndicate	Sd/-
Sri. R. Rajesh, Member, Syndicate	Sd/-
Prof. (Dr.) K.G. Gopchandran, Member, Syndicate	Absent
Prof. (Dr.) P M Radhamany, Member, Syndicate	Absent

The meeting began at 10.45 a.m.

ITEM NO.07.94.01 *Establishment of 'Sugathakumari Smrithivanam' at Kariavattom Campus - Execution of Supplementary agreement- Request consideration of- reg.*

[Pl.C]

A rough Cost Estimate amounting to Rs. 25,00,000/- (Rupees Twenty Five Lakh only) was approved for the work, Establishment of Sugathakumari Smrithivanam at Kariavattom Campus vide U.O No. 3044/2023/UOK dated 31.03.2023. Accordingly, the MoU dated 29.04.2023 has executed. As per the agreement, time limit for the completion of the work is 2 months from the date of handing over the site and M/s COSTFORD shall take the responsibility for watering and up keeping the plants/trees for a period of 3 months from the date of completion of work. In case COSTFORD fails to complete the work, within the stipulated period, penalty in the form of fine of liquidated damages will be imposed as per the prevailing rules of PWD. Now, the University Engineer, vide letter no. UE/DB2/282028/2023-24 dated 02.11.2023, has informed that M/s COSTFORD has commenced the work of Establishment of 'Sugathakumari Smrithivanam' on 07.06.2023 and completed the same on

05.08.2023. The Assistant Executive Engineer concerned has submitted the final bill to the Engineer's office on 25.10.2023. During the execution some quantities of scheduled items are slightly varied as per actual requirement at site and the University Engineer has recommended to admit the executed quantities. The details of excess quantities of civil and electrical works are forwarded for the approval and the University Engineer has requested to execute supplementary agreement for the same.

It may be noted that the University Engineer has informed that the value of executed amount comes within the TS/AS amount.

As per the orders of the Vice-Chancellor, the matter of execution of Supplementary Agreement with M/s COSTFORD in connection with the work of "Establishment of Sugathakumari Smrithivanam at Kariavattom Campus" as requested by the University Engineer, is placed before the Standing Committee of the Syndicate for appropriate recommendation.

Recommendation:

To admit the executed quantities which are slightly varied as per actual requirement at site for the work "Establishment of Sugathakumari Smrithivanam at Kariavattom Campus", as the value of executed amount comes within the TS/AS amount and to execute a Supplementary Agreement with M/s COSTFORD for the same and to effect the payment to M/s COSTFORD.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No. 07.94.02 *Department of Physics – Providing Networking Facility in the newly constructed building - Requesting administrative sanction and estimates approval for – reg.*

[AdB II]

The Director, CLIF has informed that as per the requirements furnished by the Department of Physics for providing network points at the newly constructed building, the Instrumentation Engineer has submitted an estimate amounting to Rs.5,55,000/- (Rupees Five Lakh Fifty Five Thousand only). The Director, CLIF has also informed that the amount allocated under the Head of account "Part-I-NP-MH: 59(e) - CLIF – 4 –3021-Network Maintenance" provided in the current years B.E of the University is exhausted and hence requested to meet the expenditure towards the same from the University funds for networking.

In the purview of the remarks from the Director, CLIF, Finance has remarked that the fund in the General head is insufficient to meet the recurring expenses and have requested to direct the HOD, Department of Physics either to suggest a head of account under the Department or to suggest a head of account for re-appropriating the sufficient fund from the subheads under the Department for meeting the expenditure on the same.

However, the Head, Department of Physics reported that available funds in the plan/non plan head of accounts of the Department are definitely needed on the forthcoming months in order to pay out the committed expenditure on purchases and routine activities.

As per the orders of Hon'ble Vice-Chancellor, the proposal for providing networking facility in the newly constructed building of the Department of Physics along with the estimate amounting to Rs.5,55,000/- submitted by the Instrumentation Engineer, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

- *To direct the Head, Dept. of Physics to submit the proposal for providing networking facility in the newly constructed building of the Department of Physics, through proper channel.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.03 *Space Allotment to Rajiv Gandhi Centre for Biotechnology (RGCB) at Kariavattom campus -request-reg.*

[Ad BI]

The Rajiv Gandhi Centre for Biotechnology (RGCB) have expressed interest for establishing a Medical Laboratory Service Collection Unit and Report Centre of the RGCB, in the Kariavattom campus and have requested to allot "One hundred Square feet of built up area" in the Kariavattom campus, for starting an advanced Clinical Investigation Collection and Reporting Unit of RGCB-MLS.

It may be noted that RGCB was allotted temporarily a room in the Health Centre building at Senate House campus vide U.O. No.5265/2023/UOK dated 20.06.2023 for establishing advanced Clinical Investigation Collection and Reporting Unit of RGCB-MLS on condition that they are bound to vacate the allotted space whenever requested by the University Authorities.

Based on the above precedent, the University Engineer has reported that **the IR room in the Health Centre building at Kariavattom Campus** is available and this room has adequate area for establishing the proposed unit. **Therefore the University Engineer has proposed to allot this room for establishing the laboratory service unit of Rajiv Gandhi Centre for Bio Technology, after doing some modifications like replacing windows, constructing steps etc. for direct access from outside.** It is also reported that the facilities can be provided once the proposal gets approved.

The space suggested by the University Engineer may be allotted temporarily to the RGCB for establishing an advanced Clinical Investigation Collection and Reporting Unit of RGCB-MLS at Kariavattom campus on condition that they are bound to vacate the allotted space whenever asked by the University.

The Syndicate meeting held on 28.11.2023 has resolved to refer the matter to the Standing Committee of the Syndicate on Planning and Development. As resolved, the matter of providing space for establishment of laboratory by RGCB at Karavattom campus is placed before the Standing Committee of the Syndicate on Planning and Development for appropriate recommendation.

Enclosure: The copy of the drawing showing the proposed room.

Recommendation:

➤ ***To withdraw the item.***

Resolution of the Syndicate

RESOLVED to allot the space suggested by the University Engineer temporarily to the RGCB for establishing an advanced Clinical Investigation Collection and Reporting Unit of RGCB-MLS at Kariavattom campus on condition that they are bound to vacate the allotted space whenever asked by the University.

ITEM No.07.94.04 *Supply, installation, Testing and Commissioning of Hydraulic lift in the Department of Computational Biology and Bioinformatics, Kariavattom-reg.*

[Pl.G]

Govt of Kerala, vide G.O (Rt) No. 1420/2017/HEDN dated 29.07.2017 had accorded administrative sanction for an estimated cost amounting to Rs. 650 lakhs towards Civil works/New building for the financial year 2017-18. Out of which an amount of 10 lakhs was sanctioned for the Hydraulic lift (for disabled persons) in the Department of Computational Biology and Bioinformatics. As per U.O no. Pl.G/3614/Annual Plan 17-18/Civil Works/2017 dated 25.10.2017, sanction was accorded to approve the estimate amounting to Rs.10,00,000/- (Rupees Ten lakh only) for the Hydraulic lift (disabled persons) in the Department of Computational Biology and Bioinformatics, submitted by the University Engineer.

As per U.O no. Pl.G/3614/Annual Plan 17-18/Civil Works/2017 dated 25.01.2018, sanction was accorded to open a new head of account 8/5480 under "Part II Plan-MH 65-Works" in that years Budget estimate, for the Hydraulic lift (disabled persons) in the Department of Computational Biology and Bioinformatics. The Syndicate held on 10.05.2018 had resolved to entrust Kerala Police Housing & Construction Corporation Ltd. (KPHCC) for executing the work for which estimate has already been approved by the Syndicate, as Depository works (100% advance payment after executing MoU).

KPHCC, vide letter no. KPHCC/3535/ODR/2018(A) dated 24.09.2018 had submitted an estimate amounting to Rs. 18,04,380/- based on cost index over DSR 2016 including 8% supervision charges for administrative sanction and requested funds at the disposal of CMD for taking up the works. Thereafter, KSHB, vide e-mail dated 20.10.2018 had submitted draft MoU for the work.

Based on the resolution of the Syndicate held on 02.11.2018, sanction was accorded by the Vice-Chancellor to approve the estimate amounting to Rs. 18,04,380/- submitted by KPHCC for providing the Hydraulic lift (for disabled persons) in the Department of Computational Biology and Bioinformatics and to credit an amount of Rs.8,04,400/- to Part II-Plan-MH 65 works-8/5480-Hydraulic lift (for disabled person) in the Department of Computational Biology & Bioinformatics (state), vide U.O no. Pl.G/3614/ A.P17-18/civil works/17 dated 14.12.2018. An MoU was executed with KPHCC on 08.03.2019.

Meanwhile, the meeting of the Vice-Chancellor with accredited agencies in the presence of members of SC on P&D held on 04/01/2020 has recommended to cancel the original MoU already executed and execute a new one in accordance with the G.Os dated 03/08/2018 & 04/07/2019, based on the recommendation of the Technical Committee and to direct M/s. WAPCOS, KPHCC and KSHB to submit revised estimate by limiting the estimate to State PWD, for the construction works entrusted to them under State Plan. The meeting of the Syndicate held on 21/01/2020 resolved to approve the above recommendations.

M/s KPHCC, vide letter dated 10.01.2020, submitted revised estimate for Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics amounting to Rs.19,72,300/- (Rupees Nineteen lakh seventy two thousand and three hundred only). On verification of the estimates submitted by M/s KPHCC, the University Engineer has reported as follows: "***The revised estimate for the Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics submitted by M/s KPHCC is for Rs. 19,72,300/-, whereas the earlier approved estimate is for Rs.18,04,380/-. The Assistant Executive Engineer concerned has informed that on enquiry with the reputed companies of lift like Kone, Johnson Lift, Omega e.t.c, it is learned that they have stopped the manufacturing of the Hydraulic lift, considering the safety aspects and the outdated technology.***" The University Engineer therefore had requested to entrust the engineering unit for preparing the estimate for installing lift for the Department as per that time's availability and norms.

The Syndicate held on 28.04.2020 had considered the request of the University Engineer and resolved to entrust the engineering unit with the work, limiting the amount for which administrative sanction has been issued and to complete the work in a time bound manner. Accordingly the University Engineer was communicated the same. Thereafter, the University Engineer, vide e-mail dated 02.12.2020 had reported that the Assistant Executive Engineer and the Assistant Executive Engineer (Ele) have been entrusted to prepare and submit the detailed estimate for civil/electrical works of the proposed lift and the estimate is under preparation.

Now, the University Engineer, vide letter dated 14.11.2023, has stated that:

1. The reputed lift companies are not dealing with hydraulic lift and they are not manufacturing it at present consequent to some technical snags.
2. Recently, five numbers of lifts have been commissioned in the Kariavattom campus and one lift in the Controller of Examinations building at SH campus and work order has been given for the installation of two no. of lifts in the Kerala University library.
3. Those lifts are of reputed company make and are conventional MRL (Machine Room Less) type.
4. The installation of lifts to the Department of Computational Biology and Bioinformatics can be taken up later, considering the present nature of availability of products.
5. Also, lift shaft to this building is to be constructed.
6. Due to the shortage of plan fund, bill payment for some of the works are still pending and hence the decision to install hydraulic lift to the Department of Computational Biology and Bioinformatics may be set aside at present and may be taken up while considering the new proposal for the lifts Phase-II for the other buildings, in the next phase.

In view of the above, the University Engineer has requested to cancel U.O no. Pl.G/3614/A.P17-18/civil works/17 dated 14.12.2018.

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

Recommendation:

- *To set aside the decision to install hydraulic lift to the Department of Computational Biology and Bioinformatics at present by cancelling the U.O no. Pl.G/3614/A.P17-18/civil works/17 dated 14.12.2018, on the grounds of the following facts:*
- *The reputed lift companies are not dealing with hydraulic lift and they are not manufacturing it at present consequent to some technical snags and the outdated technology.*
- *Shortage of plan fund.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.05 Budget Speech, 2023-24, Item No. 54 -Department of Statistics-Development of Laboratory- Estimate-Reg.

[Pl.C]

In the Budget Speech 2023-24, Item No. 54, an amount of Rs. 5 Lakh has been earmarked for each department at Kariavattom Campus for modernisation of Laboratories. The Syndicate at its meeting held on 20.05.2023, vide item no. 57.68 had resolved to approve the proposal submitted by the Vice Chairman, Credit and Semester System (CSS) for the development of Laboratories in various Departments. It is further resolved to entrust the concerned Head of the Department to initiate the purchase process as per Store Purchase Manual and place the same before the Purchase Committee for approval.

The budget allocation for upgrading of computer Lab in the Department of Statistics as per the approved proposal is tabulated below:-

1	Purchase and Installation of two new Air Conditioners	Rs. 1,00 000/-
2.	Purchase of 25 UPS	Rs. 50,000/-
3.	Floor Tiling	Rs. 2,00,000/-
4.	Fixing Cabinets and associated electrical work	Rs. 1,50,000/-
	Total	Rs. 5,00,000/-

Accordingly, the Head, Department of Statistics, vide letter No. 752/Stat/2023 dated. 19.10.2023 has forwarded the total estimate amounting to Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand only), including 18% GST prepared by the University Engineer for tiling the floor and minor electrical works in the first floor of Computer Lab of the Department of Statistics at Kariavattom Campus, as part of the Development of Laboratories. The estimate is prepared based on DSR 2018 with 35.59% cost index for Thiruvananthapuram. The estimate includes Rs. 1,30,000/- for floor tiling and Rs. 40,000/- for minor electrical work in the first floor of Computer Lab of the Department of Statistics at Kariavattom Campus.

The major works of the estimate includes dismantling the aluminium partitions in the lab, shifting the computer workstations outside the lab & rearranging them back after flooring, dismantling the existing floor & laying vitrified tiles and provision for painting works etc.

On the matter, Finance has remarked that the expenditure for the work should be limited within the budget allocation of Rs.5 lakh. Since in the Budget Speech, 2023-24 (Item No. 54) an amount of Rs.5 lakh is allocated for each department at Kariavattom Campus.

As ordered by the Vice Chancellor, the aforesaid matter and the total estimate amounting to Rs.1,70,000/- (Rupees One Lakh Seventy Thousand only), including 18% GST prepared by the University Engineer for tiling the floor and minor electrical works in the first floor of Computer Lab of the Department of Statistics at Kariavattom Campus, as part of the Development of Laboratories, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:

- *To approve the total estimate amounting to Rs.1,70,000/- (Rupees One Lakh Seventy Thousand only) (Rs. 1,30,000/- for floor tiling and Rs. 40,000/- for minor electrical work), including 18% GST, prepared by the University Engineer, based on DSR 2018 with 35.59% cost index for Thiruvananthapuram, for tiling the floor and minor electrical works in the first floor of Computer Lab of the Department of Statistics at Kariavattom Campus.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.06 *Accessible India Campaign- Providing additional facilities and upgradation of existing facilities for differently abled in the Senate Hall building and Students' Amenity Centre building at SH Campus-Minutes-Reg.*

[P.L.C]

The Director, Department of Social Justice, vide letter No. SJD/101073/2019-D5 dated. 28.11.2019 had informed to submit a proposal authenticated by the PWD to make the University Building accessible for persons with disabilities. Accordingly, the University Engineer, vide letter No. UE/AIC/001/2021-22 dated 09.11.2021 has submitted an estimate amounting to Rs.1,06,25,000/- (Rupees One Crore Six Lakh Twenty Five Thousand only) prepared in PRICE software with 35.59% cost index for Thiruvananthapuram for providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building for submitting to the Executive Engineer, PWD for authentication and for onward transmission to the Social Justice Department for availing financial assistance of the aforesaid work. The estimate includes Rs. 70,00,000/- for Civil Modification Work, Rs. 1,25,000/- for Electrical Modification Works and Rs. 35,00,000/- for Lift Modification Works.

The Syndicate at its meeting held on 17.11.2021, vide item no. 46.11 had resolved to approve the aforesaid estimate, after incorporating an additional amount of Rs. 2,00,000/- for availing the service of an Architect during the implementation stage of the project.

Accordingly, the estimate was forwarded to the PWD, and the Executive Engineer PWD buildings Division PMG, vide letter dated. 23.12.2021 had forwarded the authenticated estimate of civil works amounting to Rs.70,00,000/- (Rupees Seventy Lakhs only), including 12% GST and Rs.1,00,000/- (Rupees One Lakh only) (LS) for miscellaneous fittings. The PWD Electrical Division, vide letter dated. 07.01.2022 had informed to submit a detailed estimate for the electrical work and lift modification works. In the meantime, the Director, Department of Social Justice, vide GO (Rt)No.266/2022/SJD dated 22.12.2022 and vide minutes of the meeting held on 18.01.2023 with Senior Finance Officer, Directorate of Social Justice has informed that an amount of Rs. 70,00,000/- (Rupees Seventy Lakhs only) was sanctioned from the State Plan Fund for making the University accessible for persons with disabilities and executed MoU on 13.04.2023.

The Director, Department of Social Justice vide order no.SJD/101073/2019-D5 dated 11.05.2023 released an amount of Rs.35,00,000/- (Rupees Thirty Five Lakh only) (50% of the total estimated cost of Rs.70,00,000/-) to the University in the PSTSB account no. 799012700001388 for the work. Accordingly, sanction was accorded by the Vice Chancellor subject to reporting to the Syndicate for the estimate amounting to Rs. 70,00,000/- (Rupees Seventy Lakh only) and to release an amount of Rs. 35,00,000/- to the University Engineer as and when funds are required, as per norms of the sponsoring body and U. O No. .PL.C (2) 801/027/2019/25 dated:14.09.2023 has been issued in this regard.

Thereafter, a meeting was conducted on 18.11.2023 at Registrar's Room, as per the request of the University Engineer for finalizing the execution of the above said work in phased manner.

As ordered by the Vice Chancellor, the aforesaid minutes of the meeting held on 18.11.2023 for finalizing the execution of the work of providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building at SH Campus (Copy Appended), is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

Recommendation:

- *To approve the minutes of the meeting held on 18.11.2023 for finalizing the execution of the work of providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building at SH Campus*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.07 Construction of Modern Wash Room at SH Campus- Delay in work- re arranging the work on risk and cost basis- Reg.

[Pl.C]

An amount of Rs.49,00,000/- (Rupees Forty Nine Lakh only) was sanctioned for the construction of Modern Wash rooms at SH Campus in the vacant land opposite to the NSS building, vide U.O No. Ad.BI(I).Wash room/SHC/2020/17 dated 17.02.2021.

Now, the University Engineer, vide letter no.DB1/Modern wash room/SH/2023 dated 23.11.2023, has informed that the site was handed over to the contractor on 14.02.2022 with a time of completion of 90 days. **TOC as per agreement elapsed on 14.05.2022.** As on date of the letter **the work was delayed for total count of 558 days.**

The work monitoring committee has recommended to issue a show cause notice to the work & initiate legal proceeding against the contractor if he is reluctant to commence the work even after the receipt of show cause notice.

The contractor, vide letter dated 30.10.2023, has informed that he will complete the work within 30 days from the date of payment of the part bill prepared for the work in reply to the show cause notice issued.

The value of the first part bill before pre-auditing comes around to Rs.18,55,774/- and the same is under scrutiny. The estimate amount for the remaining work as per the approved schedule at the agreed rate of the contractor is Rs.26,38,525.40/- including GST @18%. As per clause 2116.2.1 of KPWD manual **Rs.7,91,558/-** (30 % of the amount of balance work at agreed rate of the contractor), **is to be recovered at risk and cost of re arranging the work.**

The University Engineer, has also informed that the period of delay has crossed the maximum of 50 % extension period and liquidated damage is applicable for the remaining period as per PWD manual. The volume of work so far carried out based on the amount of CC 1st and part bill is nearly 50 % of the agreed PAC. Since 50 % of the work is remaining, a further period of 45 days from the date of resuming the work is required for completing the balance work. The maximum fine that can be imposed over the contractor for delay in ToC is calculated as below:

1. 50 % extension - 1,14,378/- (3 % of the agreed PAC of Rs.38,12,642/-)
2. Liquidated damages (Maximum 10 % PAC)- 3,81,264/-
3. Total - **4,95,642/-**

Final amount of the fine depends upon the actual date of completion of the work and may reduce if the work is completed before the maximum fine period. The work is at a stand still for the last 7 months.

While considering the delay reported by the University Engineer in the execution of the said work, **the Registrar has suggested that risk and cost method can be proposed, since the work has been badly delayed and the contractor has not satisfied the chance for completion of the work.**

As per the orders of the Vice-Chancellor, the matter of imposing fine on the contractor, submitted by the University Engineer and re-arranging the work on risk and cost basis, as proposed by the Registrar, is placed before Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To refer the item to the Syndicate.*

Resolution of the Syndicate

RESOLVED to release an amount of Rs.10,00,000/- (Rs.Ten lakh only) as advance to the contractor based on the First Part Bill.

FURTHER RESOLVED to direct the Contractor to complete the work of modern Washrooms on or before 31.01.2024.

ALSO RESOLVED to entrust the University Engineer to obtain an undertaking from the contractor stating that he will complete the work on or before 31.01.2024.

ITEM No.07.94.08 *Budget Speech 2023-24- Establishment of Translational Research and Innovation Centre (TRIC-KU) under University of Kerala- Implementation-Reg.*

[Ad.AVI]

An amount of Rs.50,00,000/- (Rs. Fifty lakh only) was envisaged in the Budget Speech 2023-24, vide item No.11, for establishing Translational Research and Innovation Centre (TRIC-KU) under University of Kerala . The Budget Implementation Cell at it's meeting held on 20.04.2023 considered Item no. 11 and recommended to entrust the University Engineer to submit a proposal for an amount of Rs.50,00,000/- and the Syndicate at it's meeting held on 20.05.2023 resolved to approve the recommendation of the Budget Implementation Cell (vide Item no.57.68) and the Vice-Chancellor had ordered to implement the Syndicate resolution.

Thereafter, the University Engineer submitted a proposal amounting to Rs.29,44,150/- on 07.06.2023 , details of which is as follows:

- Civil Work - Rs. 8.50 lakh
- Electrical - Rs.2.00 lakh
- AC - Rs.6.70 lakh
- Furniture -Rs.12,24,150

The Syndicate at it's meeting held on 09.06.2023 resolved to approve the proposal partially by limiting the expenditure as follows:

- Civil Work- Rs.8.50 lakh
- Electrical- Rs.2.00 lakh

Furniture-limiting to delegation of UE

An U.O PI F/7513/2023/UOK dtd 05.09.2023 was issued in this regard, and as per the U.O the expenditure should be met from Part I-NP-MH 65 Works-10/5358- Translational Reaserch and Innovation Centre.

The Joint Director, TRIC-KU has forwarded another proposal amounting to Rs.3,12,000/- for setting up WI-Fi facility with detailed specification prepared by IE, on 18.08.2023 which is being processed in the Ad. B II sn.

Now, the Joint Director, Translational Research and Innovation Centre (TRIC-KU) vide letter dated 02.12.2023 has forwarded a detailed proposal of Rs.50,00,000/- (Rupees Fifty Lakhs only) for setting up the office of the Translational Research and Innovation Centre (TRIC-KU) allocated in the Budget Speech 2023-'24. The TRIC-KU was allotted space in the old CACEE building near to the Department of Environmental Science (South Campus). The Joint Director has pointed that in order to establish relations with industry,clinics,start ups and other leading institutions they were envisaging an office space for both business oriented tasks and creatives to work in comfort.It was also mentioned that the budget is proposed bearing in mind that innovation centres are basically organic and colourful with an open layout.

The details of the expected expenditure are as follows:

Sl. No	Item	Expected Expenditure	Justification
1	Civil works – painting, name boards, partition, setting up of office	7,00,000/	The old CACEE building needs renovation
2	Electrical work	1,00,000/-	Additional lights is necessary for office function
3	Air conditioners	2,50,000/-	Additional Ac's are required as existing ones are more than 10 years

			old and consume more energy
4	Wooden furniture for Director's room, Joint Director's room, Patent cell, lounge, reception and office	12,50,000/-	According to the size of the room, furniture needs to be designed. RUBCO offers the facility
5	Steel Almirahs and other furniture & minor equipments for office use	1,50,000/-	To keep records safe
6	Purchase of computers, printers and accessories	6,00,000/-	This is required for Director's room, Joint Director's room, Office of Patent, Office
7	Office expenditure	50,000/-	Purchase of documents, stationeries, files etc
8	Travel	10,000/-	Travel to nearby institutes for meetings
9	Start Up Funding	11,50,000/-	To provide funding to Faculty who is aspiring to file a patent (Purchase would be initiated at TRIC-KU)
10	Purchase of vacuum cleaner, cleaning items etc	15,000/-	To keep curtain blinds and carpets clean
11	Purchase of carpets for the lobby and wall frames	50,000/-	To set up the office space (aesthetic purpose)
12	Activities in TRIC-KU – one day seminars, workshops	3,00,000/-	To create awareness for faculty members and research associates
13	Internet and Wi-fi	3,50,000/-	Internet facilities for the office
14	Miscellaneous	25,000/-	-----
	TOTAL	50,00,000/-	

Now, as per orders of the Vice-Chancellor the proposal submitted by the Joint Director, TRIC-KU for the establishment of Translational Research and Innovation Centre (TRIC-KU) with an estimated expenditure of Rs.50,00,000/- (Rupees Fifty lakh only), as envisaged in the Budget Speech 2023-24, vide item no.11, is submitted before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate decisions.

Recommendation:

To approve the proposal submitted by the Joint Director, TRIC-KU for the establishment of Translational Research and Innovation Centre (TRIC-KU) with an estimated expenditure of Rs.50,00,000/- (Rupees Fifty lakh only), with modifications and as follows:

Sl.No	Item	Expected Expenditure
1	Civil works – painting, name boards, partition, setting up of office	8,50,000/- (U.O Pl.F/7513/2023/UOK dtd 05.09.2023 was issued)
2	Electrical work	2,00,000/- (U.O Pl.F/7513/2023/UOK dtd 05.09.2023 was issued)
3	Air conditioners	2,50,000/-
4	Wooden furniture for Director's room, Joint Director's room, Patent cell, lounge, reception and office	12,50,000/-
5	Steel Almirahs and other furniture & minor equipment for office use	1,50,000/-
6	Purchase of computers, printers and accessories	6,00,000/-
7	Office expenditure	50,000/-
8	Travel	10,000/-
9	Start Up Funding	11,50,000/-
10	Purchase of vacuum cleaner, cleaning items etc	15,000/-
11	Purchase of carpets for the lobby and wall frames	50,000/-

12	Activities in TRIC-KU – one day seminars, workshops	50,000/-
13	Internet and Wi-fi	3,50,000/- (in accordance with the recommendation of the SC of the Syndicate on Finance held on 20.12.2023)
14	Miscellaneous	25,000/-
	TOTAL	50,00,000/-

1. *To place the proposal before the Standing Committee of the Syndicate on Finance with the remarks of the finance, for sanction of estimates in the proposal.*
2. *To meet the expenditure for civil works and electrical works from "Part I- Non-Plan- MH Miscellaneous- 8/6028- New Development Programmes" instead of "Part I-NP-MH 65 Works-10/5358- Translational Reaserch and Innovation Centre" and to modify the U.O Pl F/ 7513/2023/UOK dtd 05.09.2023 accordingly.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.09 *Kerala Paper Products Limited (KPPL) - Cutting and removing of Acacia trees from the Kariavattom campus premises – Request for further extension and Modification of renewal of agreement - reg.*

[Ad.BI]

The Syndicate at its meeting held on 20.05.2023 vide item no. 57.105 had considered the matter of according permission to Kerala Paper Products Limited for the felling and removal of pulpwood raw material from the University Campus, and resolved to grant permission to M/s.Kerala Paper Products Limited (KPPL) at special rate of Rs.750/- per MT for the extraction of pulpwood raw material available in the University Campus as per the terms and conditions stipulated by the Government.

The Assistant Forest Conservator has informed that from the Acacia trees standing at various places in the Karyavattom Campus premises, only those with a medium thickness below 70 cm should be given to Kerala Paper Products Ltd., and that the wood pieces with a medium thickness above 70 cm should be cut off and stacked separately, and it can be auctioned only after the price is assessed by the Social Forestry division. The Assistant Forest Conservator, Social Forestry Division has also informed that 5% Forest Development Tax and an additional tax of 20% on the amount received from Kerala Paper Products Limited for the wood supplied to them, has to be deposited in the Government Treasury under the head 0406-01-101-96-00-FDT, Division Code: 0101-250-020. The Special Officer (KPPL) and the Joint Registrar (Campus Administration) were informed of the same vide letter dated 04.08.2023.

An agreement was executed between the Special Officer, Kerala Paper Products Limited (KPPL) and the Registrar, University of Kerala on 22.05.2023 **for the period of 3 months w.e.f. 22.05.2023 to 21.08.2023**, and they have started cutting and removing the acacia trees from the Kariavattom Campus premises. **The period of extraction was extended further for a period of 3 months** as per the resolution of the Syndicate dated 14.08.2023 on Item No. 02.102. **It was further resolved that the acacia trees with a medium thickness below 70 cm should be given to Kerala Paper Products Ltd., and the wood pieces with a thickness below 70 cm and above should be cut off and stacked separately, and be auctioned only after the price is assessed by the Social Forestry Division based on the letter No.SF A22824/2023 dated 27.07.2023 and 5% Forest Development Tax and an additional tax of 20% and GST is to be paid by Kerala Paper Products Limited for remitting to the Government Treasury.** Also resolved to entrust the Joint Registrar, Campus Administration, Kariavattom, to submit a detailed report regarding cutting and removing of Acacia trees, including total number trees, its weight and all other details before the next Syndicate meeting. The Special Officer (KPPL), the Joint Registrar (Campus Administration) were informed of the same.

Accordingly the Special Officer KPPL has submitted the draft agreement for the period of extension. Further vide letter dated 26.10.2023 and 21.11.2023, the Special Officer, **KPPL was requested to incorporate two clauses**, as decided by the Syndicate dated 14.08.2023 on item No. 02.102, in the draft agreement submitted by them, executing between M/s. KPPL and the University of Kerala, for extension of contract for the extraction and transportation of acacia and other pulpwood trees, and to resubmit the same at the earliest:

- Acacia trees with a medium thickness (below 70 cm) shall be taken by Kerala Paper Products Ltd and the wood pieces with a thickness of 70 cm and above should be cut off and stacked separately by M/s Kerala Paper Products Ltd.
- **5% Forest Development Tax and an additional tax of 20% and GST is to be paid by M/s.Kerala Paper Products Ltd for remitting to the Government Treasury.**

It may be noted that **the term of extension of the contract for a period of 3 months w.e.f 22.08.2023 as per the Syndicate dated 14.08.2023 on item No. 02.102 expired on 21.11.2023 and the agreement for the extended period is not executed till date.**

In the mean time vide letter No. SFA2-284/2023 dated 07.11.2023, Assistant Forest Conservator, Social Forestry Division has informed the following points:

1. The GBH of the trees in the Acacia plantation at Kariavattam campus is in the range of 50 cm - 170 cm.
2. The said trees are assumed to be over 25 years old.
3. Acacia trees up to the thickness of 70 cm were cut from many parts of the said plantation; it is better to cut off the remaining ones and plant appropriate number of native tree seedlings in that area as there is a risk of them falling off the trunks in wind and rain.
4. From the quality timber of said trees (i.e, free from rot, damage etc.) cut into 230 cm length, only those with a medium thickness below 70 cm should be given to Kerala Paper Products Ltd., and the wood pieces with a medium thickness above 70 cm should be cut off and stacked separately.
5. It should be noted that the weight of the wood should be calculated from the middle and not the girth around the butt end.
6. Wood pieces from 125 cm and above are to be cut separately and then auctioned.
7. 5% Forest Development Tax on the price of wood supplied to Kerala Paper Products Ltd. and on the price of wood sold at auction and 20% as royalty shall be remitted to the Forest Department.
8. The aforesaid timber shall be auctioned without delay and 5% Forest Development Tax of the auction price, 18% GST of the sale of Forest Development Tax and statutory taxes shall be duly collected and the amount levied as Forest Development tax should be deposited in the Government Treasury under the head 0406-01-101-96-00-FDT, Division Code: 0101-250-020.
9. The legal responsibility to pay 5% of the total auction amount of timber and firewood as Forest Development tax shall be vested with the officials carrying out the auction procedure and also legal recovery measures will be taken in case of default in payment. The original chalan for the payment of Forest Development Tax must be submitted to their office within seven days.
10. For every cut down tree, 10 saplings should be planted and maintained. The information regarding the steps taken should be reported to the office of Social Forestry.

In reply to our letter dated 26.10.2023 and 21.11.2023, vide letter No. SO/FDP/40/2023 dated 22.11.2023, Special Officer, KPPL has informed that

1. A meeting was held by Hon'ble Minister of Law, Coir and Industries in the presence of Chief Secretary, Additional Chief Secretary (Forest and Wild Life), Additional Principal Conservator of Forests (Social Forestry) and other Forest officials vide item no. IV of the Minutes of the meeting held on 10.11.2023 was decided to immediately **issue a Government order** to do away with the requirements to number and value the trees, to get approval from the Tree Committee and to cut and stack the trees with girth size of more than 70 cm during the extraction of pulpwood by KPPL from Government Departments, Education Institutions,

Universities and Public Sector Units. Hence the requirement to cut and stack trees of girth size of 70 cm and above may not be required.

2. As per the original agreement, KPPL is remitting 5% Forest Development Tax (FDT) plus GST. However, the University is now demanding to remit an additional tax of 20% plus GST which is over and above what is agreed between University and KPPL as per the original agreement. **Being a Government of Kerala Undertaking, KPPL is not in a position to violate the terms of a mutually consented agreement after the implementation of the agreement for the extraction of more than 50% of the estimated quantity and while renewing of the original agreement for an extended period.** Further it may be noted that vide letter no.27044/Admn BI/2023/UOK dated 04.08.2023, it is mentioned that the **additional tax of 20% plus GST may be remitted to Social Forestry by the University from the amount collected from KPPL.**

Vide letter no.27044/Admn BI/2023/UOK dated 21.08.2023 the extended period of permission of 3 months w.e.f 22.08.2023 for the extraction and transportation of pulpwood from University Campus shall expire on 21.11.2023. Due to frequent rain, delay in numbering and measuring the trees to be felled and the fact that the extraction operations are limited to working days only, the work could not be completed within the stipulated period. Hence **it is requested that the period of extraction may please be extended for a further period of 3 months, ie, upto 21.02.2024 to complete the work.**

It may be noted that,

1. the Minutes of the meeting held on 10.11.2023 attached along with their letter has no signature or official emblem.
2. vide letter no.27044/Admn BI/2023/UOK dated 04.08.2023, the University has not mentioned that the University will remit the additional tax of 20% plus GST from the amount collected from KPPL to Social Forestry. Only the matter in the letter dated 27.07.2023 from the Social Forestry is intimated to the KPPL authorities.
3. The Syndicate dated 14.08.2023 vide item No. 02.102 has decided the following:
 - Acacia trees with a medium thickness (below 70 cm) shall be taken by Kerala Paper Products Ltd and the wood pieces with a thickness of 70 cm and above should be cut off and stacked separately by M/s Kerala Paper Products Ltd.
 - **5% Forest Development Tax and an additional tax of 20% and GST is to be paid by M/s.Kerala Paper Products Ltd for remitting to the Government Treasury.**

The above matter was placed before the Syndicate held on 28.11.2023 and vide item no.06.124 the Syndicate has resolved to refer the matter regarding KPPL to the Standing Committee of the Syndicate on Planning and Development.

As resolved, the whole matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

To entrust the Convener (SC of the Syndicate on P&D), Adv. Muralidharan Pillai G, Sri.R.Rajesh (Members Syndicate), Registrar, Finance Officer and Joint Registrar (CA, Karyavattom) to conduct a meeting with KPPL and submit the minutes of the meeting before the next Standing Committee of the Syndicate on Planning and Development.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.10 *Report from the Joint Registrar (Campus Admin)- Kerala Paper Products Limited (KPPL) - Cutting and removing of Acacia trees from the Kariavattom campus premises - reg.*

[Ad.BI]

The Syndicate at its meeting held on 20.05.2023 vide item no. 57.105 had considered the matter of according permission to Kerala Paper Products Limited for the felling and removal of pulpwood raw material from the University Campus, and resolved to grant permission to M/s.Kerala Paper Products Limited (KPPL) at special rate of Rs.750/- per MT for the extraction of pulpwood raw

material available in the University Campus as per the terms and conditions stipulated by the Government.

The Assistant Forest Conservator has informed that from the Acacia trees standing at various places in the Karyavattom Campus premises, only those with a medium thickness below 70 cm should be given to Kerala Paper Products Ltd., and that the wood pieces with a medium thickness above 70 cm should be cut off and stacked separately, and it can be auctioned only after the price is assessed by the Social Forestry division. The Assistant Forest Conservator, Social Forestry Division has also informed that 5% Forest Development Tax and an additional tax of 20% on the amount received from Kerala Paper Products Limited for the wood supplied to them, has to be deposited in the Government Treasury under the head 0406-01-101-96-00-FDT, Division Code: 0101- 250-020. The Special Officer (KPPL) and the Joint Registrar (Campus Administration) were informed of the same.

An agreement was executed between the Special Officer, Kerala Paper Products Limited (KPPL) and the Registrar, University of Kerala on 22.05.2023 for the period of 3 months w.e.f. 22/05/2023 to 21/08/2023, and they have started cutting and removing the acacia trees from the Kariavattom Campus premises. The period of extraction was extended further for a period of 3 months as per the resolution of the Syndicate dated 14.08.2023 on Item No. 02.102. It was further resolved to entrust the Joint Registrar, Campus Administration, Kariavattom, to submit a detailed report regarding cutting and removing of Acacia trees, including total number trees, its weight and all other details before the next Syndicate meeting.

The Joint Registrar, Campus Administration, Kariavattom, has submitted a detailed Report regarding cutting and removing of Acacia trees.

The reports received from the Joint Registrar, Campus Administration was placed before the Syndicate held on 28.11.2023 and vide item no.06.60, the Syndicate has resolved to refer the above matter to the Standing Committee of the Syndicate on Planning and Development.

As resolved, the Reports submitted by the Joint Registrar, Campus Administration, Kariavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

To accept the detailed Report submitted by the Joint Registrar, Campus Administration, Kariavattom regarding cutting and removing of Acacia trees in the Karyavattom campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.11 *Fixing of Aviation Light at High Mast Pole and Rewiring of the Gear Motor Mechanism at University Stadium-Estimate-Reg.*

[P.L.C]

The University Engineer, vide letter no. DB-E/avi lights/GV Raja/2023 dated. 02.11.2023 has informed that for conducting the 35th National Games in 2015, the National Games Secretariat had installed 4 nos of highmast lights, ceiling fans, air conditioner, indoor lights, transformers etc. According to the instruction from the Airport Authority of India, the aviation lights are also installed in the 4 nos of highmast light which is above 30 m height. Gear motors are provided under each high mast light for any repair works to be done in the highmast light and aviation lights. Also a highmast cherry picker is also provided (one for 4 high masts) in the stadium.

The University Engineer has also informed that the repair work of aviation light fixed over the top of flood light tower scheduled with the work could not be attended as dumping of waste around the base of flood light post by Hortcorp and Matsyafed resulted damage to operating of bucket motor. Repair of aviation light can be done only after repairing the motor which require removal of heap of waste. (it is stated that documents regarding the commissioning of high mast lights are not available in the University). A technician preferably for repairing highmast lights and aviation lights are needed for the repair work.

In this circumstance, the Director, Department of Physical Education had addressed the matter to the Director, Directorate of Sports and Youth Affairs and they had forwarded an estimate amounting to Rs.76,000/- (Rupees Seventy Six Thousand only), including 18% GST and 6.5% PMC charges for fixing of aviation light at high mast pole and rewinding of the gear motor mechanism. The estimate is prepared in PRICE Software based on DSR 2018 with 35.59% cost index.

It may be noted that Sports Kerala Ltd have been entrusted as Project Management Consultancy for executing works of other departments as per G.O dated. 26.02.2021 and the Project Management Consultancy Charges for all sports related works below Rs. 1 Crore is 6.5% of the Estimate amount as per the G.O (M.S)No.7/2021/S&YA dated 04.03.2021.

The Director, Sports and Youth Affairs, vide letter dated. 18.09.2023 to the Director, Department of Physical Education had informed that the work can be carried out as deposit work and the expenditure in this regard may be met from the fund of the University of Kerala.

Hence, the University Engineer has requested that sanction may be accorded for the estimate amounting to Rs.76,000/- (Rupees Seventy Six Thousand only), including 18% GST and 6.5% PMC charges for fixing of aviation light at high mast pole and rewinding of the gear motor mechanism at University Stadium, Trivandrum and the work may be entrusted to the Sports Kerala Ltd, Kerala Sports and Youth Affairs as deposit work.

As ordered by the Vice Chancellor, **the aforesaid estimate amounting to Rs.76,000/- (Rupees Seventy Six Thousand only) including 18% GST based on DSR 2018 with 35.59% cost index & PMC charges @ 6.5%, submitted by the Director, Directorate of Sports and Youth Affairs for fixing of Aviation light at high mast pole and rewinding of the gear motor mechanism at University Stadium, Trivandrum and the matter of entrusting the work to the Sports Kerala Ltd, Kerala Sports and Youth Affairs as deposit work, as requested by the University Engineer, is placed before the Standing Committee of the Syndicate for consideration & appropriate recommendations.**

Recommendation:

To refer the item to the Standing Committee of the Syndicate on Finance along with the remarks of the Finance Officer on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.12 *Supply, Installation, Testing and Commissioning of 1 no of 15 passenger Lift at Extension to CE Building at SH Campus- Extension of Time without fine- Reg.*

[Pl.C]

An amount of Rs.22,00,000/- (Rupees Twenty Two Lakhs only) was sanctioned for the Supply, Installation, Testing and Commissioning of 15 passenger lift at Extension of CE building at SH Campus, vide U.O No. Ad BI (I) {Pl.G} 802/2015/053 dated 26.10.2018. The University Engineer, vide letter no. DB-E/CE-lift/SH/2023 dated 09.11.2023, has informed that the work was awarded to the contractor M/s Johnson Lifts Pvt.Ltd through tender process. Accordingly, the agreement No.37/2021-22 dated 04.08.2021 has been executed and the site was handed over to the contractor on 25.11.2022 with a time of Completion of 120 days. **As per the agreement the work has to be completed on 24.03.2023 and the work was virtually completed on 23.03.2023. The energisation certificate from the Electrical Inspectorate has been received only on 01.09.2023. Hence, the work is deemed to be completed on 01.09.2023.** The delay in getting energisation certificate is due to the department delay which is beyond the control of the contractor. Hence, the contractor has requested for the extension of time of completion of the work up to 01.09.2023 without fine and the same was recommended by the University Engineer.

Also, the University Engineer, has requested to extend time of completion of the work up to 01.09.2023 without fine, as the contractor virtually completed the work within the agreed TOC and the delay in getting the energisation certificate from the Electrical Inspectorate is beyond the control of the contractor.

As per the orders of the Vice-Chancellor, the request of the University Engineer for granting extension of time of completion of the aforesaid work, without fine is placed before the Standing Committee of the Syndicate for appropriate recommendation.

Recommendation:

To condone the delay for completing the work and to extend the time of completion of the work "Supply, Installation, Testing and Commissioning of 15 passenger lift at Extension of CE building at SH Campus" up to 01.09.2023 without fine, as the contractor virtually completed the work within the agreed TOC and the delay in getting the energisation certificate from the Electrical Inspectorate is beyond the control of the contractor.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.13 *Kariavattom Campus- Construction of Laboratory Complex in the Department of Bio-Chemistry-Extension of time- Clarification seeking of- Reg.*

[Pl.C]

An amount of Rs.75,00,000/- (Rupees Seventy Five Lakhs only) is earmarked as first installment in the Budget speech 2021-22 (vide item no.40) for the construction of a Laboratory complex which can be used by both the Department of Bio-Chemistry and Department of Chemistry. Later the Syndicate at its meeting held on 23.09.2021 vide item No.32.106.07 recommended not to proceed with the proposal for construction of Laboratory complex common to the Department of Chemistry and Biochemistry and entrusted UE to submit a proposal for the Laboratory Complex building at Department of Bio Chemistry. Subsequently the Syndicate held on 16.03.2022 vide item no.38.52.01 resolved to **approve the estimate amounting to Rs.1,09,70,000/- (Rupees One crore Nine Lakh and Seventy Thousand only) which includes the estimate amounting to Rs.1,01,00,000/- for the civil work and Rs.8,70,000/- for the Electrical work for setting up of a comprehensive Research Laboratory for Bio Chemistry at Kariavattom Campus**, and UO No.3472/2022/UOK dated 06.05.2022 was issued accordingly.

The Syndicate held on 14.08.2023 vide item no.02.118.05 resolved to accept the single tender received from Sri.Ajesh K.K through re-tender for an amount of Rs.7,76,234/- for the electrification works of Laboratory Complex in the Department of Bio Chemistry at Kariavattom Campus and UO No.7831/2023/UOK dated 17.09.2023 was issued accordingly.

The University Engineer vide letter No.DB2/BC-LC/2021 dated 08.09.2023 has requested to accord sanction to extend the time of completion of civil work awarded to the contractor Sri.Mashood Ahammed for the work from 06.06.2023 to 20 days from the date of virtual completion of the electrical work, as per the request of the contractor that he is unable to complete the civil work due to the non execution of the electrical work. The University Engineer has also reported that nearly 95% of the scope of civil work has been completed and the execution of the balance work requires the completion of the electrical work. It may be noted that the UO approving single tender for the electrification work is issued on 17.09.2023.

The Syndicate held on 12.10.2023 vide item no.05.51.E1 considered the request of University Engineer and resolved to extend the time of completion of the civil work of Laboratory complex in the Department of Bio Chemistry at Kariavattom Campus awarded to Sri.Ahamad Mashood K, the contractor from 06.06.2023 to 20 days from the date of completion of electrical work.

Now, the University Engineer, vide letter no. DB2/BC-LC/2021 dated 31.10.2023, has **requested to clarify, whether the time of extension granted is with fine or without fine.**

As per the orders of the Vice-Chancellor, the above request of the University Engineer, is placed before the Standing Committee of the Syndicate, for appropriate recommendation.

Recommendation:

To extend the time of completion of the civil work of Laboratory complex in the Department of Bio Chemistry at Kariavattom Campus awarded to the contractor, Sri.Ahamad Mashood K, from 06.06.2023 to 20 days from the date of completion of electrical work, without fine.

Resolution of the Syndicate

RESOLVED to extend the time of completion of the civil work of Laboratory complex in the Department of Bio Chemistry at Kariavattom Campus awarded to the contractor, Sri.Ahamad Mashood K, from 06.06.2023 to 20 days from the date of completion of electrical work, with fine.

ITEM No.07.94.14 Construction of Turf at Kariavattom Campus-AMC Amount-Report of the Negotiation Meeting-Reg

[Pl.C]

An estimate amounting to Rs. 89,00,000/- (Rupees Eighty Nine Lakh only), including provision of Rs.7,50,000/- (Rupees Seven Lakh Fifty Thousand only) for electrification and 18% GST, submitted by the University Engineer for the construction of Turf at Kariavattom Campus, was approved, vide U.O No. 2887/2023/UOK dated 25.03.2023.

Accordingly, the University Engineer invited tender and received a single tender of Mr. Ahamad Mashood. K at **Rs.65,89,139.40/- (With AMC amount of Rs.2,00,000/-) (excluding GST)** for the construction of Turf at Kariavattom Campus on retendering.

The Syndicate at its meeting held on 04.10.2023 has considered the aforesaid single tender and resolved to accept the single tender of Mr.Ahamad Mashood.K at Rs.65,89,139.40/- (with AMC amount of Rs.2,00,000/-) (excluding GST) for the construction of Turf at Kariavattom Campus and **further resolved to entrust Sri. R. Rajesh, Member Syndicate, Registrar, Finance Officer and University Engineer to negotiate with the contractor for the AMC amount of Rs.2,00,000/- and submit a report before the Standing Committee of the Syndicate.** Accordingly, a negotiation meeting was conducted on 10.11.2023 at Syndicate Room.

As ordered by the Vice Chancellor, **the report of the negotiation conducted on 10.11.2023 at Syndicate Room for the AMC amount of Rs. 2,00,000/- in connection with the construction of Turf at Kariavattom Campus (Copy Appended)**, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:

To accept the report of the negotiation conducted on 10.11.2023 at Syndicate Room for the AMC amount of Rs.2,00,000/- in connection with the construction of Turf at Kariavattom Campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

ITEM No.07.94.15 Department of Biotechnology – Providing Networking Facility in the newly constructed building - Requesting administrative sanction and estimates approval for - reg.

[Ad.BII]

The Director, CLIF has informed that as per the requirements furnished by the Department of Biotechnology for providing network points at the newly constructed building, the Instrumentation Engineer has submitted an estimate amounting to Rs.2,60,000/- (Rupees Two Lakh Sixty Thousand only). The Director,CLIF has also informed that the amount allocated under the Head of account “Part-I-NP-MH: 59(e)- CLIF – 4 –3021-Network Maintenance” provided in the current years B.E of the University is exhausted and hence requested to meet the expenditure towards the same from the University funds for networking.

In the purview of the remarks from the Director, CLIF, the Finance has remarked that the fund in the General head is insufficient to meet the recurring expenses and have requested to direct the HOD, Department of Biotechnology either to suggest a head of account under the Department or to suggest a head of account for re-appropriating the sufficient fund from the subheads under the Department for meeting the expenditure on the same.

However, the Head, Department of Biotechnology reported that as the expenditure towards the same cannot be met from the any head of the department, it is included in the annual plan proposals (for the year 2024-'25).

As per the orders of Hon'ble Vice-Chancellor, the proposal for providing networking facility in the newly constructed building of the Department of Biotechnology along with the estimate amounting to Rs.2,60,000/- submitted by the Instrumentation Engineer, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

To direct the Head, Dept. of Biotechnology to submit the proposal for providing networking facility in the newly constructed building of the Department of Biotechnology, through proper channel.

The meeting came to an end at 12.30 p m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 21.12.2023, be approved.

Item No.07.95 *Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023- approval-reg*

(Ac.EI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on **21.12.2023** is placed before the Syndicate for Consideration and Approval (Minutes appended).

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON ACADEMICS& RESEARCH

Date : 21st December, 2023
Time : 02.30 p.m.
Venue : Syndicate Room

Members Present

1. Dr. K G Gopchandran (Convenor)
2. Adv. Muralidharan Pillai G. (Online)
3. Dr. Shijukhan J S (Online)
4. Dr. P M Radhamany
5. Dr. S Jayan

Members Absent

NIL

Item No:07.95 A1 *Permission to register for doing part-time Ph.D. research in Education - request submitted by Smt. Jessy C.B., Asst. Section Officer, Kerala PSC - reg:-*

Request has been received from Smt.Jessy C.B., for granting permission for doing part-time Ph.D. registration in Education in this University. In the request it is stated that she is qualified in MSc (Physics), M.Ed. (Science Education), SET (Physics) and NET (Education) and she is working in Kerala PSC as Assistant Section Officer. It is requested to grant permission for part-time Ph.D registration in the Kerala University.

As per clause (d) of the U.O.No.Ac.E1/A4(2)/2019 dated 06.05.2019 , provision for Part-time Ph.D registration is restricted to the following categories.

- a) *Teachers working on regular basis in Govt/Govt-Aided Schools in HSE/VHSE/HSA within the State.*
- b) *Lecturers on regular basis in DIET, Teachers in TTI/SCERT/SIEMAT within the State.*
- c) *Teachers working on regular basis in teaching Departments/Centres of this University.*
- d) *Teachers working on regular basis in Govt/Aided Colleges including those under DTE/ DME within the State.*
- e) *Teachers working on contract basis in Teaching Departments of this University.*
- f) *Faculty Members working on regular basis in the Quasi-State Govt. institutions within the State.*
- g) *Lecturers working on contract basis in KUCTE, UIT, UIM and Self financing colleges affiliated to the University provided they have service of 5 academic years.*
- h) *Permanent employees of this University.*

- i) *Scientists working on regular basis in State/ Central Govt research organisations within the State, with a continuous service of 5 years.*
- j) *Executives working on regular basis in State/Central Govt PSU within the State with a continuous service of 5 years.*

As per the **U.O No. 7390/2022/UOK** dated 23.09.2022 and **U.O.No. 3856/2023/UOK** dtd 04.05.2023 provision for granting Part-time Ph.D registration has been extended to those candidates working in the Technical/ Innovative areas in the Kerala Development and Innovation Strategic Council (K-DISC) and also to teachers working in the Universities within the State respectively. It may be noted that, at present there is no provision for granting part-time Ph.D registration to such employees in the Kerala University.

In the request it is stated that an employee from police department was also permitted to do research in the Kerala University. It may be noted that on the basis of the Judgement by the Hon'ble High Court of Kerala, sanction has been accorded by the Hon'ble Vice Chancellor to Akhil S S., (Civil Police Officer, District Civil Police Headquarters, Pathanamthitta) for registration to research leading to Ph.D in Psychology in part time mode **as a special case** subject to reporting to the Academic Council on condition that this shall not be considered as a precedent.

As per the existing norms, she can register for full-time research on submitting three year's Leave sanctioning order from her employer, if she is otherwise eligible. On completion of three years of research she may be permitted to convert her mode of research to part-time. It is also stated that due to her financial circumstances, she can't do full time Ph.D after availing LWA.

As per the orders of the Hon'ble Vice Chancellor, the request of Smt.Jessy C.B., Asst. Section Officer, Kerala P.S.C., for doing Part-Time Ph.D in the Kerala University is placed before the Standing Committee of Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to reject the request as per existing rules.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95 A2 *Ph.D Research Inclusion of Co-Supervisor – Application submitted by Smt. Vishnu Maya T.M - Full-Time Research Scholar in Environmental Sciences - reg.*

Name : Vishnu Maya T M
 Subject : Environmental Sciences (Full-time)
 Research Supervisor : Dr. Jaya D S
 Research Centre : Dept.of Environmental Sciences, University of Kerala, Kariavattom
 Request : Inclusion of Dr. K Anoop Krishnan, Scientist & Supervising Guide,
 National Centre for Earth Science Studies as Co -Supervisor

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 A3 *Request for Exemption of Paper I - Research Methodology from the Course work examination - Smt. Carmal John-History -reg*

Smt. Carmal John, who was joined as Full-time research scholar in History, in July 2022 session, at University College, Thiruvananthapuram under the guidance of Dr. Aniziya Jayapalan vide **UO No 1836/2023/UOK** dated 23.02.2023 w.e.f 01.02.2023. The **Doctoral Committee** in History, at its meeting held on 13.09.2022 has recommended and forwarded the minutes in respect of Smt. Carmal John for the registration of Ph.D in July 2022 session, considering UGC NET in History as the Eligibility Criteria. Accordingly, registration order has been issued to the candidate.

Now the candidate has submitted a request forwarded by the Research Guide and the Chairman, Doctoral Committee for exemption from attending the Research Methodology paper of the Ph D course work examination as she has qualified M.Phil course in August 2022. She has submitted an attested copy of M.Phil Certificate

She has qualified the M.Phil degree in August 2022 (2020-2021 batch). It may be noted that the candidate had not qualified the M.Phil course at the time of the Doctoral Committee held on 13.09.2022.

Clause 6.6 of the Regulations for Award of Ph.D Degrees, University of Kerala, 2016 states that Scholars already holding M.Phil. Degree and admitted to the Ph.D. programme or those who have already completed the course work in M.Phil. programme and have been permitted to proceed to the Ph.D. in integrated course, shall also have to successfully complete the Ph.D. course work, except course(s) on Research methodology, prescribed by the Department within one year.

As per the orders of Hon'ble Vice-Chancellor, the matter of granting exemption from attending the Research Methodology paper of the Ph D course work examination to Smt. Carmal John is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to exempt Paper-I of Course Work examination as the candidate qualified M.Phil. Degree before the date of joining of Ph.D Research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95 A4 Request for Exemption of Paper I - Research Methodology from the Coursework examination - Smt. NITHYARAJ M -History -reg

Smt. NITHYARAJ M, who was joined as Full-time research scholar in History, in July 2022 session, at University College, Thiruvananthapuram under the guidance of Dr. R Sunil Kumar vide U.O No 2023/2023/UOK Dated: 01.03.2023 w.e.f 17.02.2023. The Doctoral Committee in History, at its meeting held on 13.09.2022 has recommended and forwarded the minutes in respect of Smt. NITHYARAJ M for the registration of Ph.D in July 2022 session, considering University of Kerala PhD Entrance in History as the Eligibility Criteria. Accordingly, registration order has been issued to the candidate.

Now the candidate has submitted a request forwarded by the Research Guide and the Chairman, Doctoral Committee for exemption from attending the Research Methodology paper of the Ph D course work examination as she has qualified M.Phil course in March 2022. She has submitted an attested copy of M.Phil Certificate

She has qualified the M.Phil degree in March 2022 (2020-2021 batch). It may be noted that the candidate had not qualified the M.Phil course at the time of the Doctoral Committee held on 13.09.2022.

Clause 6.6 of the Regulations for Award of Ph.D Degrees, University of Kerala, 2016 states that Scholars already holding M.Phil. Degree and admitted to the Ph.D. programme or those who have already completed the course work in M.Phil. programme and have been permitted to proceed to the Ph.D. in integrated course, shall also have to successfully complete the Ph.D. course work, except course(s) on Research methodology, prescribed by the Department within one year.

As per the orders of Hon'ble Vice-Chancellor, the matter of granting exemption from attending the Research Methodology paper of the Ph D course work examination to Smt. NITHYARAJ M is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to exempt Paper-I of Course Work examination as the candidate qualified M.Phil. Degree before the date of joining of Ph.D. Research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 A5 Conversion of mode of Ph.D Research from full time to part time – Smt.Nithya S.S - Education-

An application duly recommended by the research supervisor, Head, and Doctoral Committee Chairman has been received from Smt.Nithya S S, Research scholar in Education at Mar Theophilous Training College, Nalanchira, Tvpm for converting registration from full time to part time w.e.f 25.01.2022 FN consequent to her employment as Assistant Professor in Physical Science on contract basis, KUCTE, Kumarapuram, Trivandrum.

The details of the candidate are as follows:

Name of Research Scholar & subject	Name of Research supervisor & Centre	Details of Requests	Remarks
Smt.Nithya S S Education Full- Time, U.O.No. 3833/2020/UOK dated 25.11.2020 w.e.f. 09.11.2020	Research Supervisor Dr.Sheeba P Principal, SN Training College, Nedunganda Centre Mar Theophilous Training College, Nalanchira,Tvpm	1. Conversion to Part- time w.e.f 25.01.2022 FN.	1. Relieved on 24.01.2022 AN from Mar Theophilous Training College, Nalanchira, Tvpm. She has joined as Assistant Professor in Physical Science on contract basis, KUCTE, Kumarapuram, Tvpm. (NOC submitted) 2. Candidate submitted application for Conversion on 05.07.2022, ie., within 6 months from the date of joining of employment. 3. Relinquishment of University JRF w.e.f 25.01.2022 FN, which was granted vide U.O No. 3251/2023/UOK dtd 03.04.2023

The candidate has completed 1 year, 2 months and 16 days of full time Ph.D research as on 25.01.2022 ie., the date of request for conversion to Part-time.

As per U.O No. Ac.E1/27345/2011 dated 07/07/2011, on getting permanent employment, full-time research scholars have to convert the registration to Part-time within six months itself, on completing one year of full-time research. Later the minimum period of Full-time research required for conversion from full-time to Part-time, on getting permanent employment has been reduced from 1 year to 6 months vide U.O No. Ac.E1/A1/2019 dated 16/07/2019.

As per U.O.No.Ac.EI.A/27345/2011 dated 06.12.2011 conversion of Ph.D registration from full time to part time be extended to all approved teachers including College teachers/ HSST/ HSA/ UPSA appointed against permanent vacancies of Government and aided institutions.

The following are the requisites for considering the application for full time to part time conversion.

1. Various Purpose form recommended by research supervisor and HoD
2. Copy of Registration order and other University orders
3. Copy of appointment order
4. Joining letter
5. Relieving letter
6. NOC
7. Conversion fee Rs.1050/-
8. Relinquishment Order
9. Fee Statement

The candidate has submitted the following documents ie, original fee receipt of conversion fee Rs.1050/-, Joining letter from the Principal,KUCTE Kumarapuram, Thiruvananthapuram, Relieving Order from Mar Theophilous Training College,Nalanchira,Tvpm, NOC from the employer, and copy of the Registration order, appointment order, Relinquishment order and fee statement.

The Syndicate at its meeting held on 27.06.2023 considered the matter of **converting registration from full time to part time** in r/o **Smt.Nithya S S** along with the recommendation of the Standing Committee of the Syndicate on Academics & Research and recommended to **entrust the Director Research to submit a proposal regarding the matter of granting conversion of mode of registration to part -time to Smt.Nithya S S,who joined as Assistant Professor(on contract)**

at KUCTE, Kumarapuram, to be placed in the next meeting of the Standing Committee of the Syndicate on Academics & Research. The Hon'ble Vice-Chancellor has ordered to implement the above resolution.

Accordingly the Director Research has submitted a proposal in this regard (Proposal appended).

As per the orders of Hon'ble Vice-Chancellor, the matter regarding the matter of granting conversion of mode of registration to part-time to Smt. Nithya S S, along with the proposal submitted by the Director Research is placed before the Standing Committee of the Syndicate for consideration and recommendation.

APPENDIX

Recommendation: *Committee considered the matter and recommended to reject the application based on the report of the Director Research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 A6 **Change of research supervisor–Application submitted by Sri.Joice Varghese – Political Science- reg.**

Name : Joice Varghese
 Subject : Political Science (Full-time)
 Research Supervisor : Dr. Samuel Jacob Kuruvilla
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram
 Request : Change of Research Supervisor to Dr. Girish Kumar R, Professor & Head, Department of Political Science, University of Kerala, Karyavattom, Tvpm

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr. Girish Kumar R., as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 A7 **Request for exemption from appearing for the Paper I - Research Methodology of the Coursework examination - Sri. Rahul Krishnan - Political Science -reg**

Sri. Rahul Krishnan, has been granted full-time Ph.D. registration in Political Science, in July 2022 session, at Department of Political Science, University of Kerala, Karyavattom, Thiruvananthapuram under the guidance of Dr. Samuel Jacob Kuruvila w.e.f 05.12.2022, vide U.O No.832/2023/UOK dated 24.01.2023. The Doctoral Committee in Political Science, at its meeting held on 26.09.2022 has recommended and forwarded the minutes in respect of Sri. Rahul Krishnan for the registration of Ph.D. in July 2022 session, by considering University of Kerala Ph.D. Entrance in Political Science as the Eligibility Criteria and without exempting the Paper-I of Course Work Examination.

Now the research scholar has submitted a request forwarded by the Research Supervisor and the Chairman, Doctoral Committee for exempting him from attending the Research Methodology paper of the Ph.D. course work examination as he has qualified M.Phil course in August 2022(2020-2021 batch). He has submitted an attested copy of his M.Phil. Provisional Certificate in Political Science.

Clause 6.6 of the Regulations for Award of Ph.D Degrees, University of Kerala, 2016 states that Scholars already holding M.Phil Degree and admitted to the Ph.D programme or those who have already completed the course work in M.Phil programme and have been permitted to proceed to the Ph.D course work, except course(s) on Research Methodology, prescribed by the Department within one year.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting exemption from appearing for the Research Methodology paper of Course Work examination, in respect of Sri. Rahul Krishnan, full-time research scholar in Political Science is placed before the Standing Committee of the Syndicate for consideration and recommendations.

Recommendation: *Committee considered the matter and recommended to exempt Paper-I of Course Work examination as the candidate qualified M.Phil. Degree before the date of joining of Ph.D. Research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 A8 **Change of Research Supervisor – Application submitted by Sri. Rahul Vijayan.V - Political Science- reg.**

Name : Rahul Vijayan V

Subject : Political Science (Full-time)

Research Supervisor : Dr. Arun Kumar K

Research Centre : Dept. of Political Science, University of Kerala, Kariavattom,
Thiruvananthapuram

Request : Change of Research Supervisor to Dr. Rose Mary George, Assistant Professor, Department of Political Science, University of Kerala, Kariavattom

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr. Rose Mary George, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 A9 **Change of Research Supervisor–Application by Sri.Naveen P M - Political Science- reg.**

Name : Naveen P M

Subject : Political Science (Full-time)

Research Supervisor : Dr. Arun Kumar K

Research Centre : Department of Political Science, University of Kerala, Kariavattom,
Thiruvananthapuram

Request : Change of Research Supervisor to Dr. K M Sajad Ibrahim, Professor, Department of Political Science, University of Kerala, Kariavattom

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr. K.M.Sajad Ibrahim, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95 A10 **Ph.D Research – Inclusion of Co-Supervisor and modification of title of research – Application submitted by Smt.Divya B Mathew- reg.**

Name : Smt. Divya B Mathew

Subject : Civil Engineering (Part- time)

Research Supervisor : Dr. Girija K

Research Centre : College of Engineering, Thiruvananthapuram.

Requests : 1. Inclusion of - Dr. M. Nazeer as Co-Supervisor.

2. Change of Research Title to“**Lateral Torsional Buckling in monosymmetric I section beam with end moments - An experimental and numerical study**”

Recommendation: *Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95 A11 *Ph.D Research- Extension of grace time for submitting thesis –Requests received from research scholars whose maximum research period already expired.*

The Syndicate at its meeting held on 29.12.2022, vide item .No.50.38.A1 considered the requests of those research scholars received for granting grace time for submission of thesis and resolved to individually consider such requests received on or after 01.01.2023 from the research scholars.

The requests received from the research scholars whose maximum research period has already expired but have not conducted their pre-submission seminars yet, are as follows:

Name of the Research Scholar & Subject	Effective date of registration	Date of expiry of maximum research period	Period requested	Remarks
Sri.Shibin Felix P (Full-time) Biotechnology	25.10.2017	247.10.2023	6 months	
Smt.Thushara P S History (Part-time)	29.04.2013	29.04.2019	6 months	Already granted grace time of 2 months for submitting the thesis from the date of issuance of memo No.6326//2023/UOK dtd 15.07.2023
Sri. Vishnu S G (Full -Time) Sociology	06/11/2017	05/11/2023	One year	

As per the orders of the Hon'ble Vice-Chancellor, the requests of the above mentioned Research Scholars received for granting grace time for submission of thesis is placed before the Standing Committee of the Syndicate for consideration and recommendations.

Recommendation: *Committee considered the matter and recommended to grant three months of grace time to the above research scholars for submitting their thesis from the date of issuance of Memo.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No. 07.95 A12 *Ph.D Research –Inclusion of Co-supervisor- Sri.Shahas S, Part-time research scholar in Engineering & Technology- reg:-*

Name : Shahas S
 Subject : Civil Engineering (Part-Time)
 Research Supervisor : Dr.Girija K
 Research Centre : College of Engineering, Trivandrum
 Request : Inclusion of Dr.M.Nazeer as Co-Supervisor.

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.A13 Request for doing Part -Time Ph.D research - Request submitted by Mr.Harikrishnan K.S., Gramin Dak Sevak, Tapal Department - reg:-

Request has been received from Mr .Harikrishnan K.S., working as Gramin Dak Sevak at Tapal Department, regarding the part- time Ph.D. registration in this University .In his request it is stated that he is eligible for doing Ph.D in the University of Kerala as per the UGC (Minimum Standards and Procedure for the Award of Ph.D.) Regulations 2022 in the official Gazette on 7th November 2022.

At present, provision for Part-time Ph.D registration is restricted to the employees mentioned in the U.O No.Ac.E1/A4(2)/2019 dated 06.05.2019 .They are as follows.

- a. Teachers working on regular basis in Govt/Govt-Aided Schools in HSE/VHSE/HSA within the State.
- b. Lecturers on regular basis in DIET, Teachers in ITI/SCERT/SIEMAT within the State.
- c. Teachers working on regular basis in teaching Departments/Centres of this University.
- d. Teachers working on regular basis in Govt/Aided Colleges including those under DTE/DME within the State.
- e. Teachers working on contract basis in Teaching Departments of this University.
- f. Faculty Members working on regular basis in the Quasi-State Govt. institutions within the State.
- g. Lecturers working on contract basis in KUCTE, UIT, UIM and Self financing colleges affiliated to the University provided they have service of 5 academic years.
- h. Permanent employees of this University.
- i. Scientists working on regular basis in State/Central Govt research organisations within the State, with a continuous service of 5 years.
- j. Executives working on regular basis in State/Central Govt PSU within the State with a continuous service of 5 years.

The employment of Mr.Harikrishnan K S is not listed in any of the eligible categories, for doing part-time Ph.D registration.

Hon'ble Vice-Chancellor, by considering the request, has ordered to sought suggestion from the Director Research. The Research Director suggested that, the request submitted by Mr.Harikrishnan K.S can be considered only after the implementation of UGC (Minimum Standards and Procedure for the Award of Ph.D) Regulations 2022, in the University of Kerala, if otherwise eligible, as his qualification is not detailed in the request.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting part-time Ph.D registration in r/o Mr.Harikrishnan K.S., working as Gramin Dak Sevak at Tapal Department, is placed before the Standing Committee of Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to reject the request as per existing rules.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A14 Ph.D Research - Permission to submit the thesis and to avail the University Fellowship-request submitted by Sri.John Williams, Research Scholar in History - reg:-

Sri.John Williams, full-time research scholar in History, has submitted a request to grant permission to submit his thesis as he wishes to apply for the "Navakerala Fellowship". In his request it is stated that, he has completed his thesis within 4 years and is ready to submit the same to the University as early as possible and the plagiarism checking of the thesis has also been done. But his research supervisor is not willing to sign his thesis and not ready to forward his request for availing fellowship. Hence he has requested to take appropriate steps to grant permission to submit the thesis, as the last date of submitting application for Navakerala Fellowship, to which he wished to apply, was on 30.11.2021.

As per the records available in the section Sri. John Williams has joined on 26.09.2017, as full-time Ph.D scholar in the subject History, vide U.O. No. Ac.E1.A/716/HIS/14511/2017 dated 25.10.2017, under the supervision of Dr. Sinitha G.S., at University College, Tvpm. He has been granted change of research supervisor to Dr. S. Venumohan, Assistant Professor, S.D.E., and change of research centre to Dept. of History, University of Kerala, Kariavattom, vide U.O. No. Ac.EI/A3/6331/2019 dated 22.05.2019. The research scholar has also been granted permission to conduct his pre-submission seminar vide U.O. No.2371/2021/UOK dated 03.05.2021. But in the request the candidate has not mentioned whether the pre-submission seminar has been conducted or not.

The Syndicate at its meeting held on 04.12.2021 vide item No 34.122.A3 considered the request of Sri.John williams along with the recommendations of Standing Committee of the Syndicate on Academics and Research and resolved to hear the Research Scholar and the Research Supervisor in the Standing Committee of the Syndicate on Academics and Research.

The Standing Committee of the Syndicate on Academics and Research held on 18.01.2022 heard the supervisor and the Scholar and recommended that

1. The research scholar shall handover the draft copy of the thesis to the research supervisor in the presence of Director Research at the earliest and the research supervisor shall check the same within three months from the date of receipt of the thesis.
2. Director, Research shall submit a report on the allegation made by the research scholar regarding the delay on forwarding the minutes of the pre-submission seminar to the University.

The Syndicate at its meeting held on 20.01.2022 vide item no.36.132.A10 and resolved to approve the above recommendation at Sl.No.(1) of the meeting of the Standing Committee of the Syndicate on Academics and Research and further resolved to intimate the scholar to send a soft copy of the thesis to the supervisor for checking. As per the resolution of the Syndicate, Sri.John Williams handed over the draft copy of the thesis to the research Supervisor in the presence of the Director Research. Accordingly the research supervisor has forwarded the report on the draft thesis submitted by Sri.John Williams, Research Scholar in History, University of Kerala.

The Syndicate at its meeting held on 25.08.2022, vide item no.45.90.A2 considered the matter along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to refer the matter to the Standing Committee of the Academic Council for appropriate direction. The Hon'ble Vice-Chancellor has ordered to place the matter before the Academic Council.

The Academic Council at its meeting held 07.01.2023, vide item no. 31 considered the request of Sri. John Williams and the remarks of the Research Supervisor and resolved to entrust a committee consisting of the Dean, Faculty of Social Sciences as the Convenor, Research Director and Head of the Department of History to verify the Thesis of the Research Scholar Sri John Williams for granting one more chance to submit the Thesis .

It was further resolved that the Research Guide and the Research scholar shall also attend the meeting of the Committee. Accordingly the matter has been intimated to the Convenor of the Committee, Research supervisor, Research Scholar and the other members of the Committee.

The Dean, Faculty of Social Sciences, Convenor of the committee has forwarded the report of Committee via e-mail.

As per the report, it is stated that a meeting of the committee was held on 3rd April 2023 at the Chamber of the HOD, Department of History at 10:15 AM by inviting both the supervisor and the candidate. The committee noted that the defects raised by the Supervisor, Dr. S. Venumohan against the thesis are valid. Finally, the committee recommends the University permit the candidate to submit his Ph.D thesis with the following conditions.

1. The entire thesis must be revised by adding primary materials in support of the findings; factual errors must be rectified in consultation with the supervisor; and language errors must be corrected.
2. A chapter-wise draft of the thesis is to be finalised only with the consent of the supervisor.
3. The entire revised thesis can be submitted only with the written permission of the supervisor (Report of the Committee appended).

The Syndicate at its meeting held on 04.10.2023, vide item No 04.11.A38, considered the matter along with the recommendation of the Standing Committee of the Syndicate and resolved to defer the matter.

As per the orders of the Hon'ble Vice - Chancellor the request for granting permission to submit the thesis and to avail the University Fellowship in r/o Sri.John Williams along with the report of the sub-committee constituted by the Academic Council, is again placed before the Standing Committee of the Syndicate for consideration and recommendations.

APPENDIX

Recommendation: *Committee considered the matter and recommended to direct the candidate to submit his thesis based on the conditions mentioned in the report of the Dean, Faculty of Social Sciences.*

Also recommended to direct the research supervisor to ensure whether the research scholar made the corrections in his thesis are in tune with the report of the Dean, Faculty of Social Sciences.

Also recommended to consider the application for fellowship as per norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.A15 *Cancellation of Guideship in the subjects Nanoscience & Nanotechnology and Futures Studies- Request submitted by Dr. S Sankararaman, Professor, Dept.of Optoelectronics, University of Kerala- reg:-*

Dr. S Sankararaman, Professor, Dept.of Optoelectronics, University of Kerala has submitted a request for cancellation of his guideship in the subjects Nanoscience & Nanotechnology and Futures Studies. As per the request it is stated that he is unable to accept the students for the Ph.D program in these Departments, as his primary focus lies with the field of Optoelectronics, where he requires research scholars to advance their work. He also declared that he has no Ph.D students in these subjects.

It may be noted that Dr. S Sankararaman, Professor, Dept.of Optoelectronics, University of Kerala, has been granted guideship in the subjects Nanoscience & Nanotechnology vide U O no. Ac.E1/A2/015972/2018 dated 30.05.2018 and in Futures Studies vide UO No. Ac.E1/5362/2021/UOK dated 11.10.2021.

As per the orders of Hon'ble Vice-Chancellor, the matter regarding the cancellation of guideship in respect of Dr. S Sankararaman granted in the subjects Nanoscience & Nanotechnology and Futures Studies, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendations.

Recommendation: *Committee considered the matter and recommended to cancel the recognition as research supervisor granted to Dr. S. Sankararaman in the subjects Nanoscience & Nanotechnology and Futures Studies.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07. 95.A16 *Ph.D Research – Change of Research Supervisor, change of research centre and Re-registration – Application submitted by Smt. Suja Karappath – Political Science -reg:-*

Name : Suja Karappath
 Subject : Political Science (Part- Time)
 Research Supervisor : Dr. P G Balachandran Pillai (Retired Faculty)
 Research Centre : University College, Thiruvananthapuram
 Requests : 1. Change of Research Supervisor to Dr. Rose Mary George, Assistant Professor, Department of Political Science, University of Kerala, Kariavattom, Tvpm
 2. Change of research centre to Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram.

3. Re-registration from the date of expiry of previous registration i.e.26.11.2020

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr.Rose Mary George, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor.*

Also recommended to grant change of research centre and re-registration as requested.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 A17 *Ph.D. Research – Cancellation of Ph.D. Registration - Sri. Anurag S Kumar – History - reg:-*

Name : Anurag S Kumar
Subject : History (Full-time)
Research Supervisor : Dr. Krishnakumar A
Research Centre : Iqbal College, Peringamala, Thiruvananthapuram
Request : Cancellation of Ph.D registration

Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.A18 *Change of Research Supervisor and centre–Application submitted by Smt. Archana S Viswan - Public Administration- reg.*

Name : Archana S Viswan
Subject : Public Administration (Part-time)
Research Supervisor : Dr. Vincent Joy N S (Retired Faculty)
Research Centre : S N College, Kollam
Requests : 1. Change of research supervisor to Dr.Rose Mary George, Assistant Professor, Department of Political Science, University of Kerala, Karyavattom.
2. Change of research centre to Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr.Rose Mary George, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 A19 *Conversion of mode of Ph.D Research from full time to part time - Smt. Sreerekha M - History - reg.*

Name : Sreerekha M
Subject : History (Full Time)
Research Supervisor : Dr. Sinitha G S
Research Centre : University College, Thiruvananthapuram
Request : Conversion of mode of Ph.D research to part-time w.e.f. 20.09.2022

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A20 Reporting of discontinuation of Ph.D. research in respect of Smt.Sinibhai.B - complaint submitted by Dr. Unnikrishnan S - History-reg

Dr. Unnikrishnan S, Associate Professor of History, Govt. College, Attingal has submitted a complaint regarding the unauthorised absence of Smt. Sinibhai B, full-time research scholar in History. In his complaint, it is stated that Smt. Sinibhai B was allotted to him as research scholar as per UO. No.Ac.E1.A3/717/HIS/16107/2017 with the research centre University College, Thiruvananthapuram. It is stated that she was pursued research under his supervision only upto 2020. It is also stated that, since the last three years, she has not consulted him and to the best of his knowledge discontinued the Ph.D. works. Hence he requested to take necessary steps in this regard.

As per the records available in the section, Smt. Sinibhai B has been granted full-time Ph.D. registration in History, under the supervision of Dr.Unnikrishnan S at University College, Thiruvananthapuram w.e.f 29.08.2018, vide UO. No.AcE1.A3/717/HIS/16107/2017 dated 11.09.2018. As per the records, she has not availed University fellowship.

The Principal, University College, Thiruvananthapuram has forwarded the copy of the attendance details of Smt. Sinibhai B from 01.02.2021 onwards. Based on this attendance details, last date of attendance of Smt. Sinibhai B at the research centre is on 02.02.2021. Accordingly, the memo dated 15.07.2023 has been sent to the research scholar twice on her permanent and communication addresses (REGISTERED WITH ACKNOWLEDGMENT). But the memo are not delivered and returned.

As per the orders of the Hon'ble Vice- Chancellor, the matter of granting cancellation of Ph.D registration in respect of Smt. Sinibhai B, full-time research scholar in History is placed before the Standing Committee of the Syndicate for consideration and recommendations.

Recommendation: *Committee considered the matter and recommended to cancel the Ph.D. registration granted to Smt. Sinibhai B. based on the attendance details forwarded by the Principal, University College, Tyym and since the Memo send to the candidate, seeking clarification on the matter, has been returned as undelivered.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A21 Recognition as approved Research Centre – Dept. of Physics, St. Joseph's College for Women, Alappuzha – reg:-

The Manager, St Joseph's College for Women, Alappuzha has forwarded an application for recognising the College as an approved Research Centre of the University of Kerala. A proforma containing the details of the Department is enclosed, along with the required fee of Rs.2100 for Centre Inspection and fee of Rs.11,025 /- for Centre Recognition has also been remitted.

As per the application submitted, three teachers of the Dept. of Physics are approved Research Supervisors of the University of Kerala. Dr. Bincy John (U.O.No. Ac.EVI/2458/2023/UOK dated 15.03.2023) with Facility Centre as Sanatana Dharma College, Alappuzha, Dr.Morris Marieli Antoinette (U.O.No.Ac.EVI/2456/2023 dated 15.03.203), with facility Centre as Sanatana Dharma College, Alappuzha and Dr. Julin Joseph (Ac.EVI/2459/2023/UOK dated 15.03.2023) with facility Centre Sanatana Dharma College, Alappuzha.

The Research Supervisors conveyed their willingness to change facility to Dept. of Physics, St.Joseph's College for Women, Alappuzha, if granted recognition. The Head of the present Centre of these supervisors certified that they have no objection in allowing the above Research Supervisors to change their facility Centre to Dept of Physics, St Joseph's College for Women, Alappuzha and they have seven (07) Research Guides even if the above mentioned three (03) guides are shifted from Research Department of Physics, S.D. College, Alappuzha.

An undertaking has also been submitted by the Principal, in which it is ensured that, adequate funds will be made available for the Centre, the Scholars shall not be admitted beyond the sanctioned strength, academic programmes like seminars, workshops, projects etc will be undertaken as part of the Centre's functioning and a report will be forwarded annually, in the month of December, to the University on the functioning of the Centre along with the annual fees.

As per the procedure for the recognition as Research Centre an inspection committee has to be constituted with two Members of the Syndicate and one Subject Expert, for making enquiry into all matters relevant to the application by visiting the institution.

The Syndicate at its meeting held on 26.04.2023, vide item no. 56.45.A33 considered the request for recognition as Research Centre to Dept of Physics, St Joseph's College for Women, Alappuzha along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to constitute an inspection committee comprising of Dr.S.Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research, Adv.K.H.Babujan, Adv.Ajikumar, Members Syndicate and Dr. K.G.Gopchandran, Member Syndicate and Professor, Dept of Optoelectronics, University of Kerala as the subject expert, to conduct an inspection at the institution and submit a report in this regard. Accordingly a letter dated 26.05.2023 has been forwarded to Dr. S. Nazeeb, the then Convenor, Standing Committee of the Syndicate on Academics and Research to fix a convenient date and time for inspection. But no reply has been received yet.

Now, The Head of the Department, P.G. Department of Physics has submitted a request dated 14.11.2023. The Head of the Department has requested to complete the processes for recognition of the institution as an approved Research Centre of University of Kerala as early as possible.

It may be noted that, the tenure as Members Syndicate of Dr.S Nazeeb, Adv. K.H Babujan and Adv. A. Ajikumar has expired. Hence new members has to be nominated to the sub-committee for the conduct of inspection at Dept.of Physics, St.Joseph's College for Women, Alappuzha.

As per the orders of Hon'ble Vice-Chancellor, the matter of nominating new members to the sub-committee constituted for the conduct of inspection at Dept.of Physics, St.Joseph's College for Women, Alappuzha is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to reconstitute the inspection committee comprising of Dr. K.G. Gopchandran, Dr. S. Jayan, Sri. R. Rajesh, Members Syndicate and Dr. V. Biju, Professor & Head, Dept. of Physics, University of Kerala as the subject expert to conduct an inspection at the centre and submit the report.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.A22 *Second year University JRF- Application submitted by Smt. Meenu P., Full-Time Research Scholar in Nanoscience and Nanotechnology -reg:-*

Smt. Meenu P., full-Time Research Scholar in Nanoscience and Nanotechnology has submitted an application for extension of the tenure of Junior Research Fellowship to the second year of her research period. As per Ac.E1/2699/2022/UOK dated 07.04.2022 she has joined as a full time Research Scholar w.e.f 23.03.2022 at Dept.of Nanoscience & Nanotechnology, University of Kerala, Kariavattom, Thiruvananthapuram, under the guidance of Dr. Deepa K.G., Assistant Professor, Dept.of Physics, University of Kerala, Kariavattom, Thiruvananthapuram.

She had been granted first year University JRF for the period from 23.03.2022 to 22.03.2023 with a value of Rs.11,000/- (Rupees Eleven Thousand Only) per month vide U.O.No. Ac.E1/4287/2022/UOK dated 01.06.2022.

As per Clause II. in the revised norms for granting University Research fellowship appendix to U.O.N.o.AcE1/A2/17871/2019 dated 24/04/2020, the Research scholar has to submit some extra documents for availing their Second year University JRF.

The following are the requisites for considering the application for the extension of University JRF for the Second year of Research.

1. Course work certificate
2. Assessment report of the first year which was endorsed by the Research Supervisor, Centre Head and recommended by the Chairman Doctoral Committee.
3. One publication in any Academically established journal or at least One paper presentation on a theme related to his/her research work in seminars.
4. Undertaking from the Research Supervisor certifying that she is not availing any fellowship and does not have any permanent job, if she getting an employment the matter will be intimated to the University.
5. Fee statement submitted by the candidate has verified and no break in remittance of research fee.

The application submitted by Smt. Meenu P with necessary documents is in order. She has remitted all fee in time.

In this case the Research Scholar has submitted her paper presentation on 04th - 06th October 2023 which was after the expiry of her first year (23.03.2022 to 22.03.2023) period of research. The Research Scholar has also submitted a request stating that she has not yet received the Course work Exam Certificate. Hence, she has requested to consider her Course work marklist for granting the second year fellowship.

As per Clause II sub clause (d) of U.O.N.o.Ac.E1/A2/1787/2019 dated 24/04/2020 Exemptions for conditions (a) & (b) on genuine grounds shall be granted by the Syndicate on the request of the Research Scholars.

As per the orders of the Hon'ble Vice-Chancellor, extension of University JRF to second year of research period in respect of Smt. Meenu P is placed before the Standing Committee of the Syndicate for the consideration and appropriate recommendation.

Recommendation: *Committee considered the above matter and recommended to grant second year University Fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A23 University Junior Research Fellowship-Extension of tenure Second Year - reg.

Smt. D. Sarada Devi, full-time research scholar in Economics has submitted an application for extension of the tenure of Junior Research Fellowship to second year of her research period. She has been granted permission to transfer of her Ph.D. programme from CUSAT to University of Kerala, vide UO. No. 2422/2023/UOK dated 14.03.2023 (Item no.52.107.A1 of the minutes meeting of the Syndicate held on 28.02.2023).

Details of the research scholar are as follows:

Name & Subject	Name of Supervising Teacher & Centre	Fellowship requested		Value of Rs.
		From	To	
D. Sarada Devi Economics - Full time (U.O No <u>2422/2023/UOK</u> <u>dtd.14.03.2023 w.e.f</u> <u>21.06.2021</u>)	Research Supervisor: Dr. Anilkumar P, Associate Professor, University College, Tvpm Centre University College, Trivandrum	29.03.2023	20.06.2023	Rs.11,000/-

As per clause (1) in the U.O Ac.E1/A4/2020 dated 11.09.2020, the research scholars who have registered for Ph.D on or after 01.01.2020 shall follow the norms for University JRF/SRF, as applicable to the Candidates who have registered for Ph.D programme from January 2020 session onwards. Accordingly, she was relieved from Kerala Forest Research Institute, Peechi w.e.f 16.03.2023 AN and joined the centre (University College, Tvpm) on 29.03.2023. Here is 12 days break in research period (17.03.2023 to 28.03.2023) between the relieving and joining date. Hence the period of second year fellowship is 29.03.2023 to 20.06.2023

As per the revised norms for sanctioning the University Research fellowship for the second year vide U.O.N.o.AcE1/A2/17871/2019 dated 24/04/2020, the research scholar has submitted the following documents except course work certificate, mark list and first year assessment report.

- Submitted paper presentation which was held on 6th & 7th August 2021.
- Undertaking by the research supervisor certifying that he has not availed any fellowship nor working and in future if the same happens, the matter will be intimated to the University.
- Fee statement duly signed by the research supervisor.

Since the transfer of Ph.D. programme from CUSAT to University of Kerala in respect of D. Sarada Devi, has been taken place during the second year period of research, she was unable to attend the course work exam. As her first year research was conducted at CUSAT, it is not possible to provide the first year assessment report from this University. Hence, she has requested to renew her second year fellowship order by exempting the mandatory requirement of qualifying the course work examination. She has also stated that she had now submitted the application for the Course Work examination to be held.

As per Clause II sub clause (d) of U.O. N.o.Ac.E1/A2/1787/2019 dated 24/04/2020 Exemptions for conditions (a) & (b) on genuine grounds the extension shall be granted by the Syndicate on the request of the research scholars. The extension of fellowship shall be granted by the Pro-Vice Chancellor/ Research Director.

As per the orders of the Hon'ble Vice-Chancellor, extension of University JRF to second year of research period in respect of Smt. D. Sarada Devi, is placed before the Standing Committee of the Syndicate for the consideration and appropriate recommendations.

Recommendation: *Committee considered the matter and recommended to entrust the Director Research to submit a report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A24 *Recognition as Research Supervisor in Education - Dr.Tara S Nair , Assistant Professor, NSS Training College, Pandalam- reg:*

Name : Dr.Tara S Nair, Assistant Professor, Dept.of Education, NSS Training College, Pandalam

Subject : Education

Faculty : Education

Facility Centre : NSS Training College, Pandalam

Request : Recognition as Research Supervisor in Education

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.A25 *Change of Research Supervisor–Application by Mr. Harilal C –Political Science- reg.*

Name : Harilal C

Subject : Political Science (Part-time)

Research Supervisor :Dr. Samuel Jacob Kuruvilla

Research Centre : Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram

Request : Change of Research Supervisor to Dr. K M Sajad Ibrahim, Professor, Department of Political Science, University of Kerala, Kariavattom, Tvpm

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr. K.M.Sajad Ibrahim, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A26 Change of Research Supervisor–Application by Mr. Mirnisar Ali - Political Science- reg.

Name : Mirnisar Ali
 Subject : Political Science (Full-time)
 Research Supervisor : Dr. Samuel Jacob Kuruvilla
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram
 Request : Change of Research Supervisor to Dr. Rose Mary George, Assistant Professor, Department of Political Science, University of Kerala, Kariavattom, Tvpm

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr. Rose Mary George, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.A27 Conversion of mode of Ph.D. Research from full time to part time in respect of Mr. Jeffin Thomas Mammen - Political Science -reg.

Name : Jeffin Thomas Mammen
 Subject : Political Science (Full Time)
 Research Supervisor : Dr. Girish Kumar R
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram
 Request : Conversion of mode of Ph.D. research to part-time w.e.f. 31.10.2023

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.A28 Ph.D Research – Application for Change of Research Supervisor, Change of Research Centre and request for extension of grace time for submitting thesis – Mr. Joseph Vimal - Full-Time Research Scholar in Biotechnology- reg :-

Name : Joseph Vimal
 Subject : Biotechnology (full-time)
 Research Supervisor : Dr. S Kannan
 Research Centre : Regional Cancer Centre, Thiruvananthapuram
 Requests : 1. Change of Research Supervisor to Dr. Renu Mohan, Assistant Professor, Dept.of Biotechnology, University of Kerala, Thiruvananthapuram.
 2. Change of Research Centre to Dept.of Biotechnology, University of Kerala, Kariavattom, Thiruvananthapuram
 3. Extension of grace time to submit his thesis for four months

Recommendation: *Committee considered the matter and recommended to agree with the requests (1) & (2) above. Also recommended to grant four months of grace time to Mr. Joseph Vimal for submitting his thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.A29 Recognition as Research Supervisor in Economics – Application submitted by Dr.Lini G R, Assistant Professor, Dept.of Economics, MG College, Tvp-m-reg

Application duly recommended by the Head of the Institution & Chairman BOS (PG) has been received from **Dr. Lini G.R**, who is working as Assistant Professor in Dept.of Economics, Mahatma Gandhi College, Thiruvananthapuram for the recognition as Research Supervisor in the subject Economics.

The details are as follows:

Name and official address of the Applicant	Educational qualification and Subject in which Guideship has been sought	Experience Details	Facility Centre Opted	Details of Publications
Dr. LINI G.R Assistant Professor, Dept.of Economics, Mahatma Gandhi College, Thiruvananthapuram (Regular Faculty) (Date of superannuation: 31.05.2033)	<u>Ph.D in Women's Studies</u> [Sri Padmavati Mahila Visvavidyalayam (WOMEN'S UNIVERSITY)] (submitted Eligibility Certificate for the purpose of Lectureship in Economics) Date of award: 15.12.2012	10 Years 2 months of teaching experience (<u>Experience Certificate submitted</u>)	H.H.M.S.P.B. N.S.S College for Women, Niramankara (<u>Facility Certificate submitted</u>)	1. 'FACTORS INFLUENCING INSTITUTIONAL DELIVERIES IN UTTER PRADESH AND BIHAR' published in GLOBAL HEALTH PROMOTION & EDUCATION Published on: October 2013 2. 'Nutritional Status of Children among Female Headed Households in Kerala' published in GLOBA L HEALTH PROMOTION & EDUCATION Published on: April 2013 (Chairman, BOS (PG) has certified that the above papers are in tune with the conditions stipulated in the clauses related with journals specified in UGC Regulations, 2018)
	Analytical Economics (Faculty of Social Sciences)			

As per the regulations, the following are the requisites for considering the application for Recognition as Research Supervisor:

1. Ph.D Degree (as per regulations, Ph.D in concerned subject) is mandatory.
2. Five publications (for Professors) in approved journals after the award of Ph.D degree.
3. Facility Certificate from the institution where they intend to work as Supervisor.
4. The application are to be forwarded by the respective heads of institution, duly recommended by Chairman, Board of Studies (PG).
5. Guideship fee of Rs.1,050/- (Rupees One thousand and fifty only)
6. Experience Certificate (not needed for teaching faculty working at departments of University of Kerala).
7. Two years teaching experience mandatory for granting Guideship. This is not mandatory for teachers working in the teaching departments of University of Kerala.
8. Two or more years post doctoral experience in reputed institutions will be reckoned as one year teaching/research experience only for the purpose of granting Guideship.
9. Applicant will be eligible for Guideship only one year after the award of Ph.D degree.

10. As per Clause 5.1 of the University of Kerala Regulations - 2016, Any regular Professor of the University/ approved research centre with at least five research publications in refereed journals, approved by the UGC/University and any regular Associate/Assistant Professor of the University/ approved research center with a Ph.D. degree and at least two research publications in refereed journals, approved by the UGC/University, may be recognized as Research Supervisor.

The Principal, MG College, Tvpm has certified that **Dr. Lini G R**, has been working as Assistant Professor in the Dept.of Economics on permanent basis and she has 10 year 2 months of total service.

The date of superannuation of the applicant is on 31.05.2033. The applicant has remitted required fee and satisfies the above requirements and can be considered for Recognition as Research Supervisor.

The applicant holds the Ph.D degree of **Sri Padmavati Mahila Visvavidyalayam (WOMEN'S UNIVERSITY)** awarded on 15.12.2012, with the Department of Study as 'Women's Study', in the subject of Thesis as '*PROBLEMS OF FEMALE HEADED HOUSEHOLDS IN KERALA*'. She has submitted the Eligibility certificate, issued on 23.01.2013, certifying "**Ph.D. degree in Women's Studies of the Sri Padmavati Mahila Visvavidyalayam, Tirupati after M.A. Degree in Economics from University of Kerala is recognized as eligible qualification for the appointment as Lecturer in Economics**".

As per the orders of the Hon'ble Vice-Chancellor, matter of granting Recognition as Research Supervisor in Economics in respect of **Dr. Lini G R**, Assistant Professor, Dept.of Economics, MG College, Tvpm is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to obtain the remarks of the Dean, Faculty of Social Sciences on the eligibility of the Ph.D. Degree qualified by Dr. Lini G.R. for considering her application for recognition as research supervisor in the subject Economics.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A30 **Conversion of mode of Ph.D Research to part time – Mr.Jibin Francis-Economics- reg.**

Name : Jibin Francis
Subject : Economics (Full-Time)
Research Supervisor : Dr. Anitha V
Research Centre : University College, Thiruvananthapuram
Request : Conversion to Part- time w.e.f 01.06.2023 FN.

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.A31 **Ph.D Research – Cancellation of Ph.D Registration - Mr.Sinu Raj D - Economics - reg:-**

Name : Sinu Raj D
Subject : Economics (Full-time)
Research Supervisor : Dr. Mothi George
Research Centre : Govt College, Attingal
Request : Cancellation of Ph.D registration

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.A32 Request received from Sri.Raveendran R., Senior Lawyer, for doing part-time Ph.D research programme in Futures Studies -reg:-

Sri. Raveendran R, a Senior Lawyer has submitted a letter to the Hon'ble Vice-Chancellor, requesting to invoke the wide powers vested in under Sec.10 of the Kerala University Act, to reckon him as a person entitled to be included in the category of eminent person and to exempt him from appearing in Ph.D. entrance examination and also to carry out research in the Futures Studies Department.

Sri. Raveendran R., as per his statement, holds a Post Graduate Degree in Criminology & Police Science from Manonmaniam Sundaranar (M.S.) University and qualified Ph.D entrance examination in the discipline "Criminology and Criminal Justice", conducted by the M.S. University. He has also submitted an eligibility certificate from University of Kerala in which it is stated that M.A Degree in Criminology and Police Science (Distance) of Manonmaniam Sundaranar University is recognized by the University of Kerala as an eligible qualification for higher studies wherever a PG Degree under the faculty of Social Science is the required qualification.

As per the U.O. dated 24.03.2022, candidates having Masters Degree from the Faculty of Social Sciences can be considered as the basic eligible qualification for applying Ph.D. registration in the subject Futures Studies, under the faculty of Applied Sciences & Technology, if they qualify UGC-CSIR JRF/NET/GATE/INSPIRE/KSCSTE/M.Phil/Ph.D. Entrance test of University of Kerala / any National or State fellowship recognised by University of Kerala.

It may be noted that, as per the Regulations Relating to Registration for and the Award of the Degree of Doctor of Philosophy, the following categories are exempted from appearing the Ph.D. entrance examination conducted by University of Kerala:

1. *College/ University teachers with seven years teaching experience.*
2. *Scientists/ Engineers working in approved Research Laboratories either owned or managed by the Central/ State Government or an autonomous Research Institution of National Status, with seven years experience in the grade Scientist/ Engineer and having two research papers published in the recognised research journals of the concerned subject approved by the Board of Studies concerned.*

In this case, the candidate has qualified the Ph.D. entrance examination conducted by Manonmaniam Sundaranar University, in the subject Criminology and Criminal Justice and the same can not be considered as an eligible qualification for doing Ph.D. research in University of Kerala as per existing rules.

Sri.Raveendran R is a senior lawyer having 41 years of professional practice and appeared for Government of Kerala as Special Public Prosecutor in several cases. But as per the eligible categories of the employment for granting Part-Time Ph.D. registration as mentioned in the U.O.dated 06.05.2019, there is no provision for permitting a senior lawyer, to do Ph.D. research in Part-Time mode.

Earlier, a similar request has been received from Sri. Raveendran R. and as per the orders of the Registrar, he has been directed, vide Memo dated 31.07.2023, to qualify any of the eligibility criteria as mentioned in the Notification for the admission to Ph.D. programme and his request for granting permission to do part-time Ph.D. research in the subject Futures Studies, by considering his professional experience and eligibility status in the entrance examination for Ph.D. in M.S. University as basic eligibility criteria could not be considered as per existing rules.

The Hon'ble Vice-Chancellor has ordered to place the matter, regarding the request for doing part-time Ph.D registration in the Futures Studies by considering the professional experience of Adv. Raveendran R and the eligibility status in the entrance examination for Ph.D. in M.S. University as basic eligibility criteria in lieu of qualifying Ph.D Entrance examination of this University, before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to direct the candidate to qualify the Ph.D. Entrance examination conducted by the University of Kerala and to submit the application for Ph.D. registration, through proper channel, if he is otherwise eligible.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.A33 **Application for Change of Research Supervisor and Change of Research Centre- Ms.Akanksha Prajapati -Education-reg**

Name : Akanksha Prajapati
 Subject : Education (Full-time)
 Research Supervisor : Dr. K.Y Benedict (Retired)
 Research Centre : Mar Theophilus Training College, Nalanchira, Tymp
 Requests : 1. Change of Research Supervisor to Dr.Bindu T.V Associate Professor, Dept of Education, University of Kerala, Trivandrum.
 2. Change of Research centre to Dept of Education, University of Kerala, Trivandrum.

Recommendation: **Committee considered the above matter and recommended to reallocate the research scholar, under Dr.Bindu T.V., as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor. Also recommended to grant change of research centre as requested.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.A34 **Recognition as Research Supervisors to the teachers working in Self - financing Colleges - Request submitted by Association of Self Financing Arts & Science Colleges of University of Kerala – reg:-**

A letter received from the Secretary, Association of self financing Arts & Science colleges of the University of Kerala requesting to permit the teachers working in self financing colleges to supervise the Ph.D students in their research. The Association has requested the University to recognize teachers who are working in self finance colleges and who satisfies the criteria of the UGC norms. Hon'ble Vice- Chancellor has ordered to get the remarks of the Research Director in this regard.

In this context, the following Clauses mentioned in Regulations for Award of Ph.D Degrees, University of Kerala, 2016 may please be noted.

5.1 Any REGULAR Professor of the University /approved research centre with at least five research publications in refereed journals, approved by the UGC/University and any regular Associate/ Assistant Professor of the University/approved research centre with a Ph.D degree and atleast two research publications in refereed journals, approved by the UGC/University, may be recognized as Research Supervisor.

5.5 Teachers/ scientists who have retired from the service of the University/ affiliated colleges/ approved research institutions, adjunct faculty, visiting faculty, technical staff, library staff, administrative staff, teachers serving outside the geographical jurisdiction of the University and teachers appointed on contract basis shall not be recognized as Research Supervisors under the provisions of these regulations.

The above two Clauses clearly stated that the applicant to be considered for granting recognition as Research Supervisor should be a “Regular” teacher. It may be noted that continuity in the service of the teachers working in self financing colleges cannot be ensured.

The Research Director, by considering the above facts suggested the following:

The matter of granting recognition as Research Supervisor to the teachers working in self financing colleges, as requested by the Secretary, Association of Self Financing Arts & Science Colleges of University of Kerala may be placed before the Standing Committee of the Syndicate examining Academic & Research matters for consideration. (Report appended)

As per the orders of the Hon'ble Vice Chancellor, the matter of granting recognition as Research Supervisors to the teachers working in self financing colleges is placed before the Standing Committee of the Syndicate for consideration and recommendation.

APPENDIX

Recommendation: *The committee recommended not to consider the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B1 *Compliant regarding the conduct of Pre-submission seminar in r/o Smt. Renjini Raveendran P - Mathematics – reg.*

Smt. Renjini Raveendran P has joined as a part-time Research Scholar in Mathematics w.e.f 27/05/2019 vide UO.No. Ac EVI(1)/119/MAT/18850/2019 dated 14/06/2019 at Mar Ivanios College, Tvpm under the guidance of Dr. Beena S, Principal, NSS College, Nilamel. She was granted permission to conduct Pre-submission seminar vide UO. No. Ac EVI(1)/7950/2023/UOK dated 21/09/2023.

Mr. S Dinesh Kumar, Asst. Professor, Dept. of Mathematics, Kalasalingam Academy of Research and Education, Krishnankoil vide email dated 07/10/2023 alleged about the quality of Pre-submission seminar conducted by the external expert (Dr. S Monikandan, Professor & Head, Dept. of Mathematics, Manonmaniam Sundaranar University, Thirunelveli, Tamilnadu) in r/o Smt. Renjini Raveendran P conducted on 06/10/2023 at the Dept. of Mathematics, University of Kerala, Kariavattom.

As per the orders of the Hon'ble Vice Chancellor and the Registrar, reports have been obtained from the Director, Research and the Chairman, Doctoral Committee in Mathematics regarding complaint submitted by Mr. S Dinesh Kumar.

The Chairman, Doctoral Committee vide letter dated 11.10.2023 informed that Mr. S Dinesh Kumar's compliant regarding the conduct of Pre-submission Seminar in r/o of Renjini Raveendran P is baseless because the external expert, Dr. S Monikandan is a renowned expert in the fields of graph theory and combinatorics. The Pre-submission seminar held on the specified day covered a subject relevant to graph theory. The external expert has more than 20 years of research experience and 7 Ph.Ds to his credit. He is a Mathematics Professor at Manonmaniam Sundaranar University in Tirunelveli and has 18 SCI papers published in reputable journals with high impact factors. The DC Chairman has also informed that the Department complies with UGC and University of Kerala standards in all pre-submission seminar it conducts.

Dr. R B Binoj Kumar, Research Director in his report also agrees to the report submitted by the Chairman, Doctoral Committee.

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

Recommendation: *Committee considered the matter and recommended not to consider the complaint, by accepting the report of the Chairman Doctoral Committee in Mathematics.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B2 *Ph.D Research - Cancellation of Ph.D registration – Mr. Rahul Raju - Physics – J July 2018 Session - Reg:-*

Name : Rahul Raju
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Krishnakumar V.
 Research Centre : TKM College of Arts and Science, Kollam
 Request : Cancellation of Ph.D registration

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B3 **Application for recognition as Research Supervisor in English – Dr.Y.Mercy Famila -reg:**

Name : Dr. Y. Mercy Famila, Assistant Professor, Dept. of English, F.M.N College, Kollam.
 Subject : English
 Faculty : Arts
 Facility Centre : F.M.N College, Kollam
 Request : Recognition as Research Supervisor in English
Recommendation: **Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B4 **Application for approval as Research Supervisor in English – Dr. Basil Thomas –reg:**

Name : Dr. Basil Thomas., Assistant Professor, Dept. of English, Christian College, Chengannur.
 Subject : English
 Faculty : Arts
 Facility Centre : S D College, Alappuzha
 Request : Recognition as Research Supervisor in English
Recommendation: **Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B5 **Application for approval as Research Supervisor in English – Dr. Manu Remakant –reg:**

Name : Dr. Manu Remakant, Associate Professor, Dept. of English, S. N College, Cherthala.
 Subject : English
 Faculty : Arts
 Facility Centre : S N College, Kollam
 Request : Recognition as Research Supervisor in English
Recommendation: **Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B6 **Application for approval as Research Supervisor in English – Dr.Sreekala.B -reg:**

Name :Dr. Sreekala B., Assistant Professor, Dept. of English, NSS College, Pandalam.
 Subject : English
 Faculty : Arts
 Facility Centre : S D College, Alappuzha
 Request : Recognition as Research Supervisor in English
Recommendation: **Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B7 **Application for approval as research supervisor in Home Science – Dr.Garima Gupta- reg.**

Name : Dr.Garima Gupta, Assistant Professor, Department of Home Science, Govt.College for Women, Tvpm

Subject : Home Science

Faculty : Science

Facility Centre : Govt.College for Women, Tvpm

Request : Recognition as Research Supervisor in Home Science

Recommendation: **Committee recommended not to consider the matter and to direct the candidate to submit the application for recognition as research supervisor in Home Science after completion of the mandatory two years of regular teaching experience.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B8 **Application for approval as Research Supervisor in Mathematics – Dr. Manju V.N -reg:**

Name : Dr. Manju V N., Assistant Professor, Dept. of Mathematics, University of Kerala, Kariavattom, Tvpm.

Subject : Mathematics

Faculty : Science

Facility Centre : Department of Mathematics, University of Kerala, Kariavattom

Request : Recognition as Research Supervisor in Mathematics

Recommendation: **Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B9 **Application for approval as Research Supervisor in Physics–Dr.Raji R-reg.**

Name : Dr. Raji R, Assistant Professor, Department of Physics, Sree Narayana College, Varkala

Subject : Physics

Faculty : Science

Facility Centre : Sree Narayana College, Kollam

Request : Recognition as Research Supervisor in Physics

Recommendation: **Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B10 **Approval as Research Supervisor in Physical Education– Dr. Sandy Nair - reg:**

Name : Dr. Sandy Nair., Assistant Professor, Dept. of Physical Education, VTM NSS College, Dhanuvachapuram.

Subject : Physical Education

Faculty : Physical Education

Facility Centre : Lakshmbai National College of Physical Education, Kariavattom, Thiruvananthapuram.
 Request : Recognition as Research Supervisor in Physical Education
Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B11 *Application for approval as Research Supervisor in Zoology – Dr.Antony P J- reg.*

Name : Dr. Antony P J, Assistant Professor, Dept of Zoology, St.Michael's College, Cherthala
 Subject : Zoology
 Faculty : Science
 Facility Centre : S N College, Cherthala
 Request : Recognition as Research Supervisor in Zoology
Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B12 *Application for approval as Research Supervisor in Zoology–Dr. Ayana Gayathri R V- reg.*

Name : Dr. Ayana Gayathri R V, Assoc. Professor, Dept of Zoology, University College, Tvpm
 Subject : Zoology
 Faculty : Science
 Facility Centre : University College, Tvpm
 Request : Recognition as Research Supervisor in Zoology
Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B13 *Application for approval as Research Supervisor - Psychology - Dr.Johnson.R –reg:-*

Dr. Johnson R, Assistant Professor, Department of Psychology, University of Kerala had submitted application for granting recognition as research supervisor in Psychology.

The Syndicate held on 08.12.2022 vide item no. 49.66.B33 considered the matter of granting recognition as research supervisor in Psychology to Dr. Johnson R, Asst. Professor, Department of Psychology and resolved to entrust the Registrar to examine the application submitted by Dr.Johnson.R and seek clarification from the Chairman, Board of Studies (PG) in Psychology regarding the corrections seen in the application.

Accordingly, letter dated 30.12.2022 was forwarded to the Chairman, BoS in Psychology (PG) seeking clarification in the application submitted by Dr Johnson R. In response to the letter, Dr.Jasseer J, vide letter dated 06/01/2023 has informed that, being the head of the Institution and the Chairman, Bos in Psychology (PG), he never recommended the University to grant guideship to Dr. Johnson R since he did not fulfil the required criteria for guideship.

The Syndicate held on 27.06.2023 on item no.59.130.B11 considered the report from the Registrar regarding the correction seen in the application submitted by Dr. Johnson R for recognition as research supervisor in Psychology and resolved to entrust the Registrar to take appropriate action

on the report. Further recommended to direct Dr. Johnson R to submit a fresh application for recognition as research supervisor, with all necessary documents and the decision on the application be made based on the action taken on the above report.

As per the resolution of the Syndicate, letter dated 21.07.2023 was forwarded to Dr.Johnson.R to submit a fresh application for recognition as research supervisor. The matter was also intimated to Dr. Jasseer J, Head & Chairman, BoS (PG) in Psychology.

Dr. Jasseer J, vide letter dated 29.07.2023 forwarded the application dated 25.07.2023 (which was not recommended) submitted by Dr. Johnson R, Asst. Professor, Dept. of Psychology and informed that, Dr. Johnson R submitted the xerox copies of the articles which is not adequate for verifying the genuineness of the publications since Dr. Johnson R had the habit of forging documents and requested to direct Dr. Johnson R to submit the original journals for verification.

As per the orders of the Registrar, letter dated 01.09.2023 was forwarded to Dr. Johnson R directed to submit original journals before Dr Jasseer J, Chairman, Bos in Psychology (PG) for verification and recommendation of the application submitted by him for granting approval as research supervisor in Psychology. Dr. Johnson R vide email dated 13.09.2023 informed that, he had submitted the original journals before Dr. Jaseer J for verification and recommendation of his application and that Dr. Jasseer refused to forward his application for guideship to the Registrar and requested to take necessary action in this regard.

In response to the letter dated 30.09.2023, directing to forward the application of DrJohnson.R, Dr. Jasseer J, vide letter dated 09.10.2023 has informed that, Dr. Johnson R submitted an application for approval as research guide along with copies of the following two research articles:

1. Job stress, emotional adjustment and general health among nurses (Indian journal of Psychology, 2020)
2. Job satisfaction of medical personnel - An Indian Perspective (Vol. 19 No. 4 Oct-Dec 2021, Research and Reflections on Education)

He has also informed that, the second article i.e, Job satisfaction of medical personnel- An Indian Perspective was published in Research and Reflections on Education which was discontinued from UGC CARE List from July 2023. The journal was discontinued due to the poor quality of the journal. Hence it is unethical to recommend a person for the award of guideship on the basis of a journal article published in a dubious journal. Also added that, he relinquished his chairmanship of BoS in Psychology (PG) on 12.09.2023 and the relinquishment letter was submitted to the University on the same date.

The original application form dated 25.07.2023 submitted by Dr Johnson R, the fee receipt, facility certificate are not received in this office yet.

As per the orders of the Hon'ble Vice- Chancellor, the matter of granting recognition as research supervisor in Psychology to Dr. Johnson R, Assistant Professor, Department of Psychology, University of Kerala is placed before the Standing committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

RESOLVED that in the absence of the Chairman, Board of Studies in Psychology (PG), Dr.Johnson.R, be directed to submit the application afresh, for recognition as Research Supervisor in Psychology with all the relevant documents and prescribed fees, through Dean, Faculty of Science.

FURTHER RESOLVED to inform the matter to the Dean, Faculty of Science to forward the application of Dr.Johnson R, alongwith a Report and specific remarks as to whether the applicant fulfill all the eligibility conditions prescribed for granting recognition as Research Supervisor in Psychology.

Item No:07.95.B14 *Ph.D research - Change of Research Supervisor -Ms. Anju Mary, English*

- reg:-

Name : Anju Mary
Subject : English (Full- Time)
Research Supervisor : Dr. Shirley Stewart (Retired)

Research Centre : Mar Ivanios College, Tvpm
Request : Change of Research Supervisor to Dr. Rakesh R, Assistant Professor, Dept. of English, Mar Ivanios College, Tvpm.

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B15 *Ph.D Research – Change of Research Supervisor –Ms. Anju S Anand-English-reg*

Name : Anju S Anand
Subject : English (Full- Time)
Research Supervisor : Dr. Shirley Stewart (Retired)
Research Centre : Mar Ivanios College, Thiruvananthapuram.
Request : Change of Research Supervisor to Dr. Preethamol M. K, Assistant Professor, Dept. of English, Mar Ivanios College, Tvpm.

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.B16 *Ph.D Research –Change of Research Supervisor and change of research centre – Arundhathi Surendran - research scholar in Botany- reg:-*

Smt. Arundhathi Surendran has submitted an application for change of research supervisor from Dr.Remya Krishnan, Assistant Professor, Department of Botany, M G College, Tvpm to Dr.V.S.Anil Kumar, Associate Professor, Department of Botany, BJM Govt.College, Chavara, Kollam who has guideship at University College, Tvpm. She has also requested to change of research centre to University College, Tvpm.

It may be noted that Arundhathi Surendran is a research aspirant in the January 2023 session and she was recommended for full time registration by the Doctoral Committee held on 17/02/2023 under the guidance of Dr.Remya Krishnan with M G College, Tvpm as research centre. Accordingly the candidate was issued joining letter with guide as Dr.Remya Krishnan and M G College, Tvpm as centre vide Letter.No.AcEVI(5)/23013007010/BOT/2023/UOK dated 02/05/2023. **The candidate has not joined the centre till date.**

Now the candidate submitted has a request dated 30/05/2023 (**within one month of date of issuance of the joining letter**) in which it is stated that she would like to change the research supervisor to Dr.V S Anil Kumar who is currently working as Associate Professor, Department of Botany, BJM Govt.College, Chavara, Kollam. She stated that she obtained willingness from the said research supervisor and facility certificate from the proposed centre and NOC from the original research supervisor allotted to her.

The proposed research supervisor submitted a request in which it is stated that it was him that the research scholar Arundhathi Surendran had planned her Doctoral Committee program. After through discussions and her synopsis was prepared to be presented before the Doctoral Committee.He also stated that i because of some departmental issues, he had been suspended from the service subject to enquiry during the time of the Doctoral Committee.Hence she could not register under his guidance and Doctoral Committee had allotted Dr.Remya Krishnan as guide and centre at M G College, Tvpm. Now he has been reinstated in the service and posted at the Department of Botany, BJM College, Chavara. Hence he requested to grant to change of guide and to supervise Arundhathi Surendran in her research work.

Following are the requirements for change of guide and change of research centre

- 1 Application in the prescribed format duly recommended by the Guide and the Chairman Doctoral Committee

- 2 No Objection Certificate from the current guide
- 3 Consent and proforma from the proposed guide
4. Facility certificate from the proposed centre (NOC from the current centre has not submitted as the candidate has not joined at M G College Tvpm.)
4. Doctoral Committee chairman and current research supervisor has endorsed the application submitted by the candidate.
5. Fee of Rs 315/- for guide change and Rs 265/- for inclusion and 265/- for exclusion of co-guide

The application has been verified. The candidate has submitted the above documents. The candidate has remitted the requisite fee and the details of the candidate is shown below.

Name & details of the candidate	Request	Remarks
Arundhathi Surendran Joining Letter. No.AcEVI(5)/ 23013007010/ BOT/2023/UOK 02/05/2023 <u>Research supervisor</u> Dr. Remya Krishnan Assistant Professor, Department of Botany, M G College, Tvpm <u>Centre</u> M G College, Tvpm	1.Change of research supervisor to Dr.V.S Anil Kumar, Associate Professor, Department of Botany, BJM Govt.College, Chavara, Kollam (who has guideship at University College, Tvpm) As per records the superannuation date of the proposed guide is on March 2028 As per proforma Guide has two candidates pursuing research under his guidance Arundhathi Surendran is to be registered as the third candidate. 2. change of research centre to University College, Tvpm	The Doctoral Committee Chairman and Guide have recommended for change of research supervisor and change of research centre.

As per UGC Regulations the University shall allocate only regular faculty members in the teaching department or the affiliated Colleges/Institutes as Research Supervisors. The proposed research supervisor Dr.V.S Anil Kumar, is working as Associate Professor, Department of Botany, BJM Govt.College, Chavara, Kollam (who has guideship at University College, Tvpm). The matter was placed before the Standing Committee of the Syndicate held on 25/08/2023 has recommended to defer the matter. The Syndicate held on 04/10/2023 vide item no. 04.11.B34 has resolved to approve the same.

As per the orders of the Hon'ble Vice-Chancellor the matter is again placed before the Standing Committee of the Syndicate for consideration and appropriate recommendations.

Recommendation: *Committee considered the matter and recommended to grant full-time Ph.D. registration to Ms. Arundhathi Surendran, in the subject Botany, under the supervision of Dr. V.S. Anil Kumar at University College, Thiruvananthapuram.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B17 *Application for change of Research Supervisor, inclusion of co-supervisor, centre change, Re-registration and conversion of mode of research to part time – Princy Raju - full-time - research scholar in Botany- reg:*

Name : Princy Raju
Subject : Botany (full – time)
Research Supervisor : Dr.Sunil Kesava Deth G (retired)
Research Centre : Govt.College for Women, Tvpm
Requests : 1. Change of research supervisor to Dr.A Nazarudeen, Senior Scientist Plant Systematics and Evolutionary Science, JNTBGRI, Palode, Tvpm.
2. Inclusion of Dr.KG Ajith Kumar, Associate Professor, Department of Botany, Govt.College for Women, Tvpm as co-supervisor.

3. Change of research centre to JNTBGRI, Palode, Tvpm
4. Re-registration with effect from the date of expiry of previous registration ie from 04/12/2019
5. Conversion of mode of research to part-time w.e.f.13/09/2018 AN

Recommendation: *Committee considered the above matter and recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B18 *Conversion of mode of research from full-time to part time- Roshni A S –*

Botany- reg:

Name : Roshni A S
 Subject : Botany (Full Time)
 Research Supervisor : Dr.Lubaina A S.
 Research Centre : Christian College, Kattakada, Tvpm
 Request : Conversion of mode of research to part-time w.e.f. 22/03/2022 F N

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B19 *Ph.D research- Application for Conversion of mode of research from full-time to part time - Submitted by Ms. Arunima Ajay - Physics - reg:*

Name : Arunima Ajay
 Subject : Physics (Full- time)
 Research Supervisor : Dr. Rajesh S R
 Research Centre : S D College Alappuzha
 Request : Conversion of mode of research to part-time w.e.f 08/08/2023 FN

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B20 *Ph.D Research - Conversion of mode of Ph.D Research to Part time - Ms. Razana K R - Physics - reg:-*

Name : Razana K R
 Subject : Physics (Full Time)
 Research Supervisor : Dr. John Jacob
 Research Centre : Mar Ivanios College, Thiruvananthapuram
 Request : Conversion to Part-time w.e.f 08/07/2022 FN

Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B21 *Application for inclusion of co-supervisor –submitted by Jaseera J S- part-time-research scholar in Botany- reg:-*

Name : Jaseera J S
 Subject : Botany (Part time)
 Research Supervisor : Dr.K R Kavitha

Research Centre : M G College, Tvpm
Request : Inclusion of Dr.Pradeesh, Assistant Professor, Department of Botany, M G College, Tvpm as co-supervisor

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B22 Ph. D Research - Second Year University Junior Research Fellowship- Ms. Nayana D A - Physics -reg.

Ms. Nayana D A, full-time Research Scholar in Physics who was granted registration to do research leading to Ph.D degree has submitted an application for granting University Junior Research Fellowship for the Second Year.

The details of the candidate is as follows.

Name and Subject	Name of Supervising Teacher/Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Nayana D A Physics Full-time UO.No. 3886/2021/ UOK dated 02/08/2021 w.e.f 08/04/2021	Research Supervisor: Dr. P.K Manoj Assistant Professor Dept. of Physics TKM College of Arts and Science, Kollam Date of superannuation - 31/05/2033 Centre: TKM College of Arts and Science, Kollam	08/04/2021	07/04/2022	08/04/2022 To 07/04/2023	11,000/-

Verified the fee statement and there is no break in remittance in research fee.

As per the UO no. Ac.E1/A2/17871/2019 dated 24/04/2020, the candidate has also submitted the following documents for availing second year University JRF.

- Attested copy of Certificate and Mark list of course work examination.
- Attested copy of certificate for paper presentation in seminar.
- Assessment Report of research work of first year certified by the Research supervisor countersigned by the Head of the Research centre and duly endorsed by the Chairman, Doctoral Committee with due verification and recommendation.

It may be noted that the candidate has submitted the attested copy of certificate of Paper presentation in International Conference on Emerging Trends in Advanced Functional Materials which was held on 11th-12th August, 2022 and International Conference on Materials- Properties, measurements and Applications which was held on 9th-13th May 2022 (after the expiry of First year research period).

As per the clause II (d) of UO No. Ac. E1/A2/17871/2019 dated 24/04/2020 'Exemption for conditions on genuine grounds shall be granted by the Syndicate on the request of the Research scholar.'

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting extension of University JRF in r/o Ms. Nayana D A is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to grant second year University Fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

**Item No.07.95.B23 Application for availing Third year JRF Submitted by Harikrishnan K A
– Mathematics-reg:**

Harikrishnan K A, Research Scholar in Mathematics has submitted an application for availing third year JRF. As per U.O.N.o.AcEVI(1)/4510/2021/UOK dated 02/09/2021, he has joined as a Full-Time research scholar w.e.f 22/04/2021 at University College, Tvpm under the guidance of Dr.Manilal K, Principal, T M Jacob Memorial Govt. College, Manimalakkunnu, Piravom.

The candidate was granted second year JRF for the period from 22/04/2022 to 21/04/2023 vide U.O.N.o.AcEVI(1)/6059/2022/UOK dated 01/08/2022. Now he has requested to avail third year JRF for the period from 22/04/2023 to 21/04/2024.

As per the revised norms for the sanctioning of University Research fellowship for the third year vide U.O.N.o.AcE1/A2/17871/2019 dated 24/04/2020 research scholars has to submit certain extra documents for availing their fellowship for the third year JRF. He had submitted the following documents

- Submitted course work certificate
- Submitted proof of publication of additional research oriented paper related to his topic in an academic journal
- Submitted a certification of publication of research paper
- Submitted assessment report which was endorsed by the research supervisor & centre head and recommended by the Chairman Doctoral Committee.
- Undertaking by the research supervisor certified that he is not availing any fellowship or scholarship and if so the matter will be intimated to the University.
- Fee statement submitted by the candidate has verified and found that there is no break in remittance of research fee.

As per Clause III sub clause (a) of U.O.No.Ac.E1/A2/1787/2019 dated 24/04/2020, the candidate can avail third year JRF only the scholar should publish one additional Research oriented paper, related to his/her Research Topic in an academically established Journal.

In the instant case the research scholar submitted the publication which was received on 06th February 2023, accepted on 29th April 2023 and published on 28th August 2023 which is occurred after the expiry of his second year period.

As per orders of the Hon'ble Vice-Chancellor the matter of granting third year fellowship for the period from 22/04/2023 to 21/04/2024 in respect of Sri. Harikrishnan K A is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendations.

Recommendation: Committee considered the above matter and recommended to grant third year University Fellowship to the candidate by condoning the delay occurred in the publication of research oriented paper.

The Committee noted that the number of applications to condone the delay in publishing articles/ paper presentations for granting 2nd to 3rd and 3rd to 4th year of University research fellowship is increasing.

Under this circumstances, the committee also recommended to constitute a subcommittee comprising of Dr.K.G.Gopchandran, Dr. P.M. Radhamany, Members Syndicate, Director Research, Dean Faculty of Science, Dean Faculty of Commerce, Dean Faculty of Applied Sciences & Technology, Dean Faculty of Social Sciences, Dean Faculty of Arts and Dean Faculty of Oriental Studies to study the matter in detail and submit the report.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

**Item No.07.95.B24 Application for availing Third year JRF - Mr.Shaji Antony Thekekara –
Music-reg:**

Mr. Shaji Antony Thekekara, Research Scholar in Music has submitted an application for availing third year JRF. As per UO.No.AcEVI(1)/1023/2021/UOK dated 23/02/2021, he as joined as a Full-Time research scholar w.e.f 28/05/2020 at Dept.of Music, University of Kerala, Tvpm under the guidance of Dr.Bindu K, Associate Professor & Head, Dept. of Music, University of Kerala, Tvpm.

The candidate was granted second year JRF for the period from 28/05/2021 to 27/05/2022 vide UO.No.AcEVI(1)/7879/2022/UOK dated 12/10/2022. Now he has requested to avail third year JRF for the period from 28/05/2022 to 27/05/2023.

As per the revised norms for the sanctioning of University Research fellowship for the third year vide UO.No.AcE1/A2/17871/2019 dated 24/04/2020 research scholars has to submit certain extra documents for availing their fellowship for the third year JRF. He has submitted the following documents:

- Course work certificate
- Proof of publication of additional research oriented paper related to his topic in an academic journal
- A Certification of Publication of research paper
- Work Progress Report which was endorsed by the Research Supervisor & Centre Head and recommended by the Chairman Doctoral Committee.
- Undertaking by the Research Supervisor certified that he is not availing any fellowship nor working anywhere, and if getting an employment, the matter will be intimated to the University.
- Fee statement submitted by the candidate has verified and found that there is no break in remittance of research fee.

As per Clause III sub clause (a) of UO.No. Ac.E1/A2/1787/2019 dated 24/04/2020 the Research Scholar can avail third year JRF only after publishing one additional Research oriented paper, related to his/her Research Topic in an academically established Journal.

In the instant case the research scholar has submitted the publication which was published on December 2022. (ie: after the expiry of his second year period).

As per orders of the Hon'ble Vice-Chancellor, the matter of granting third year fellowship for the period from 28/05/2022 to 27/05/2023 to Sri. Shaji Antony Thekekara is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendations.

Recommendation: *Committee considered the above matter and recommended to grant third year University Fellowship to the candidate by condoning the delay occurred in the publication of research oriented paper.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B25 *Ph. D Research - Extension of grace time for submitting thesis - Requests received from Research Scholars whose maximum research period expired – Clarification- reg:*

The following Research Scholars whose research period is already expired, have submitted application for granting extension to conduct pre-submission seminar and to submit thesis.

The details of requests received are as follows:

Name	Application submitted on	Subject	Mode	Session	W.e.f.	End date	Period of Request	Appln. for Pre-submission
Asha S	18/10/2023	Chemistry	PT	2015 July	28/10/2015	27/10/2023	6 months	Yes
V Govindankutty	06/10/2023	Geography	PT	2014 January	26/11/2014	25/11/2022	-	Yes
Nisanth H P	18/11/2023	Aquatic Biology and Fisheries	FT	2017 July	22/11/2017	21/11/2023	6 months	-

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to grant three months of grace time to the above research scholars for submitting their thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B26 Ph. D Research- Third Year University Junior Research Fellowship- Ms. Adhrija Siva Priya A - Physics -reg.

The following full-time Research scholar who was granted registration to do research leading to Ph.D degree has requested for granting University Junior Research Fellowship for the Third Year. She has submitted application in the prescribed format with relevant documents.

Name and Subject	Name of Supervising Teacher/ Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Adhrija Siva Priya A Physics(Full-time) UO.No. 2411/2021/UOK dated 07/05/2021 w.e.f 26/04/2021	Research Supervisor: Dr. Annamma John Professor (Retd.), Dept. of Physics, Mar Ivanios College Thiruvananthapuram Centre: Mar Ivanios College Thiruvananthapuram	26/04/2021	25/04/2023	26/04/2023 To 25/04/2024	11,000/-

Verified the fee statement and found that there is no break in remittance of research fee.

Clause (1) of UO No. Ac.E1.A4/2020 dated 11/09/2020 states that " Research Scholars who have joined for research on or after 01.01.2020 shall follow the norms for University JRF/SRF as applicable to the Candidate who have registered for Ph.D Programme from January 2020 session onwards"

As per the UO no. Ac.E1/A2/17871/2019 dated 24/04/2020, the candidate has submitted the following documents for availing third year University JRF.

- Attested copy of one additional Research oriented paper , related to her Research Topic published in an academically established Journal.
- (The Chairman, Doctoral Committee in Physics and the Research Director certified that article published in the Journal by Ms. Adhrija Siva Priya A is in tune with the conditions stipulated in the clause related with the journals specified in UGC Regulations)
- Assessment Report of research work of second year certified by the Research Supervisor, countersigned by the Head of the Research Centre and duly endorsed by the Chairman, Doctoral Committee with due verification and recommendation.

It may be noted that the candidate has submitted the attested copy of one Research oriented paper in an Academically established Journal which was published in the third year period of research (Received : 25/05/2023, Received in revised form : 15/09/2023, Accepted : 03/10/2023).

As per the clause II (d) of UO No. Ac. E1/A2/17871/2019 dated 24/04/2020 '*Exemption for conditions on genuine ground shall be granted by the Syndicate on the request of the Research scholar.*'

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting extension of University JRF for the third year from 26.04.2023 to 25.04.2024 in r/o Ms. Adhrija Siva Priya is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to grant third year University Fellowship to the candidate by condoning the delay occurred in the publication of research oriented paper*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

**Item No.07.95.B27 Ph. D Research - Second Year University Junior Research Fellowship-
Ms. Preetha S – Physics -reg.**

Ms. Preetha S, full-time Research Scholar in Physics who was granted registration to do research leading to Ph.D degree has submitted application for granting University Junior Research Fellowship for the Second Year.

The details of the candidate is as follows:

Name and Subject	Name of Supervising Teacher/ Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Preetha S Physics Full-time UO.No.832/2020/UOK dated 02/03/2020 w.e.f - 06/02/2020	Research Supervisor: Dr. Jolly Bose R Associate Professor, Dept. of Physics, Govt. College Kariavattom Date of superannuation - 31/03/2032 <u>Centre:</u> Govt. College, Kariavattom	06/02/2020	05/02/2021	06/02/2021 to 05/02/2022	13,000/-

Verified the fee statement and there is no break in remittance in research fee.

As per the UO no. Ac.E1/A2/17871/2019 dated 24/04/2020 , the candidate has also submitted the following documents for availing second year University JRF.

- Attested copy of Certificate and Mark list of course work examination .
- Attested copy of certificate for paper presentation in seminar.
- Assessment Report of research work of first year certified by the Research Supervisor countersigned by the Head of the Research centre and duly endorsed by the Chairman, Doctoral Committee with due verification and recommendation.

It may be noted that the candidate has submitted the attested copy of certificate of Paper presentation in 8th International Conference on Research Developments in Applied Science, Engineering & Management at The Indian Council of Social Science Research (ICSSR), Panjab University Campus, Chandigarh which was held on 30th July 2023 (In the third year of research) .

As per the clause II (d) of UO No. Ac. E1/A2/17871/2019 dated 24/04/2020 ' *Exemption for conditions on genuine grounds shall be granted by the Syndicate on the request of the Research scholar.*'

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting extension of University JRF for the second year from 06.02.2021 to 05.02.2022 in r/o Ms. Preetha S is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to grant second year University Fellowship to the candidate by condoning the delay occurred in the paper presentation*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

**Item No.07.95.B28 Application for approval as Research Supervisor in Mathematics –
Dr.Pradeep D –reg:**

Name : Dr. Pradeep D, Assistant Professor, Dept. of Mathematics, Govt. College, Ambalapuzha.

Subject : Mathematics

Faculty : Science

Facility Centre : University College, Thiruvananthapuram

Request : Recognition as Research Supervisor in Mathematics

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B29 Approval as Research Supervisor in Mathematics – Dr. Kumari Sreeja S Nair – reg:

Name : Dr. Kumari Sreeja S Nair, Associate Professor, Dept. of Mathematics, Govt. College, Kariavattom, Tvpm.
 Subject : Mathematics
 Faculty : Science
 Facility Centre : University College, Thiruvananthapuram
 Request : Recognition as Research Supervisor in Mathematics
Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B30 Approval as Research Supervisor in Chemistry - Dr. Smitha George - reg:-

Name : Dr. Smitha George, Assistant Professor, Department of Chemistry, Fatima Mata National College, Kollam
 Subject : Chemistry
 Faculty : Science
 Facility Centre : Fatima Mata National College, Kollam
 Request : Recognition as Research Supervisor in Chemistry
Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B31 Application for availing third year JRF - submitted by Soumyamol N – Botany -reg:

Soumyamol N, Research Scholar in Botany has submitted an application for availing third year JRF. As per UO.N.o.AcEVI/843/2021/UOK dated 10/02/2021, has joined as a full-Time research scholar w.e.f 27/01/2021 at M G College, Tvpm under the guidance of Dr.M J Sheeba, Assistant Professor, Department of Botany, T.K.M College of Arts & Science College, Kollam.

The candidate was granted second year JRF for the period from 27/01/2022 to 26/01/2023 vide U.O.N.o.AcEVI/7265/2022/UOK dated 18/09/2022.

As per the revised norms for the sanctioning of University Research fellowship for the third year vide U.O.N.o.AcE1/A2/17871/2019 dated 24/04/2020 research scholars has to submit certain extra documents for availing their fellowship for the same. She had submitted the following documents

- Submitted course work certificate
- Submitted Assessment report which was endorsed by the research supervisor, centre Head and Chairman Doctoral Committee
- Undertaking by the research supervisor certifying that she has not avail any fellowship and if so the matter may be intimated to the University.
- Submitted Fee statement has been verified and there is no break in remittance of research fee.
- Submitted Journal Publication in International Journal of All Research Education and Scientific Methods (IJARESM) ISSN-2455-6211

The Chairman Doctoral Committee in Botany and the Director, Research University of Kerala certified that the copy of the publication submitted by the applicant are in the journal in tune with the conditions stipulated in the clauses related with the journal specified in UGC Regulations.

In the instant case the research scholar submitted the publication dated October 2023 which was after the expiry of her second year (second year period of research is from 27/01/2022 to 26/01/2023).

As per the orders of the Hon'ble Vice-Chancellor the matter of granting third year fellowship in respect of Soumyamol N for the period from 27/01/2023 to 26/01/2024 @ 11000/- is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *Committee considered the above matter and recommended to grant third year University Fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B32 *Application for availing second year JRF - submitted by Silpa James – Botany- reg:*

Silpa James, Research Scholar in Botany has submitted application for availing Second year JRF. As per U.O.No.AcEVI/1069/2022/UOK dated 09/02/2022 she has joined as a full-time Research Scholar w.e.f 20/12/2021 at the Department of Botany, University of Kerala, Kariavattom, Tvpm under the guidance of Dr.Bindu R Nair, Professor, Department of Botany, Kariavattom, Tvpm.

The candidate was granted University JRF for the first year for the period from 20.12.2021 to 19.12.2022 vide U.O.No.AcEVI/2465/2022/UOK dated 26.03.2022.

As per the revised norms for the sanctioning of University Research fellowship for the second year vide U.O.N.o.AcE1/A2/17871/2019 dated 24/04/2020 Research Scholars have to submit certain extra documents for availing their fellowship for the second Year JRF. She has submitted the following documents:

- The Grade card of Ph.D Course work Examination (passed first eligible chance vide UO No.3741/2022/UOK dated 12/05/2022). As there is a delay in the issuance of the coursework certificate, she requested to grant her fellowship on the basis of the grade card and other relevant documents.
- A paper presentation which was held on 23/03/2023
- Assessment report which was endorsed by the Research Supervisor, members and Chairman Doctoral Committee
- An Undertaking by the Research Supervisor certifying that the Research Scholar has not availed any fellowship and if so the matter may be intimated to the University.
- Fee statement has been verified and there is no break in remittance of research fee.

In the instant case the Research Scholar submitted her paper presentation which was held on 23 rd March 2023 which was after the expiry of her first year period of research.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting University JRF for the second year for the period from 20.12.2022 to 19.12.2023 in respect of Silpa James is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the above matter and recommended to grant second year University Fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B33 **Application for approval as Research Supervisor in Home Science – Dr. Meera D.K- reg.**

Name : Dr.Meera D K, Assistant Professor, Department of Home Science, Govt. College for Women, Thiruvananthapuram
 Subject : Home Science
 Faculty : Science
 Facility Centre : Govt.College for Women, Tvpm
 Request : Recognition as Research Supervisor in Home Science
Recommendation: **Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B34 **Application for approval as Research Supervisor in Botany – Dr. Sheeja George E - reg.**

Name : Dr. Sheeja George E, Assistant Professor, Department of Botany, Sree Narayana College, Cherthala
 Subject : Botany
 Faculty : Science
 Facility Centre : S D College Alappuzha
 Request : Recognition as Research Supervisor in Botany
Recommendation: **Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B35 **Research leading to Ph.D degree-Modification of title-Rakhi BS-Botany-Reg.**

Name : Rakhi B.S.
 Subject : Botany (Part-Time)
 Research Supervisor : Dr.Sandhia G.S.
 Research Centre : University College, Thiruvananthapuram
 Request : Modification to title to “Isolation and characterization of endophytic bacteria from *Asparagus racemosus* Willd.”
Recommendation: **Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B36 **Application for availing second year JRF - submitted by Vijaya Lekshmi.M.R -Botany reg:**

Vijaya Lekshmi M R, Research Scholar in Botany has submitted an application for availing Second year JRF. As per U.O.N.o.AcEVI/1066/2022/UOK dated 09/02/2022 she has joined as a full-time Research Scholar w.e.f 07/01/2022 at Department of Botany, University of Kerala, Kariavattom, Tvpm under the guidance of Dr.Rajalakshmi R, Associate Professor, Department of Botany, Kariavattom, Tvpm.

The candidate was granted first year JRF for the period from 07/01/2022 to 06/01/2023 vide U.O. N.o.AcEVI/2580/2022/UOK dated 02/04/2022.

As per the revised norms for the sanctioning of University Research Fellowship for the second year vide U.O.N.o.AcE1/A2/17871/2019 dated 24/04/2020 Research Scholars has to submit certain extra documents for availing their fellowship for the second Year JRF. Smt.Vijaya Lekshmi M R had submitted the following documents:

- Course work certificate (issued on 07 September 2023; passed first eligible chance vide UO No.3741/2022/UOK dated 12/05/2022.
- A paper presentation which was held on 23/03/2023.
- Assessment report which was endorsed by the Research Supervisor, Chairman and members Doctoral Committee.
- Undertaking by the Research Supervisor certifying that she has not avail any fellowship and if so the matter may be intimated to the University.
- Fee statement has verified and there is no break in remittance of research fee.

In the instant case the Research Scholar submitted her paper presentation on 23 rd March 2023, which was after the expiry of her first year period of research.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting second year fellowship for the period from 07.01.2023 to 06.01.2024 in respect of Vijaya Lekshmi M R is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation

Recommendation: *Committee considered the above matter and recommended to grant second year University Fellowship to the candidate by condoning the delay occurred in the paper presentation*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B37 Ph. D Research - Third Year University Junior Research Fellowship- Ms. Sandhya Suresh - Physics -reg.

Sandhya Suresh, who was granted registration to do research leading to Ph.D degree has requested for granting University Junior Research Fellowship for the Third Year. She has submitted application in the prescribed format with relevant documents.

Name and Subject	Name of Supervising Teacher/Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Sandhya Suresh Physics Full-time UO.No. 2050/2021/UOK dated 17/04/2021 w.e.f 17/02/2021	Research Supervisor: Dr. Kavitha V T Assistant Professor, Dept. of Physics, NSS College for Women, Thiruvananthapuram Centre: Mahatma Gandhi College Thiruvananthapuram	17/02/2021	16/02/2023	17/02/2023 To 16/02/2024	11,000/-

Verified the fee statement and there is no break in remittance in research fee.

Clause (1) of UO No. Ac.E1.A4/2020 dated 11/09/2020 states that " Research scholars who have joined for research on or after 01.01.2020 shall follow the norms for University JRF/SRF as applicable to the Candidate who have registered for Ph.D Programme from January 2020 session onwards"

As per the UO no. Ac.E1/A2/17871/2019 dated 24/04/2020, the candidate submitted the following documents for availing third year University JRF.

- Attested copy of one additional Research oriented paper, related to her Research Topic published in an academically established Journal.
- (The Chairman, Doctoral Committee in Physics and the Research Director certified that article published in the Journal by Ms. Sandhya Suresh is in tune with the conditions stipulated in the clause related with the journals specified in UGC Regulations)
- Assessment Report of research work of second year certified by the Research supervisor countersigned by the Head of the Research centre and duly endorsed by the Chairman, Doctoral Committee with due verification and recommendation.

It may be noted that the candidate has submitted the attested copy of one Research oriented paper in an academically established Journal which was published in the third year period of research (Received : 11/04/2023, Received in revised form : 03/07/2023, Accepted : 11/07/2023).

As per the clause II (d) of UO No. Ac. E1/A2/17871/2019 dated 24/04/2020 '*Exemption for conditions on genuine grounds shall be granted by the Syndicate on the request of the Research scholar.*'

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting extension of University JRF for the third year from 17.02.2023 to 16.02.2024 in r/o Ms. Sandhya Suresh is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to grant third year University Fellowship to the candidate by condoning the delay occurred in the publication of research oriented paper*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B38 *Ph.D - Second year University JRF - Smt. Sangili Krishna - Psychology - Reg:-*

Smt. Sangili Krishna, Research Scholar in Psychology has submitted an application for availing second year JRF. She joined as a Full-Time Research Scholar w.e.f 29.03.2021 at the Dept.of Psychology, University of Kerala under the guidance of Dr. Tissy Mariam Thomas, Assistant Professor, Dept. of Psychology, University of Kerala, vide U.O No. AcEVI(2)/120/PSY/22411/2020 dated: 02/12/2022 & 12.10.2023 w.e.f. 29.03.2021 .

The candidate has availed University JRF for the first year @ Rs.11000/- (Rupees Eleven Thousand only) per month for the period from 29.03.2021 to 28.03.2022, vide U O dated 25.01.2023.

As per the revised norms for the sanctioning of University Research fellowship for the second year, vide U.O.No.AcE1/A2/17871/2019 dated 24/04/2020 Research Scholars has to submit certain additional documents for availing their fellowship for the second Year JRF. She has submitted the following documents.

- Assessment report of first year research work which was endorsed by the Research Supervisor & Head of the research centre and recommended by the Chairman, Doctoral Committee.
- Marklist of course work examination (instead of course work certificate)
- Undertaking by the Research Supervisor
- Fee statement has verified and no break in remittance of research fee
- Certificate of paper presentation

In this case the Research Scholar submitted certificate of paper presentation held on March 3 - 5, 2023, which was after the expiry of her first year (from 29.03.2021 to 28.03.2022) period of research.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting second year fellowship in respect of Smt. Sangili Krishna for the period from 29.03.2022 to 28.03.2023 is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to grant second year University Fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B39 *Ph.D Research - University Senior Research Fellowship (SRF) for Fourth year - Smt. Amala Dev A R - Chemistry - reg.*

Smt. Amala Dev A.R, Full- time Research Scholar in Chemistry under the guidance of Dr.Sonia Mol Joseph, Asst. Professor, Dept. of Chemistry, Mar Ivanios College has submitted application for the extension of University Senior Fellowship for the fourth year.

Name and Subject	Name of Supervising Teacher/Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Amala Dev A.R Chemistry Full-Time Granted Registration Vide UO.No. Ac.EVI(2)/719/CHE/ 21303/2019/UOK dated.25/01/2020 w.e.f:09/01/2020	Research Supervisor Dr.Sonia Mol Joseph Asst.Professor Dept. of Chemistry Mar Ivanios College Thiruvananthapuram Centre Mar Ivanios College Thiruvananthapuram.	09.01.2020	08.01.2023	09.01.2023 to 08.01.2024 or till the date of submission of thesis which ever is earlier	11000/-

She has submitted the following documents for fulfilling the conditions for the conversion of JRF to SRF as after the completion of three years of research, as per the clause IV(a) & (c) of UO No. Ac E1/A2/17871/2019 dated 24.04.2020

- Positive recommendation from the Evaluation Committee comprising of Dean, HoD (Chairman of the Committee), Research Supervisor concerned and External Expert
- Detailed work report for the first three years of Research.
- Attested copy of additional research oriented papers, related to her research topic published in an academically established Journals.
- The Chairman, Doctoral Committee in Chemistry and the Director, Research certified that, the articles published in the journals by Smt. Amala Dev A R are in tune with the conditions stipulated in the clauses related with the journals specified in UGC regulations.
- Undertaking from the Research Supervisor
- Detailed fee statement signed by the Research Supervisor

In this case, the publication submitted by the candidate has been published only after the completion of three years of research. (i.e after 08.01.2023)

As per the orders of the Hon'ble Vice-Chancellor the matter of granting University Fellowship for the fourth year (from 09.01.2023 to 08.01.2024) in r/o Smt. Amala Dev A R, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to grant fourth year University Fellowship to the candidate by condoning the delay occurred in the publication of research oriented paper.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.B40 *Ph.D Research - Conversion of mode of Ph D Research to Part time-Anupriya R S –Geography - reg:-*

Name : Ms. Anupriya R S
Subject : Geography (Full-time)
Research Supervisor : Dr. Rubeena T A.
Research Centre : University College, TVPM
Request : Conversion of research to Part-time w.e.f. 01/06/2023 F N

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B41 Ph.D Research - Second Year University Junior Research Fellowship- Ms.Anusree S P - Physics - reg.

Ms. Anusree S P, full-time Research Scholar in Physics who was granted registration to do research leading to Ph. D degree has submitted application for granting University Junior Research Fellowship for the Second Year.

The details of the candidate is as follows:

Name and Subject	Name of Supervising Teacher/ Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Anusree S P Physics Full-time UO.No. 2029/2022/ UOK, dated 15/03/2022 w.e.f - 19/01/2022	Research Supervisor: Dr. Padma Kumar. H Assistant Professor, Dept. of Physics, M G College, Thiruvananthapuram Date of superannuation - 31/05/2035 Centre: Mar Ivanios College Thiruvananthapuram	19/01/2022	18/01/2023	19/01/2023 To 18/01/2024	11,000/-

Verified the fee statement and there is no break in remittance in research fee.

As per the UO no. Ac.E1/A2/17871/2019 dated 24/04/2020 , the candidate has also submitted the following documents for availing second year University JRF.

- Copy of Mark list of course work examination. (Certificate not issued)
- Attested copy of Certificates for paper presentation in seminar.
- Assessment Report of research work of first year certified by the Research supervisor countersigned by the Head of the Research Centre and duly endorsed by the Chairman, Doctoral Committee with due verification and recommendation.

It may be noted that the candidate has submitted the attested copy of certificate of Paper presentation in the two day "National Conference on Advanced Functional Materials - 2023" at VTM NSS College, Dhanuvachapuram which was held on 23-03-2023 to 24-03-2023 (In the second year of research) .

As per the clause II (d) of UO No. Ac. E1/A2/17871/2019 dated 24/04/2020 'Exemption for conditions on genuine grounds shall be granted by the Syndicate on the request of the Research scholar.'

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting extension of University JRF for the second year from 19.01.2023 to 18.01.2024 in r/o Ms. Anusree S P is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to grant secondyear University Fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.B42 Application for change of Research Supervisor and change of Research Centre- submitted by Ms. Archana P J - Botany- reg.

Ms. Archana P J, a part time Research Scholar in Botany at S N College, Kollam has submitted application for change of Research Supervisor from Dr.S Sekaran to Dr.Pinkie Cherian and change of Research Centre to S D College, Alappuzha.

Following are the requirements for change of Guide and change of Research Centre

1. Application in the prescribed format duly recommended by the Centre Head and the Chairman Doctoral Committee
2. Consent and proforma of the proposed guide
3. NOC from the current Research Centre and facility certificate from the proposed Centre
4. Doctoral Committee recommendation

5. Fee of Rs 315/- for Guide change and Rs.315/- for Centre change.
6. Fee statement endorsed by the Research Supervisor. (The fee statement submitted by the candidate has been verified and no default payment pending).

The application has been verified. The candidate has submitted all the above documents. The details of the candidate is shown below:

Name & details of the candidate	Request	Remarks
Archana P J Part time UO .No.AcEVI/718/ BOT/17794/2018 dated 24/04/2019 w.e.f.26/02/2019 Research supervisor Dr.S Sekaran Professor Department of Botany S N College Kollam Centre S N College Kollam	1.Change of Research Supervisor to Dr. Pinkie Cherian Assistant Professor, Department of Botany, St.Joseph's College for Women, Alappuzha (who has facility Centre at S D College Alappuzha) Superannuation date of the proposed guide is on 31/03/2046 As per proforma submitted, guide has no candidate pursuing research under her. Hence Archana P J is to be registered as the first candidate. 2.Change of Research Centre to SD College, Alappuzha	* The Centre Head, and Doctoral Committee Chairman have recommended for change of Research Supervisor and change of Research Centre * The candidate submitted application for change of research supervisor without the NOC from the current guide. * The candidate submitted a complaint against her guide that the guide has been misbehaving to her and insulting and make verbal sexual assault to her. The said complaint was placed before the Syndicate held on 20/05/2023 along with the recommendation of Standing Committee of the Syndicate resolved to direct the Chairman Doctoral Committee to allot Smt.Archana P J to another supervisor for avoiding interruption in her research work. *The application submitted by the candidate is duly recommended by Centre Head and the Chairman of the Doctoral Committee.

As per UGC Regulations the University shall allocate only regular faculty members in the teaching department or the affiliated Colleges/Institutes as Research Supervisors. The proposed Research Supervisor is working as Assistant Professor, Department of Botany, St.Joseph's College for Women, Alappuzha.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting change of Research Supervisor and change of Research Centre in respect of Ms. Archana P J is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *Committee considered the above matter and recommended to send a letter to the supervisor seeking remarks on whether the supervisor has any objection to change the supervision of Ms. Archana P.J.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C1 *Ph.D Research - Extension of grace time for submitting thesis - Requests received from Research Scholars whose maximum research period has expired - reg:-*

The Syndicate at its special meeting held on 17.01.2023, vide item.No. 46 resolved that the research scholars whose research period has expired and have applied for extension of grace time after 01.01.2023 shall be considered by the Syndicate for granting extension.

The request for extension of grace time for submission of thesis received from the research scholars are as follows:

Name of the Research Scholar & Subject	Date of expiry of maximum research period	Period requested	Remarks
<u>Athira S</u> Malayalam	24/06/2020	4 Months	Application for Guide Change and Centre Change is also submitted as the guide got transfer to Central University, Kasargode.
<u>Sreekala P K</u> Malayalam	27/05/2019	3 months	Application for Pre Submission Submitted.
<u>Anusree V</u> Malayalam	31/03/2021	Not Mentioned	Application for Pre Submission Submitted.

As per the orders of the Hon'ble Vice-Chancellor, the requests of the above mentioned Research Scholars for granting grace time for submission of thesis is placed before the Standing Committee of the Syndicate for recommendation.

Recommendation: *Committee considered the matter and recommended to grant three months of grace time to the above research scholars for submitting their thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.C2 *Recognition as Research Supervisor – Faculty of Hindi - Dr.Lekshmy S.S - reg:-*

Name : Dr. Lekshmy S S., Assistant Professor, Dept. of Hindi, M G College, Tvpm
Subject : Hindi
Faculty : Oriental Studies
Facility Centre : MG College, Thiruvananthapuram
Request : Recognition as Research Supervisor in Hindi

Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.C3 *Conversion of mode of Ph.D research from Full time to Part-time in respect of Smt. Sophia Robert - reg:-*

Name : Smt. Sophia Robert
Subject : Hindi (Full Time)
Research Supervisor : Dr. Jyothi N
Research Centre : Govt. College for Women, Vazhuthacaud, Thiruvananthapuram
Request : Conversion to Part time w.e.f 11.09.2023 FN

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.C4 *Issuance of PDF Certificate- Dr. Kamaludheen K.T, Dr.Sheena Bijukumar and Dr. Anu Krishnan R- Education- reg:-*

The following PDF Fellows in Education namely Dr. Kamaludheen K.T, Dr.Sheena Bijukumar and Dr. Anu Krishnan R have applied for PDF special certificate.

The details are as follows.

Sl. No	Name of the PDF Fellow and Subject	Mentor	Period of first year fellowship	Period of extension granted	Submission of thesis
1.	Dr.Kamaludheen K.T Education	Dr.Bindu R.L.	16/12/2020 to 15/12/2021	16/12/2021 to 15/12/2022	04/01/2023

2.	Dr.Sheena Bijukumar Education	Dr.Geetha Janet Vitus	17/12/2020 to 16/12/2021	17/12/2021 to 16/12/2022	04/01/2023
3.	Dr.Anu Krishnan R. Education	Dr.Geetha Janet Vitus	16/12/2020 to 15/12/2021	16/12/2021 to 15/12/2022	29/05/2023

All the three of them have submitted the thesis after the expiry of the research period. The Post Doctoral Fellowship period of Dr.Kamaludheen K.T. was from 16.12.2020 to 15.12.2021 vide UO No.AcEVII/2018-19 dated 29/03/2021. Further extension has been granted to second year vide UO No.3699/2022/UOK dated 12/05/2022 wef 16.12.2021 to 15.12.2022 . As certified by the Head, Department of Education he has submitted the thesis on 04/01/2023.

As per the remarks from the Head, Department of Education Dr. Kamaludheen K.T. was present in the Department during the period upto 16.12.2022 and was relieved w.e.f 04.01.2023 and has not claimed any Fellowship from 16/12/2022 to 04/01/2023. (Date of submission of thesis).

The Post Doctoral Fellowship period of Dr.Sheena Bijukumar was from 17.12.2020 to 16.12.2021 vide UO No.AcEVII/2018-19 dated 29/03/2021. Further extension has been granted to second year vide UO No.3699/2022/UOK dated 12/05/2022 wef 17.12.2021 to 16.12.2022. As certified by the Head, Department of Education she has submitted the thesis on 04/01/2023.

As per the remarks from the Head Department of Education Dr.Sheena Bijukumar was present in the Department during the period from 17.12.2020 to 16.12.2022 and was relieved w.e.f 04.01.2023 and has not claimed any fellowship from 17/12/2022 to 04/01/2023. (Date of submission of thesis). The Post Doctoral Fellowship period of Dr. Anu Krishnan was from 16.12.2020 to 15.12.2021 vide UO No.AcEVII/2018-19 dated 29/03/2021. Further extension has been granted to second year vide UO No.3699/2022/UOK dated 12/05/2022 wef 16.12.2021 to 15.12.2022 As certified by the Head, Department of Education he has submitted the thesis on 29/05/2023.

As per the remarks from the Head Department of Education Dr.Anu Krishnan R was present in the Department upto 16.12.2022 and was relieved w.e.f 29/05/2023 and has not claimed any fellowship from 16/12/2022 to 29/05/2023.(Date of submission of thesis).

Since there are precedents of PDF certificates being issued to PDF Fellows, condoning the delay in submission of thesis on the basis that they have neither marked their attendance in the Centre nor claimed any Fellowship after completion of PDF.

As per the orders of the Hon'ble Vice-Chancellor, the matter of issuance of PDF certificates to Dr.Kamaludheen K.T., Dr.Anu Krishnan R. and Dr.Sheena Bijukumar is placed before the Standing Committee of the Syndicate for recommendations.

Recommendation: *Committee considered the matter and recommended to issue PDF certificate to Dr. Kamaludheen K.T., Dr. Sheena Bijukumar and Dr. Anu Krishnan R. by condoning the delay occurred in submission of PDF report.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C5 **Change of Facility Centre- Application submitted by Dr. Sreedhar P Nair - reg.**

Name : Dr. Sreedhar P Nair, Assistant Professor, Dept. of Commerce, St. Michael's College, Cherthala

Subject : Commerce

Faculty : Commerce

Facility Centre : S D College Alappuzha

Request : Change of Facility Centre to St. Michael's College, Cherthala

Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C6 *Ph.D Research - Tamil - Part Time - Request from Smt. Archana M for grace time for submission of thesis:*

Smt. Archana M, part time research scholar in Tamil, has requested for extension of grace time of six months to submit her thesis, as she is working as Teacher in Idukki District. She was granted Full-time Ph.D registration in Tamil at University College under the guidance of Dr. Santhi P w.e.f 18.10.2012 vide U.O No.Ac.E1.B2/34436/2012 dated 31.01.2013. She was granted conversion of registration to Part-time vide U.O No. Ac.EVII/48421/2017 dated 08.03.2018 and the remaining period of research was valid up to 16.08.2018. She has also submitted application for conduct of Pre-submission seminar.

It may be noted that the Syndicate at its special meeting held on 17.01.2023, vide item.No. 46 resolved that the research scholars whose period of research expired and have applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.

As per the orders of Hon'ble Vice-Chancellor, the request of Smt. Archana M, part time research scholar in Tamil for granting grace time of six months for submission of thesis is placed before the Standing Committee of the Syndicate for recommendation.

Recommendation: *Committee considered the matter and recommended to grant three months of grace time to the research scholar for submitting her thesis*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.C7 *Ph.D Research – Sanskrit - Change of Research Supervisor – Application submitted by Smt.Irfana Husna B - reg.*

Name : Smt. Irfana Husna B
Subject : Sanskrit (Full-time)
Research Supervisor : Dr.C.A.Shaila
Research Centre : Dept. of Sanskrit, University of Kerala
Request : Change of Research Guide to Dr. Shamseer P C, Assistant Professor, Dept. of Sanskrit, University of Kerala

Recommendation: *Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C8 *Recognition as Research Supervisor- Dr. Angelo Mathew, Panathapuram-Faculty of Management Studies- reg.*

Name : Dr. Angelo Mathew Panathapuram, Assistant Professor, Dept.of Personnel Management, Loyola College of Social Sciences, Thiruvananthapuram
Subject : Management Studies
Faculty : Management Studies
Facility Centre : Loyola College of Social Sciences, Tvpm.
Request : Recognition as Research Supervisor in Management Studies

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C9 *Recognition as Research Supervisor – Faculty of Commerce - Dr.Deepa.T.S - reg.*

Name : Dr. Deepa T S., Assistant Professor, Dept. of Commerce, St.Stephen's College, Pathanapuram
Subject : Commerce

Faculty : Commerce
 Facility Centre : St.Michael's College, Cherthala
 Request : Recognition as Research Supervisor in Commerce
Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C10 *Change of Facility Centre - Dr. Rakhi Balagopal - Research Supervisor in Hindi - reg.*

An application has been received from Dr. Rakhi Balagopal working as Assistant Professor at Govt. College for Women, Vazhuthacaud, Thiruvananthapuram for granting change of Facility Centre from University College to Govt. College for Women, Thiruvananthapuram.

She has been granted recognition as Research supervisor vide UO No.Ac EI/029226/2012 dated 07/11/2012 with facility at Kerala University Library Palayam, Thiruvananthapuram. At that time she was working at Govt. Arts College, Thiruvananthapuram. She was granted change of Facility Centre from University Library to University College vide UO No.AcEVII/41299/2018 dated 22/11/2018.

She was then transferred to PTM Govt. College Perinthalmanna and later to Govt. College for Women, Thiruvananthapuram, vide GO No.A4/24627/2023 dated 12/07/2023. She has joined GCW, Thiruvananthapuram on 20/07/2023 FN. Joining report is submitted.

She has produced NOC from present Facility Centre University College and Facility certificate from Govt. College for Women, Thiruvananthapuram. She has remitted Rs.315/- for change of Facility Centre.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting change of Facility Centre in r/o the research supervisor Dr. Rakhi Balagopal from University College to Govt. College for Women, Thiruvananthapuram is placed before the Standing Committee of the Syndicate for recommendation.

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.C11 *Ph.D Research – Change of Research Supervisor and Change of Centre – Application submitted by Smt. Susmitha P. Panicker - reg.*

An application has been received from the following Research Scholar duly recommended by the Supervisor, Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Supervisor and change of Centre.

The details of the Research Scholar are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Guide & Centre	Request with Details	Remarks
Smt. Susmitha P. Panicker Hindi (Full-time) <u>UO.No.1412/2023/UOK dated 08/02/2023 w.e.f. 23/01/2023.</u>	Guide: Dr. Ushakumari J.B. Centre:S N College, Kollam	<u>1. Change of Research Guide to Dr. Suma I., Assistant Professor, Dept.of Hindi, University College, Tvpm (The date of Retirement of the proposed Guide is on 31/05/2035)</u> <u>(It is stated that due to health issues and travelling more than 85 kms per day to the present Research Centre</u>	The proposed Guide is a 'Regular' Faculty. <u>(She has to be allocated as the second candidate)</u>

		aggravates her health issues) 2. <u>Change of Research Centre to University College, Thiruvananthapuram .</u>	
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The following are the requisites for considering the application for Change of Research Supervisor and change of Centre.

1. The application is to be recommended and forwarded by the Guide, Head of the Research Centre & Chairman of the Doctoral Committee.
2. Required fee of Rs.315/- for Change of Guide & Rs.315/- for Change of Centre. (Original Chalan).
3. NOC from Present Guide (original) and NOC from the Present Centre (Original).
4. Consent letter and Proforma of the Proposed Guide (Original)
5. Facility Certificate from the proposed Research Centre.
6. Copy of registration order
7. Fee Statement endorsed by the supervisor.

The above Research Scholar has remitted the requisite fees and submitted all the above mentioned documents for Change of Research Supervisor and change of Centre.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above Research Scholar has applied for change of Guide and change of Centre due to health issues. In her request she has stated that travelling more than 85 kms per day to the present Research Centre aggravates her health issues.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Guide and change of Centre to Smt. Susmitha P. Panicker is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to agree with the request on medical grounds.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.C12 **Recognition as Research Supervisor – Faculty of Oriental Studies - Dr.Shini.S - Department of Tamil- reg.**

Name : Dr.Shini S., Assistant Professor, University College, Tvpm
Subject : Tamil
Faculty : Oriental Studies
Facility Centre : Department of Tamil, University College, Tvpm
Request : Recognition as Research Supervisor in Tamil

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.C13 **Ph D - Malayalam - Conversion of mode of PhD Research from Full-time to Part- time in r/o Sri Stalin K - reg:-**

Name : Sri. Stalin K
Subject : Malayalam (Full Time)
Research Supervisor : Dr. C R Prasad
Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom
Request : Conversion to Part-time w.e.f 27.10.2023 FN.

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.C14 Ph.D Research – Change of Research Supervisor and Change of Centre – Application submitted by Smt. Biji J.V- reg:-

An application has been received from the following Research Scholar duly recommended by the Supervisor, Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Supervisor and Change of Centre.

The details of the Research Scholar are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Guide & Centre	Request with Details	Remarks
Smt. Biji J.V Hindi (Full-time) <u>UO.No.1658/2023/UOK dated 15/02/2023 w.e.f. 20/01/2023.</u>	<u>Guide:</u> Dr. Ushakumari J.B. <u>Centre:</u> SN College Kollam	1. <u>Change of Research Guide to Dr. Sheminas T.S., Assistant Professor, Dept.of Hindi, University College, Thiruvananthapuram</u> (The Date of Retirement of the proposed Guide is on <u>31/05/2039</u>) (It is stated that due to <u>health issues of her son and travelling more than 85 Kms per day to the present research Centre aggravates her health issues</u>) 2. <u>Change of Research Centre to University College, Thiruvananthapuram.</u>	The proposed Guide is a 'Regular' Faculty. (She has to be <u>allocated as the third candidate</u>)

The following are the requisites for considering the application for Change of Research Supervisor and Centre.

The application is to be recommended and forwarded by the Guide, Head of the Research Centre & Chairman of the Doctoral Committee.

Required fee of Rs.315/- for Change of Guide & Rs.315/- for Change of Centre. (Original Chalan).

NOC from Present Guide (original). NOC from the Present Centre (Original).

Consent letter and Proforma of the Proposed Guide (Original).

Facility Certificate from the proposed Research Centre.

Copy of registration order.

Fee Statement endorsed by the supervisor.

The above Research Scholar has remitted the requisite fees and submitted all the above mentioned documents for Change of Research Guide and Change of Centre.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above Research Scholar has applied for change of Guide and Change of Centre due to health issues of her son and travelling more than 85 kms per day to the present Research Centre aggravates her health issues.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Guide and Change of Centre in respect of Smt. Biji J.V. is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the above matter and recommended to agree with the request on medical grounds.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C15 *Ph.D Research - Extension of grace time for submitting thesis- Requests received from Research Scholars from 01.01.2023 onwards whose maximum research period expired -reg.*

The Syndicate at its meeting held on 17.01.2023, vide item.No. 46 resolved that the Research Scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.

The details of requests received from six Research Scholars are as follows:

Sl. No	Name of the Research Scholar& Subject	Date of expiry of maximum research period	Period requested	Remarks
1.	<u>Vipin Raj M.N</u> Hindi Part-Time	17.12.2021	Three Months	Application for Pre Submission submitted after 01.01.2023
2.	<u>Kavitha J R</u> Library & Information Science Part-time	02.08.2022	Three Months	Application for Pre Submission submitted after 01.01.2023
3.	<u>Divya D P</u> Library & Information Science, Part-time	02.03.2021	Three Months	Application for Pre Submission submitted after 01.01.202
4.	<u>Nikhitha S</u> Malayalam Part-time	23.12.2021	Six Months	Application for Pre Submission submitted after 01.01.2023
5.	<u>Reena B</u> Malayalam Part-time	18.11.2021	Six Months	Application for Pre Submission submitted after 01.01.2023
6.	<u>Greeshma P</u> <u>Rajan</u> Hindi, Part-time	31.07.2023	Three Months	Application for Pre Submission submitted after 01.01.2023

As per the orders of Hon'ble Vice-Chancellor, the requests of the above mentioned Research Scholars for granting extension of grace time for submission of thesis is placed before the Standing Committee of the Syndicate for consideration and recommendations.

Recommendation: *Committee considered the matter and recommended to grant three months of grace time to the above research scholars for submitting their thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C16 *Recognition as Research Supervisor –Faculty of Hindi - Dr.Ambili V.S. - reg:-*

Name : Dr.Ambili V.S., Assistant Professor, Dept. of Hindi, N S S College Pandalam
Subject : Hindi
Faculty : Oriental Studies
Facility Centre : MG College, Thiruvananthapuram
Request : Recognition as Research Supervisor in Hindi

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.C17 **Recognition as Research Supervisor –Dr Smitha Prakash -Malayalam-reg:-**
 Name : Dr.Smitha Prakash, Assistant Professor, Dept. of Malayalam, S N College, Kollam
 Subject : Malayalam
 Faculty : Oriental studies
 Facility Centre : S N College, Kollam
 Request : Recognition as Research Supervisor in Malayalam
Recommendation: **Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C18 **Application for change of Research Supervisor and Re-registration - July 2021 Session - Sanskrit - Smt.Sariga Suresh G - reg:**
 Name : Smt. Sariga Suresh G
 Subject : Sanskrit (Full Time)
 Research Supervisor : Dr. Anand Dilip Raj
 Research Centre : University College, Thiruvananthapuram
 Requests : 1. Change of Research Supervisor to Dr. Bindusree K S Associate Professor University College, Tvm.
 2. Re-registration w.e.f 07.02.2022.
Recommendation: **Committee considered the above matter and recommended to agree with the requests.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C19 **Ph.D Research – Commerce - Change of Research Supervisor– Application submitted by Smt.Aathira G Nair- reg.**
 Name : Smt. Aathira G Nair
 Subject : Commerce (Full -time)
 Research Supervisor : Dr.P S Devakumar (Retired Faculty)
 Research Centre : Govt. College for Women Tvm.
 Request : Change of Research Guide toDr. Nimi Dev R., Associate Professor, Govt. College for Women, Tvm.
Recommendation: **Committee considered the above matter and recommended to reallocate the research scholar, under Dr. Nimi Dev R., as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.C20 **Ph.D Research – Change of Research Supervisor and Centre – Application submitted by Smt.Al Afisha Rifai S- reg.**

An application has been received from the following Research Scholar duly recommended by the Supervisor, Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Supervisor and Centre.

As per UO No. 6295/2023/UOK dated 14.07.2023 the candidate has joined as Part-time Research Scholar at Iqbal College Peringammala under the guidance of Dr. Saleena A S w.e.f 07.07.2023. Now she has requested to change the Research Centre and Research Supervisor due to inconvenience in travelling to the present Research Centre.

The details of the Research Scholar are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Guide & Centre	Request with Details	Remarks
Smt. Al Afisha Rifai S Commerce, (Part -time) UO.No. 6295/2023/UOK dated 14.07.2023 w.e.f. 07.07.2023	<u>Guide:</u> Dr. Saleena A S <u>Centre:</u> Iqbal College, Peringammala	1. Change of Research Guide to Dr. Sunil S Associate Professor, Govt. College, Attingal. 2. Change of Research Centre to Govt. College, Attingal.	The proposed Guide is a 'Regular' Faculty. (She has to be allocated as fourth candidate)

The following are the requisites for considering the application for Change of Research Supervisor and Centre.

1. The application is to be recommended and forwarded by the Guide, Head of the Research Centre & Chairman of the Doctoral Committee.
2. Required fee of Rs.315/- for Change of Guide & Rs.315/- for Change of Centre. (Original Chalan).
3. NOC from Present Centre (original)
4. NOC from the Present Guide (Original).
5. Consent letter and Proforma of the Proposed Guide (Original)
6. Facility Certificate from the proposed Research Centre.
7. Copy of registration order and all other University orders.
8. First year Research Fee endorsed by Research Supervisor

The above Research Scholar has remitted the requisite fees and submitted all the above mentioned documents for Change of Research Guide and Centre.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Guide and Centre in respect of Smt. Al Afisha Rifai S is placed before the Standing Committee of the Syndicate for recommendations.

Recommendation: *Committee recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

RESOLVED not to consider the request of Smt. Al Afisha Rifai S, Research Scholar for granting Change of Research Guide and Centre.

Item No: 07.95.C21 *Ph.D Research – Change of Research Supervisor and Centre – Application submitted by Smt. Renjitha B R- reg.*

Name : Smt. Renjitha B R
Subject : Commerce (Full -time)
Research Supervisor : Dr.P S Devakumar (Retired Faculty)
Research Centre : Govt. College for Women Tvm
Requests : 1. Change of Research Guide to Dr. K Pradeep Kumar, Professor, Govt. College for Women, Tvm.
2. Change of Research centre to Govt. College, Attingal

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr. K. Pradeep Kumar, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor. Also recommended to grant change of research centre as requested.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C22 *Ph.D registration- Request for conversion of mode of research to Part-time in respect of Sri. Aravind C G-reg.*

Name : Sri. Aravind C G
 Subject : Commerce (Full-Time)
 Research Supervisor : Dr. G Raju
 Research Centre : Department of Commerce, University of Kerala, Kariavattom
 Request : Conversion to Part-time w.e.f. 16.07.2018 FN
Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C23 *Recognition as Research Supervisor –Faculty of Commerce - Dr. Sulfiya Samad - reg.*

Name : Dr. Sulfiya Samad, Assistant Professor, Dept. of Commerce, TKM College of Arts and Science Kollam
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : St.Michael's College Cherthala
 Request : Recognition as Research Supervisor in Commerce
Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07. 95.C24 *University Junior Research Fellowship - Extension of tenure to third year – reg.*

An application has been received from the below mentioned Research Scholar for extension of tenure of Junior Research Fellowship to third year. The details are as follows:

Name of Research Scholar and Subject	Name of Supervising teacher/ Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Sri. Soju L Johnson Commerce Full-time UGC-NET	<u>Research Supervisor</u> Dr. B Gopakumar <u>Centre</u> SD College Alappuzha	26.04.2021	25.04.2023	26.04.2023 to 25.04.2024	13000/-

The candidate has submitted the following documents

1. Application forwarded by the Supervisor, Centre Head & Chairman Doctoral Committee.
2. Copy of registration order
3. Copy of the fellowship order last issued.
4. Fee statement.
5. Undertaking from the Supervisor.
6. Assessment Report certified by the Research Supervisor, countersigned by the Head of the Research Centre, to be submitted to the Doctoral Committee, Chairman.
7. One Additional Publication in an academically established journal

Appendix II (b) of the UO No. Ac.E1/A2/17871/2019 dated 24.04.2020 states the Scholar should publish one additional Research oriented paper, related to his/her Research Topic in an academically established Journal in order to claim the third year Fellowship. Exemptions for condition (b) on genuine grounds shall be granted by the Syndicate on the request of the Research Scholars. Here the candidate has submitted a publication, which was published after the time prescribed for claiming the JRF.

As per the orders of the Vice-Chancellor, the matter of granting extension of University JRF for the third year in respect of Sri. Soju L Johnson, condoning the delay in publishing Research Oriented Paper, is placed before the Standing Committee of the Syndicate for recommendation.

Recommendation: *Committee considered the above matter and recommended to grant third year University Fellowship to the candidate by condoning the delay occurred in the publication of research oriented paper.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C25 *Ph.D Research- Commerce - Modification of Title of thesis- Application submitted by Smt. Rajitha C.R reg.*

Name : Rajitha C R
 Subject : Commerce (Part-Time)
 Research Supervisor : Dr. Gracious J
 Research Centre : Govt. College, Attingal
 Request : Modification of title to "Farm Tourism in Kerala ; Issues and Challenges"
Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C26 *Ph.D Research - Extension of grace time for submitting Thesis - Requests received from Research Scholars whose maximum Research period has expired – reg:-*

The Syndicate at its special meeting held on 17.01.2023, vide item.No. 46 resolved that the Research Scholars whose research period has expired and have applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.

The details of Research Scholars are as follows.

Name of the Research Scholar & Subject	Date of Expiry of Maximum Research Period.	Period requested	Remarks
1. Raji Prabha C S Full-Time, Malayalam U.O No. Ac.E1.B2/13905/2012 dated 01.11.2012 w.e.f 16.08.12	15.08.2019	6 Months	Unable to submit the thesis on time due to Health Problems. Application for Pre-submission Seminar not submitted.
2. Rahul R Full Time, Malayalam, U.O No.Ac.E1.B2/13905/2012 dated 25.08.2012 w.e.f 26.07.12 Converted to Part Time U.O No. AcEVII/51927/2016 dated 01.08.2016 w.e.f 27.06.2015	Period expired	3 Months	Unable to submit the thesis on time, as he was busy in his official duties. Application for Pre-submission Seminar not submitted.
3. Breeze M S Raj Part Time, Malayalam U.O No. AcEVII/115/Mal/12736 dated 03.11.2015 w.e.f 14.09.2015	13.09.2023	One Year	Unable to Submit the Thesis on time, as he had a Heart Surgery in 2021 after going through two Strokes. Medical Certificate Submitted. Application for Pre-submission Seminar not submitted.

4. Shaheeda Banu R. Part-Time, UO C/114/HIN/10997 29/08/2014 w.e.f 03/07/2014	Hindi No.AcEI dated	02/07/2022	Three months	She has been working at Kozhikode. Application for Pre-submission Seminar not submitted.
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As per the orders of the Vice-Chancellor, the matter of granting extension of grace time for submission of thesis in r/o Ms. Raji Prabha C S, Mr. Rahul R, Mr. Breeze M S Raj and Ms. Shaheeda Banu R is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to grant six months of grace time to Breeze M S Raj, on medical grounds, and three months each to other three research scholars mentioned above, for submitting their thesis from the date of issuance of Memo.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C27 *Ph D Research - Hindi - Removal of Research Scholar Mr.Vishnu V from the guidance of Dr. B. Asok, Professor, Dept. of Hindi and from the Research Centre - reg.*

Dr. B. Asok, Professor, Dept. of Hindi, University College, Thiruvananthapuram has forwarded a request to remove Mr. Vishnu V, Research scholar in Hindi, from the roll of candidates under his guideship, raising allegations against him. Mr. Vishnu V had been granted Ph.D registration in Hindi in January 2020 session with Research Centre as University College, Thiruvananthapuram vide UO No.5139/2021/UOK dated 01/10/2021 w.e.f 08/03/2021.

It is alleged that the said Research Scholar had spread defamatory videos against some of the female research scholars in the Department through social media, despite warnings given earlier, causing indignity to the whole Department of Research. He has stated that the Department of Hindi has unanimously decided to remove the Research Scholar Mr. Vishnu V from the Research Department. The Guide requests to remove the Research Scholar from his guideship.

Remarks from the Principal, University College was sought on the matter.

The Principal, University College has remarked that the allegations raised against Mr.Vishnu.V, Research Scholar Hindi, that he published defamatory videos of female Research scholars in the Department through social media were found genuine on preliminary enquiry and on verification of social media submitted by the faculty and students. He has strongly recommended to remove Mr. Vishnu V from the guidance of Dr. B Asok and also from University College, the Research Centre.

As per the orders of the Vice-Chancellor, the matter of removal of Mr. Vishnu V from the guidance of Dr. B Asok, Professor, Dept. of Hindi and also from University College, the Research Centre, as recommended by the Principal, University College, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to issue a Memo to the research scholar directing to submit a detailed explanation within seven days from the date of receipt of Memo.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C28 *Conversion of mode of Ph.D Research from Full time to Part-time and Change of Research Centre in r/oSmt. Soniya S -Malayalam- reg:-*

Name : Smt. Soniya S
Subject : Malayalam (Full Time)
Research Supervisor : Dr. Alex L
Research Centre : University College, Thiruvananthapuram

Requests : 1. Conversion of mode of Ph.D Research to Part time w.e.f 24/11/2022 FN.
2. Change of Research Centre to Govt. College, Nedumangad.

Recommendation: *Committee considered the above matter and recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C29 *Ph.D Research – Change of Research Supervisor & Centre in r/o. Smt. Athira S- Malayalam - reg.*

Name : Smt. Athira S
Subject : Malayalam (Full – Time)
Research Supervisor : Dr. R Chandra Bose
Research Centre : University College, Tvpm.
Requests : 1. Change of Research Guide to Dr. T K Santhoshkumar, Assistant Professor, Department of Malayalam, University of Kerala.
2. Change of Centre to Dept. of Malayalam, University of Kerala, Kariavattom Campus.

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr.T.K.Santhosh Kumar, as a supernumerary candidate on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 0 7.95.C30 *Recognition as Research Supervisor –Dr. Kumar S -Tamil - reg.*

Name : Dr.Kumar S, Assistant Professor, Dept. of Tamil, Govt.College of Teacher Education-
Subject : Tamil
Faculty : Oriental Studies
Facility Centre : University College, Tvpm.
Request : Recognition as Research Supervisor in Tamil

Recommendation: *Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.C31 *Ph.D. Research – Change of Research Supervisor & Change of Research Centre – Sanskrit - Application submitted by Smt. Beena Mithra J.Y. - reg.*

Name : Smt. Beena Mithra J.Y.
Subject : Sanskrit (Full-time)
Research Supervisor : Dr.K.Unnikrishnan (Rtd)
Research Centre : Govt.Sanskrit College, Thiruvananthapuram
Requests : 1. Change of Research to Dr.K.S.Bindusree, Associate Professor, Dept.of Sanskrit, UniversityCollege, Thiruvananthapuram.
2. Change of Centre to University College, Thiruvananthapuram

Recommendation: *Committee considered the above matter and recommended to reallocate the research scholar, under Dr. K.S. Bindusree, as a supernumerary candidate, on condition that the allotment shall be regularized against the first regular vacancy that will arise to the new supervisor. Also recommended to change the research centre as requested.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D1 **Ph.D thesis submission- replacement of Ph.D thesis submitted by Sri. Shinoj S in Political Science- reg.**

(Ac EV(A))

Sri. Shinoj S, Part-Time research scholar in Political Science, under the guidance of Dr.Rakhee Viswambharan, Assistant Professor & HoD, Department of Political Science, Sree Narayana College, Chempazhanchy, Thiruvananthapuram has submitted the thesis entitled “Trends in Nepal’s Relationship with India and China : Post-Democratization Phase” on 07/07/2023.

NownSri. Shinoj S submitted a request dated 01/09/2023 for replacing the thesis which already submitted on 07/07/2023. In the request the candidate states that, he has included certain footnotes along with citations in APA style in the work. But footnotes are not used in APA style referencing. His supervising Teacher instructed him to replace his thesis to rectify that serious mistake. The Supervising Teacher recommended and forwarded the request of the Candidate.

Hence as per the orders of the Hon’ble Vice Chancellor, the matter of replacing the Ph.D thesis in respect of Sri. Shinoj S research scholar in Political Science is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: **Committee recommended to refer the matter to the Syndicate.**

Resolution of the Syndicate

RESOLVED to hear the candidate and the Research Supervisor by the Standing Committee of the Syndicate on Academics and Research.

Item No.07.95.D2 **Smt. Deepam S - Research scholar in Malayalam- Request for Accepting Ph.D. thesis submitted after the expiry of grace time and for exempting her from remitting fine for delayed submission of thesis - consideration of - reg:-**

(Ac.E.V)

Smt. Deepam S.a Part-Time Research Scholar in Malayalam under the guidance of Dr.Shelly.M.R., Associate Professor in Malayalam, Fatima Mata National College, Kollam has submitted her thesis titled as “മനുഷ്യതരം ്മാപാത്രങ്ങൾ മലയാള നോവലിൽ - തെരഞ്ഞെടുത്ത ്ൃതി ളെ ആസ്പദമാക്കിയുള്ള പഠനം” on 11/09/2023.

Following facts as per the documents submitted by the candidate may be noted in this context:.

- Effective date of registration of the candidate is on 06/02/2012 and the candidate had registered for Ph D degree in July 2011 session. Since the registration and research work undertaken by the candidate is as per the Regulation for and award of Ph.D Degree, University of Kerala 2009, on Parttime basis, the maximum period of research is 8 years. Hence her research period expired on 05/02/2020.
- The Pre-Submission Seminar of the candidate was conducted on 06/01/2022. She should have submitted her thesis on or before 05/04/2022. But she has submitted the thesis only on 11/09/2023 with a delay of 524 days (17 months and 14 days).
- As per UO No. Ac EII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof. Also the Vice- Chancellor is entrusted to condone the delay of submission of thesis after 2 months from the stipulated time period of three months from the date of conduct of pre-submission seminar.
- Hence the candidate has to remit an amount of Rs.36,000/- towards fine for late submission of PhD thesis for the delay of 524 days.
- The candidate submitted a request recommended by the Supervising Teacher informing that she could not submit her PhD thesis within prescribed time limit after the conduct of Pre-submission Seminar as she had to incorporate suggestions put forth by the external expert at the time of Pre-submission. Hence requested permission for submission of her thesis. Also requested to exempt her from remitting fine for delayed submission of the thesis.

- As per the U.O. No.Ac.E1/2022 dated 31.10.2022, *the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31.12.2022.*
- As per the resolution of the special meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023, shall be considered by the syndicate for granting extension.

As per the orders of the Hon'ble Vice Chancellor, the request submitted by Smt. Deepam S. for accepting PhD thesis after the expiry of research period and with a delay of 524 days, after 3 months from the date of conduct of Pre-submission Seminar, and for exempting her from remitting an amount of Rs.36,000/- (*Thirty six thousand rupees only*) towards fine for delayed submission of thesis, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D3 *Smt. Priyanka Govind research scholar in Malayalam – Acceptance of the Ph.D. thesis submitted after the expiry of grace time – request - consideration of – reg.*

(Ac.EV)

Smt. Priyanka Govind, a Full-time Research Scholar in Malayalam under the guidance of Dr.A.M. Unnikrishnan, Senior Professor, Department of Kerala Studies, University of Kerala, Kariavattom has submitted her Ph D thesis titled as “*ഭൂമി രൂപം ചരിത്രം മലയാളം വിതയിൽ*” on 23/08/2023

Following facts as per the documents submitted by the candidate may be noted in this context:

- Effective date of registration of the candidate is on 18/04/2016 and the candidate had registered for Ph D degree in January 2016 session. Since the registration and research work undertaken by the candidate is as per the Regulation for and award of Ph.D Degree, University of Kerala 2009, on Fulltime basis, the maximum period of research is 5years. Hence her research period expired on 17/04/2021.
- As per the U.O. No.Ac.E1/2022 dated 31.10.2022, *the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended upto 31.12.2022.*
- Thereafter as per the U.O. No.Ac.E1/A1/22 dated 04.01.2023, it is provide to *entrust the Registrar to examine the veracity of the requests, for extending grace time for submitting thesis received till 31.12.2022 from the scholars for granting extension of grace time for submitting thesis, and to permit them to submit their thesis within a period of not more than two months.*
requests for extending the grace time for thesis submission received on or after 01.01.2023 from the research scholars whose maximum research period expired are to be considered individually.
the research scholars who have submitted application for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.
- *The candidate submitted application dated 02.11.2022 for presubmission seminar and the same was granted vide UO No. Ac EVII/695/2023/UOK dated 19.01.2023 on condition that the research Scholar shall submit thesis within three months from the date of conduct of presubmission seminar as provided in the UO . No.Ac.E1/A1/22 dated 04.01.2023.*
- The Pre-Submission Seminar of the candidate was conducted on 28/02/2023 and she was supposed to submit the thesis on or before ie, 27.05.2023. But the candidate submitted the thesis only on 23/08/2023 with a delay of 88 days.

- The candidate submitted a request recommended by her supervising teacher along with the application for thesis submission wherein it is mentioned that as she required more time for incorporating the suggestions raised at the time of Presubmission Seminar and also she had to prepare for an interview which was conducted by Kerala Public Service Commission. she could not submit her thesis within the stipulated period. Along with the remittance of fine for delayed submission of PhD thesis the candidate requested to accept the thesis.
- *As per the resolution of the Special Meeting of the Syndicate held on 17.01.2023, the research scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.*
- *Vide UO No. Ac.EII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof.*
- The candidate remitted Rs 6,000/- (Rs. Six thousand only) towards fine for late submission of thesis.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the acceptance of PhD thesis submitted by Smt. Priyanka Govind whose research period expired on 17.04.2021 and with a delay of 88 days after three months of conduct of presubmission seminar, by remitting fine, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *The committee recommended to accept the thesis submitted by the research scholar.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.D4 *Sri. Renjith.K research scholar in Sanskrit- acceptance of thesis submitted after expiry of Research period and request for condoning delay – consideration of – reg.*

(Ac.EV)

Sri. Renjith.K, a full-time Research Scholar in Sanskrit under the guidance of Dr. Sujith.S, Assistant Professor, *Department of Vyakarana, Government Sanskrit College, Thiruvananthapuram* submitted Ph D thesis titled as “Karmajanyavyādhinirōdha In Atharvaveda”. Further as per the letter dated 12/09/2023 he has submitted the request to condone the 12 days delay occurred in submitting the thesis.

Regarding the submission of Ph. D thesis the following may be noted.

- Effective date of registration of the candidate is on 09/08/2017 and the candidate had registered for Ph D degree in January 2017 session. Since the registration and research work undertaken by the candidate is as per the Regulation for and award of Ph.D Degree, University of Kerala 2016, on Full time basis, the maximum period of research is 6 years. Hence his research period expired on 08/08/2023
- Presubmission was granted to the candidate as per UO No 4801/2022/UOK dated 22/06/2022. The Pre-Submission Seminar of the candidate was conducted on 01/06/2023 and submitted thesis on 12/09/2023.
- U.O. No.Ac.E1/A1/22 dated 04.01.2023, provides that
- *requests for extending the grace time for thesis submission received on or after 01.01.2023 from the research scholars whose maximum research period expired are to be considered individually.*
 - *those who have submitted application for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.*
 - It may be noted that, the Pre-Submission Seminar of the candidate was conducted on 01/06/2023 and the candidate submitted the thesis on 12/09/2023 ie, after 34 days of expiry of his research period and with a delay of 12 days after 3 months of conduct of presubmission seminar.

- *As per the resolution of the Special Meeting of the Syndicate held on 17.01.2023, the research scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.*
- *As per U.O. No. Ac EII/3/2020 dated 27/11/2020, there is a fine for late submission of thesis at the rate of Rs. 2000/- for every 30days or part thereof. Hence the candidate has to remit fine of Rupees 2000/- towards fine for late submission of thesis.*

The candidate submitted a request recommended by the research supervisor stating that his pre-submission seminar was conducted on 01/06/2023 but he was unable to submit the thesis within the stipulated time period due to some technical issues occurred at college office and Onam Holidays. Stating the above the candidate requested to condone the delay occurred in submitting his Ph.D thesis and to proceed further with evaluation of his thesis.

As per the orders of the Vice Chancellor and in the light of the above facts, the matter regarding acceptance of the Ph D Thesis submitted by Sri. Renjith .K after 34 days of expiry of research period and with a delay of 12 days after 3 months from the date of conduct of presubmission seminar along with his request for condoning delay in submission of thesis, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D5 ***Ph.D. Thesis submission - Request for granting additional time for rectifying the defects in r/o Smt. Mahajan Ketakee Chandrashekhar, Research Scholar in Biotechnology-reg.***

(Ac.EII)

Smt. Mahajan Ketakee Chandrashekhar, a full-time research student and candidate for the PhD Degree in Biotechnology working under the Guidance of Dr. S. Asha Nair, Scientist G, Cancer Research Program 4, Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram has submitted her thesis titled "THE INTERPLAY BETWEEN MICRORNAS AND FOXM1: THE IMPACT IN COLORECTAL CANCER" for the award of the PhD Degree in the Faculty of Applied Sciences and Technology on 11.08.2023. The registration and the research work undertaken by the candidate is as per the Regulations for award of Ph.D Degrees, University of Kerala, 2016. After verification of the application, Defect Memo was issued on 23.08.2023.

Out of the defects pointed out in the Defect Memo, the candidate has submitted almost all the documents except the mandatory Research Publication and Paper Presentation on 05.09.2023 and also enclosed a request dated 04.09.2023, seeking extension of 3 months time to submit the Research Publication and Paper Presentation, which has been forwarded by the Supervising Teacher.

In this regard, it may please be noted that, in the case of defective applications, in which memo had already been sent, a final memo shall be sent to the applicants providing a period of fifteen (15) days to rectify the defects. The application for valuation of thesis submitted by those candidates who failed to rectify the defects within the prescribed time limit, as mentioned in the Memo, shall be treated as invalid and will be removed from active submission (U.O.No.Ac.EII/2021 Dated: 15.12.2021).

Moreover, as per Clause 8.5 of U.O.No.Ac.EI/10685/(1)/2016 dated: 12/08/2016, regarding Regulations for award of Ph.D. Degrees, University of Kerala, 2016, Ph.D. scholars shall publish at least one research paper in refereed journal, duly approved by the UGC/University, and make two paper presentations in conferences/seminars, recognized by the Department Council concerned, before the submission of the thesis for adjudication and produce evidence for the same in the form of presentation certificates and reprints.

As per the orders of the Hon'ble Vice-Chancellor, the request from Smt. Mahajan Ketakee Chandrashekhar, seeking 3 months time to submit the documents and clear the defects in the submitted application for thesis submission is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to grant three months to Smt. Mahajan Ketakee Chandrashekhar to submit the documents and clear the defects in the application for submission of her thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D6 **UGC Centre for Endangered Languages of Kerala (CeLK), University of Kerala - Proposal for signing MoU with the Department of Computer Application, Sree Sabareesa College, Kottayam – reg:**

(Ac.D)

Dr.S.Prema, Co-ordinator, UGC Centre for Endangered Languages of Kerala (CeLK), Department of Linguistics, University of Kerala has forwarded the proposal for endorsing MoU as a part of academic collaboration with the Department of Computer Application, Sree Sabareesa College, Kottayam.

The purpose of the agreement is to engage in activities for promoting academic, educational co-operation, establish a collaborative programme between the two participating institutions and to operate in their mutual interest for promoting research and application of technological output.

Details of MoU is as follows

1. To facilitate academic and research collaboration in areas of mutual interest.
2. To increase the relevance of academic research and consultancy in the research and product development initiatives.
3. Collaborate to share and exchange information between both parties for mutual benefit and knowledge enhancement.
4. Exchange of students and faculties.
5. To allow the use of research facilities, including laboratories, language elicitation and documentation studio, library, and hostel/guest house facilities for the visiting students and faculties at a rate similar to that is available to the students and faculties of the respective host institutions.
6. To conduct joint/collaborative research and training programs to develop tribal communities, language, and cultures.
7. Participation in and co-hosting of lectures, meetings, seminars, symposia, and conferences.
8. Facilitates credit transfer in teaching programs and collaboration in doctoral research programs.

Duration: The duration of the agreement is not mentioned.

The legal adviser has vetted the draft MoU and remarked that the same is legally in order.

As per orders of the Vice Chancellor, the proposal for signing Memorandum of Understanding between UGC Centre for Endangered Languages of Kerala (CeLK), Department of Linguistics, University of Kerala and Department of Computer Application, Sree Sabareesa College, Kottayam is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee recommended to place the matter before the next Standing Committee of the Syndicate on Academics and Research along with the details of Sree Sabareesa College, Kottayam.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D7 **Department of Arabic-Marginal increase of sanctioned strength of the Certificate Course in Communicative Arabic- 12th Batch (August 2023)-reg.**

(Ac.D)

Sanction was accorded to start a six month (120 Hours) Certificate Course in Communicative Arabic at the Department of Arabic with an intake of 15 students from the academic year 2017-18 onwards with a course fee of Rs.6000/- (Rupees Six Thousand only) as per the UO. No.Ac.D/1/8054/2016 dated 11.04.2017.

At present the Department has received 16 applications for the course against the sanctioned strength of 15 students and the Head, Department of Arabic has requested to increase the sanctioned strength of the Certificate Course in Communicative Arabic at the Department of Arabic from 15 to 16 for the 12th Batch (August 2023).

As per the orders of the Vice-Chancellor the request for marginal increase of the sanctioned strength of the Certificate course in Communicative Arabic from 15 to 16 for the 12th Batch (August 2023) only, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: Committee considered the matter and recommended to increase the sanctioned strength of the Certificate course in Communicative Arabic from 15 to 16 for the 12th Batch (August 2023) as requested by the Head, Dept. of Arabic, University of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.D8 *Raja Ravi Varma Centre of Excellence for Visual Arts-Proposal for conversion of the Centre to Department-Reg.*

(Ac.D)

Ref: Letter No. 101/RRCEVA/2023 dated 19.09.2023 from the Director, Raja Ravi Varma Centre of Excellence for Visual Arts.

Prof.Tensing Joseph, Hon.Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara, Alappuzha has submitted a proposal for upgrading the Centre, Raja Ravi Varma Centre of Excellence For Visual Arts to Department for enhancing the institution's standing and capabilities, leading to greater recognition and academic prominence.

The proposal is detailed below;

The Raja Ravi Varma Centre of Excellence for Visual Arts was established in Mavelikkara by the University of Kerala, as a tribute to the remarkable artist Raja Ravi Varma. The Centre's noble objective is to establish a distinguished art education and research centre in Kerala, dedicated to advancing studies and practices in contemporary visual arts. Sri. A Ramachandran, a renowned artist, Professor R Sivakumar, a veteran art historian, and Prof. Ratan Parimoo, a distinguished art historian and critic, collectively led the initiative to establish the prestigious institution, which offers Master of Visual Arts (M.V.A) programmes in Painting and Art History.

The Centre was sanctioned a capacity of Fourteen(14) students per semester, along with five (5) Assistant professors, four(4) employees, and a faculty in the institution. Currently only a nominal number of students and a Faculty comprising merely two assistant professors are present. This situation arises due to the fact that the institution has not been elevated to the status of a Department, nor have teachers been appointed on permanent basis. As a consequence, the attainment of course completion within the specified period, as outlined by the academic calendar, proves unattainable. This has led to a loss of confidence among students in the Institution.

The Director has informed that, the Government of Kerala has issued an order for allocating 66 cents of land (Block no. 83, resurvey 8/2) situated in Mavelikara village, Alappuzha district, for the express purpose of developing the Institution. The land has been leased from the Irrigation Department at a rate (Rs.100/- per year for 1 Acres) for a period of 15 years under the name of University of Kerala.

The Centre of Excellence is currently in the process of planning of the imminent acquisition of this property, and it will boast distinctive architectural features and premium amenities for artistic pursuits. These amenities will encompass a shared art studio, a lecture hall, a library, an archive, a conference room, and a progressive art gallery, all designed to cater to the needs of artists and their creative endeavors. The introduction of new Post Graduate courses in disciplines such as Sculpture, Ceramic and Pottery Design and Graphic and Communication Design shall be implemented.

The following are major objectives:

1. Undertaking research-based studies focused on the characteristics and politics of 21st century visual art, encompassing subjects like Postmodernism, installation, participation in art, relational aesthetics, site-specific arts, public art and more

2. Hosting seminars dedicated to exploring pedagogical practices in visual art, fostering a conducive environment for knowledge exchange and professional development.
3. Engaging in the organization and active participation in art exhibitions at both national and international levels.
4. Offering specialised classes on Exhibition Design and Curatorial orientation, equipping students with the skills and insights necessary for curating and designing impactful art exhibitions.

The Director has suggested the following points to stabilize the institution,

1. To upgrade the Centre to the Department. This shall enhance the institutions standing and capabilities leading to greater recognition and academic prominence.
2. To create permanent post of teaching Faculties. Ensuring the presence of permanent faculties is paramount for the Institute's success and continuity.
 1. Assistant Professor (at Academic Level 10 with rationalized entry pay of Rs. 57,700)
 2. Professor (at Academic Level 14 with rationalised entry payof Rs.1,44,200)

The Institution has the potential to attract both native and international art students and scholars as Kerala's first higher education Institution for visual art, offering a comprehensive curriculum that encompasses post modern art practices and research. The improvements in the academic environment and physical infrastructure mentioned are essential to elevate this institution to the status of a Global Art Centre. Hence, the Director has requested to approve the proposal regarding conversion of the Centre, 'Raja Ravi Varma Centre of Excellence for Visual Arts' to Department.

As per the orders of the Vice-Chancellor, the proposal for upgrading "Raja Ravi Varma Centre of Excellence for Visual Arts" to Department is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: Committee recommended not to consider the matter and the suggestions put forward by the Director, Raja Ravi Varma Centre of Excellence for Visual Arts, for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.D9 Reconstitution of the Subcommittee of Academic & Research Implementation of Academic Bank of Credits (ABC)-reg

(NAD CELL)

University Grants Commission (UGC) have directed all the Higher Education Institutions including University of Kerala to implement Academic Bank of Credits (ABC) for the purpose of credit mobility. Students who have been admitted in the current ongoing session ie (session started in 2021, 2022) and all students in the upcoming sessions will come under Academic Bank of Credits Scheme.

The basic requirement for implementing Academic Bank of Credits is to have an account in NAD-Digilocker, a platform where academic certificates and records are stored and accessed electronically. Until recently, the University of Kerala, as being a partner in NAD-Digilocker, has been uploading degree certificates of students to Digilocker. Students with DigiLocker Account can create ABC ID by selecting the institution in ABC portal. ABC IDs can also be created in bulk by academic institution. When semester wise mark lists are uploaded in NAD DigiLocker credits are automatically deposited in student's ABC account I.e ABC works inline with NAD DigiLocker. Hence, as a first step towards ABC implementation, the University of Kerala has on boarded the ABC portal as per the orders of the Hon'ble Vice Chancellor from 07-01-2023.

For further implementation, the matter was placed before the Syndicate and the 49th meeting of the Syndicate (vide Item No 49.50) held on 08/12/2022 resolved to refer the matter of implementation of the Academic Bank of Credits to the Standing Committee of the Syndicate on Academics and Research along with the report of the IQAC.

The Meeting of the Standing Committee of Academic & Research on 30-01-2023 recommended constituting a subcommittee on the matter and the Syndicate held on 09-02-2023 resolved to approve the recommendation (vide Item No 51.62). The committee comprised of the following members:

- 1) Dr K. G Gopchandran
- 2) Dr K. B Manoj
- 3) Dr. Vijayan Pillai. M
- 4) Sri. Jairaj J,
- 5) Sri .Arun Kumar
- 6) Prof K Lalitha
- 7) Sri. Sandeep Lal .S
- 8) Dr.Gabriel Simon Thattil (Director, IQAC)
- 9) Dr.N Gopakumar (Controller of Examinations)
- 10) Dr.A Bijukumar,(Vice Chairman, CSS).

The sub committee in its first meeting held on 03-04-2023 recommended the following steps to be taken before implementation of ABC.

- The programmes which does not have CREDIT system shall be changed to CREDIT based system at the earliest since credit-accumulation, credit –recognition, credit –redemption, credit – transfer etc are the main features of ABC. Hence necessary steps shall be taken by the academic section to place the matter before the Academic Council.
- To place the UGC Regulation F.No.14-31/2018 (CPP-II) dt. 28th July 2021 in the forthcoming meeting of the Academic Council.
- Necessary changes for implementing ABC id and credits in the softwares may be taken in immediate effect.
- Further discussion need to be done with teachers and students organization.

The recommendations were approved by the Standing Committee of the Syndicate on Academics and Research on its meeting on 24.04.2023 and the meeting of the syndicate on 26.04.2023 resolved to approve the recommendations (vide Item No 56.45). Based on the recommendations, KUCC was directed to take necessary actions to incorporate ABC ID and credits in tabulation software with immediate effect and the academic section was directed to place the recommendations 1&2 before the academic council.

The subcommittee in its second meeting on 26-06-2023 recommended implementation of its previous decisions with immediate effect and the Syndicate at its meeting held on 14.08.2023 resolved to approve the same vide Item No.02.15 (minutes appended). It recommended taking necessary steps to create student's ABC IDs and uploading credits to the IDs with technical support of KUCC.

On dissolution of the syndicate, a meeting with the remaining members of subcommittee was convened on 12-09-2023 by the Registrar to discuss the minutes of meeting of KSHERIC (The Kerala State Higher Education Reformation Cell) on ABC implementation and inter university transfer of students. Based on the recommendations of the meeting, KUCC has been directed to incorporate Aadhar IDs and Aadhar-linked phone numbers in student enrollment data starting from the 2023 admissions onwards. The meeting recommended reconstituting the committee for further procedures regarding the implementation of Academic Bank of Credits and inter-university transfer of students.

The minutes of the meeting on 12-09-2023 was approved by Hon'ble Vice Chancellor and In obedience to the orders of the Hon'ble Vice Chancellor the matter regarding reconstituting the Subcommittee of Academic & Research is placed before Standing Committee of the Syndicate.

APPENDIX

Recommendation: Committee considered the matter and recommended to reconstitute the subcommittee with Dr. K.G. Gopchandran, Adv. Muralidharan Pillai G., Dr. S. Jayan, Dr. P.M. Radhamany, Members Syndicate, Controller of Examinations, Vice-Chairman CSS, Director IQAC, Director KUCC and Smt. Sunija Mohammed Rasheed, Programmer, KUCC as members.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D10 *Ph.D. Thesis submission- Request for granting additional time for rectifying the defects in r/o Smt. Jijimole. G.R., Research Scholar in Biotechnology-reg.*

(Ac.E.II)

Smt.Jijimole. G.R., a full-time research student and candidate for the PhD Degree in Biotechnology working under the Guidance of Dr. R. Ajaykumar, Scientist G (Rtd), Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram has submitted her thesis titled “Functional characterisation of Rv1255c, a putative TetR family transcriptional regulator of *Mycobacterium tuberculosis*”for the award of the PhD Degree in the Faculty of Applied Sciences and Technology on 24.07.2023.The registration and the research work undertaken by the candidate is as per the Regulations for award of Ph.D Degrees, University of Kerala, 2016. After verification, Defect Memo was issued on 31.07.2023.

Out of the defects pointed out in the Defect Memo, the candidate has submitted two CDs on 14.08.2023. The remaining defects regarding Journal Publication documents, Plagiarism Check Certificate, Undertaking from the candidate and Certificate from the supervisor regarding Plagiarism Check Certificate, Late fee due and the corrections which are to be done in the thesis are still pending.

Now, the candidate has submitted a request on 17.08.2023, seeking extension of 2 months time for clearing the defects, which has been recommended and forwarded by the Supervising Teacher. The candidate has informed that, the publication of her research paper is under consideration and forty five day of time is required for the revisions and publication of her research paper and she is currently abroad due to personal requirements and she will be back in September.

In this regard, it may please be noted that, in the case of defective applications, in which memo had already been sent, a final memo shall be sent to the applicants providing a period of fifteen(15) days to rectify the defects. The application for valuation of thesis submitted by those candidates who failed to rectify the defects within the prescribed time limit, as mentioned in the Memo, shall be treated as invalid and will be removed from active submission (U.O.No.Ac.EII/2021 Dated: 15.12.2021).

Moreover, as per Clause 8.5 of U.O.No.Ac.EI/10685/(1)/2016 dated: 12/08/2016, regarding Regulations for award of Ph.D. Degrees, University of Kerala, 2016, Ph.D. scholars shall publish at least one research paper in refereed journal, duly approved by the UGC/University, and make two paper presentations in conferences/seminars, recognized by the Department Council concerned, before the submission of the thesis for adjudication and produce evidence for the same in the form of presentation certificates and reprints.

As per the orders of the Hon’ble Vice-Chancellor, the request from Smt. Jijimole.G.R, research scholar in Biotechnology, seeking extension of 2 months time to submit the remaining documents is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to accept the thesis as the research scholar submitted the documents on 25.10.2023*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D11 *Sri.Jaichand. J., Research Scholar in Biotechnology – Defects in application - Extension of time-reg.*

(Ac.E.II)

Sri. Jaichand J., a part-time research student and candidate for the PhD Degree in Biotechnology working under the Guidance of Dr.K. K. Sabu, Principal Scientist, Jawaharlal Nehru Tropical Botanic Garden and Research Institute (JNTBGRI), Palode, Thiruvananthapuram and Co-Guidance of Dr. V. Thankamani, Professor & Head (Rtd), Department of Biotechnology, University of Kerala, Kariavattom has submitted his thesis titled “Identification and characterization of Antimicrobial Compounds with special reference to Antivirals from Medicinal plants belonging to families, Fabaceae and Lamiaceae”for the award of the PhD Degree in the Faculty of Applied Sciences and Technology on 15.05.2023.The registration and the research work undertaken by the

candidate is as per the Regulations for award of Ph.D Degrees, University of Kerala, 2009. After verification, Defect Memo was issued on 23.05.2023. Some of the defects were cleared by the candidate on various dates and also enclosed a request dtd. 21.08.2023 seeking additional time for clearing the remaining defects which are,

- Proof of approval regarding journal publication
- Modification of title

The request for title modification is being processed in the registration section.

In this regard, it may please be noted that, in the case of defective applications on which memo had already been sent, a final memo shall be sent to the applicants providing a period of fifteen (15) days to rectify the defects. The application for valuation of thesis submitted by those candidates who failed to rectify the defects within the prescribed time limit, as mentioned in the Memo, shall be treated as invalid and will be removed from active submission (U.O.No.Ac.EII/2021 dated: 15.12.2021).

As per the orders of the Hon'ble Vice-Chancellor, the request from Sri. Jaichand J., research scholar in Biotechnology, seeking additional time to submit the remaining documents is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to accept the thesis as the research scholar submitted the documents on 19.10.2023*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D12 *Astronomical Observatory - Opening of Centre Development Fund - Detailed proposal for the development of Observatory - Consideration of – reg.*

(Admn F II)

The Hon. Director, Astronomical Observatory had forwarded a proposal to start an account with the name as "Centre Development fund" which is to be operated by Director, Astronomical Observatory and maintained at SBI, University campus, Palayam. On the matter, the Finance has remarked to take a decision at the administrative level on whether a separate bank account be opened at the Astronomical Laboratory as Centre Development Fund (similar to Department Development Fund).

Accordingly, a proposal for opening Centre Development Fund in Astronomical Observatory, along with details of expected income, was placed before the meeting of Standing committee of Syndicate on Finance held on 20.04.2023. The Committee recommended to approve the proposal to start 'Centre Development Fund' by opening a bank account at SBI, University Campus, Palayam, in principle. It was further recommended to entrust the Director, Astronomical Observatory, to submit a detailed proposal for the development of Observatory/various sources of income before the Standing Committee of the Syndicate on Academics and Research. The Syndicate held on 26.04.2023, vide Item No. 56.05.07 resolved to approve the said recommendation.

In response to this, the Director, Astronomical Observatory has submitted a proposal detailing various aspects for the development of the Astronomical Observatory.

As per the orders of the Vice - Chancellor, the proposal for development of Astronomical Observatory submitted by the Director, in connection with starting 'Centre Development Fund' (copy appended), is placed before the Standing Committee of the Syndicate on Academics and Research, for consideration and appropriate recommendation.

APPENDIX

Recommendation: *Committee recommended to forward the matter to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07. 95.D13 Request for extension of time for submission of thesis- Smt. Shaila Prasad.R., Full Time Research scholar in Aquatic Biology & Fisheries-Reg.

(Ac E II)

Please see the request received on 21.09.2023 from Smt. Shaila Prasad R, a full- time Research Scholar in Aquatic Biology & Fisheries under the Faculty of Science registered in the January 2016 session, under the guidance of Dr. B. Santhosh, Head, Vizhinjam Research Centre of ICAR-CMFRI. The candidate has requested to extend time for thesis submission for five more months, which has been recommended and forwarded by the Supervising teacher and Head, Vizhinjam Regional Research Centre of ICAR-CMFRI. She has informed that she couldn't complete her thesis by the due date due to unforeseen family emergencies. Also it has to be noted that, on the basis of the request of the candidate seeking extension of time for submission of thesis dated 10/03/2023 and as per Cl.(2) of U.O.No. Ac EI/AI/2022 dated 04/01/2023, the Syndicate has granted permission to the candidate to submit the thesis within 2 months from the date of issuance of memo dated 22/05/2023, ie. within 21/07/2023.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 16/01/2017.
- Since the registration and the research work undertaken by the candidate is as per the Regulation for award of Ph.D. Degrees, University of Kerala, 2009, on full- time basis, the maximum period of research is 5 years, which has already expired on 15/01/2022.
- As per the U.O. No. Ac.EI/2022 dated 31/10/2022, the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31/12/2022.
- The Pre-Submission seminar of the candidate was conducted on 17/12/2022.
- As per the clause (2) of the U.O. No. Ac EI/A1/22 dated 04/01/2023
- the research scholars who have submitted their applications for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.

-requests for extending the grace time for thesis submission received on or after 01/01/2023 from the research scholars whose maximum research period expired are to be considered individually.

- As per the resolution of the Special Meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

It may also be noted that, as per U.O.No. Ac.E II/3/2020 dtd. 27/11/2020, the candidate has to pay a fine of Rs. 2000/- for every 30 days or part thereof after the stipulated time period of three months from the date of conduct of pre-submission seminar.

In the case of Smt. Shaila Prasad R, the research period of the candidate expired; eventhough he has submitted application for Pre-submission before 31.12.2022, she has informed that she couldnot submitted her thesis within three months from the date of conduct of Pre-submission seminar. Also the candidate has already availed 2 months extension for submission of thesis as per the orders of the Syndicate, which already ended on 21/07/2023.

As per the orders of the Hon'ble Vice Chancellor, the request from Smt. Shaila Prasad R seeking extension of grace time for submission of thesis for 5 more months is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to grant two more months of grace time to submit the thesis from the date of issuance of Memo provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020. Further recommended that no further extension shall be granted henceforth.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D14 Starting of new Department of Home Science under Faculty of Science- Resolution of the CSS Academic Committee-reg.

(Ac.D)

Ref: Item No. 5 of the minutes of the meeting of the CSS Academic Committee held on 04.08.2023.

The Vice-Chairman, CSS has forwarded the minutes of the CSS Academic Committee held on 04.08.2023, in connection with the approval of Syllabus for new MSc. Home Science Programme to be conducted in the proposed Department of Home Science. The CSS Academic Committee, held on 04.08.2023, vide item no.5 considered the Syllabus, Frame work of model question paper for Core, Elective and Generic courses for MSc Home Science programme submitted by the Chairperson, BoS in Home Science(PG) and recommended to the draft Syllabus be examined by experts of other Universities.

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Board of Studies in Home Science (PG) and Subject Experts from different domains of Home Science held on 30.06.2023, for discussing the preparation of Syllabus of new MSc Home Science Programme was placed before the Faculty of Science held on 02.03.2023, vide item no.VI(b) and recommended to approve the minutes.

The Academic Council, held on 25.05.2023, vide item No.(II)(V) resolved to approve the minutes regarding entrusting seven co-ordinators to frame the core papers and elective papers for the new syllabus in Home Science, with a time limit of one month.

Subsequently, the Chairperson, BoS in Home Science (PG) has submitted the Syllabus, Frame work of model question paper for Core, Elective and Generic courses for MSc Home Science programme for getting approval.

As per the orders of the Vice Chancellor, the recommendation of the CSS Academic Committee regarding the draft Syllabus, Frame work of model question paper for Core, Elective and Generic courses for MSc Home Science programme to be conducted in the proposed Department of Home Science be examined by experts of other Universities, is placed before the Standing Committee of the Syndicate for consideration.

Recommendation: Committee recommended not to consider the matter for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D15 Department of Kerala Studies- Permission to conduct the Short term course in 'Research Methodology' and enhancement in Registration fee – Request Consideration- Reg.

(Ac.D)

Ref: Letter No. 729/KS/Seminars/238/2023 dated 20/09/2023

Dr.C.R.Prasad, Head, Department of Kerala Studies, University of Kerala, vide reference cited above, has forwarded a letter requesting approval for conducting seven days short term course in 'Research Methodology' in association with HRDC and to increase course registration fee to Rs.4,000/- (Rupees Four Thousand Only), as the Course is mainly conducted for teachers in Departments/ various colleges.

Sanction had been accorded by the Vice Chancellor to conduct the short term course in 'Research Methodology' in the Department of Kerala Studies in association with HRDC for a period of seven days from December 6-13, 2021 with a registration fee of Rs.2,000/- (Rupees Two Thousand Only), vide U.O.No.Ac.D/2/218/2021 dated 23.11.2021.

Details of the new proposal for the conduct of 7 days Short term course is as follows:

Name of the course	: Research Methodology
Duration	: 7 working days
Proposed period for the conduct of the course	: April 22 – 28, 2024
Aimed for	: Teachers in University Departments/ Govt. and Aided Colleges

The Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate for consideration. As per the orders of the Vice Chancellor, the matter regarding the request for permission to conduct seven days short term course in 'Research Methodology' and to increase course registration fee to Rs. 4,000/- (Rupees Four Thousand Only) is placed before the Standing Committee of the Syndicate for consideration.

Recommendation: Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D16 *Request for extension of time for submission of thesis for the second time-Smt. Shifila A. N., Part Time Research scholar in Pharmaceutical Sciences – Reg.*

(Ac E II)

Smt. Shifila A.N, a part- time Research Scholar in Pharmaceutical Sciences under the Faculty of Medicine registered in the July 2013 session, under the guidance of Dr. Joyamma Varkey, Professor & Head (Rtd), College of Pharmaceutical Sciences, Government Medical College, Thiruvananthapuram has submitted a request on 11.10.2023. The candidate has requested to grant a short extension of two more months and permission to submit her Ph.D. thesis, which has been recommended and forwarded by the Supervising Teacher. She has informed that, even though the pre-submission seminar was conducted on 24.05.2023; she couldn't submit the thesis so as to include Gene expression and HPTLC analytical studies which were relevant for completing the work the work as per the recommendations by the pre-submission committee.

It is also informed that, she fell sick (fever with chest infection) on the first week of September 2023. As she had history of acute bronchitis, her health condition was worsened and subsequently diagnosed with viral pneumonia and hospitalized the following date till 28th of September 2023. She was advised bed rest and is still under medication. Due to these circumstances she was unable to finish her work as per schedule. The candidate has also submitted Medical Certificate issued by a Senior Consultant Pulmonologist. It has to be noted that, on the basis of the request of the candidate seeking extension of 3 more months time for submission of thesis dated 14/06/2023 , the candidate was granted grace time of 2 months from the date of issuance of Memo.No.Ac.E.II/2/36753/23 dated: 12/07/2023 , as per the resolution of the Syndicate held on 27.06.2023.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 23/06/2014.
- Since the registration and the research work undertaken by the candidate is as per the Regulation for award of Ph.D. Degrees, University of Kerala, 2009, on part- time basis, the maximum period of research is 8 years, which has already expired on 22/06/2022.
- Vide U.O. No. Ac.E1/2022/UOK dated: 31.10.2022, grace time for submitting the thesis to the research scholars whose maximum research period expired upto 31.12.2022.
- Vide U.O.No.Ac.EI/3482/2023/UOK dated: 18.04.2023, sanction has been accorded by the Vice-Chancellor to conduct the pre-submission seminar subject to the condition that the scholar shall submit the thesis within three months, from date of issuance of the memo No.Ac.E1/A1/4356/2023/UOK dated: 16.03.2023. Thus the candidate has to submit the thesis on or before **15.06.2023**. The pre-submission seminar was conducted on **24.05.2023**.
- It may please be noted that the superannuation of **Dr. Joyamma Varkey** was on **30.04.2023**. As per clause 9.2 of U.O No. Ac. E1/2016 dtd. 01.02.2016,
- *'The Research Supervisors who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of then existing research scholars and as per U.O No. Ac.E1/2018 dtd. 31.05.2018,*

- ‘Research Scholars who have conducted their Pre- Submission Seminar under Research Supervisors mentioned under Clause 9.2 of the above said U.O will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of Pre- Submission Seminar which is the permissible period between the conduct of Pre-Submission Seminar and submission of thesis’.
- As per the clause (2) of the U.O. No. Ac EI/A1/22 dated 04/01/2023, requests for extending the grace time for thesis submission received on or after 01/01/2023 from the research scholars whose maximum research period expired are to be considered individually.
- As per the resolution of the Special Meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

It may also be noted that, as per U.O.No. Ac.E II/3/2020 dtd. 27/11/2020, the candidate has to pay a fine of Rs. 2000/- for every 30 days or part thereof after the stipulated time period of three months from the date of conduct of pre-submission seminar.

In this case, the research period of the candidate expired on 22.06.2022 and the grace time allotted for submission of thesis expired on 31.12.2022. Even though the pre-submission seminar was conducted on 24.05.2023, the grace time allotted for submission of thesis expired on 15.06.2023. The research supervisor retired on 30.04.2023. Also the candidate has already availed 2 month extension for submission of thesis as per the resolution of the Syndicate, dtd: 27.06.2023, which expired on 11/09/2023.

Now, the candidate has requested to grant extension of two more months and permission to submit her Ph.D. thesis.

As per the orders of the Hon’ble Vice Chancellor, the request from Smt. Shifila. A.N., seeking extension of two more months and permission to submit thesis is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *The committee recommended to accept the thesis submitted by the research scholar as the candidate has remitted the required fine as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D17 **Smt. Sherin A. Hameed, Part Time Research scholar in Pharmaceutical Sciences – Reg.**

(Ac E II)

Smt. Sherin A. Hameed, a part- time Research Scholar in Pharmaceutical Sciences under the Faculty of Medicine registered in the January 2014 session, under the guidance of Dr. Joyamma Varkey, Professor & Head (Rtd), College of Pharmaceutical Sciences, Government Medical College, Thiruvananthapuram and co-guidance of Dr. P. Jayasekhar, Prof of Pharmacy (Rtd), Govt. Medical College, Kozhikode has submitted a request on 09.10.2023. The candidate has requested for extension of 2 more months and permission to submit thesis, which has been forwarded by the Supervisor and the Co-supervisor. She has informed that, even though the pre-submission seminar was conducted on 24.05.2023; she couldn't submit the thesis on or before 15.06.2023 which was the time extension granted for submission of thesis, due to some simulation studies and biological activity suggested by the external expert of the pre-submission committee. Currently she is working as an Assistant Professor of Pharmacy within the Medical Education Department. She got transferred from Govt. Medical College, Thiruvananthapuram to TD Govt. Medical College, Alappuzha. Due to tedious journey and related orthopaedic health issues affected badly to meet work deadlines.

It may be noted that, on the basis of the request from the candidate , she was granted grace time of 2 months from the date of issuance of Memo.No.Ac.E.II/2/36754/23 dated: 12/07/2023 , as per the resolution of the Syndicate held on 27.06.2023.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 09/07/2014.
- Since the registration and the research work undertaken by the candidate is as per the Regulation for award of Ph.D. Degrees, University of Kerala, 2009, on part- time basis, the maximum period of research is 8 years, which has already expired on 08/07/2022.
- Vide U.O. No. Ac.E1/2022/UOK dated: 31.10.2022, grace time for submitting the thesis to the research scholars whose maximum research period expired upto 31.12.2022.
- Vide U.O.No.Ac.EI/3481/2023/UOK dated: 18.04.2023, sanction has been accorded by the Vice-Chancellor to conduct the pre-submission seminar subject to the condition that the scholar shall submit the thesis within three months, from date of issuance of the memo No.Ac.E1/A1/4356/2023/UOK dated: 16.03.2023. Thus the candidate has to submit the thesis on or before 15.06.2023. The pre-submission seminar was conducted on 24.05.2023. It may please be noted that the superannuation of Dr. Joyamma Varkey was on 30.04.2023. As per clause 9.2 of U.O No. Ac. E1/2016 dtd. 01.02.2016,
- ‘The Research Supervisors who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of then existing research scholars and as per U.O No. Ac.E1/2018 dtd. 31.05.2018,
- ‘Research Scholars who have conducted their Pre- Submission Seminar under Research Supervisors mentioned under Clause 9.2 of the above said U.O will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of Pre-Submission Seminar which is the permissible period between the conduct of Pre-Submission Seminar and submission of thesis’.
- As per the clause (2) of the **U.O. No. Ac EI/A1/22 dated 04/01/2023**, requests for extending the grace time for thesis submission received on or after **01/01/2023** from the research scholars whose maximum research period expired are to be considered individually.
- As per the resolution of the Special Meeting of the Syndicate held on **17/01/2023**, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

It may also be noted that, as per U.O.No. Ac.E II/3/2020 dtd. 27/11/2020, the candidate has to pay a fine of Rs. 2000/- for every 30 days or part thereof after the stipulated time period of three months from the date of conduct of pre-submission seminar.

In this case, the research period of the candidate expired on 08.07.2022. Eventhough the pre-submission seminar was conducted on 24.05.2023, the grace time allotted for submission of thesis expired on 15.06.2023. The research supervisor retired on 30.04.2023. Also the candidate has already availed 2 months extension for submission of thesis as per the resolution of the Syndicate dtd: 27.06.2023, which expired on 11/09/2023.

Now, the candidate has requested for an extension of two months and permission to submit the thesis.

As per the orders of the Hon’ble Vice Chancellor, the request from Smt. Sherin A. Hameed, research scholar, whose grace time for submission of thesis expired; seeking extension of grace time of two more months to submit thesis, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *The committee recommended to accept the thesis submitted by the research scholar as the candidate has remitted the required fine as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D18 **Department of Chemistry-Awarding M. Phil. Degree Posthumously to the late Libin Thomas –reg.**

(CSS)

The Department Council, Department of Chemistry requested to award M.Phil Degree to the late Libin Thomas posthumously. He was a candidate of M.Phil. Chemistry (2019-2020 batch) and submitted the M.Phil. Thesis on 23.02.2021. He presented the work in international webinar and answered almost all questions raised by the members of the Doctoral Committee. Unfortunately, due to the accidental death he was unable to attend for the viva voce. The board along with the external examiner unanimously recommended to consider the candidate for the award of M.Phil. Degree posthumously.

The CSS Academic Committee held on 29/03/2021, vide item No. 03, considered the matter and recommended to seek specific remarks of the Dean, Faculty of Science considering the M.Phil. Regulations. Further, recommended to place the same before the Standing Committee of the Syndicate on Academics and Research.

The Dean, Faculty of Science remarked that as per the M.Phil. Regulations, “conduct of Viva Voce examination is mandatory for the award of M.Phil. degree. Sri Libin Thomas has completed all requirements for the award of M.Phil. Degree except the conduct of viva voce examination due to the untimely demise of the candidate. He had submitted the thesis and the thesis was evaluated by examiners and the board along with the external examiners has the opinion that Sri Libin Thomas may be considered for the award of M.Phil. Degree posthumously as a special case. The Dean, Faculty of Science strongly recommended that Sri Libin Thomas may be awarded the M.Phil. Degree posthumously by exempting the viva voce examination as a special case on humanitarian ground”.

The Standing Committee of the Syndicate on Academics and Research held on 09.04.2021 vide item no. D33, considered the matter and recommended to defer the same. The Syndicate held on 13.04.2021, vide item no.26.80.D33 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research.

In obedience to the orders of the Vice Chancellor, the matter of awarding M. Phil. Degree to the late Libin Thomas posthumously is placed before the Standing Committee of the Syndicate for consideration.

Recommendation: *Committee recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D19 *Request for extension of time for submission of Ph.D thesis - Smt. Divya P., Part time Research scholar in Geography- Reg.*

(Ac E II)

Smt. Divya P., a part- time Research Scholar in Geography under the guidance of Dr. R. Anil Kumar, Associate Professor (Retd), University College, Thiruvananthapuram under the Faculty of Science registered in the July 2004 session, has submitted a request to grant a grace period of 4 months to submit the PhD thesis, as her thesis writing work has been delayed due to medical reasons and specified that she was under treatment for Facial Palsy. The request of the candidate has been recommended and forwarded by the Supervising teacher. The candidate has not submitted the Medical Certificate from Medical Officer, instead she has submitted a copy of the medical prescription from Ananthapuri Hospitals and Research Institute, Chacka.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 23/12/2005.
- Since the registration and the research work undertaken by the candidate is as per the UGC Regulations for award of Ph.D. Degrees prior to July 2009, on part- time basis, the maximum period of research is 8 years, which has already expired on 22/12/2013.
- As per the U.O. No. Ac. EI/2022 dated 31/10/2022, the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31/12/2022.
- Thus the candidate was supposed to submit the thesis on or before 31/12/2022.
- As per the U.O. No. 8324/2023/UOK dated 05/10/2023, re-registration has been granted to the candidate w.e.f. the date of expiry of previous registration ie, from 23.12.2005.

- The superannuation of Dr. R. Anil Kumar was on 31.03.2013.
- As per the clause (2) of the U.O. No. Ac EI/A1/22 dated 04/01/2023, requests for extending the grace time for thesis submission received on or after 01/01/2023 from the research scholars whose maximum research period expired are to be considered individually.
- As per the resolution of the Special Meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

In this case, the research period of the candidate expired on **22/12/2013**. The grace time allotted for submission of thesis expired on **31/12/2022** and re-registration has been granted w.e.f. the date of expiry of previous registration i.e., from 23.12.2005. Now, the candidate has requested to grant extension of four more months for submitting the thesis. The research supervisor retired on **31.03.2013**.

As per the orders of the Hon'ble Vice Chancellor, the request submitted by Smt. Divya P., whose grace time for submission of thesis expired, seeking extension of four more months for submission of Ph.D thesis, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *The committee recommended to grant grace time of three months for submitting the thesis provided the scholar shall remit the required fine as stipulated in U.O. dated 23.11.2023.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D20 **Request for extension of time for submission of thesis - Smt. Asha Thomas-Part- Time Research Scholar in Pharmaceutical Sciences – Reg.**

(Ac.EII)

Smt. Asha Thomas, a part- time Research Scholar in Pharmaceutical Sciences under the Faculty of Medicine registered in the July 2014 session, under the guidance of Dr. Joyamma Varkey, Professo & Head (Rtd), College of Pharmaceutical Sciences, Govt. Medical College, Trivandrum has submitted a request dated: 30/09/2023. The candidate has requested for extension upto 31.12.2023 for submission of thesis, which has been recommended and forwarded by the Supervising Teacher. She has informed that she couldn't submit the thesis in time, due to unforeseen reasons.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on **05/01/2015**.
- Since the registration and the research work undertaken by the candidate is as per the Regulation for award of Ph.D. Degrees, University of Kerala, 2009, on part- time basis, the maximum period of research is 8 years, which has already expired on 04/01/2023.
- As per the U.O. No. Ac. EI/2022 dated 31/10/2022, the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31/12/2022.
- The Pre-Submission seminar of the candidate was conducted on 01/02/2023 and she was supposed to submit the thesis within 3 months i.e. on or before 31/04/2023.

It may please be noted that the superannuation of Dr. Joyamma Varkey was on 30.04.2023. As per clause 9.2 of U.O No. Ac.E1/2016 dtd. 01.02.2016,

'The Research Supervisors who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of then existing research scholars and as per U.O No. Ac.E1/2018 dtd. 31.05.2018, 'Research Scholars who have conducted their Pre- Submission Seminar under Research Supervisors mentioned under Clause 9.2 of the above said U.O will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of Pre- Submission Seminar which is the permissible period between the conduct of Pre- Submission Seminar and submission of thesis'.

- As per the clause (2) of the U.O. No. Ac EI/A1/22 dated 04/01/2023, requests for extending the grace time for thesis submission received on or after 01/01/2023 from the research scholars whose maximum research period expired are to be considered individually.
- As per the resolution of the Special Meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

It may also be noted that, as per U.O.No. Ac.E II/3/2020 dtd. 27/11/2020, the candidate has to pay a fine of Rs. 2000/- for every 30 days or part thereof after the stipulated time period of three months from the date of conduct of pre-submission seminar.

In the case of Smt. Asha Thomas, the research period expired. The Pre-Submission seminar was conducted on 01/02/2023 and she has not submitted her thesis within three months from the date of conduct of Pre-submission seminar. The research supervisor retired on 30.04.2023.

As per the orders of the Hon'ble Vice Chancellor, the request from Smt. Asha Thomas seeking extension of time for submission of thesis upto 31.12.2023 is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to grant two more months of grace time to submit the thesis from the date of issuance of Memo provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D21 *Request for extension of time for submission of thesis for the second time- Smt. Indira G., Part Time Research scholar in Pharmaceutical Sciences – Reg.*

(Ac E II)

Smt. Indira G., a part- time Research Scholar in Pharmaceutical Sciences under the Faculty of Medicine registered in the July 2013 session, under the guidance of Dr.Joyamma Varkey, Professor & Head (Rtd), College of Pharmaceutical Sciences, Government Medical College, Thiruvananthapuram has submitted a request dated 17.10.2023. The candidate has requested for an extension of three months for submission of thesis, which has been forwarded by the Supervisor and the Principal, Govt. Medical College, Trivandrum (Head of the Institution). She has informed that, even though the pre-submission seminar was conducted on 24.05.2023; she couldn't submit the thesis on or before 12.09.2023 which is the grace time extension granted for submission of thesis, due to some pharmacological and phytochemical studies suggested by the external expert of the pre-submission committee.

It may also be noted that, on the basis of the request of the candidate, dated 14/06/2023 seeking time extension of 3 more months for submission of thesis, the candidate was granted grace time of two months from the date of issuance of Memo.No.Ac.E.II/2/36756/23 dated: 12/07/2023 , as per the resolution of the Syndicate held on 27.06.2023.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate was on 23/06/2014.
- Since the registration and the research work undertaken by the candidate is as per the Regulation for award of Ph.D. Degrees, University of Kerala, 2009, on part- time basis, the maximum period of research is 8 years, which has already expired on 22/06/2022.
- Vide U.O. No. Ac.EI/2022/UOK dated: 31.10.2022, grace time for submitting the thesis to the research scholars whose maximum research period expired upto 31.12.2022.
- Vide U.O.No.Ac.EI/3506/2023/UOK dated: 19.04.2023, sanction has been accorded by the Vice-Chancellor to conduct the pre-submission seminar subject to the condition that the scholar shall submit the thesis within three months, from date of issuance of the memo No.Ac.EI/A1/4356/2023/UOK dated: 16.03.2023. Thus the candidate has to submit the thesis on or before 15.06.2023. The pre-submission seminar was conducted on 24.05.2023.

It may please be noted that the superannuation of Dr. Joyamma Varkey was on 30.04.2023. As per clause 9.2 of U.O No. Ac. E1/2016 dtd. 01.02.2016,

'The Research Supervisors who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of then existing research scholars and as per U.O No. Ac.E1/2018 dtd. 31.05.2018,

'Research Scholars who have conducted their Pre- Submission Seminar under Research Supervisors mentioned under Clause 9.2 of the above said U.O will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of Pre- Submission Seminar which is the permissible period between the conduct of Pre- Submission Seminar and submission of thesis'

- As per the clause (2) of the U.O. No. Ac EI/A1/22 dated 04/01/2023, requests for extending the grace time for thesis submission received on or after 01/01/2023 from the research scholars whose maximum research period expired are to be considered individually.
- As per the resolution of the Special Meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

It may also be noted that, as per U.O.No. Ac.E II/3/2020 dtd. 27/11/2020, the candidate has to pay a fine of Rs. 2000/- for every 30 days or part thereof after the stipulated time period of three months from the date of conduct of pre-submission seminar.

In this case, the research period of the candidate expired on 22.06.2022 and the grace time allotted for submission of thesis expired on 31.12.2022. Eventhough the pre-submission seminar was conducted on 24.05.2023, the grace time allotted for submission of thesis expired on 15.06.2023. Also she was granted 2 months grace time extension for submission of thesis as per the resolution of the Syndicate, dtd: 27.06.2023, which expired on 11/09/2023. The research supervisor retired on 30.04.2023.

Now, the candidate has requested for an extension of three months for submitting the thesis.

As per the orders of the Hon'ble Vice Chancellor, the request from Smt. Indira G., research scholar whose grace time for submission of thesis expired; seeking extension of three more months for the second time is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.D22 ***CHRIST (Deemed to be University), Bangalore- Proposal for Academic Collaboration with the University of Kerala.***

(Ac.D)

Ref: Inward No.41945 dated 10.07.2023 from the Registrar, CHRIST (Deemed to be University), Bangalore

The Registrar, CHRIST (Deemed to be University) has forwarded an MoU with their expression of interest to establish a collaboration with the University of Kerala for promoting academic, research and international co-operation between the faculty of Department of Economics and Department of Life Sciences of the CHRIST University and Department of Environmental Sciences, Department of Economics of the University of Kerala. The Heads Department of Environmental Sciences, and Economics have expressed their interest in the collaboration. The Legal Advisor of University of Kerala has perused the MoU and opined that the MoU is legally in order.

The Syndicate held on 04.10.2023, vide item no.04.11.D24 considered the proposal for signing an MoU with CHRIST (Deemed to be University) and resolved to forward the matter to the IQAC for a detailed report on the collaboration.

Subsequently, the Director, IQAC has forwarded a report on the proposal for establishing an MoU with CHRIST (Deemed to be University). The Director has opined that, “*the collaboration between CHRIST(Deemed to be University), Bangalore and University of Kerala with the two Departments- Environmental Sciences & Economics appears to be general in nature with an intention to promote scientific cooperation, research and training including academic exchanges. Based on the terms of cooperation given in the MoU, the collaboration sounds to be good and useful. However the benefits would largely depend on the academic and research strength of CHRIST (Deemed to be University) in the Departments of Environmental Sciences & Economics*”.

The details of the MoU is detailed below:

Objectives:

To promote academic, research and international cooperation between the faculty of Department of Economics and Department of Life Sciences of the CHRIST (Deemed to be University) and Department of Environmental Sciences and the Department of Economics of the University of Kerala.

Areas of Cooperation:

1. To promote a general scientific cooperation between both institutions, covering research, education and training and activities including student and faculty exchange in the various fields of Environmental Sciences and Economics.
2. To co-operate in particular within the frameworks of education and training both for faculty and students of both institutions.
3. Subject to the availability of funds, resources and approval of the authorized representatives or Heads of the Department of Life Sciences and Department of Economics/ faculty of CHRIST (Deemed to be University), Bangalore and The University of Kerala, agree to develop the following collaborative activities.
 - a. Conducting joint research and development projects.
 - b. Cooperation in individual projects.
 - c. Organization of lectures, symposia, international meetings, conferences and workshops.
 - d. Exchange of faculties, researchers and students.
 - e. Exchange of information, teaching materials technological and publications.
 - f. Providing opportunities for professors and researchers to give lectures.
 - g. Search for opportunities to collaborate in future.
 - h. To share laboratory facilities.
 - i. To develop international collaboration which is mutually beneficial for both the institutions.

Duration of the MoU

1. This MoU enters into validity and effect on the day of its signing by the statutory representatives of the Parties. It shall be effective for a period of five years and subject to review may be renewed.
2. Either party reserves the right to terminate this MoU upon six months written notice to the other. However, such termination should not affect any ongoing projects.

Coordinators

Each Party shall have a Coordinator for the MoU who shall be responsible for organizing and implementing this MoU, by connecting with the appropriate Department/s of the parties.

The Coordinators currently designated for the purpose are:

For CHRIST (Deemed to be University)

For The University of Kerala

Name : Dr. Majesh Tomson

Name : Dr. Sabu Joseph

Assistant Professor, Department of Life Sciences, Professor, Department of Environmental Sciences

Mobile : 9744416320

majesh.tomson@christuniversity.in

As per the orders of the Vice Chancellor, the proposal for signing an MoU with CHRIST (Deemed to be University), Bangalore, for academic collaboration along with the remarks of the Director, IQAC is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

RESOLVED to approve the proposal for signing an MoU with CHRIST (Deemed to be University), Bangalore, for academic collaboration by including the remarks of the Director, IQAC

Item No.07.95.D23 *Publication of Ph.D. thesis in respect of Dr. Pradeesh Kumar S. in Economics – reg.*

(Ac.EV(A))

Dr. Pradeesh Kumar S., who was awarded Ph.D. Degree in Economics (Reg. No. 6311) on 18/07/2019 has requested to grant permission to publish his Ph.D. thesis titled “Economic and Social Impact of Road Accidents in Kerala”

As per the *Statute 9(11) of Chapter 13 Faculty of Social Sciences of KUFS 1977*, thesis shall not be published without the sanction of the Syndicate. Permission to publish the thesis has earlier been given as per the following terms and conditions.

- The University will not take any financial liability on its part for publication of the thesis.
- Due acknowledgement should be given by the candidate to the University at the time of publication of the thesis.
- The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

As ordered by the Vice Chancellor, matter regarding the granting of permission for the publication of the Ph.D. thesis of Dr. Pradeesh Kumar S., is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to agree with the request as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 D24 *Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies - Certificate Course in Functional Malayalam’ through online mode - Administrative sanction for starting IV batch-reg:*

(Ac.D)

Dr. Jeyakrishnan P, Hon. Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies has forwarded a letter dated 13.11.2023 requesting administrative sanction for starting fourth batch of ‘Certificate Course in Functional Malayalam’ through online mode from 15th February 2024 to 15th May 2024 at the centre.

Administrative sanction for starting the first, second and third batches of the Certificate Course in Functional Malayalam through online mode at the centre was granted vide U.O.No. Ac.D/2/88/2020 dated 24.03.2021, U.O.No.Ac.D/2/292/2021 dated 15.01.2022 and U.O.No. Ac.D/1/252/2022 dated 19.05.2023 respectively.

Now the Hon.Director requested permission for starting IV batch of ‘Certificate Course in Functional Malayalam’ through online mode without levying course fee.

The details of the course is:

Name of the course	Certificate Course in Functional Malayalam’ - Batch 4 (Online mode)
Duration	3 months, (Proposed date : 15 th February 2024 to 15 th May 2024)
Time	6 pm to 8 pm
Course fee	Nil
Evaluation	Test paper, Viva
Course Co ordinator	Dr.Jeyakrishnan P, Hon.Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies
No of students intake	250
Class mode	Online

As per orders of the Vice Chancellor, the request for starting fourth batch of 'Certificate Course in Functional Malayalam' through online mode at Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies for economically backward students, without levying course fees, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *Committee considered the matter and recommended to agree with the request submitted by the Hon. Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D25 *Institution of Instruction of LL.B Course in Malayalam Language - Representation from Aikya Malayala Prasthanam -Reg .*

(Ac A III)

The Syndicate held on 04/12/2021 vide item no 34.122.D13 resolved to approve the recommendations of the Standing Committee of the Syndicate on Academics and Research held on 01.12.2021 to constitute a subcommittee with the Pro Vice Chancellor as Chairman with Dr.Vijayan pillai M, Member Syndicate, Dr. C.R. Prasad, Head, Dept of Kerala Studies, University of Kerala, Dean, Faculty of Law, Chairman, Board of Studies (Pass) in Law, Sri Vasudevan Nair, Legal Advisor and Dr.A.M.Unnikrishnan, Professor in Malayalam, SDE, University of Kerala, as members, to study and submit a report regarding Institution of Instruction of LLB Course in Malayalam Language. But, meeting of the subcommittee was not convened and report was not submitted.

In the meantime, Govt. have sought report on the same matter based on another request received there and an interim report was forwarded informing that requests received in this regard is being considered by the University.

The tenure of office of the following members of the Sub-Committee constituted by the Syndicate held on 04/12/2021 vide Item No 34.122 D13 (Total members - 7) to study and submit report regarding Institution of Instruction of LLB Course in Malayalam Language, has ended.

1. Pro Vice Chancellor (Chairman of Sub Committee),
2. Dr.Vijayan pillai M, Member Syndicate,
3. Dean, Faculty of Law.
4. Chairman, BoS in Law (Pass).

As per the orders of the Vice Chancellor, the whole matter pertaining to the constitution of the Sub-Committee to study and submit report regarding Institution of Instruction of LLB Course in Malayalam Language, is placed before the Standing Committee of the Syndicate for consideration.

Recommendation: *Committee considered the matter and recommended to reconstitute the subcommittee with the following members: Dean Faculty of Oriental Studies, Dean Faculty of Law and Chairman Board of Studies in Law (Pass).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95 D26 *Department of Education-Proposal for establishing," Centre for Learning Engineering & Sustainability Education"-reg.*

(Ac.D)

Ref: Item No.04.11.D27 of the minutes of the meeting of the Syndicate held on 04.10.2023.

The Budget Speech 2023-2024, vide item no.114, earmarked an amount of Rs.8,00,000/- (Eight Lakh Only) for the establishment of "the Centre for Learning Engineering & Sustainability Education". The Syndicate, held on 20.05.2023, vide item no. 57.68 considered the minutes of the meeting of the Budget Implementation Cell held on 20.04.2023 along with the proposal submitted by the Head, Dept.of Education and resolved to approve the proposals submitted by the Head, Department of Education for establishing Centre for Learning Engineering & Sustainability Education. Further resolved to entrust the Head, Department of Education, to implement the proposals as per the budget provision envisaged in the Budget Speech 2023-2024.

The Syndicate, held on 04.10.2023, vide item No;04.11.D27 considered the proposal for establishing the "Centre for Learning Engineering & Sustainability Education" at the Department of Education submitted by the Head and resolved to entrust Dr, Divya C Senan, Assistant Professor, Department of Education to submit a revised proposal for establishing, "Centre for Learning & Sustainability Education" limiting to the budget allocation as per the Budget Speech 2023-2024 and place the same before the Standing Committee of the Syndicate. Accordingly, Dr. Divya C. Senan, Assistant Professor, Department of Education, has submitted a revised proposal for establishing 'the Centre for Learning Engineering & Sustainability Education' limiting to the budget allocation as per the Budget Speech 2023-2024 and the proposal is given below:

Name of the proposed centre: Centre for Learning Engineering & Sustainability Education

Learning Engineering is the innovative process and practise of applying learning sciences via human-centered engineering design methodologies and data-informed decision making to support learners and their development. It is an upcoming branch of education which is an integration of systematic application of evidence-based principles and methods from educational technology and the learning sciences, to create effective learning experiences as well as reduce the difficulties and challenges of the learners and thereby mentoring them to come up with informed decisions on their career choices and also to develop employability skills.

Sustainability in Education refers to the education for sustainable development Education for Sustainable Development integrity, economic viability and a just society, for present and future generations, while respecting cultural diversity.

Objectives:

1. To create educational environments using advanced computing capabilities to address career guidance at secondary level and professional employability at higher education level, to all irrespective of social economic cultural gender accessibility barriers.
2. To build new innovative digital tools that are helping catalyze improvements in students learning.
3. To initiate a comprehensive programme, based on state-of-the-art computer systems, of constructing mathematical models for use in education.
4. To integrate psychological principles of human learning and AI with computational methods in order to widen the scope of educational sciences for aptitude development and career guidance at secondary level and employability skill development at higher education level.
5. To create and support opportunities for learning about sustainability through coursework, research, co-curricular activities and civic engagement.
6. To improve opportunities for learning about sustainability, global interdependence, equity and civic action in their academic studies and co-curricular activities.
7. To provide research-informed professional development for teachers and school leaders.

Budget	Amount (Rs.)
Recurring Expenditure(A)	
Annual Expenditure on	
Software Books and periodicals	1,50,000/-
Technology support	
Annual expenditure on field visit, extension services, working in research station etc	50,000/-
Total Annual recurring expense(A)	2,00,000/-
Non-Recurring Expenditure	
Data compiling and analysis (give numbers with estimated cost)	
Computers/Laptop	
Software	2,00,000/-
Media lab	
Others (specify)	
Furniture and fittings	3,00,000/-
One time contingency grant	1,00,000/-
Total Annual Non-recurring expense(B)	6,00,000/-
Grand Total (A+B)	8,00,000/-
(Rupees Eight Lakh Ony)	

As per the orders of the Vice-Chancellor, the revised proposal for establishing the "Centre for Learning Engineering & Sustainability Education" at Department of Education limiting to the Budget Allocation may be placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to agree with the proposal in principle. Also recommended to forward the matter to the Standing Committee of the Syndicate on Finance, with specific proposal.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 D27 Kerala University Business Innovation and Incubation Centre (KUBIIC)- selection of applications for startup proposals - approval - reg:-

(Planning A)

The University of Kerala has an Industry Incubation Centre launched in 2006, recently renamed as KUBIIC (formerly known as KU-TBSC). Through this, Researchers, students and recent alumni of the University can be encouraged to launch student start-ups and thus entrepreneurship with faculty as mentors, in the Campus with support from the University. Application for startup proposal is open on the website of KUBIIC (<https://kubiic.in/>).

Dr. Manoj Changat, Director, KUBIIC stated that, new twelve applications for startups were available on the website of KUBIIC and the evaluation of all the applications were completed through the selection process held on 30th March 2023 by a panel of experts (Monitoring and Evaluation Committee). Out of the twelve applications, the M&E Committee recommended 3 student startup projects and recommended 3 startups for revision and rejected 6 applications. The M&E committee further recommended one startup among the three (Clout Bio-Innovators PVT LTD) which is already registered as a PVT LTD company to be registered as a company under KUBIIC.

The Director, KUBIIC has submitted the list of recommended startups (3) (*details attached below*) for approval and requested sanction to release U.O for the approval of two applications for registering as SSU and one as USU startup (company status) under KUBIIC after signing the respective MoU's.

Sl.No	Name of Startup/ Domain	Department	Name of the Promoter
1.	Pachila Oil (herbal hair oil)	Aquatic Biology and Fisheries	Dr.Pramitha V.S (Alumni), Edwin Alex, Suitha V.S
2.	Bio-Banking & Biopharmaceuticals (Clout Bio-Innovators PVT LTD)	Biotechnology	Mahesh S Krishnan (Alumni) (recommended as company)
3.	Reverse vending machine (Sygnius Lab)	University College of Engineering, Kariavattom	Vishakh A M, Vishnu Prasad (Alumni)

As per the orders of the Vice Chancellor, the request for approval of the startup proposals submitted by Dr. Manoj Changat, Director, KUBIIC is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D28 Smt. Dayana Mol J. K. research scholar in Tamil – Acceptance of the Ph.D. thesis submitted after the expiry of grace time – consideration of - reg:-

(Ac.EV)

Smt. Dayana Mol J.K., a Full-time Research Scholar in Tamil under the guidance of Dr. Haseena S., Associate Professor of Tamil, University College, Thiruvananthapuram has submitted her Ph D thesis titled as "KUMARI AADHAVAN'S WORKS – A CRITICAL STUDY" on 10/10/2023

Following facts as per the documents submitted by the candidate may be noted in this context:.

- Effective date of registration of the candidate is on 24/06/2015 and the candidate had registered for Ph D degree in January 2015 session. Since the registration and research work undertaken by the candidate is as per the Regulation for and award of Ph.D Degree, University of Kerala 2009, on Fulltime basis, the maximum period of research is 5years. Hence her research period expired on 23/06/2020.
- As per the U.O. No.Ac.E1/2022 dated 31.10.2022, the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31.12.2022.
- Thereafter as per the U.O. No.Ac.E1/A1/22 dated 04.01.2023, it is provided
- *to entrust the Registrar to examine the veracity of the requests, for extending grace time for submitting thesis received till 31.12.2022 from the scholars for granting extension of grace time for submitting thesis, and to permit them to submit their thesis within a period of not more than two months.*
- *requests for extending the grace time for thesis submission received on or after 01.01.2023 from the research scholars whose maximum research period expired are to be considered individually.*
- the research scholars who have submitted application for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.
- *Presubmission was granted to the candidate Vide UO No. Ac EVII/8957/2022/UOK dated 30/11/2022 and the Pre-Submission Seminar of the candidate was conducted on 10/03/2023. As per the UO. No.Ac.E1/A1/22 dated 04.01.2023 the candidate was supposed to submit the thesis on or before ie, 09.06.2023 but the candidate submitted the thesis only on 10/10/2023 with a delay of 123 days after three months of conduct of presubmission seminar.*
- *As per the resolution of the Special Meeting of the Syndicate held on 17.01.2023, the research scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.*
- *Vide UO No. Ac.EII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof. Hence the candidate had to remit an amount of Rs. 10,000/- towards fine for late submission of thesis.*

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the acceptance of PhD thesis submitted by Smt. Dayana Mol J. K. after 123 days of expiry of grace time granted to her, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D29 *Smt. Vidhya R. Sekhar research scholar in Malayalam – Acceptance of the Ph.D. thesis submitted after the expiry of grace time – request - consideration of - reg:-*

(Ac.EV)

Smt. Vidhya R. Sekhar, a Full-time Research Scholar in Malayalam under the guidance of Dr. Bettymol Mathew, Assistant Professor & HOD, Department of Malayalam, V.T.M.N.S.S.College, Dhanuvachapuram has submitted her Ph D thesis titled as “സമൂഹവും പ്രത്യയശാസ്ത്രവും പി.സുരേന്ദ്രന്റെ രചനകളിൽ” on 07/10/2023

Following facts as per the documents submitted by the candidate may be noted in this context:.

- Effective date of registration of the candidate is on 07/07/2014 and the candidate had registered for Ph D degree in January 2014 session. Since the registration and research work undertaken by the candidate is as per the Regulation for and award of Ph.D Degree, University of Kerala 2009, on Fulltime basis, the maximum period of research is 5 years. Hence her research period expired on 06/07/2019.
- As per the U.O. No.Ac.E1/2022 dated 31.10.2022, *the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31.12.2022.*
- Thereafter as per the U.O. No.Ac.E1/A1/22 dated 04.01.2023, it is provided
- *to entrust the Registrar to examine the veracity of the requests, for extending grace time for submitting thesis received till 31.12.2022 from the scholars for granting extension of grace time for submitting thesis, and to permit them to submit their thesis within a period of not more than two months.*
- *requests for extending the grace time for thesis submission received on or after 01.01.2023 from the research scholars whose maximum research period expired are to be considered individually.*
- *the research scholars who have submitted application for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.*
- *The candidate submitted application dated 04.08.2022 for presubmission seminar and the same was granted vide UO No. Ac EVII/857/2023/UOK dated 25.01.2023 on condition that the research Scholar shall submit thesis within three months from the date of conduct of presubmission seminar as provided in the UO . No.Ac.E1/A1/22 dated 04.01.2023.*
- The Pre-Submission Seminar of the candidate was conducted on 03/04/2023 and as per the UO for Presubmission Seminar mentioned above she had to submit the thesis on or before i.e., 02.07.2023. But the candidate submitted the thesis only on 07/10/2023 with a delay of 97 days.
- The candidate submitted a request recommended by her supervising teacher wherein it is mentioned that she could not submit her thesis within the stipulated period because of health issues.
- *As per the resolution of the Special Meeting of the Syndicate held on 17.01.2023, the research scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.*
- *Vide UO No. Ac.EII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof.*
- The candidate remitted Rs 8000/- (Rs six thousand only) towards fine for late submission of thesis.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the acceptance of PhD thesis submitted by Smt. Vidhya R. Sekhar after 97 days of expiry of grace time granted to her by remitting fine of Rs.8,000/- towards late submission of thesis, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *The committee recommended to accept the thesis submitted by the research scholar.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95 D30 *Abolition of Charitable Endowments - Letter from the Treasurer, Charitable Endowments, Directorate of Kerala State Audit Department reg. (Ac E III)*

As per the resolution of Syndicate held on 28.10.2021 considering the practical difficulties in disbursing 48 endowment awards, some of them had recommended to discontinue/ reorient. Out of the 48 Endowments, 5 (The Cullen Arts Prize, Hodgson Memorial Collegiate Scholarship Fund, Sreemoolam Sattanathan Scholarship, Thangamma Memorial Scholarship and the Training college Shashtiabdapurthi Medal) of them are Charitable Endowments and the decision of Syndicate has been informed to the Director of Kerala State Audit as the Treasurer of Charitable Endowments.

Vide Letter No.K.S.A/500/C.E1/2022 dated 13.07.2023, the Director, Kerala State Audit as the Treasurer of Charitable Endowments has intimated the consequences of discontinuation of certain Charitable endowments citing Thangamma Memorial Scholarship as an example. That is, the corpus amount of Rs.2,20,855/- (Rupees Two Lakh Twenty Thousand Eight Hundred and Fifty Five Only) for Thangamma Memorial scholarship has been deposited in seven various Fixed Deposits with the FD of other Endowments having different time period. The premature closure of the corpus amount shall adversely affect the interests of the other endowments also and that leads to the loss in penal Interest (1%). Also informed that the abolition of Endowments neither affect the financial circumstances of the Government nor the University, but it would affect the beneficiaries of the Endowments.

The matter was considered by the Standing Committee of the Syndicate on Academics and Research held on 25/08/2023 and it was recommended to defer the matter. The 4th meeting of the Syndicate held on 04.10.2023 vide Item No.04.11.D15 approved the same.

Hence, as per the orders of Hon'ble Vice Chancellor, the letter from Kerala State Audit Department regarding the abolition of Charitable Endowment (appended) is placed before the Standing Committee of Syndicate for reconsideration and appropriate recommendation.

APPENDIX

Recommendation: *Committee considered the matter and recommended to place the matter before the next Standing Committee of the Syndicate on Academics and Research with the detailed list of the endowments along with their amounts.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95D31 *Postponement of one day practical training workshop for teachers dealing the new generation programme M.Sc Botany with specialization in Ethnobotany and Ethnopharmacology without prior sanction - reg.*

(Ac.AII)

The Vice Chancellor has accorded sanction for the conduct of three day workshop from 09.05.2023 to 11.05.2023 with an expenditure of Rs.38,000/- for revising the syllabus of M.Sc Degree Programme in Botany and *one day workshop on 03.05.2023 with an estimate of 12,000/- for practical training for the teachers dealing with the new PG course M Sc Botany with specialization in Ethnobotany and Ethnopharmacology* as proposed by the Chairperson, BoS in Botany(PG). As per U.O No:3889/2023/UOK dtd 2.05.2023, sanction has been accorded by the Vice Chancellor to a provisional payment of Rs 50000/- being made to Dr.T.S Swapna, Chairperson,BoS in Botany PG towards the expenses for the three day workshop for revision of syllabus of M.Sc Degree Programme in Botany amounting toRs 38,000/- (Thirty eight thousand only) and one day workshop for practical training for the teachers dealing with the new PG course M.Sc Botany with specialization in Ethnobotany and Ethnopharmacology amounting to Rs 12,000/-(Twelve thousand only).

The Chairperson had submitted request for the postponement of dates to 22nd to 24th May, 2023 for revision of syllabus in OBE mode and 25th May, 2023 for practical training workshop citing that the teachers of affiliated colleges have to attend the valuation camps.

Sanction has been accorded by the Vice-Chancellor to postpone the conduct of workshop for practical training for teachers scheduled on 3rd May, 2023 to 25th May, 2023 and two day workshop for revision of syllabus of M.Sc Botany in affiliated colleges scheduled on 9th to 11th May 2023 to 22nd to 24th, 2023.

But the Chairperson has informed via email dtd 22.07.2023, that due to inconvenience of the teachers the date for practical training workshop for the teachers dealing with the new PG course M.Sc Botany with specialization in Ethnobotany and Ethanopharmacology has been rescheduled to 22.07.2023.

The action taken by the Chairperson, BoS in Botany(PG) in having conducted the workshop for practical training for the teachers dealing with the new PG course M.Sc Botany with specialization in Ethnobotany and Ethanopharmacology on 22.07.2023 , without obtaining prior permission has been submitted for ratification, While considering the same, Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate .

The matter is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to ratify the action taken by the Chairperson, Board of Studies in Botany (PG).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 D32 *Sri.Subin K S. Research Scholar in Education- Acceptance of Ph.D. thesis submitted after the expiry of grace time -consideration of - reg:-*

(Ac.EV)

Sri.Subin K S. a full-time Research Scholar in Education under the guidance of Dr.Bindu.D, Assistant Professor, Department of Education, University of Kerala, Thycad, Thiruvananthapuram and co-guidance of Dr.Exemmal J, Former Dean, Faculty of Education, University of Kerala, Thycadhas submitted his thesis titled as “COMPARATIVE EFFECT OF INTEGRATED SOFTWARE LEARNING SYSTEM AND ENVIRONMENTAL MODEL ON BASIC SCIENCE PROCESS SKILLS AND ACHIEVEMENT IN PHYSICS OF SECONDARY SCHOOL STUDENTS” on 20/09/2023.

Following facts as per the documents submitted by the candidate may be noted in this context:

- Effective date of registration of the candidate is on **26/02/2016** and the candidate had registered for Ph D degree in July 2015 session. The registration and research work undertaken by the candidate is as per the **Regulation for and award of Ph.D Degree, University of Kerala 2009. As per the UO No.Ac.E1/A3/15918/2019 dated 10/12/2019** the research period of the candidate was upto **26/03/2021**.
- The Pre-Submission Seminar of the candidate was conducted on **07/09/2021 ie**, after the expiry of his research period. In the pre submission Order No 4378/2021/UOK dated 26/08/2021 it was mentioned that the scholar shall submit the thesis on or before **30/09/2021**.
- Also as per the UO No.5290/2021/UOK dated 08/10/2021 the last date stipulated for various research activities was extended upto 31/12/2021. Though further extension was granted as per UO No.7660/2021/UOK dated 30/12/2022 for various research activities, upto 31/03/2022, clause (3) of the UO provides that the Research Scholars whose pre-submission seminar was conducted and failed to submit their thesis within the stipulated period of three months from the date of conduct of pre-submission seminar shall come under the purview of the conditions mentioned in the U.O No.Ac.EII/3/2020 dated 27.11.2020.
- As per UO No. Ac EII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof. Also the Vice- Chancellor is entrusted to condone the delay of submission of thesis after 2 months from the stipulated time period of three months from the date of conduct of pre-submission seminar.
- Hence the candidate is liable to remit fine for the late submission of thesis from 01/01/2022 onwards.
- The candidate has to remit an amount of **Rs.42000/-** towards fine for late submission of PhD thesis for the delay of **628 days**, during the period from 01/01/2022 to 20.09.2023.
- As per the U.O. **No.Ac. E1/2022** dated 31.10.2022, the *grace time for submitting the thesis to the research scholars whose maximum research period expired, was extended up to 31.12.2022.*

- **Sri.Subin K S** submitted the thesis on **20/09/2023** after ie, 263 days of expiry of grace time permitted and 653 days after 3 months of conduct of pre-submission seminar.
- As per the resolution of the special meeting of the Syndicate held on 17/01/2023, the Research Scholars whose research period expired and has applied for extension after 01/01/2023, shall be considered by the Syndicate for granting extension.
- The candidate submitted a request recommended by the Research Supervisor in his request it is stated that he was unable to submit his thesis on time due to an accident occurred in November 2021 followed by a surgery in the shoulder bone and also lost the thesis data in his laptop so he needed more time to again develop tools used in his thesis. Hence a delay occurred in submitting the thesis. Stating the above the candidate requested to condone the delay occurred in submitting his Ph.D thesis. The candidate has not submitted any supporting documents towards proof of his claim.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding acceptance of the PhD thesis submitted by Sri.Subin K.S. after 263 days from the expiry of grace time permitted and with a delay of 653 days in submitting PhD thesis after 3 months from the date of conduct of Pre submission Seminar, for further processing, along with his request for condoning delay is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D33 *'Late Lamented His Holiness Moran Mar Baselios Marthoma Mathews II' Endowment - Subject/Programme for which the award is to be distributed and conduct of the award -reg.*

(Ac.EIII)

Rev. Fr. Baby Thomas, Manager, St. Gregorios College, Kottarakkara has submitted a proposal for instituting a new Endowment Award in the name of 'Late Lamented His Holiness Moran Mar Baselios Marthoma Mathews II' along with a cheque amounting to Rs.5,00,000/- (Rupees Five Lakh only) vide letter No. nil dated 07/04/2022. It is stated that the award shall be distributed every year to the meritorious students of any discipline for which the University deems fit and to communicate the details of the beneficiaries of the award on a yearly basis. The amount received has been transferred to the Endowment account.

Since the donor has expressed his consent to formulate the rules for the endowment award by the University, it is imperative to fix the rules, discipline for which the award is instituted, object, criteria, nature (whether the award include cash prize, medal or both) and for which programme.

At present, 50% of the interest accrued on fixed deposit under endowments is utilised for the purpose of distribution of the award and the prize may be distributed from the next academic year onwards, ie, 2023-24.

As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and hence recommended to entrust the Director, IQAC to submit a detailed report in this regard. The 42nd meeting of the Syndicate held on 25.05.2022, vide Item No.42.75.D31, considered the recommendation of the Standing Committee and resolved the same.

The resolution of the Syndicate was intimated as ordered by the Vice- Chancellor vide letter No.Ac.E.III/1/2022 dated 09/06/2022. The Director, IQAC has submitted a report regarding the institution of the Endowment Award as detailed below:

- Name of the Endowment: Late Lamented His Holiness Moran Mar Baselios Mathews II Endowment.
- 50% of the interest accrued each year may be awarded to the best out going student for one of the Masters Programme in Humanities and Arts (Name of the programme may be fixed).
- The award will be distributed along with other endowments of the University each year.
- Other rules for Endowments constituted in this regard shall prevail for this endowment.

As per the orders of the Vice Chancellor, the report submitted by the Director, IQAC has been placed before the Standing Committee of the Syndicate on Academics and Research held on 30.06.2022 and recommended to refer the matter to the Syndicate. The 44th meeting of the Syndicate held on 07.07.2022 considered the matter vide Item No.44.122.D49 and resolved to approve the same.

Accordingly, the matter was placed before the Syndicate held on 05.08.2022, vide Item No.29 and resolved to approve the report submitted by the Director, IQAC regarding the institution of Endowment Award and to institute the same in the University and further resolved to place the matter regarding the conduct of Endowment Award before the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has approved the same. The Endowment Award in the name of Late Lamented His Holiness Moran Mar Baselios Mathews II can be instituted and conducted only after finalising the programme to which the award is disbursed.

The 47th meeting of the Syndicate held on 14.10.2022 considered the matter as Item No. 47.91.D4 and resolved to approve the recommendation of the Standing Committee of the Syndicate to entrust the Convenor, Standing Committee of the Syndicate on Academics and Research to discuss the matter with Rev. Fr. Baby Thomas, Manager, St. Gregorios College, Kottarakkara and to submit a report in this regard.

Letters and mails sent to both the then Convenor, Standing Committee of the Syndicate on Academics and Research and the Manager, St. Gregorios College for considering the matter and taking further necessary actions as per the Syndicate resolution. No response was received in this regard even after frequent mails and reminders.

In this scenario, as per the orders of Hon'ble Vice-Chancellor, *the decision regarding finalising the programme to which the award is to be disbursed and conduct of the award* is placed before the Standing Committee of the Syndicate for reconsideration and appropriate recommendation.

Recommendation: *Committee recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D34 *Request for extension of time for the submission of Journal publication - Smt. Indu B. Nair, Full Time Research scholar in Zoology - Reg.-*

(Ac E II)

Smt. Indu B Nair, a full- time Research Scholar in Zoology under the Faculty of Science registered in the July 2015 session, under the guidance of Dr. M.C. Subhash Peter, UGC-BSR Faculty Fellow, Department of Zoology and ICEIB, University of Kerala has submitted a request via e-mail on 10/10/2023. The candidate has requested for an extension of 2 more months for submitting the details of journal publication. She has informed that her research paper had already been submitted for publication in "Springer", but the process of paper reviewing is not completed and is expected to take two more months for finally publishing the paper. The Research Supervisor has also recommended the same vide e-mail on 10/10/2023.

Following details may be noted in this context:

- As per an earlier request of the candidate, she was granted grace time up to **30/06/2023** for submitting the thesis vide Memo No: Ac E II/3/26898/23 dated 22/06/2023.
- After availing the above grace time, the candidate who comes under the purview of Regulations of Ph.D Degrees, University of Kerala, 2009 has submitted her thesis on **30/06/2023**. However the candidate has not submitted certain documents including the mandatory journal publication along with the thesis submission. The defect memo was issued to the candidate on 03/07/2023.
- As per U.O. No.Ac.EI/2018 dated 13.08.2018, Modifications of guidelines for the implementation of UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degree – Regulations, 2009, "Ph.D Scholars shall publish one research paper in a referred journal bearing ISSN before the submission of the thesis for adjudication and produce evidence for the same in the form of acceptance letter or the reprint as per UGC Regulations, 2009".

- The candidate has given a request dated 15/07/2023, for an extension of one month time for submitting the journal publication, which was recommended by the Supervising teacher. The Honourable Vice-Chancellor had approved her request and the candidate was directed to submit her journal publication within one month time from the date of issuance of Memo No. Ac.E II/3/40491/23 dated 12/09/2023. However the candidate could not submit her journal publication within this period and again requested for a further extension of 2 more months.

The candidate failed to submit her Journal publication even after 4 months from the submission of thesis, but has cleared all other defects. As per clause I of U.O. No. Ac. E II/2021 dated 15.12.2021, candidate who fails to rectify the defects in the application within a period of 15 days, submission shall be treated as invalid and will be removed from active submission.

As per the orders of the Hon'ble Vice-Chancellor, the request from Smt. Indu B. Nair seeking extension of time for 2 more months for mandatory journal publication is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to accept the thesis submitted by Smt. Indu B. Nair as she has submitted the mandatory journal publication, with supporting documents on 14.12.2023. Further recommended to direct the candidate to obtain the endorsement of the Chairman Doctoral Committee also as the submitted documents bear scanned signature of the supervisor.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 D35 *Centre for Adult Continuing Education and Extension (CACEE) – MoU with Child Development Centre, Medical College, Thiruvananthapuram - Request for Extension to five (5 years) – Reg.*

(Ac.D)

Ref:- Letter No. CACEE/76/MoU CDC/2023 dated 16.09.2023

A memorandum of Understanding for academic collaboration between the Centre for Adult Continuing Education and Extension, University of Kerala and the Child Development Centre, Medical College, Thiruvananthapuram was executed on 30th November 2018 with tenure of 5 years.

The Director, CACEE, vide reference cited above, has requested for the renewal of the existing MoU w.e.f 1st December 2023. Centre for Adult Continuing Education and Extension (CACEE), University of Kerala is a premier Centre with academic status dedicated to teaching, research and extension under the University of Kerala.

Child Development Centre, an Autonomous Institution of the Govt. of Kerala and a Society registered under the Travancore – Cochin Literacy, Scientific and Charitable Societies Registration Act, 1955 having its Centre at Medical College Campus, Thiruvananthapuram represented by its Director.

Courses offered under this MoU : As per this MoU, CDC and CACEE shall associate to undertake the following four P G Diploma courses of one year duration.

1. P G Diploma in Developmental Neurology (PGD-DN)
2. P G Diploma in Adolescent Paediatrics (PG- DAP)
3. P G Diploma in Health Science Research (PGD-HSR)
4. P G Diploma in child, Adolescent and Family Counselling (PGD-CAFC)

Depending on the future developments and requirements, either party can recommend inclusion of new courses under this MoU. Such courses shall be included in the purview of this MoU only on mutual consent and signing up of a supplementary MoU. Both the parties shall not offer the courses under this MoU through any other Agencies/ Institutions.

Curricula and Syllabi for the courses: The curricula and syllabi for the above said four courses already developed by CDC and approved by the University can be modified to suit the demands and developments in the field, such modifications can only be done based on mutual agreement and understanding.

Certification and Quality Monitoring: Examinations will be conducted and results will be declared by the CACEE, University of Kerala, after the completion of the courses. A system for monitoring and evaluation of courses shall be designed and implemented by CACEE in consultation with CDC. The modifications in the system so designed shall be done based on mutual agreement only.

Eligibility criteria for student: The eligibility criteria for students shall be fixed mutually from time to time based on nature of the course and requirements in the field and other developments.

Course strength: A maximum of 60 students may be admitted to each course. In case of overwhelming demand from candidates a maximum of 2 batches may be conducted at a time. Such matters may be decided by the Director, CACEE and the Director, CDC applying discretionary powers.

Fee and sharing of fee: The total fee for the courses shall be collected by CACEE, University of Kerala at the time of admission. In order to meet the expenses, course fee collected will be shared between CACEE and CDC as follows:

Course	Duration	Fees to CACEE	Fees to CDC	Total Course fees	QC from KU	QC from CU	Qc from all other Universities
PGDDN	1 Year	12500	12500	25000	660	960	1260
PGDAP	1 Year	12500	12500	25000	660	960	1260
PGDCAFC	1 Year	12500	12500	25000	660	960	1260
PGDHSR	1 Year	12500	12500	25000	660	960	1260

Communication between CACEE and CDC: Both the parties will nominate one staff member each from their office, who will be the single point of contact for all communication between the parties.

Jurisdiction: This MoU shall be governed by the laws of India and shall be subject to the jurisdiction of courts in Thiruvananthapuram.

Term of MoU: This MoU will be valid for a period of five (5) years from the date of its execution. The term of this MoU can be extended for further period on mutual consent.

Role and Responsibilities of CACEE:

1. CACEE shall nominate one staff member as the Course Co-ordinator who shall be the single point of contact for CDC.
2. All the official procedure related to the selection of candidates including releasing of admission notifications, selection procedure, sending selection intimation to short listed students etc., will be done directly by CACEE.
3. CACEE shall provide CDC, the list of candidates short listed for admission.
4. The Identification card for the selected candidates shall be issued by the CACEE.
5. CACEE shall issue the study materials to the selected candidates. Rs.500/- (Rupees Five Hundred Only) will be collected for study materials along with the course fee.
6. The Director, CACEE, University of Kerala shall conduct examinations for the candidates successfully completing the courses including valuation, publication of results and award of certificates to successful candidates. The Centers of these examinations will be fixed by the Director.
7. CACEE may devise a mechanism for the quality monitoring and evaluation of the courses.

Role and Responsibilities of CDC :

1. CDC shall undertake the conducting of the above said four courses for all the selected students according to the rules and regulations.
2. CDC shall provide all the academic and infrastructural facilities including space and faculty for conducting the classes, block placement, visits, internship, project work etc.
3. CDC shall appoint faculty / trainers for conducting the classes and deploy more number of faculty / trainers if required. Course-wise time table and details of faculty shall be sent to the CACEE before the commencement of classes.

4. CDC shall nominate one staff member as the Co-ordinator who shall be the single point of contact for CACEE, for the smooth functioning of the programme.
5. CDC shall meet the expenses for the remuneration of the teaching faculty.
6. CDC shall maintain a reference library with adequate books, journals and other documents for the students of the courses.
7. CDC shall maintain separate bound numbered registers showing the details of students (Name, age, gender, contact details) separately for each course, attendance register of students separately for each course, register showing the details of faculty and their attendance.
8. CDC shall provide necessary guidance with regard to preparation of Synopsis, project reports, assignments, field visit reports etc., from time to time.
9. CDC shall provide the list of candidates who got placement and it will be communicated to CACEE on a regular basis.
10. CACEE and CDC will jointly initiate steps for a tri-level association comprising CACEE, CDC and any other major Health Science Institute / other relevant agencies / University including Foreign Universities (with the permission from the concerned), for the improvement and expansion of courses.

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

As per the orders of the Vice Chancellor, the proposal for the renewal of the MoU between Centre for Adult Continuing Education and Extension (CACEE), University of Kerala and Child Development Centre (CDC) for the conduct of the four P G Diploma Courses w.e.f 1st December 2023 is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to agree with the MoU since there is no change from the previous MoU.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95 D36 *Smt. Premkumari D. Research Scholar in Malayalam – Acceptance of the Ph.D thesis submitted after the expiry of grace time – request - consideration of – reg.*

(Ac.EV)

Smt. Premkumari D., a Full-time Research Scholar in Malayalam under the guidance of Dr.Selvamony K.B., Associate Professor, Department of Malayalam, S.S.U.S., Kalady has submitted her Ph D thesis titled as “ദളിത്ത് സുതവജീവിതാവേഷ്കാരംമലയാളനോവലിൽ” on 20/10/2023

Following facts as per the documents submitted by the candidate may be noted in this context:.

- Effective date of registration of the candidate is on **25/06/2015** and the candidate had registered for Ph D degree in January 2015 session. Since the registration and research work undertaken by the candidate is as per the **Regulation for and award of Ph.D Degree, University of Kerala 2009**, on Fulltime basis, the maximum period of research is 5years. Hence her research period expired on 24/06/2020.
- As per the U.O. No.Ac.E1/2022 dated 31.10.2022, *the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31.12.2022.*
- Thereafter as per the U.O. No.Ac.E1/A1/22 dated 04.01.2023, it is provided
- *to entrust the Registrar to examine the veracity of the requests, for extending grace time for submitting thesis received till 31.12.2022 from the scholars for granting extension of grace time for submitting thesis, and to permit them to submit their thesis within a period of not more than two months.*

- requests for extending the grace time for the thesis submission received on or after 01.01.2023 from the research scholars whose maximum research period expired are to be considered individually.
- the Research Scholars who have submitted application for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.
- As per vide UO No. Ac EVII/701/2023/UOK dated 20.01.2023 permission was granted to the candidate based on her application for the conduct of Presubmission Seminar dated 19/10/2022 subject to the condition that the research Scholar shall submit thesis within three months from the date of conduct of presubmission seminar as provided in the UO . No.Ac.E1/A1/22 dated 04.01.2023.
- The Pre-Submission Seminar of the candidate was conducted on **23/02/2023** and hence she was supposed to submit the thesis on or before ie, **22.05.2023**. But the candidate submitted the thesis only on **20/10/2023** with a delay of **151 days**, after three months from the date of conduct of presubmission seminar.
- Along with the application for thesis submission the candidate submitted a request recommended by her supervising teacher wherein it is mentioned that she could not submit her thesis within the stipulated period because of health issues and requested to accept her thesis.
- As per the resolution of the Special Meeting of the Syndicate held on 17.01.2023, the Research Scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.
- Vide UO No. Ac.EII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof.
- The candidate has to remit an amount Rs 12,000/- (Rs. Twelve thousand only) towards fine for late submission of thesis.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the acceptance of PhD thesis submitted by Smt. Premkumari D. whose research period expired on 24/06/2020 and with a delay of 151 days after three months from the date of conduct of presubmission seminar, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 D37 Budget Speech 2023-'24 (Item No. 95)-Department of Statistics – "Establishment of Statistical Consulting Centre"– Reg:

(Ac.D)

Ref: Item No. 02.83, Minutes of the meeting of the Syndicate held on 14.08.2023

In the Budget Speech 2023-'24, vide item no. 95, an amount of ₹6,00,000/- (Rupees Six Lakh only) has been earmarked for the "Establishment of Statistical Consultancy Cell" in the Department of Statistics. The meeting of the Syndicate held on 20.05.2023, vide item no. 57.68, resolved to approve the minutes of the meeting of the Budget Implementation Cell, held on 20.04.2023 along with the proposal submitted by the Head, Department of Statistics.

Subsequently, the HoD has requested some modifications in the proposal viz correcting the name of the project as "Establishment of Statistical Consulting Centre" and entrusting Dr. E. I. Abdul Sathar, Professor & Head, Dept.of Statistics as its Director. The Syndicate held on 14.08.2023, vide Item No. 02.83, resolved to approve the same, as per reference cited above. The Vice Chancellor has implemented the resolution of the Syndicate.

The Department of Statistics, University of Kerala, aims to establish a statistical consultancy centre as a resource mobilization centre for the University. The following are the main objectives of the Statistical Consultancy centre:

1. To provide statistical expertise to Govt., Private, and Non-profit organisations requiring assistance in data analysis and research projects.
2. To generate revenue for the University by charging a fee for consultancy services.
3. To provide practical experience for students and staff, and promote collaborations between the University and the Industry.
4. To provide training and capacity building to stakeholders to enhance their statistical knowledge and skills.

Methodology

The Statistical Consultancy Centre will use the following methodology to achieve its objectives:

1. **Promotion:** The Statistical consultancy centre will be promoted through various channels, such as the University website, social media platforms, and personal networks of the faculty members. The centre will also participate in events and conferences to showcase its expertise and services.
2. **Consultancy Services:** The centre will offer a range of consultancy services, such as data analysis, survey design, sampling methods, hypothesis testing, and modeling. The consultancy services will be provided by the faculty members of the Department, who have expertise in various statistical domains.
3. **Fee Structure:** The centre will charge a fee for its consultancy services, which will be based on the scope and complexity of the project. The fee structure will be competitive and affordable, depending on the type of client, such as Govt, private or Non- profit organization.
4. **Training and Capacity Building:** The centre will organize training and capacity building programs for stakeholders to enhance their statistical knowledge and skills. The training programs will be customised according to the clients' needs and will cover various statistical topics, such as data analysis, statistical software, and research methods.
5. **Collaboration:** The centre will promote collaborations between the University and the Industry by engaging with various organizations and agencies. The collaborations will be mutually beneficial and will provide practical experience for the students and staff of the Department.

Expected Outcomes

The statistical consultancy centre is expected to achieve the following outcomes:

1. **Revenue Generation:** The centre is expected to generate revenue for the University, which can be used for research and development activities, infrastructure improvement, and other academic initiatives.
2. **Practical Experience:** The centre will provide practical experience for the students and staff of the Department, which will enhance their skills and employability.
3. **Collaborations :** The centre will promote collaborations between the University and the Industry, leading to joint research projects, internships and job opportunities for the students and staff.
4. **Capacity Building :** The centre will provide training and capacity-building programmes to stakeholders, enhancing their statistical knowledge and skills.

The detailed budget proposal for the Statistical Consultancy is given below.

Item	Price	Total
i5 Laptop	7*61,000	Rs. 4,27,000/-
Almirah	1*24,000	Rs. 24,000/-
1.5 Ton A/C	1*44,000	Rs. 44,000/-
A3 Colour Laser Printer, Scanner, Copier	1,05,000	Rs. 1,05,000/-
Total		Rs. 6,00,000/-

As per the orders of the Hon'ble Vice Chancellor the proposal for establishing 'Statistical Consulting Centre' under the Department of Statistics, University of Kerala as envisaged in the Budget Speech 2023-'24, vide Item No. 95, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee recommended the matter in principle and forward the same to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95 D38 **Institute of Management in Kerala - Proposal for Partnering with Maruthi Suzuki India Limited to start skill based 'Work Linked Degree Programme' - Consideration reg:**

(Ac D)

Ref:- Letter No. Nil dated 03/10/2023 from the Assistant Vice President, Training Academy, Maruthi Suzuki India Ltd.(MSIL)

A proposal for partnering with Maruthi Suzuki India Ltd to start skill based "Work Linked Degree Program" to prepare Indian youth to get trained and make career in Automobile Dealer Sales Network has been forwarded by the Assistant Vice President, Training Academy, Maruthi Suzuki India Ltd. (MSIL). At present this Degree program is running in 11 cities through 13 Universities/ Institute tie-ups.

As per the orders of the Hon'ble Vice Chancellor, the Head, Institute of Mangement in Kerala (IMK), has submitted a report as detailed below:

1. The programme, BBA in Retail Management propoesd by MSIL is an industry- driven collaborative programme.
2. This is a three year programme which is being conducted through a college/University with the support of the Academy in the areas, viz, skill- based training, internship, hands-on project etc.
3. There will be an MoU between the College/ University and MSIL.
4. At present, the programme is offered through 13 Institutions across India, including Kristu Jayanti Autonomous College, Bangalore and Guru Nanak Autonomous College, Chennai. This is one of the most sought- after programmes in these Colleges.
5. The College/ University can follow its own rules and regulations for the student's admission and other eligibility conditions. However, the Academy insists on GD and Interview for the final section.
6. MSIL restricts the number of intake for the programme to 40.
7. MSIL is expecting no financial advantage from the College/ University through this programme.
8. The College/ University can follow its scheme and syllabus for the programme.
9. After the second semester, for every week, one day of class at the College/University and five days of training at allocated MSIL dealerships. They will be given a stipend in the second and third years of the programme.
10. After the successful completion of the programme, all the students will be absorbed by MSIL. But no restrictions for the students who want to pursue higher studies or want to work with other entities.
11. MSIL is ready to have more discussion on the proposal at any time (At first in virtual mode).

Suggestions

1. At present, the University has no industry- driven programme like the one proposed by MSIL. Hence, starting programmes like BBA (Retail Management) will help us to attract more good students to the University and also to enhance its ranking.
2. Though the BBA proposed by MSIL is a three-year programme, the University can offer this programme in the present four year pattern with an exit option after three years.
3. The University can start this programme along with other four-year UG programmes in the Academic Year 2024-25 under the Directorate of UG programmes.
4. To Constitute a sub-committee under a Chairman to explore more on this proposal. The Dean, the Faculty of Management Studies, the Chairpersons of the PG and UG Board of Studies (Business Management) may be nominated as members of the Committee. Also, suggested to convene a virtual meeting with MSIL at the earliest possible to start the programme in the AY 2024-25.

As per the orders of the Vice Chancellor, the proposal from Training Academy of Maruti Suzuki India Limited (MSIL), NewDelhi, seeking partnership with the University of Kerala to start skill based work linked Degree Programme 'BBA in Retail Management' (with specialization in Auto Retail) is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to accept the proposal from Training Academy of Maruti Suzuki India Limited (MSIL), New Delhi, and to commence the programme in the academic year 2024-25.*

Also recommended the following:

1. *Submit the details of the syllabus to CSS*
2. *Place the proposal regarding the details of fee for the programme before the Standing Committee of the Syndicate on Finance*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.D39 *University Merit Scholarship - Inclusion of two PG programmes M.Sc. Electronics with specialization in Artificial Intelligence and M.Sc. Electronics with specialization in Optoelectronics in the list of courses-reg. (Ac E III)*

The University Merit Scholarship (UMS) is being awarded for various UG and PG courses of value of Rs.5,000/- each awardees per annum. Currently there are 175 (One Hundred and Seventy Five Only) Merit Scholarships for the PG courses, MA/M.Sc./M.Com./MSW/MCJ/MBA/M.Tech and MVA. The terms and conditions for the award of University Merit Scholarship for various courses are formulated as per the Syndicate decision (Rules appended)

The Head, Dept. of Optoelectronics, University of Kerala has informed that they have started two new PG programmes M.Sc. Electronics with specialization in Artificial Intelligence and M.Sc. Electronics with specialization in Optoelectronics with effect from the academic year 2022-23 vide U.O No.9409/2022/UOK dated 17.12.2022 with a sanctioned strength of 9 seats per batch which is further enhanced as 11 seats for each of the programme and requested to include these courses for the award of University Merit Scholarship.

The Bachelor's Degree in Physics/Electronics/Photonics is the mandatory eligibility for the admission of these courses and the duration of the course is 2 years. No other colleges affiliated to University of Kerala is offering these courses besides the Dept. of Optoelectronics, UoK

As per the orders of Vice Chancellor, the matter of inclusion of the two PG programmes, M.Sc. Electronics with specialization in Artificial Intelligence and M.Sc. Electronics with specialization in Optoelectronics in the list of courses of University Merit Scholarship and the number of scholarship to be fixed for each of the programmes is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

APPENDIX

Recommendation: *Committee considered the matter and recommended to include M.Sc. Electronics with specialization in Artificial Intelligence and M.Sc. Electronics with specialization in Optoelectronics in the list of courses of University Merit Scholarship and to divide the amount of the scholarship equally to each of the two PG programmes @ Rs.2500/- (Rupees two thousand and five hundred only) per programme, irrespective of the qualifying U.G. Degree.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.D40 Item No. 22 of Budget Speech 2023-24- Travel Grant for Faculty Members and Research Scholars- Applications- reg.

(IQAC)

University of Kerala, vide Item No. 22 of Budget Speech 2023-24 has envisaged a scheme to provide Travel Grant to Faculty Members and Researchers for presenting papers in International Conferences. An amount of Rs.25 Lakh has been earmarked for this. The 57th Meeting of the Syndicate held on 20.05.2023 (Item No. 57.68) resolved to approve the proposal with respect to the scheme, submitted by the Convener, Standing Committee of the Syndicate on Academics and Research for 'Travel Grant for attending International Conference' in principle. The meeting further resolved to place the application for travel grant for attending International Conference, before the Standing Committee of the Syndicate on Academic and Research.

Following a Syndicate decision (Item No. 58.67, Meeting held on 09.06.2023), an amount of Rs.25,000/- (Rupees Twenty Five Thousand only) was sanctioned as financial assistance to Sri. Manikandan S, Research Scholar, Department of Environment Studies, Kariavattom for Research Exchange Programme at TWTH Aachen University, Germany, vide U.O. No.6260/2023/UOK dated 13.07.2023. Meanwhile the Finance wing of the University has remarked that specific guidelines have to be formulated at the administrative level at the earliest for the release of financial assistance to the Research Scholars as envisaged in the Budget Speech 2023-24 (Item No. 22). The Director, IQAC has formulated a draft Guidelines for implementation of the scheme attached as **Appendix I**.

As of 21.11.2023, the following five applications have been received in IQAC for financial assistance under this scheme.

Sl. No.	Name and Designation of Applicant	Conference attended/proposed to be attended	Date of Conference	Financial Assistance requested
1.	Nithin Lal PhD Research Scholar Institute of English	EASA 2023 Palma Conference, University of Balearic Island, Palma, Spain	September 6-8, 2023	Rs. 2,01,532/-
2.	Dr. Suja Kurup P. L., Professor Institute of English	EASA 2023 Palma Conference, University of Balearic Island, Palma, Spain	September 6-8, 2023	Rs. 2,01,532/-
3.	Muhammed Muhsin A, Research Scholar Department of Physics	'STATPHYS28', University of Tokyo, Japan	August 7-11, 2023	Rs. 85,000/-
4.	Dr. Sherly Williams E Associate Professor & Head Department of Environmental Sciences	5 th Euro- Mediterranean Conference for Environmental Integration, Rende (Cosenza), Italy	October 2-5, 2023	250 Euro (Rs. 22,187) [Registration Fee]
5.	Dr. Jaya D S Professor Department of Environmental Sciences	5 th Euro- Mediterranean Conference for Environmental Integration, Rende (Cosenza), Italy	October 2-5, 2023	250 Euro (Rs. 22,187) [Registration Fee]

The Hon'ble Vice-Chancellor has ordered to place the five applications received under Travel Grant scheme before the Standing Committee of the Syndicate on Academic and Research, along with the draft Guidelines formulated by Director, IQAC.

Accordingly, the five applications received under Travel Grant scheme is hereby placed before the Standing Committee of the Syndicate on Academic and Research, along with the draft Guidelines formulated by Director, IQAC for consideration and recommendation on:

- *Scrutinizing the five applications received under the scheme 'Travel Grant for attending International Conferences'*
- *Whether to approve the draft Guidelines for implementation of the scheme formulated by Director, IQAC (Appendix I)*
- *Whether to invite applications from Faculty Members and Research Scholars for financial assistance under the scheme*

APPENDIX

Recommendation: *Committee considered the matter and recommended the following:*

1. *To provide a financial assistance in the manner, 40% to research scholars, and 25% to faculty members of the requested amount as travel grant, subject to production of relevant supporting documents.*
2. *To refer the matter of granting Travel Grant to Dr. Sherly Williams E and Dr. Jaya D.S. to the Syndicate.*
3. *To defer the matter regarding the approval of Guidelines for implementing the scheme and the inviting of applications for financial assistance under the scheme.*

Resolution of the Syndicate

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

Item No: 07.95.D41 *Ph.D. thesis Evaluation Report- Modification of format- proposal- Reg.-*
(Ac E II)

The Syndicate, at its meeting held on 10.11.2020, vide Item No.49.D11, considered the matter regarding the modification of the format of Ph.D. thesis Evaluation Report along with the proposal submitted by the committee comprising of the Director, Research, the Dean, Faculty of Arts and the Dean, Faculty of Management, after considering the formats proposed by the Director, Research and the Director, IQAC and resolved to approve the same with modification as per the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.11.2020.

But Part III (the recommendation part) of the above said Evaluation Report is creating confusion to the examiners as well as the dealing sections, as many of the examiners are recommending b) Recommended for award subject to the condition that the queries for modifications suggested by me are clarified at the Viva- Voce and in the detailed Evaluation Report they are recommending Corrections/ modifications to be made in the thesis.

Thus the Evaluation Report needs to be modified. The proposed format of the PhD Thesis Evaluation Report is appended.

As per the orders of the Honourable Vice- Chancellor the matter regarding modification of PhD thesis Evaluation Report and the proposed format is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.**APPENDIX**

Recommendation: *Committee considered the matter and recommended to constitute a subcommittee comprising of Dr.K.G. Gopchandran, Dr. P.M. Radhamany, Members Syndicate, Director Research, Dean Faculty of Science, Dean Faculty of Commerce, Dean Faculty of Applied Sciences & Technology, Dean Faculty of Social Sciences, Dean Faculty of Arts and Dean Faculty of Oriental Studies to study the matter and submit a report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D42 *Request for an extension of 30 days for re-submitting the Ph.D. thesis after revision in r/o of Smt. Swathy Bhasi, Research Scholar in Political Science.*

(Ac EV(A))

Smt. Swathy Bhasy, Research Scholar in Political Science, and **Dr.Samuel Jacob Kuruvilla**, Assistant Professor and Research Guide, Department of Political Science, University of Kerala, Kariavattom, have requested to grant an extension of 30 **days** for re-submitting the Ph.D. thesis after revision.

The evaluation process of the revised thesis submitted by Smt.Swathy Bhasi in tune with the resolution of the Syndicate held on 26.04.2023 vide Item No. 56.45.D28, has been completed, and the examiner has again recommended revision and resubmission. As per the orders of the Hon'ble Vice Chancellor, the matter has been intimated to the candidate via memo no. No.Ac.EV(A)/1/13776/22 dated **07/09/2023**.

As per the U.O.No.Ac.EII/2021 dated 15/12/2021, candidates who have been informed for correction, /modification/revision/re-submission of Ph.D thesis, shall be directed to resubmit the same after rectifying the defects pointed out **within 30 days** from the date of issuance of memo. The thesis submitted by those candidates who failed to resubmit the thesis after correction/ modification/ revision/resubmission within the time limit prescribed by the University, shall be removed from active submission process.

Smt.Swathy Bhasy has not submitted the revised thesis till date. Instead, she has requested to grant an extension of 30 days to resubmit the Ph.D. thesis after revision. The Supervising Teacher, Dr.Samuel Jacob Kuruvilla, has also recommended and forwarded the request of the candidate.

As per the orders of the Hon'ble Vice Chancellor, the request from Smt. **Swathy Bhasi** and **the Supervising Teacher** seeking an extension of 30 days for resubmitting the Ph.D. thesis after revision is placed before the Standing Committee of the Syndicate for consideration and an appropriate recommendation.

Recommendation: Committee considered the matter and recommended to grant extension of one month for submitting thesis, after revision, from the date of issuance of Memo.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D43 Request for extension of time for submission of thesis- Smt. Archana V. P., Part - Time Research Scholar in Chemistry- Reg.

(Ac E II)

Please see the request received on 07.11.2023 from Smt. Archana V.P., a part-time Research Scholar in Chemistry under the Faculty of Science registered in the July 2015 session, under the guidance of Dr. Dinesh Babu K.V., Associate Professor & Head, Department of Chemistry, Govt. College for Women, Thiruvananthapuram. The candidate has requested to permit her to submit the thesis with an extension of two more months to complete the submission formalities of her thesis, which has been recommended and forwarded by the supervising teacher. She has informed that the external expert of her Pre submission Seminar had given a suggestion for modification of title of the thesis. On this basis she had applied for title change, which is under processing. So she has requested to grant her an extension of two more months in order to complete the submission formalities.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 29/10/2015.
- The registration and the research work undertaken by the candidate is as per the Regulation for award of Ph.D. Degrees, University of Kerala, 2009, on full- time basis, and later converted into Part- Time and the remaining period of research was valid upto 18/08/2022 which has already expired.
- As per the U.O. No. Ac. EI/2022 dated 31/10/2022, the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31/12/2022.
- As per U.O.No. 8010/2023/UOK dtd. 25/09/2023 sanctioning the conduct of pre submission, the candidate was granting grace time of two months from the date of its issue. The Pre-Submission seminar of the candidate was conducted on 19/10/2023 and the grace time ends on 24.11.23.
- As per the clause (2) of the U.O. No. Ac EI/A1/22 dated 04/01/2023, - requests for extending the grace time for thesis submission received on or after 01/01/2023 from the research scholars whose maximum research period expired are to be considered individually.
- As per the resolution of the Special Meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

It may also be noted that, as per U.O.No. Ac.E II/3/2020 dtd. 27/11/2020, the candidate has to pay a fine of Rs. 2000/- for every 30 days or part thereof after the stipulated time period of three months from the date of conduct of pre-submission seminar.

In this case, the Pre submission seminar was conducted on 19.10.2023 and the candidate is supposed to submit the thesis on or before 24.11.2023.

But now the candidate has submitted a request in which she states that, she is unable to submit the thesis before the due date. So she has requested to grant her an extension of two more months for fulfilling all the submission processes.

As per the orders of the Hon'ble Vice- Chancellor, the request of Smt. Archana V. P. seeking extension of two more months for submission of thesis is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to grant two months of grace time for submitting thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D44 *Ph.D. Thesis submission- Request for granting additional time for rectifying the defects in r/o Smt. Mina Mobram, Research Scholar in Biotechnology-reg:-*

(Ac.EII)

Smt. Mina Mobram, an Iranian National full-time Research student and candidate for the PhD Degree in Biotechnology working under the Guidance of Dr. Prakash G. Williams, Assistant professor, Department of Botany and Biotechnology, Bishop Moore College, Mavelikkara and Co-guidance of Dr.A. Jayakumaran Nair, Professor Emeritus, Department of Biotechnology, University of Kerala, Kariavattom has submitted her thesis titled "Screening of tree varieties available in Kerala for anticancer molecules" for the award of the PhD Degree in the Faculty of Applied Sciences and Technology on 11.05.2023. The registration and the research work undertaken by the candidate is as per the Regulations for award of Ph.D Degrees, University of Kerala, 2016. After verification of the application, Defect Memo was issued on 05.06.2023.

The candidate gave an email on 15.06.2023, giving clarification to the pointed out defects, but claiming that most of the defects noted are already there in her application. Also, some of the defects were cleared by the co-supervisor on **03.07.2023** (as the candidate is outside country), which are; Translation of the Qualifying examination, Two CDs and its declarations, Declaration from the Co-supervisor regarding Superannuation and defect in the application for thesis submission

The defects which are pending are,

- Proof of Approval and Certificate from the Research Supervisors regarding Journal Publication
- Fee due - Affiliation fees - **\$100**, Open defence fees - **\$161**, Thesis submission fee – **\$10** and Research fee -**\$1853**
- Certificate regarding incorporation of suggestions/modifications given by the external expert
- Certificate from the Supervisors and Declaration from the Candidate regarding Plagiarism Check
- Incomplete Plagiarism Check Certificate issued from the Kerala University Library
- Corrections in the Thesis.

Thus **Memo II** was also issued on **07/08/2023** pointing out the above mentioned pending defects.

Now, the Candidate has submitted a request dated 17.10.2023, to treat this as a special case and grant some more time to clear the defects and for submitting the required documents, which has been recommended and forwarded by the Supervising Teachers. She has also informed that, as she is away from the University and her Passport and Visa expired, she couldn't immediately reply the queries and furnish the documents in person. It will take some more time to get new passport, visa and travel permit from her country as well as from the Embassy of India.

In this regard, it may please be noted that, in the case of defective applications, in which memo had already been sent, a final memo shall be sent to the applicants providing a period of fifteen (15) days to rectify the defects. The application for valuation of thesis submitted by those candidates who failed to rectify the defects within the prescribed time limit, as mentioned in the Memo, shall be treated as invalid and will be removed from active submission (U.O.No.Ac.EII/2021 Dated: 15.12.2021).

As per the orders of the Hon'ble Vice Chancellor, the request of Smt. Mina Mobram, to give her some more time to submit the documents and to clear the defects in the submitted application for thesis submission is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to entrust the supervisor and the co-supervisor to clear all the defects, except the dues in fee, in the application for the submission of thesis of Smt. Mina Mobram.*

Further recommended to refer the matter of dues in the fee to be remitted by the research scholar, as detailed below, to the Syndicate:

<i>Head of account</i>	<i>Required fee</i>	<i>Amount remitted</i>	<i>Fee due</i>
<i>Open defence fee</i>	<i>US\$ 625</i>	<i>US\$ 464</i>	<i>US\$ 161</i>
<i>Research/ Tuition fee</i>	<i>US\$ 10300</i>	<i>US\$ 8447</i>	<i>US\$ 1853</i>
<i>Thesis submission fee</i>	<i>US\$ 210</i>	<i>US\$ 200</i>	<i>US\$ 10</i>
<i>Application fee</i>	<i>US\$ 100</i>	<i>*</i>	<i>US\$ 100</i>

** No receipts were submitted. Fee statement shows the amount has been remitted.*

Resolution of the Syndicate

RESOLVED to inform the Research Scholar, Smt. Mina Mobram to clear all the defects in the application with help of supervisor and co-supervisors for the submission of thesis.

The Syndicate after having detailed discussion regarding the fees already remitted and the amount of dues of the Research Scholar and **FURTHER RESOLVED** that the viva-voce of the candidate shall be done after clearing all fee dues.

Item No:07.95 D45 *Department of Botany - MoU with OUSHADHI, THE PHARMACEUTICAL CORPORATION (IM) KERALA LTD - Proposal consideration of- reg:-*

(Ac. D)

Ref:- Letter No. 22/BOTANY/SCHEMES dated 01/11/2023.

Dr. Siril E A, Professor & Head, Dept. of Botany, vide reference cited above, has forwarded an MoU proposal with OUSHADHI, THE PHARMACEUTICAL CORPORATION (IM) KERALA LTD, a Govt. of Kerala Undertaking incorporated as a Company under the Companies Act, 1956 with Registered office at Thrissur represented by its Managing Director. The MoU would be for detailed Scientific analysis of different medicinal plants and formulations which are used for various ailments and further for value addition and validation on their products (Hereinafter referred as PROJECT), and clinical trials.

The details of the MoU are as follows:

Definitions

Materials : mean those experimental materials and data, which one party may provide to the other in connection with the PROJECT.

Invention : means any invention, discovery, information patentable or not including results of investigations, that is conceived, discovered and reduced to practice in performance of the PROJECT.

Confidential Information : means Scientific, business or financial data or other proprietary information owned by or belonging to UOK and/ or Oushadhi including but not limited to traditional knowledge associated with the material and inventions/ results of PROJECT investigations which are clearly marked as confidential in writing provided that such information:

- is not publicly known or available from other sources, which are not under a confidentiality obligation to the source of the information;

- . has not been made available by its owners to others without a confidentiality obligation;
- . is not already known by or available to the receiving party without a confidentiality obligation;
- . is not independently developed by the receiving party;
- . does not relate to potential hazards or cautionary warnings associated with the performance of the PROJECT or is not required to be disclosed under operation of law.

Responsibilities of UOK : UOK will share the material, associated knowledge of plants and preparations for research and trials by OUSHADHI after scrutiny of associated knowledge.

- a. Collaborative research with OUSHADHI.
- b. Preparation of formulations / products based on research for standardization & trials.
- c. Exchange of knowledge in the current methods of formulations and standardization.

Responsibilities of OUSHADHI :

- . Assistance in formulating pharmaceutical dosage forms based on Research outputs provided by UOK.
- . Physiochemical and Phtochemical standardisation of the developed formulations as per Pharmacopoeial guidelines. Validation of therapeutic efficacy of the developed dosage forms through biological evaluation studies and clinical trials.

External funding for the PROJECT : During the tenure of the PROJECT, OUSHADHI and UOK will submit joint proposals for funding from external funding agencies for strengthening the activities under the PROJECT.

Publications:

- . Researchers of UOK and OUSHADHI shall consult with each other for publications based on the inventions / results of PROJECT investigations and the papers shall be jointly authored.
- . UOK and OUSHADHI shall share the credit of all publications and formulations/ products formed under the PROJECT subject to guidelines from external funding agencies.

Intellectual Property Rights :

- . Inventions conceived, discovered and reduced to practice solely by UOK, or its employees, agents will be owned by UOK, OUSHADHI shall not make any claim to the sole invention by UOK. Similarly in the case of OUSHADHI.
- . In the case of joint inventions by UOK and OUSHADHI (will be owned by UOK and OUSHADHI), the extent of ownership will be decided by mutual consensus between UOK and OUSHADHI. UOK and OUSHADHI will have an undivided share on Joint Inventions, so that both the Parties cannot transact independently the rights on Joint Inventions.
- . In case of any product(s) developed based on traditional knowledge and commercialised, access and benefit sharing with the concerned individual / community should be ensured following the guidelines put forwarded by the National Biodiversity Authority of India.

Patent Prosecution and Expenses

Unless the parties agree in writing otherwise, the filing, prosecution, defence and maintenance of all patents for Joint Inventions will be conducted jointly in the name of both Parties and controlled by them jointly, acting reasonably and in good faith.

Licensing

Each party reserves the right to license its interest in its Sole Inventions, and neither party shall have any right to compensation in connection with any such license granted by the other. However in the case of Joint Inventions the parties cannot license independently.

Dispute Resolution

In case of any disputes, both the parties agree to resolve it by mutual discussions.

Term

This MoU will remain in effect for three (3) years unless terminated sooner or extended in writing signed by the parties in accordance with this MoU.

Termination

Either party may terminate this MoU upon Thirty (30) days written notice.

Applicable Law

This MoU will be constructed and enforced in accordance with the laws of India.

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

As per the orders of the Vice Chancellor, the proposal for signing an MoU between OUSHADHI, THE PHARMACEUTICAL CORPORATION (IM) KERALA LTD and University of Kerala for detailed Scientific analysis of different medicinal plants and formulations which are used for various ailments and further for value addition and validation on their products and clinical trials is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to agree with the proposal*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D46 *Grant for Research Centres other than University Teaching Departments- Item No. 145 of Budget Speech 2022-23- Minutes of the Screening Committee - for consideration- reg.*

(IQAC)

An amount of Rupees 25 Lakh has been earmarked in University Budget Speech 2022-23 (Item. No.145) for providing research grant to Research Centres in affiliated colleges of the University. The meeting of the Syndicate held on 25.08.2022, vide Item No. 45.46.4, had resolved to approve the proposal submitted by Director, IQAC & Director, Research for implementing the item. The Syndicate had also entrusted Director, IQAC to identify the Research Centres as per the proposal and place the short listed Research Centres before the Standing Committee of the Syndicate on Academics and Research. Accordingly, applications were invited from Research Centres (other than University Teaching Departments) for the grant, vide Circular No. Ac.E1/A2/18415/2022/UOK dated 11.10.2022.

A Screening Committee, consisting of Teacher Members of IQAC scrutinized the applications received from various Research Centres and recommended a total of 9 (nine) Centres for the grant. The Committee further recommended to reduce the grant amount per Centre to Rs. 2 Lakh from Rs. 2.5 Lakh. The recommended Centres are:

- Government Law College, Thiruvananthapuram
- Loyola College of Social Sciences, Thiruvananthapuram
- Department of Hindi, Sree Narayana College, Kollam
- Post Graduate Department of Chemistry and Research Centre, Sanatana Dharma College, Alappuzha
- Department of Zoology, University College, Thiruvananthapuram
- Department of Malayalam, NSS College, Nilamel
- Post Graduate and Research Department of Physics, TKM College of Arts and Science, Kollam
- Centre for Advanced Functional Materials, Department of Physics, Bishop Moore College, Mavelikkara
- Post Graduate and Research Department of Economics, S.N. College, Varkala

The Hon'ble Vice-Chancellor has ordered to place the Minutes of the Screening Committee before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation. Accordingly the Minutes of the Screening Committee under IQAC in respect of Item No. 145 of the Budget Speech 2022-23 (Grant for Research Centres other than University Teaching Departments) is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

APPENDIX

Recommendation: *Committee recommended to defer the matter*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95.D47 *Smt.Neethu.S.S Research Scholar in Hindi- Pre-submission conducted in the absence of Dean and request for regularising the pre-submission proceedings – consideration of – reg.*

(Ac EV)

Smt.Neethu.S.S Full Time Research scholar in Hindi under the guidance of Dr.Deepak.K.R, Assistant Professor, Department of Hindi, University of Kerala, Thiruvananthapuram has submitted a thesis titled as “KRISHNA AGNIHOTRI KI KAHANIYON MEIN SAMAJIK CHETNA (SAMPOORN KAHANI SANGRAH ‘KATHAUTI’ BHAG : 1,2,3 KE VISHESH SANDARBH MEIN)” on 07/08/2023.

While verifying the application and related documents, it is noted that the minutes of pre-submission seminar of the candidate, which held on 25.04.2022, was not signed by the then Dean. Hence the candidate was asked to submit a copy of presubmission minutes duly signed by the Dean, Faculty of Oriental Studies.

Thereafter, a letter dated 07.10.2023 from the Supervising Teacher, Dr.Deepak.K.R along with a note from Dr. S.R Jayasree, Head, Department of Hindi, forwarded by the Head, Department of Hindi has been received.

As per the letter received from the Supervising Teacher, Dr.Deepak.K.R it is stated that the presubmission seminar of the candidate was conducted in hybrid mode on 25.04.2022 in the presence of the external expert Dr. K.Sreelatha, Professor and Head, Department of Hindi, Sree Sankaracharya University of Sanskrit, Kalady. Dr.S.Shifa was the then Dean Faculty of Oriental Studies. Consequent to illness and related medical treatments, Dr.S. Shifa abstained from the duties of Dean till 24.04.2022. Also stated that he failed to share the Google meet link created for conducting presubmission seminar of Smt. Neethu.S.S held on 25.04.2022 to the Dean concerned. Hence the presubmission seminar of Smt.Neethu.S.S was conducted in the absence of Dean, Faculty of Oriental studies. External expert, Chairman, Doctoral Committee and members of Doctoral Committee attended the presubmission seminar. After incorporating the suggestions pointed out by the external expert, Smt.Neethu.S.S submitted thesis to University on 07.08.2023. Now the Research Supervisor has requested to regularise the presubmission proceedings of the candidate which was conducted in the absence of Dean on 25.04.2022 and to initiate further processing of evaluation of the thesis submitted by Smt. Neethu.S.S.

Dr. S.R. Jayasree, the Head, Department of Hindi as per the note submitted along with the letter submitted by Dr.Deepak.K.R has informed that, she took the charge as Head, Department of Hindi on 25.04.2022, and the presubmission seminar of Smt.Neethu.S.S. also conducted on the same date. The said presubmission seminar which was scheduled on a previous date was postponed to 25.04.2022 due to the inconvenience of the external expert. It is also certified by the Head, Department of Hindi that the candidate submitted thesis to the University after incorporating the suggestions raised during the presubmission seminar. The Head, Department of Hindi also requested to regularise the presubmission seminar of Smt. Neethu S.S conducted in the absence of the Dean, Faculty of Oriental Studies and to initiate further processing of evaluation of the thesis submitted by Smt. Neethu.S.S.

It may be noted that, the presubmission seminar of Smt. Neethu.S.S was conducted in the absence of Dean and hence the minutes of presubmission seminar received in the University lacked the signature of Dean, Faculty of Oriental Studies.. Both the Supervising teacher and the Chairman Doctoral committee certified that the candidate submitted thesis after incorporating the suggestions raised at the pre submission seminar and also requested to regularise the presubmission seminar in respect of **Smt. Neethu.S.S** conducted in the absence of Dean.

As per the orders of the Honb’le Vice Chancellor the request received from Dr.Deepak.K.R, the Supervising teacher of Smt.Neethu.S.S and the Head, Department of Hindi for regularising the Pre-submission proceedings of the candidate which was conducted in the absence of Dean, Faculty of Oriental Studies and to initiate further processing of evaluation of the thesis submitted by the candidate is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to obtain remarks from the Dean, Faculty of Oriental Studies in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D48 **Smt.Thahira P Research Scholar in Sanskrit - Ph.D thesis submitted after expiry of grace time – request for condoning the delay - consideration of reg.**

(Ac.EV)

Smt.Thahira P, a Part-time Research Scholar in Sanskrit working under the supervision of Dr.Pradeep Varma K, Associate Professor & Head, Department of Sanskrit Vyakarana, Govt.Sanskrit college, Thiruvananthapuram has submitted her thesis entitled “STREEPRATYAYANAM BHASHASASTREEYAMADHYAYANAM” on 30/09/2023.

Following facts as per the documents submitted by the candidate may be noted in this context:.

- Effective date of registration of the candidate is on **01/02/2012** and the candidate had registered for Ph D degree in July 2011 session **and hence** the maximum period of research was 8 years. Her research period expired on **31/01/2020**.
- The Pre-Submission was granted to the candidate vide UO No:2699/2023/UOK dated 18/03/2023 wherein it was specified that the candidate should submit the thesis within 3 months from the date of conduct of presubmission seminar. Pre-submission seminar of the candidate was conducted on 11/04/2023. As per the presubmission order, she was supposed to submit thesis on or before 10/07/2023. But the candidate submitted the thesis only on 30/09/2023 with a delay of **82 days**.
- As per the U.O. **No.Ac. E1/2022** dated 31.10.2022, the *grace time for submitting the thesis to the research scholars whose maximum research period expired, was extended up to 31.12.2022*.
- U.O. No.Ac.E1/A1/22 dated 04.01.2023, provides that
 1. *requests for extending the grace time for thesis submission received on or after 01.01.2023 from the research scholars whose maximum research period expired are to be considered individually.*
 2. *Those who have submitted application for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.*
- As per the resolution of the special meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023, shall be considered by the syndicate for granting extension.
- As per U.O. No. Ac EII/3/2020 dated 27/11/2020, there is a fine for late submission of thesis at the rate of Rs. 2000/- for every 30days or part thereof. Hence *the candidate has to remit an amount of Rupees 6000/- towards fine for late submission of thesis.*
- The candidate submitted a request recommended by the Research Supervisor stating that her pre-submission seminar was conducted on **11/04/2023** and submitted the thesis only on 30/09/2023. In the request she stated that she got insufficient time for incorporating the additions/modifications suggested by the external expert in the thesis after pre-submission seminar. Therefore, she was unable to submit the thesis within the stipulated time period. The candidate has requested to condone the delay occurred in submitting her Ph.D thesis, considering the above facts.
- As per the orders of the Hon'ble Vice Chancellor and in the light of the above facts, the matter regarding acceptance of the Ph D Thesis submitted by Smt.Thahira P after 82 days of expiry of grace time granted to her, along with her request for condoning delay in submission of thesis is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: **The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No.07.95 D49 **Smt.Salini C. Research Scholar in Hindi- Acceptance of Ph.D. thesis submitted after the expiry of grace time -consideration of - reg:-**

(Ac EV)

Smt.Salini C a Part-time Research Scholar in Hindi under the guidance of Dr.Suma.S, Associate Professor, Government College for Women, Thiruvananthapuram has submitted her thesis titled as “DHOOMIL KI KAVITHA MEIN GRAMEEN BODH” on 08/11/2023.

Following facts as per the documents submitted by the candidate may be noted in this context:

- Effective date of registration of the candidate is on 10/02/2010. Since the registration and research work undertaken by the candidate is as per the Regulation for and award of Ph.D Degree, University of Kerala 2009, on Part time basis, the maximum period of research is 8 years. *Hence her research period expired on 09/02/2018.*
- The presubmission was granted to the candidate as per UO No 6209/2023/UOK dated 12/07/2023 on condition that the Research Scholar shall submit thesis within 90 days from the date of conduct of the pre-submission seminar. The Pre-submission of the candidate was conducted on 04/08/2023. Hence the candidate had to submit thesis on or before 03/11/2023. But the candidate submit thesis on 08/11/2023 with a delay of 5 days after expiry of grace time granted to her.
- The candidate submitted a request recommended by the Research Supervisor stating that due to some delay occurred in completing DTP works she couldn't submit her thesis within the stipulated time period and so she requested to take necessary steps for initiating evaluation of her thesis submitted.
- As per the UO No.Ac.E1/A1/2022 dated 04/01/2023, provided that
- *requests for extending the grace time for thesis submission received on or after 01.01.2023 from the Research Scholars whose maximum research period expired are to be considered individually.*
- *Those who have submitted application for Pre-submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.*
- As per U.O. No. Ac EII/3/2020 dated 27/11/2020, there is a fine for late submission of thesis at the rate of Rs. 2000/- for every 30days or part thereof. *If fine is made applicable the candidate has to pay fine of Rupees 62,000/- (from 27/11/2020 to 30/05/2023) towards fine for late submission of thesis.*
- *Hence the candidate is liable to remit Rupees 2000/- as fine for the late submission of thesis*
- As per the resolution of the special meeting of the Syndicate held on 17/01/2023, the Research Scholars whose period expired and has applied for extension after 01/01/2023, shall be considered by the syndicate for granting extension.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding acceptance of the PhD thesis submitted by *Smt.Salini.C*, with a delay of 5 days after the expiry of grace time granted for submitting thesis, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: **The committee recommended to accept the thesis provided the scholar remits the fine for late submission of thesis as stipulated in U.O. dated 27.11.2020.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.D50 Request for acceptance of Ph.D.thesis submitted by Sri.Vivek Jacob Abraham, Part - time Research Scholar in Political Science -reg: -

(Ac.EV(A))

Sri.Vivek Jacob Abraham, Part time Research Scholar in Political Science, under the guidance of Prof.(Dr.) C.A. Josukutty, Professor, Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram has submitted his Ph.D thesis on 18.11.2023, after the expiry of allotted research period.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 03.11.2011. Since the registration and research work undertaken by the candidate is as per the Regulation for and award of Ph.D Degree, University of Kerala 2009, on part time basis, the maximum period of research is 8 years. Hence his research period expired on 02.11.2019.
- As per the U.O. No. 3358/2021/UOK dated 09.07.2021, sanction has been granted for the conduct of pre-submission seminar of Sri.Vivek Jacob Abraham subject to the condition that he has to submit the thesis on or before 30.09.2021. The pre-submission Seminar of the candidate was conducted on 17.08.2021. But the candidate has failed to submit the thesis within the stipulated period.
- As per the U.O. **No.Ac.E1/2022** dated 31.10.2022, the *grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31.12.2022*. But **Sri. Vivek Jacob Abraham** submitted the thesis and supporting documents only on **18/11/2023**. He has also submitted a request states that due to unforeseen personal and academic challenges, he encountered unexpected setbacks in the completion of his thesis within the timeframe granted by the University and requested to accept his Ph.D thesis submitted on 18/11/2023. It is noted that the Supervising Teacher has not recommended the request of the Candidate.

As per the resolution of the Special Meeting of the Syndicate held on 17.01.2023, the research scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.

It may be noted that, Sri. Vivek Jacob Abraham has submitted his thesis on 18.11.2023 with a delay of 732 days (**24 months and 12 days**). As per U.O. No. Ac EII/3/2020 dated 27/11/2020, there is a fine for late submission of thesis at the rate of Rs. 2000/- for every 30 days or part thereof. Hence the candidate is liable to remit an amount of **Rs. 50,000/-** for delayed submission of thesis.

As per the orders of the Hon'ble Vice Chancellor, the following matters is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

- The Ph.D thesis submitted by Sri.Vivek Jacob Abraham on 18/11/2023, after the expiry of the allowed research period may be accepted for initiating further evaluation process.
- A fine of Rs.50,000/- (Fifty thousand only) may be levied as per U.O.No.Ac.EII/3/2020 dated 27/11/2020.

Recommendation: *The committee recommended to accept the thesis to initiate evaluation process by levying the requisite fine as per U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.D51 Ph.D. Thesis submission- Request for granting additional time for rectifying the defect- Research Publication- in r/o Smt. Neethu Krishnan, Research Scholar in Biotechnology-reg.

(Ac E II)

Smt. Neethu Krishnan, a full-time Research Scholar for the PhD Degree in Biotechnology working under the Guidance of Dr. Priya Srinivas, Scientist G & Dean, Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram has submitted her thesis titled "Understanding the Transcriptional Regulation of β -hCG by BRCA1 and its Clinical Implications" for the award of the

PhD Degree in the Faculty of Applied Sciences and Technology on 10.11.2023. The registration and the research work undertaken by the candidate is as per the Regulations for award of Ph.D Degrees, University of Kerala, 2016. After verification of the application, Defect Memo was issued on 13.11.2023.

Out of the defects pointed out in the Defect Memo, the candidate has submitted all the documents except the mandatory **Research Publication** on 24.11.2023 and also enclosed a request, seeking extension of 3 months time to submit the Research Publication, which has been forwarded by the Supervising Teacher.

In this regard, it may please be noted that, in the case of defective applications, in which memo had already been sent, a final memo shall be sent to the applicants providing a period of fifteen (15) days to rectify the defects. The application for valuation of thesis submitted by **those candidates who failed to rectify the defects within the prescribed time limit**, as mentioned in the Memo, shall be treated as invalid and will be removed from active submission (U.O.No.Ac.EII/2021 Dated: 15.12.2021).

Moreover, as per Clause 8.5 of U.O.No.Ac.EI/10685/(1)/2016 dated: 12/08/2016, regarding **Regulations for award of Ph.D. Degrees, University of Kerala, 2016**, *Ph.D. scholars shall publish at least one research paper in refereed journal, duly approved by the UGC/University, and make two paper presentations in conferences/seminars, recognized by the Department Council concerned, before the submission of the thesis for adjudication and produce evidence for the same in the form of presentation certificates and reprints.*

As per the orders of the Hon'ble Vice Chancellor, based on the request of Smt. Neethu Krishnan, for providing 3 months time to submit the documents regarding the Research Publication and clear the defects in the submitted application for thesis submission is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to grant three months to Smt. Neethu Krishnan to submit the documents and clear the defects in the application for submission of her thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.D52 *Ph.D. thesis submission- Final copy (Library copy) to the University after completion of evaluation- Reg.*

(Ac E II)

As per the prevailing procedure, at the time of thesis submission, Ph.D. scholars are submitting **4 copies of their thesis (Hard Bound)**, 2 CD's and its declarations along with the application and related documents. Of these 4 theses, *3 are meant for evaluation by 3 examiners and 1 is for safe-keeping in Kerala University Library.* However, in many cases, scholars will have to submit corrected/ modified copy of the thesis as per the recommendations made by the examiners. Also, some examiners are suggesting minor corrections in the thesis even though they are recommending the thesis for award, unconditionally.

- If any examiner is recommending **correction/modification** in the thesis, then the thesis has to be corrected/ modified and submitted to the University once again. At that time, the earlier submitted thesis (Library copy) will be returned to the candidate.
- If the examiner is recommending the thesis for **award** unconditionally, then the thesis need not have to be resubmitted to the University. In such cases, the minor corrections (if any) suggested by the examiner will remain in the thesis as such; only at the time of publishing the thesis in book form in future (if the candidate wishes and permitted by the University), these small mistakes will be rectified.

In this context, the following suggestions are placed before the Standing Committee of the Syndicate on Academics and Research.

- At the time of submission of thesis, only **3 hard bound copies** of the thesis along with 2 CD's and its declarations be submitted to the University for evaluation by three examiners.

- As and when the evaluation of the Ph.D. thesis submitted by a Research Scholar is completed and the nomination of the Chairman for conducting the Open Defence from one among the examiners has been made by the Honourable Vice-Chancellor, along with the communication intimating the Chairman nomination, all the three evaluation reports be given to the candidate, the supervising teacher(s) and the Chairman.
- At this time, along with the communication intimating the Chairman nomination, the candidate and the supervising teacher(s) be directed to submit the Final copy of the thesis (Library Copy) along with 2 CD's, its declarations, correction slip (*signed by both the candidate and the supervising teacher(s)*) and certificate (*from the supervising teacher(s) stating that all corrections/modifications suggested by the examiners has been incorporated in the thesis*) after incorporating all corrections/modifications suggested by the examiners, if any.
- While submitting the Final copy, it may include
 - i. A certificate from the supervising teacher(s) stating that all corrections/ modifications suggested by the examiners has been incorporated in the thesis (if any).
 - ii. A correction slip signed by both the candidate and the supervising teacher(s).
- The Final copy of the thesis is to be submitted to the University before issuing final orders for conducting the Open Defence.
- The softcopy of the Final copy of the thesis be given to the Chairman along with the final orders for conducting the Open Defence.

As per the orders of the Hon'ble Vice- Chancellor, the above matter and proposals are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to constitute a subcommittee comprising of Dr.K.G. Gopchandran, Dr. P.M. Radhamany, Members Syndicate, Director Research, Dean Faculty of Science, Dean Faculty of Commerce, Dean Faculty of Applied Sciences & Technology, Dean Faculty of Social Sciences, Dean Faculty of Arts and Dean Faculty of Oriental Studies to study the matter and submit a report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No: 07.95.D53 *Request for condoning the delay and acceptance of Ph.D.thesis submitted by Sri. Francis Varun Joy K, Full - time Research Scholar in Political Science -reg:*

(Ac.EV(A))

Sri. Francis Varun Joy K, Full time Research Scholar in Political Science, under the guidance of Dr. Rose Mary George, Assistant Professor, Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram has submitted his Ph.D thesis on 12.12.2023, after the expiry of allotted researchperiod.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 29.09.2016 (January 2016 session). Since the registration and research work undertaken by the candidate is as per the Regulations for and award of Ph.D Degree, University of Kerala 2009, on full time basis, the maximum period of research is 5 years. Hence his research period expired on 28.09.2021.
- As per the U.O. No.4326/2022/UOK dated 02.06.2022, sanction has been granted for the conduct of pre-submission seminar of Sri. Francis Varun Joy Ksubject to the condition that he has to submit the thesis on or before 30.06.2022. The pre-submission Seminar of the candidate was conducted on 30.06.2022.
- As per the U.O. No.Ac.EI/2022 dated 31.10.2022, the grace time forsubmitting the thesis to the research scholars whose maximum research period expired was extended upto 31.12.2022. But the candidate has failed to submit the thesis within the stipulated period.

- Guide Change was granted to the Candidate vide U.O No.8868/2023/UOK dated 27/10/2023.
- Sri.Francis Varun Joy K has submitted the thesis and supporting documents on 12/12/2023 along with a request recommended and forwarded by the Head, Department of Political Science. In the request he has requested to condone the delay and accept his Ph.D thesis submitted on 12/12/2023.

It may be noted that, Sri. Francis Varun Joy Khas submitted his thesis on 12.12.2023with a delay of 438days (**14 months and 18 days**).As per U.O. No. Ac EII/3/2020 dated 27/11/2020, there is a fine for late submission of thesis at the rate of Rs. 2000/- for every 30 days or part thereof. Hence the candidate is liable to remit an amount of **Rs. 30,000/-** for delayed submission of thesis.

As per the resolution of the Special Meeting of the Syndicate held on 17.01.2023, the research scholars whose period expired and has applied for extension after 01.01.2023 shall be considered by the Syndicate for granting extension.

As per the orders of the Hon'ble Vice Chancellor, the following matters are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

- Whether the Ph.D thesis submitted by Sri. Francis Varun Joy K on 12/12/2023, after the expiry of the allowed research period may be accepted for initiating further evaluation process.
- Whether a fine of Rs.30,000/- (Thirty Thousand only) may be levied as per U.O.No. Ac EII/3/2020 dated 27/11/2020.

Recommendation: *The committee recommended to accept the thesis to initiate evaluation process by levying the requisite fine as per U.O. dated 27.11.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023, be approved.

Item No:07.95.D54 *Compliance of UGC (ODL Programmes and Online Programmes) Regulations 2020 –Changing of name of School of Distance Education as Designated Center for Distance and Online Education (CODE) - reg:-*

(Ad Misc)

The University Grant Commission vide email dated 4/12/2023 has informed that Regulation 8(3) of UGC (ODL Programmes and Online Programmes) Regulations, 2020 stipulates that "A Higher Education Institution other than an Open University shall have a designated Centre for Distance and Online Education (CDOE) for operationalising the programmes in Open and Distance Learning mode and/ or Online mode, which shall be headed by the Director, a regular functionary on full time dedicated basis not below the rank of an Associate Professor and shall have appropriate and adequate academic, technical, administrative staff and infrastructural resources as specified in Annexure- IV". In view of above stipulation UGC has requested to name the designated Centre for offering programmes in Open and Distance Learning mode and/ or Online mode as "Centre for Distance and Online Education (CDOE) and to submit the compliance status to UGC-DEB through the mail vsyadav.ugc@nic.in. A report has been sought from the Director, SDE vide letter No. Ad.Misc/SDE/2023-24 dated 08/12/2023 regarding the naming of School of Distance Education as "Centre for Distance and Online Education" (CDOE). The Director informed that the School of Distance Education, University of Kerala is the designated Centre for Distance Education under University of Kerala and the present Director Dr.K.S.Suresh Kumar is a regular functionary on full time basis and of the rank of a Professor. They have appropriate and adequate academic, technical, administrative staff and infrastructural resources and has requested to change the name "School of Distance Education as Centre for Distance and Online Education" (CDOE).

The Vice Chancellor after perusing the file has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Vice Chancellor, the matter regarding naming of 'School of Distance Education' as "Centre for Distance and Online Education" as directed by UGC-DEB and forwarding a letter intimating the compliance/present status to UGC-DEB is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *Committee recommended to refer the matter to the Syndicate*
Meeting came to an end at 04.30 p.m.

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

Item No.07.96 *Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 23.12.2023 –Approval of - reg.* (SDC Section)

The minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 23.12.2023 is placed before the Syndicate for consideration and approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 23/12/2023

Date : 23.12.2023
Time : 10.00 am to 5.00 pm
Venue : Deans' Room, University Guest House, Palayam.

Members Present

- | | | |
|----|------------------------------------|------|
| 1. | Prof.(Dr.)P.M.Radhamony (Convenor) | Sd/- |
| 2. | Adv.Muralidharan Pillai G. | Sd/- |
| 3. | Sri.R.Rajesh | Sd/- |

Members Absent

Dr.S.Jayan

Agenda of the meeting:

Matters related to Alleged Malpractice Reported in University Examinations (SDC Section):

- a) To hear the 57 candidates called for the personal hearing before the Committee in connection with the alleged malpractice reported in the various University examinations, and,
- b) To discuss and recommend the punitive actions to be imposed, and/or, to recommend the other actions to be taken.

Details of the items in the agenda and the discussion held on the same and the recommendations of the Committee therein are given below:

Out of the 57 candidates called for personal hearing, 45 candidates were present. The committee heard all the candidates present for the hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the examination/s written by those candidates who were found to have involved in malpractice. The Committee further recommended (*unless otherwise stated separately*) to take action on the malpractice reported against the candidates who remained absent for the hearing, as and when these candidates appear before the Committee.

Matter related to calling candidates (reported on suspicion of alleged malpractice during valuation of the answerscripts from the Valuation Camps/Revaluation) for personal hearing before the Standing Committee of the Syndicate on Students' Discipline:

- 1) For the same examination, usually the candidates reported for alleged malpractice from the examination hall are reported ahead of the candidates reported on suspicion of alleged malpractice from the valuation camps/revaluation (*which is conducted later after the examinations*),
- 2) Normally the candidates reported for alleged malpractice are called for the personal hearing before the Committee, based on the chronological order in which the corresponding malpractice files are received in the SDC Section. Therefore the candidates reported from the examination hall are incidentally called for personal hearing well ahead of the candidates reported from the valuation camps/revaluation, although both cases are reported in the same examination,
- 3) This causes considerable delay in making decisions for the candidates reported on suspicion of alleged malpractice from the valuation camps/revaluation, as compared to the candidates reported for alleged malpractice from the examination hall in the same examination,

- 4) Moreover majority of the candidates reported for alleged malpractice from the examination halls are reported with concrete evidence (*like possession of handwritten manuscripts, photostat copies, printed material, etc.*) of having committed the malpractice. On the contrary, many of the alleged malpractice reported from the valuation camps (*like discrepancy noted in handwritings in answerscripts of candidates, suspicion of copying from other candidates, etc*) are without such evidence (*as mentioned above*) and are based on only the suspicion of the examiner found during the valuation of the answerscripts. The guilt on the part of such candidates reported from the valuation camps/revaluation can only be established or exonerated based on their personal hearing and further verification,
- 5) Hence a delay in the personal hearing of those candidates (*who are reported from valuation camps/revaluation and later if exonerated*) can hamper their chances of appearing for further examinations, even though a concrete evidence (*as mentioned above*) may not be available pertaining to their case,
- 6) Also the candidates reported for alleged malpractice from the examination hall are well aware of their malpractice issue, however, the candidates reported on suspicion of alleged malpractice from the valuation camps/revaluation come to know about such an issue, only, on receipt of the communication for personal hearing or if at all communicated from the concerned tabulation section, and hence liable to appear for subsequent examination/s,
- 7) Hence six candidates namely Glen Godwin Pereira (*Cand. Code.13816151019, Ref. SDC File no. S6511/2023*), Seethal.S.Kumar (*Cand.Code.47320552053, Ref. SDC File no. P5727/2023*), Midhula A (*Cand.Code.473-19551047, Ref. SDC File no.P5728/2023*), Mohammed Irshad D. (*Cand.Code.473-19551048, Ref. SDC File no.P5729/2023*) and Jobin Joymon (*Cand.Code.53021825016, Ref. SDC File no.S6659/2023*) reported on suspicion of alleged malpractice from the valuation camps/revaluation (*as the case may be*) have been called for the present personal hearing before the Committee, overlooking the order of reporting to the SDC (*Students Discipline Cell*) Section. The details related to the alleged malpractice reported against the candidates who were present for the hearing and the recommendations of the Committee therein are as shown in the corresponding items given below. The recommendations (*unless other stated separately*) of the Committee for those candidates if any of them remained absent for the hearing, will be made as and when they appear for the hearing before the Committee.

In continuation to the above, the item wise description of the matters considered by the Committee are given herewith.

Item No.07.96.01 *Alleged malpractice reported in the university examinations against 39 candidates (out of the total 45 candidates present for the hearing) and details of their personal hearings and the recommendations of the Committee therein are as given below:- reg.*

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Harichandran.J.R	S4 B.Sc Chemistry, July 2023	St. Xavier's College, Thumba	Writings on back side of Hall Ticket
	S6494/2023	Reg. No.23521141010		
2	Mohammed Shabin.B	S4 B.Com, July 2023	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	Possession of Reduced Xerox Copy
	S6495/2023	Reg. No.15921888048		
3	Thoufeeq Rahman.N	S4 B.Com, July 2023	Member Sree Narayana Pillai Institute of Management & Technology, Chavara	Possession of Reduced Xerox Copies
	S6496/2023	Reg. No.15921811044		
4	Varsha Varghese	S4 B.Com, July 2023	Member Sree Narayana Pillai Institute of Management & Technology, Chavara	Possession of Handwritten bits of papers
	S6497/2023	Reg. No.15921811045		
5	Aby.P.Mathew	S4 B.Com, July 2023	St. Xavier's College, Thumba	Writings on back side of Hall Ticket
	S6498/2023	Reg. No.15921141047		

6	Kiran.S.Kumar	S4 B.Com, July 2023 S6499/2023	Reg. No.15920131061	Sree Narayana College, Cherthala	Possession of bunch of Reduced Xerox Copies
7	Mary Sona.I	S4 B.Com, July 2023 S6500/2023	Reg. No. 15920822014	Sree Narayana Guru Memorial Arts & Science College, Thuravoor	Possession of Handwritten Bits of Papers
8	Gopan.G.U	S4 BA Political Science, July 2023 S6501/2023	Reg. No.14517127032	Sree Narayana College, Chempazhanthy	Possession of Reduced Xerox Copies
9	Akhil Raj.R.B	S4 BA Political Science, July 2023 S6502/2023	Reg. No. 14521127025	Sree Narayana College, Chempazhanthy	Possession of Handwritten Bit
10	Rushdha.S	S4 BSc Chemistry, July 2023 S6503/2023	Reg. No.23520117021	Milad E-Sherif Memorial College, Alappuzha	Used Smart Watch
11	Unnimaya.G	S4 BSc Zoology, July 2023 S6504/2023	Reg. No.25020117059	Milad E-Sherif Memorial College, Alappuzha	Writings on back side of Hall Ticket
12	Akshaya.V.J	S4 B.Com Commerce with Computer Application, July 2023 S6505/2023	Reg. No.13821822007	Sree Narayana Guru Memorial Arts & Science College, Thuravoor	Possession of Handwritten Bits of Papers
13	Jino Jose	S4 B.Com Commerce with Computer Application, July 2023 S6506/2023	Reg. No.13819890026	Sree Narayana Guru College of Advanced Studies, Punalur	Possession of bunch of Reduced Xerox Copies
14	Fabeena Muhammed Rafeek	S4 B.Com Commerce with Computer Application, July 2023 S6507/2023	Reg. No. 13819822012	Sree Narayana Guru Memorial Arts & Science College, Thuravoor	Possession of Handwritten Piece of Paper
15	Abin John	S4 B.Com Commerce with Computer Application, July 2023 S6508/2023	Reg. No. 13821822004	Sree Narayana Guru Memorial Arts & Science College, Thuravoor	Possession of Handwritten Piece of Paper
16	Vrinda Ashok	S4 BSc Physics, July 2023 S6512/2023	Reg. No. 23021143026	T.K.Madhava Memorial College, Alappuzha	Possession of Handwritten Bits of Papers
17	Aswathy.D	S4 BSc Physics, July 2023 S6513/2023	Reg. No.23019143030	T.K.Madhava Memorial College, Alappuzha	Possession of Handwritten Bits of Papers
18	Muhammed Jassim.A	S4 B.Com, July 2023 S6514/2023	Reg. No.15921117132	Milad E-Sherif Memorial College, Alappuzha	Possession of Mobile Phone
19	Arathy S S	S2 BA Malayalam Language, Culture & Literature, Sept 2023 S6518/2023	Reg. No. 11522121014	H.H.M.S.P.B.N.S.S.Colle ge for Women, Neeramankara	Possession of Handwritten bit of paper
20	Vaishnav Unnikrishnan	S2 B.Com, September 2023 S6552/2023	Reg.No.15922897087	Saraswathi College of Arts & Science, Thriuvananthapuram	Candidate found whispering while wearing a mask containing a sim, battery & a spare battery found in his pocket
21	Sunisha.S.Sunil	S2 B.Com, September 2023 S6554/2023	Reg.No.15922111006	B.J.M.Govt. College, Chavara	Possession of Photostat copies of written answers on bits of papers

22	Arya C.	S2 BA History, September 2023	St.Xavier's College, Thumba	Possession of handwritten bits of papers
	S6556/2023	Reg.No.14022141019		
23	Rahul R.	S2 B.Sc Physics, September 2023	S.N.College, Kollam	Answers written from smart watch
	S6558/2023	Reg.No.23022132021		
24	Thrilok B.	S2 B.Sc Physics, September 2023	S.N.College, Kollam	Possession of reduced xerox copy
	S6559/2023	Reg.No.23022132048		
25	Anzil N.	S2 B.Sc Zoology, September 2023	S.N.College, Kollam	Possession of reduced xerox copies
	S6560/2023	Reg.No.25022132006		
26	Vyshnav Lal.S	S2 B.Sc Chemistry, September 2023	S.N.College, Varkala	Possession of handwritten bit of paper
	S6561/2023	Reg.No.23522134021		
27	Malavika.M	S4 B.Des(Fashion Design), July 2023	Institute of Fashion Technology, Kollam	Possession of Handwritten Bits of Papers
	P5721(a)/2023	Reg. No.121133		
28	Sijo Daniel	S1 Unitary LLB, September 2023	Kerala Law Academy Law College, Thiruvananthapuram	Possession of reduced xerox copies, handwritten bit and answers written on back side of hall ticket
	P5723/2023	Cand.Code. 47420551171		
29	Saidali.N	I B.Com, April 2023	KTCT College of Arts & Science, Kallambalam	Possession of reduced xerox copy
	A9011/2023	Reg.No.3032223015		
30	Vaishnavi.S.J.	I B.Com, April 2023	KTCT College of Arts & Science, Kallambalam	Possession of Handwritten Bit
	A9012/2023	Reg.No.3032223056		
31	Shiju M	S2 BA English Language & Literature (SDE), December 2022	S.N.College, Chempazhanthy	Possession of Xerox Copy
	S6104/2023 (<i>Ind Call</i>)	Reg.No. 08847211326		
32	Sandeep S B	S1 B.Sc Bio-Chemistry and Industrial Microbiology, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Manuscript
	S6182/2023 (<i>Ind Call</i>)	Reg.No. 24818800034		
33	Vishnu.R	S4 BSc Computer Science, July 2023	UIT Vellarada	Possession of reduced xerox of handwritten bits
	S6419/2023 (<i>Ind Call</i>)	Reg. No.32021967012		
34	Adarsh.S.P.	S4 B.Com, July 2023	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	Possession of Reduced Xerox Copies
	S6453/2023 (<i>Ind Call</i>)	Reg. No.15921888002		
35	Anantha Krishnan.S	S4 BSc Computer Science, July 2023	College of Applied Science, Alappuzha	Answers written on Hall Ticket
	S6456/2023 (<i>Ind Call</i>)	Reg. No.32021827015		
36	Anuraj.V.P	III BA History, April 2016	Mar Ivanios College, Thiruvananthapuram	Possession of Printed Material
	A7073/2016 (<i>VIIth Call</i>)	Reg.No. 66521		
37	Muhammed Muhsin.A.	I BA Arabic, April 2023	T.K.M.College of Arts and Science, Kollam	Possession of Photocopy manuscript (small size)
	A8973/2023 (<i>Ind Call</i>)	Reg. No.3042232010		

38	Ahamad Hambal.S A8979/2023 (IInd Call)	I BA Arabic, April 2023 Reg. No.3042232003	T.K.M.College of Arts and Science, Kollam	Possession of Printed minimized notes
39	Rasheeja.R.S. A8994/2023 (IInd Call)	II BA History, April 2023 Reg. No.3042021047	Iqbal College, Peringamala (Main Centre: Govt.College, Nedumangad)	Answers written on hall ticket

The above mentioned candidates were present for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and were heard by the Committee, and, the corresponding documents pertaining to the malpractice reported against each of them were viewed by the Committee. All the candidates submitted written statements before the Committee. After considering all these facts, the Committee felt convinced about the guilt of malpractice of these candidates.

Recommendations of the Committee :

- 1) *All papers of the semester/annual scheme degree examination (specified against each candidate in the table given above and in the paper/s of which these candidates respectively resorted to malpractice) attended by these candidates, be cancelled,*
- 2) *The paper/s of the other semester/annual scheme degree examination/s (i.e. the semester/annual scheme examinations other than those specified in the recommendation in sl.no.1 above) if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The paper/s of the other semester/annual scheme degree examination/s (i.e. the semester/annual scheme examination/s other than those specified in the recommendation in sl.no.1 above) attended by these candidates prior to the date of committing malpractice be not affected,*
- 4) *These candidates be permitted to write any semester/annual scheme degree examination/s in the next available chance, and,*
- 5) *These candidates be 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 23.12.2023, be approved.

Item No.07.96.02 *Alleged malpractice reported in the university examinations against 1 candidate (out of the total 45 candidates present for the hearing, and, other than the 39 candidates stated in the previous item) and details of his personal hearing and the recommendations of the Committee therein are as given below:- reg.*

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Arun Balan	S6 B.Tech ECE Branch, January 2023	T.K.M.College of Engineering, Kollam	Possession of Photostat copy
P5705/2023 (IInd Call)	Cand.Code. 04417003/412		

The above mentioned candidate was present for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and was heard by the Committee, and, the corresponding documents pertaining to the malpractice reported against him were viewed by the Committee. The candidate submitted written statement before the Committee. After considering all these facts, the Committee felt convinced about the guilt of malpractice of this candidate.

Recommendations of the Committee :

- 1) *The particular paper in which the candidate resorted to malpractice be cancelled (Considering the minor nature of the offense),*
- 2) *The other paper/s of any semester/annual scheme degree examination/s, if any, attended by the candidate since the date of committing malpractice be cancelled,*
- 3) *The other paper/s of any semester/annual scheme degree examination/s attended by the candidate prior to the date of committing malpractice be not affected, and,*

- 4) *The candidate be permitted to write any semester/annual scheme degree examination/s in the next available chance, and,*
 5) *The candidate be 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 23.12.2023, be approved.

Item No.07.96.03 *Alleged malpractice reported in the university examination against a candidate Seethal.S.Kumar (out of the total 45 candidates present for the hearing, and, other than the 39 and 1 candidates respectively stated in the previous two items) and the recommendations of the Committee therein are as given below:- reg.*

(Ref.No.SDC/P5727/2023)

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Seethal.S. Kumar	S5 BA LLB, May 2023	NSS Law College, Kottiyam	Written register no./candidate code on page 23 of answerscript with false no.227908 of the subject P3-Civil Procedure Code and Limitation Act (As reported by additional examiner from CV Camp)
P5727/2023	Cand.Code. 47320552053		

The candidate Seethal S Kumar was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she was present for the same and was heard by the Committee. The candidate stated that she had written her candidate code in the additional sheet of the answer script out of her ignorance of the university examination rules. The candidate submitted written statement before the Committee.

Recommendations of the Committee:

The Committee considered the above mentioned facts and statement and made the following recommendation on the said malpractice reported against the candidate Seethal S Kumar (Cand.Code.47320552053):

- 1) *To cancel the particular paper of the subject P3-Civil Procedure Code and Limitation Act, in which the candidate was reported for alleged 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, be not affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) be undertaken/published, and,*
- 3) *The candidate be permitted to write any semester examination in the next available chance, and,*
- 4) *The candidate be 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 23.12.2023, be approved.

ITEM No.07.96.04 *Alleged malpractice reported in the university examination against two candidates Midhula A and Mohammed Irshad D. (out of the total 45 candidates present for the hearing, and, other than the 39 candidates stated in the previous first item and 1 candidate each in the previous second and third items) and the recommendations of the Committee therein are as given below:- reg.*

(Ref.No.SDC/P5728- P5729/2023)

Details of the alleged malpractice reported are as given hereafter.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Midhula A	S8 BA LLB, July 2023	Kerala Law Academy Law College, Thiruvananthapuram	Copying found from one answer script to another in the answer scripts with false no.s.243513 and 243514 of the subject P2-Labour and Industrial Law (As reported by Additional Examiner from CV Camp) (Answer script of this candidate with false no.243513)
	P5728/2023	Cand.Code. 473-19551047		
2	Mohammed Irshad D.	S8 BA LLB, July 2023	Kerala Law Academy Law College, Thiruvananthapuram	-do- (Answer script of this candidate with false no.243514)
	P5729/2023	Cand.Code. 473-19551048		

The candidates Midhula A and Mohammed Irshad D. were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and both of them appeared for the hearing alongwith their parents/guardians and all of them were heard by the Committee. During the said hearing these candidates and their parents were shown the answerscripts and explained about the allegations of malpractice and both these candidates submitted individual written statements. The candidate **Midhula A.** stated that:

- i) she has not resorted to any wrongdoing and further mentioned that the other candidate Mohammed Irshad D. who was seated in front of her in the examination hall, had copied the answers from her answer script without her permission,
- ii) she also stated before the Committee that she could not cover her answer script properly to avoid copying by the other candidate, as it leads to her loosing time in answering the questions, and,
- iii) she has further stated that owing to anxiety, she was not able to see what was happening in the surrounding during the examination.

The candidate Mohammed Irshad D. admitted the guilt of having copied the answers during the examination, as alleged.

The Committee observed the facts noted in the said report from the Additional Examiner alleging malpractice particularly the fact that the answer sheet with false no.243514 is a thorough copy of the answer sheet with false no.243513. It is also noted that both these candidates have scored almost similar marks in this examination viz.40.5 & 36, as seen from the marks awarded in the answerscripts of these two candidates. It was also noted that the said report of the Additional Examiner is endorsed by the Chief Examiner as well as the Chairman of the valuation camp and has been forwarded for necessary action. The Committee also noted the fact that majority of the questions selected are the same in both the answers scripts.

Recommendations of the Committee :

The Committee considered the above mentioned facts including the statements of the two candidates (namely Midhula A and Mohammed Irshad D.), the report of the Additional examiner that has been endorsed by the Chief Examiner as well as the Chairman of the valuation camp and has been forwarded for necessary action. The Committee also noted the other findings (stated above) made during the personal hearing of these candidates. The Committee felt that the candidates Midhula A (Cand.Code.473-19551047) and Mohammed Irshad D (Cand.Code.473-19551048) are guilty of the charges of alleged malpractice, since copying as well helping in copying in the examination are both considered within the purview of malpractice (as stated in the Chapter XIV- Malpractices in the University Examinations given in the University Examination Manual), and, hence the Committee made the following recommendations on the said malpractice reported:

- 1) *To cancel the particular paper of the subject P2-Labour and Industrial Law, in which these candidates were reported for malpractice,*

- 2) **All other papers** (of any semester of the course of study undertaken by these candidates 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 candidates are 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 23.12.2023, be approved.

ITEM No.07.96.05 *Alleged malpractice reported in the university examination against a candidate Sumi Chandran.V (out of the total 45 candidates present for the hearing, and, other than the 39 candidates stated in the previous first item, 1 candidate each in the previous second and third items and 2 candidates in the previous fourth item) and the recommendations of the Committee therein are as given below:- reg.*

(Ref.No.SDC/A9010/2023)

Details of the alleged malpractice reported are as given hereafter.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Sumi Chandran.V	II B.Sc Botany (Supplementary), July 2023	S.D.College, Alappuzha	Possession of Handwritten Manuscript
	A9010/2023	Reg.No.3507		

The above mentioned candidate was present for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and was heard by the Committee, and, the corresponding documents pertaining to the malpractice reported were viewed by the Committee. The candidate submitted written statement before the Committee. After considering all these facts, the Committee felt convinced about the guilt of malpractice of this candidate.

Recommendations of the Committee :

- 1) **Only the papers of Part I of the II B.Sc, July 2023 annual scheme degree examination attended by this candidate, be cancelled,**
- 2) **The other paper/s of the other annual scheme degree examination/s attended by this candidate be not affected,**
- 3) **The candidate be permitted to write any annual scheme degree examination/s in the next available chance, and,**
- 4) **The candidate be 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 23.12.2023, be approved.

ITEM No.07.96.06 *Alleged malpractice reported in the university examination against a candidate Jobin Joymon (out of the total 45 candidates present for the hearing, and, other than the 39 candidates stated in the previous first item, 1 candidate each in the previous second and third items, 2 candidates in the previous fourth item and 1 candidate in the previous fifth item) and the recommendations of the Committee therein are as given below:- reg.*

(Ref.No.SDC/ S6659/2023)

Details of the alleged malpractice reported are as given hereafter.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Jobin Joymon	S4 MA English Language & Literature, July 2023	Christ Nagar College, Maranalloor	Discrepancy in Handwriting (two types found) in answerscript with false no.586067 of subject EL 243.2-South Asian Literature (As reported by Examiner from CV Camp)
	S6659/2023	Cand.Code. 53021825016		

The candidate **Jobin Joymon** was called for the personal hearing before the Standing Committee of the Syndicate, and he appeared for the hearing and was heard by the Committee. The candidate denied having resorted to copying in the examination, and, stated that owing to a lump in his right hand he is prone to writing in different handwritings. The candidate submitted a written statement before the Committee. The Committee also verified the sample copy written by the candidate during the personal hearing, for verification of his handwriting.

Recommendations of the Committee:

The Committee considered the above mentioned facts and opined that the candidate Jobin Joymon seemed to be innocent in the reported suspected malpractice, and, hence made the following recommendations:

- 1) *To undertake the valuation and publish the results of the examination of the subject EL 243.2-South Asian Literature (for which the candidate was reported for suspected malpractice) and also any other University examination/s written by the candidate (withheld owing to charges of malpractice), and,*
- 2) *The candidate be 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 23.12.2023, be approved.

Item No.07.97 KIIFB funded Project: Establishment of Translational Research and Innovation Centre (TRIC-KU): KSECBC Compliance- Engaging of Consultant - reg (Plannning F)

According to KIIFB proceedings No. GM-ESG 2703/2020/KIIFB dated 8/12/2020, all new building projects with a built-up area exceeding 2500 sq.m must adhere to a minimum GRIHA 3-star rating or higher. With reference to the KIIFB funded project, Establishment of Translational Research and Innovation Centre (TRIC-KU), M/s PEMS Engineering Consultants had been engaged as the PMC to provide consultancy services. As per the current MoU executed with PEMS, the scope regarding GRIHA norms is limited to the extent that the design should be compliant with GRIHA norms. Subsequently, it was clarified by KIIFB that obtaining GRIHA certification and EDGE L1 compliance is required. Accordingly, M/s PEMS was instructed to identify a suitable Green Building Consultant for the project. Accordingly, 3 quotes from prospective Green Building consultants was submitted to the University by M/s PEMS.

The lowest among the three (M/s F5 sustainability consultants) who quoted Rs.5.93 (Five rupees and ninety three paise only) per square feet) plus applicable taxes as consultancy charges for GRIHA and EDGE L1 compliance was recommended by the standing committee of the Syndicate to be engaged as the Green building consultant and the recommendation was approved by the 2 nd meeting of the Syndicate held on 14/08/2023 vide item no: 02.118.04 The 5th meeting of the Syndicate held on 12.10.2023 vide item no.05.51.E7 had resolved to approve the recommendation of the Finance Officer to effect the payment for Green building services directly to M/s F5 sustainability consultants by executing a tripartite agreement between the University of Kerala, M/s PEMS and M/s.F5 Sustainability consultants.

Subsequently, it was informed by the ESG wing, KIIFB that since the connected load of the building is more than 100 KW, KSECBC (Kerala State Energy Conservation Building Code) compliance is also required. The 5th meeting of the Syndicate vide item no: 05.51.E7 resolved to direct M/s PEMS to invite expression of interest to identify a suitable firm for KSECBC compliance.

Subsequently, M/s PEMS has submitted quotes from three prospective firms for KSECBC compliance.

Sl No	Name and Address of Consultant	Area and connected load requiring KSECBC Compliance	Quoted Amount (Excluding GST)	Remarks
1.	F5 Sustainability Consultants Address: 37/3534 (50/1121) Edapally, Cochin , Kerala - 682024	Innovation Block – 2900 sqm Connected Load – 285 KW	Rs. 30,000/-	L1
2.	Ar. Junaid Farhath Parammal,Vatakara, Kozhikode, Kerala Ph: 9497720875 Email : fmjunaid@gmail.com	Innovation Block – 2900 sqm Connected Load – 285 KW	Rs. 40,000/-	L2
3.	Planex Engineers, Architects and Project Consultants Address: Nabeel S R (B.Tech – Civil, MBA) AMIE, Chartered Engineer AM 1707763 Ph : 09496879774	Innovation Block – 2900 sqm Connected Load – 285 KW	Rs. 45,000/-	L3

In this context, as per the Orders of the Honourable Vice Chancellor quotes from the 3 firms forwarded by M/s PEMS is placed before the Syndicate for consideration on the following points

1. Whether M/s F5 sustainability consultants, the lowest bidder may be selected as the consultant for facilitating KSECBC Compliance.
2. If approved, whether KSECBC compliance may be included in the scope of Work in the Tripartite agreement to be executed by the University with M/s PEMS and M/s F5 sustainability consultants for GRIHA and EDGE L1 Compliance.

Resolution of the Syndicate

RESOLVED to select the lowest bidder M/s F5 Sustainability Consultants as the consultant for facilitating KSECBC Compliance.

FURTHER RESOLVED to include KSECBC Compliance in the scope of work in the Tripartite agreement to be executed by the University with M/s PEMS and M/s F5 sustainability consultants for GRIHA and EDGE L1 Compliance.

Item No.07.98 Implementing Multiple Payment Gateway - Expression of Interest - Consideration of-reg.

(Ad.DII)

The Syndicate held on 27.06.2023 (Item No.59.153) resolved to implement multiple payment gateway by inviting Expression of Interest (EoI) from the Nationalised banks.

At present University of Kerala is utilizing the payment services provided by State Bank of India.

Notification dated 24.11.2023 inviting Expression of Interest for implementing Multiple Payment Gateway for various online payments in the University has been issued and the last date for submitting the same was 11.12.2023.

The following 4 banks submitted EoI in this regard.

1. Canara Bank
2. Union Bank
3. Bank of Baroda
4. Bank of Maharashtra

Letter dated 04.12.2023 was sent to the Government for concurrence regarding the implementation of Multiple Payment Gateway from the Nationalised Banks in the University.

The Registrar, the Finance Officer and Director KUCC, met on 22.12.2023 and the Expression of Interests received were opened and verified. It was also recommended to invite representatives of Banks who submitted EoI, for a detailed discussion and negotiation.

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

Resolution of the Syndicate

RESOLVED to constitute a Committee consisting of Adv.G.Muraleedharan Pillai, Member Syndicate, Registrar and Finance Officer for evaluating the Expression of Interest received for the implementation of Multiple Payment Gateway from the Nationalised Banks in the University.

Item No.07.99

Complaint received from the Save University Campaign Committee seeking removal of the banners and posters that are placed in front of the administrative Office and the main entrance of the University, by pointing out the directions in the Judgment of the Hon'ble High Court in WP (C) No. 24075 of 2019 & WP © 3533 of 2012-Reg.

(Ad.A1)

A complaint was received from the Save University Campaign Committee seeking removal of the banners and posters that are placed in front of the administrative Office and the main entrance of the University containing disgraceful campaign against the Chancellor of the University, by pointing out the directions in the Judgment of the Hon'ble High Court in WP (C) No. 24075 of 2019; wherein it is it is declared that - "Organizations of students do not have any right to disrupt or disturb the academic and other activities of students who do not want to partake in their strikes and agitations, or any right to compel such students to forego the aforesaid activities in their campuses. Similarly, it is also declared that organizations of students do not have any right to convene any meetings and resort to the modes of agitations like Strike, Dharna, Gherao, Processions etc. in school and college campuses for expressing their protests or dissent on any issues, political or otherwise, or for enforcement of their rights. It is also declared that it is the obligation of the police to ensure that the fundamental rights of the students to pursue their academics in the campuses are not thwarted by anyone, including organizations of students."

It is also pointed out that in a similar case in WP © 3533 of 2012, in connection with violence in the University of Calicut, the Hon'ble High Court of Kerala had issued strict direction to the Director General of Police to ensure that the peace and dignity of the campuses as well as their democratic principles should be maintained with zero-tolerance to violence by organizations.

On receipt of the complaint, the Hon'ble Vice Chancellor has ordered to get the copies of the aforementioned Judgments and provide the actions already done for complying with the Judgment and if not, what actions can be done. It has also been ordered to place all the details in this connection, in the Syndicate scheduled on 28/12/2023.

Accordingly, the Judgments of the Hon'ble High Court in WP (C) No. 24075 of 2019 and WP © 3533 of 2012 have been made available in the file and legal opinion of the Standing Counsel has been sought on the directions/orders contained in the above Judgments of the Hon'ble High Court of Kerala and its legal applicability/implications with regard to the University of Kerala.

It may be noted that, as per the information from the Legal Section, the judgment dated 26.02.2023 in WP © 3476/2017 and connected cases; which have been referred to in the Complaint received from the SUCC; was received by the University from the Registry of High Court on 13.03.2023. Upon receipt of this Judgment by the Legal section, it was forwarded to the Joint Registrar, Campus Administration and CDC Section to do the needful. The CDC Section has also informed that upon receipt of the above judgment, the same was circulated to all affiliated Colleges, University Teaching Departments, UITs, UIMs and KUCTEs on 14.05.2020, for complying with the directions contained therein.

As per the orders of the Vice Chancellor, the judgments dated 26.02.2023 in WP ©3476/2017 and connected cases and WP © 3533 of 2012; which have been referred to in the complaint received from the SUCC; and all the above details in this connection, are placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the complaint petition pointing that there has been violation of the Order of the Hon'ble High Court and **RESOLVED** to leave the petition before the consideration of the sub-committee consisting of Adv.G.Muraleedharan Pillai, Dr.S.Jayan, Sri.R.Rajesh, Members Syndicate.

Item No.07.100**Printing and publication of Planner 2024 - Quotations invited from various private presses and rates after negotiation -Approval of the best bid –Reg.****(Ad.Misc)**

The meeting of the Syndicate held on 04.10.2023 vide item no. 04.77 has resolved to print and publish Planner 2024 through sponsorship and to constitute a sub-committee for discussing the matter regarding the printing and publishing of Planner 2024. UO No.Ad Misc/8708/2023/UOK dated 19.10.2023 was issued in this regard. The meeting of the Sub-committee held on 24.11.2023 has recommended to print 4000 copies of Planner 2024 including executive copies and to entrust the Press Superintendent (i/c), KUP to invite quotations for printing Planner 2024 in accordance with same specifications of Planner 2023. The Syndicate held on 28.11.2023 vide item no. 06.81 has resolved to approve the recommendations of the Sub- committee. The Syndicate further resolved to entrust the Finance Officer to co-ordinate all organisations regarding the sponsorship for the publication of Planner 2024.

The Press Superintendent (i/c), KUP vide quotation no.KUP/Qtn/Ap-2023/2024 dated 14.12.2023 has invited quotations for the printing and supply of Planner 2024 and has forwarded the following 3 quotations which were received till 2.00 pm on 21.12.2023 along with the comparative statement.

Printing firm	Rate
PF Traders, Pappanamcode	Rs.169/-
Akshara offset, Vanchiyoor	Rs.165/-
St.Joseph'sPress, Thycaud	Rs.204.75/-

As per the quotation notice, the specification for inset printing of Planner 2024 is Two colour. The inset printing of Planner 2023 is single colour and the same was printed with a rate of Rs.148/- (Rupees One hundred and forty eight only) per copy. Hence the Registrar has convened a meeting with officials of all the printing firms in the presence of Finance Officer and Press Superintendent (i/c) to discuss the possibility of reducing the quoted rate for the printing works of Planner 2024, After negotiation, the Registrar has directed the officials of the private presses to submit revised rates for single colour inset printing and two colour inset printing.

The minutes of the meeting convened by the Registrar with the officials of the Private Presses quoted for the printing of the Planner 2024 is attached herewith.

As per the minutes of the meeting, the following three firms quoted the revised rate as per the requirement of the University.

Printing firm	Revised Rate (inclusive of GST)	
	Single colour inset printing	Two colour inset printing
PF Traders, Pappanamcode	Rs.152/-	Rs.166/-
Akshara offset, Vanchiyoor	Rs.150/-	Rs.163/-
St.Joseph'sPress, Thycaud	Rs.185/-	Rs.198/-

Among the three firms listed above, the lowest quoted firm is Akshara offset, Vanchiyoor which quoted an amount of Rs.150/- (Rupees One hundred and fifty only) per copy for single colour and Rs.163/- (Rupees One hundred and sixty three only) per copy for two colour.

It may be noted that a total amount of 6,00,000/- (Rupees Six lakh only) is needed to print 4000 nos of single colour Planner and an amount of 6,52,000/- (Rupees six lakh fifty two thousand only) is needed to print 4000 nos of two colour Planner 2024 in accordance with the lowest bid excluding the cover design charges.

Since the sponsorship amount from various organisations is not yet confirmed, the amount required for printing Planner 2024 may be released from the KUF, subject to the condition that the amount shall be recouped as and when the sponsorship amount is received from various organisations.

It may also be noted that the Finance Officer vide note no.FOS/2023 has informed that when officials of RUBCO, ARTCO, KELTRON and KSITIL were contacted for sponsorship, they have requested for a formal communication from the Registrar indicating the tariff rates.

It may be noted that the advertisement of organisations which had sponsored for Planner 2023 were printed based on the sponsorship amount and not on tariff rates.

In view of the above and as per the orders of the Vice Chancellor, the following are placed before the Syndicate for consideration and appropriate decision.

- To select the quotation for printing the Planner 2024 received from among the three firms noted above and to issue supply order accordingly.
- Whether to release the amount required for meeting the expenditure towards the printing of Planner 2024 as provisional advance from KUF subject to the condition that the amount shall be recouped as and when the sponsorship amount is received from various organisations.
- The Financial matters regarding the collection of sponsorship
The matter regarding tariff rates as requested by the Finance Officer.

Minutes of the meeting convened by the Registrar with the officials of the Private Presses quoted for the printing works of Planner 2024

Date & Time : 28.12.2023, 12.30 pm
Venue : Office of the Registrar

Officials Present :-

Registrar Sd/-
Finance Officer Sd/-
Press Superintendent (i/c), KUP Sd/-
Mr.Nirmal Krishna, PF Traders, Pappanamcode Sd/-
G. Mohan, Akshara offset, Vanchiyoor Sd/-
Mr.Sunil Kumar St.Joseph's Press, Thycaud Sd/-

The Press Superintendent(i/c), KUP vide quotation no.KUP/Qtn/Ap- 2023/2024 dated 14.12.2023 has invited quotations for the printing and supply of Planner 2024 and has forwarded the following 3 quotations which were received till 2.00 pm on 21.12.2023 along with the comparative statement.

Printing firm	Rate
PF Traders, Pappanamcode	Rs.169/-
Akshara offset, Vanchiyoor	Rs.165/-
St.Joseph's Press, Thycaud	Rs.204.75/-

As per the quotation notice, the specification for inset printing of Planner 2024 is Two colour. The inset printing of Planner 2023 is single colour and the same was printed with a rate Rs.148/- (Rupees One hundred and forty eight only) per copy.

The Registrar, in the presence of Finance Officer and Press Superintendent (i/c) has invited each officials from all the printing firms to discuss the possibility of reducing the quoted rate for printing Planner 2024 and directed the officials to submit the rate for single colour inset printing and two colour inset printing.

The revised rates given by the Private presses for printing Planner 2024 after negotiation is listed below.

Printing firm	Revised Rate (inclusive of GST)	
	Single colour inset printing	Two colour inset printing
PF Traders, Pappanamcode	Rs.152/-	Rs.166/-
Akshara offset, Vanchiyoor	Rs.150/-	Rs.163/-
St.Joseph's Press, Thycaud	Rs.185/-	Rs.198/-

Akshara offset, Vanchiyoor which quoted an amount of Rs.150/- (Rupees One hundred and fifty only) per copy for single colour and Rs.163/- (Rupees One hundred and sixty three only) per copy for two colour.

Hence a total amount of Rs.6,00,000/- (Rupees Six lakh only) is needed to print 4000 nos of single colour Planner and an amount of Rs.6,52,000/- (Rupees six lakh fifty two thousand only) is needed to print 4000 nos of two colour Planner 2024 in accordance with the lowest bid excluding the cover design charges

The meeting came to end to 01:00 pm

Resolution of the Syndicate

RESOLVED to approve the Minutes of the meeting convened for finalizing the quotations received for the printing works of Planner 2024 held on 28.12.2023.

The Syndicate noted that quotations for the printing and supplying of Planner 2024 was invited with specifications for inset printing of two colour. Therefore, the Syndicate **FURTHER RESOLVED** not to consider the rate of single colour inset printing of Planner 2024.

ALSO RESOLVED to approve the quotations of the lowest quoted firm M/s. Akshara Offset, Vanchiyoor at the negotiated rate of Rs.163/- (Rs.One hundred and sixty three only) per copy for two colour inset printing.

ALSO RESOLVED to entrust the Press Superintendent to (i/c) place supply order with M/s.Akshara Offset, Vanchiyoor for the printing of 4000 numbers of Planner 2024 @ Rs.163/- per copy for two colour inset printing.

ALSO RESOLVED to release an amount of Rs.6,52,000/- (Rupees six lakh fifty two thousand only) to the Press Superintendent (i/c) as provisional advance from KUF for meeting the expenditure in connection with the printing of 4000 numbers of Planner 2024.

ALSO RESOLVED that the amount released for the printing of Planner 2024 shall be recouped as and when the sponsorship amount is received from various organisations.

ALSO RESOLVED to entrust the Finance Officer to Co-ordinate with all organizations regarding the sponsorship for the publication of Planner 2024.

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Item No.07.101 ***Providing hostel facilities for students on temporary basis in and around Kariavattom campus - Expression of Interest – Consideration of- reg.***

(Ad.B1)

The Expression of Interest had been invited from individuals/ firms/ companies for hiring suitable properties in and around Kariavattom campus for providing hostels for students on temporary basis was invited twice last year. But no Expression of Interests were received.

The Syndicate at its meeting held on 04.10.2023 vide item No.04.102 considered the matter and resolved to entrust the University Engineer to invite Expression of Interest from individuals/ firms/ companies for hiring suitable properties in and around Kariavattom Campus for providing hostels for students on temporary basis.

As per the above Syndicate resolution, Expression of Interest was invited from individuals/ firms/ companies for hiring suitable properties in and around Kariavattom campus who can offer or rent out suitable property/buildings/hostels to accommodate students on temporary basis, on **25.10.2023**. Only one offer was received.

Since only one offer was received, the Expression of interest was re-invited on **09.11.2023**. However, only one offer has been received from Smt.Reeja Shanavas, ASAR, Kurussadi, Kariavattom P.O, Thiruvananthapuram against the Expression of Interest invited. As per orders of the Vice Chancellor, a committee was constituted for technical and financial evaluation of Expression of Interest received, with the following members:

1. Director Planning and Development
2. Finance Officer
3. Joint Registrar (Campus Administration, Kariavattom)
4. University Engineer
5. Assistant Executive Engineer I
6. Assistant Executive Engineer II
7. Warden Women's Hostel

The University Engineer has now forwarded the technical evaluation report and site inspection report of the Expression of Interest by the committee. The Committee opines that the bid has various components which do not satisfy technical parameters. As per the report the same was verified by the Legal Advisor and Estate Officer.

I. The Legal Advisor has also verified the reports and remarked that the 'Expression of Interest' tendered by Smt. Reeja Shanavas for hiring the premises not owned by her is not acceptable. Only the owner alone can give the Expression of Interest for hiring the premises. Here, Smt. Reeja Shanavas is the wife of the owner namely Sri. Shanavas. Also Smt. Reeja Shanavas has not even produced the Power of Attorney of her husband. Moreover, in the technical evaluation report of the University Engineer, it is stated that, "in general, the bid has various components which does not satisfy the technical parameters". In the aforesaid circumstances, it is not legal and proper to accept the offer of Smt. Reeja Shanavas.

II. The **Estate Officer** has verified the reports and remarked that the applicant has not submitted any documents to show the permission of the owner of the land to submit the Expression of Interest for hiring the building for hostel to University. The ownership of the landed property submitted by the applicant is in the name of Sri. Shanavas (Husband of the applicant).

As per orders of the Vice Chancellor, technical evaluation and site inspection reports submitted by the committee are placed before the Syndicate for consideration and appropriate recommendation.

- Encl:**
1. Copy of Technical evaluation report
 2. Copy of Inspection report.
 3. Reports of Legal Advisor and Estate officer

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Dr.K.G.Gopchandran, Dr.P.M. Radhamany, Members Syndicate, Registrar and Finance Officer to evaluate the technical and financial bid of Expression of Interest received for providing Hostels for students on temporary basis.

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Registrar

University Buildings,
Thiruvananthapuram,
28.12.2023

Vice-Chancellor



UNIVERSITY OF KERALA
Preliminary Minutes of the 8th Meeting of the
Syndicate held on 15.02.2024
(Re-accredited by NAAC with 'A++' Grade)

Place of Meeting : University Buildings,
Thiruvananthapuram
 Time : 02.00 PM

Members Present:

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

Item No. 08.01 **Confirmation of the Preliminary Minutes of the 7th Meeting of the**
Syndicate held on 28.12.2023 except Item Nos 07.81.13 and 07.81.22-reg.
 (Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Additional Item No.1 (Re-Constitution of the Board of Studies) meeting of the Syndicate held on 28.11.2023. The Syndicate **RESOLVED** to entrust the Convenor, Standing Committee of the Syndicate on Academics and Research, Dr.P.M.Radhamany, Member Syndicate, and the Registrar to finalize the list for the re-constitution of the Board of Studies (49 Boards), by considering the lists received from the Affiliated Colleges.

FURTHER RESOLVED to authorise the Vice-Chancellor to take appropriate action accordingly.

(Ac.D)

The Syndicate considered and approved the Preliminary Minutes of the 7th Meeting of the Syndicate held on 28.12.2023 with the following modifications:

Item No.07.69 2nd resolution be corrected as '**FURTHER RESOLVED** to nominate a Member from the Syndicate to the Statutory Finance Committee through Election process'.

(FO Sn.)

Item No.07.81.13 Resolution be corrected as '*In the Light of the letter dated 09.10.2023 from APJ Abdul Kalam Technological University, the Syndicate **RESOLVED** to return the FDR to the Educational Agency after releasing the lien endorsed by the Registrar, as no liabilities has been reported against the college.*

(Ac.BII)

Item No.07.81.22 Resolution be corrected as '*In the Light of the letter dated 09.10.2023 from APJ Abdul Kalam Technological University, the Syndicate **RESOLVED** to return the FDR to the Educational Agency after releasing the lien endorsed by the Registrar, as no liabilities has been reported against the college.*

(Ac.BII)

Item No.07.81.24 Recommendation be corrected as ‘to direct the Principal Sree Narayana Guru College of Legal Studies, Kollam to comply with the directions of the University and refund the remaining amount of **Rs.33,630/-** to Sri. Naveen Chand at the earliest’.

(Ac.BII/ Ac.BI)

Item No.07.84.12 First recommendation be corrected as ‘to approve the proposal submitted by the Assistant Engineer (Mechanical) for purchasing of a new vehicle (Force Motors **Traveller** Delivery Van) as a replacement for the vehicle KL 01 AW 7960 (Mahindra Bolero) specifically for exam related purposes, through Gem Portal.

(Ad.AIV/ Ad.AVI)

Item No.07.86.04 2nd Resolution be added “**FURTHER RESOLVED** to release the salary of Sri.Satheesh Kumar N., (Rtd), University Engineering Unit till the date of termination (Contract)”.

(Ad.AVI/ Ad.DII)

Item No.07.89.A13 First recommendation be corrected as ‘University had approved the appointment of Dr.Pressy Prakasia as Assistant Professor in Botany at All Saints’ College, Trivandrum “w.e.f. **01.06.2021**” subject to the disposal of WP(C) No.6815/2021 filed by Dr. Shirmila Jose G’.

(Ac.FI/ Ac.FII)

Item No.07.94.13 Resolution be corrected as ‘**RESOLVED** to extend the time of completion of the civil work of Laboratory Complex in the Department of Bio-Chemistry at Kariavattom Campus awarded to the contractor, Sri.Ahamad Mashood.K, from 06.06.2023 to 20 days from the date of completion of electrical work, **without fine**’.

(Pl.G/ Pl.C)

Item No.07.95.A18 2nd Recommendation be added ‘Further Recommended to change the research centre as requested’.

(Ac.EI)

Item No.07.95.B31 Recommendation be corrected as ‘Committee considered the above matter and recommended to grant third year University Fellowship to the candidate by condoning the delay occurred in the paper ‘**publication**’.

(Ac.EI/ Ac.EVI)

Item No.07.95.D39 Recommendation be corrected as ‘Committee considered the matter and recommended to include M.Sc. Electronics with specialization in Artificial Intelligence and M.Sc. Electronics with specialization in Optoelectronics in the list of courses of University Merit Scholarship **in the academic year 2023-24** and to divide the amount of the scholarship equally to each of the two PG programmes @ Rs.2500/- (Rupees two thousand and five hundred only) per programme, irrespective of the qualifying U.G. Degree’.

(Ac.EI/ Ac.EIII)

Item No.07.95.D44 2nd Recommendation be corrected as ‘Further recommended to refer the matter of dues in the fee to be remitted by the research scholar, as detailed below, to the Syndicate:

Head of account	Required fee	Amount remitted	Fee due
Open defence fee	US\$ 625	US\$ 464	US\$ 161
Research/ Tuition fee	US\$ 10300	US\$ 8447	US\$ 1853
Thesis submission fee	US\$ 210	US\$ 200	US\$ 10
Affiliation fee	US\$ 100	*	US\$ 100

* No receipts were submitted. Fee statement shows the amount has been remitted.

2nd Resolution be corrected as *'The Syndicate after having detailed discussion regarding the fees already remitted and the amount of dues of the Research Scholar and **FURTHER RESOLVED** that the viva-voce of the candidate shall be done after clearing all fee dues. The fee dues shall be cleared within six months as a special case'*.

(Ac.EI/ Ac.EII)
