



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.B1)

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.F1/ 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.E1)

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.E1/ 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.E1/ 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)

Item No. 08.02

Appointments/ Career Advancement Promotion, if any – reg.

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

Resolution of the Syndicate

I. Career Advancement Promotion

- 1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.C.N. Vijayakumari from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A) in the Department of Sanskrit, University of Kerala, Kariavattom under Career Advancement Scheme held on 29.11.2023.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.C.N. Vijayakumari** from the post of **Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A)** in the Department of Sanskrit, University of Kerala, Kariavattom under Career Advancement Scheme **with effect from 11.06.2019** held on 29.11.2023, **be approved.**

- 2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Radhamany P.M from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15) in the Department of Botany, University of Kerala, Kariavattom under Career Advancement Scheme held on 18.01.2024.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Radhamany P.M** from the post of **Professor (Academic Level 14) to Senior Professor (Academic Level 15)** in the Department of Botany, University of Kerala, Kariavattom under Career Advancement Scheme **with effect from 30.06.2022** held on 18.01.2024, **be approved.**

- 3. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.R.Lekshmi from the post of Associate Professor (Academic Level 13A) to Professor (Academic Level 14) in the Department of Philosophy, University of Kerala, Kariavattom under Career Advancement Scheme held on 18.01.2024.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.R.Lekshmi** from the post of **Associate Professor (Academic Level 13A) to Professor (Academic Level 14)** in the Department of Philosophy, University of Kerala, Kariavattom under Career Advancement Scheme **with effect from 18.01.2022** held on 18.01.2024, **be approved.**

- 4. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Rajalakshmi from the post of Associate Professor (Academic Level 13A) to Professor (Academic Level 14) in the Department of Botany, University of Kerala, Kariavattom under Career Advancement Scheme held on 18.01.2024.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Rajalakshmi** from the post of **Associate Professor (Academic Level 13A) to Professor (Academic Level 14)** in the Department of Botany, University of Kerala, Kariavattom under Career Advancement Scheme with effect from **13.11.2022** held on 18.01.2024, **be approved.**

- 5. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Bindu D from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A) in the Department of Education, University of Kerala, under Career Advancement Scheme held on 19.01.2024.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Bindu D**, from the post of **Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A)** in the Department of Education, University of Kerala, under Career Advancement Scheme with effect from **28.06.2020** held on 19.01.2024, be approved.

- 6. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Sindhya V, from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A) in the Department of Education, University of Kerala, under Career Advancement Scheme held on 19.01.2024.**

The Selection Committee recommended the promotion of **Dr.Sindhya V**, from the post of **Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A)** in the Department of Education, University of Kerala, under Career Advancement Scheme with effect from the claimed date, according to the modified Government Order and also subject to the outcome of the WP (C) No.34491/2017 and WP (C) No.10627/2018.

The Syndicate considered the matter and noted that the Government Order No.G.O.(Ms.) No.129/2021/Fin. dated 09.11.2021, relating to the counting of prior service for promotion, has been frozen as per the Government Order G.O. (Ms.) No.140/2021/Fin. dated 01.12.2021. Taking this into consideration, the Syndicate **RESOLVED** to promote **Dr.Sindhya V**, from the post of **Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A)** in the Department of Education, University of Kerala, under Career Advancement Scheme with effect from the claimed date, subject to the outcome of the WP (C) No.34491/2017 and WP (C) No.10627/2018 and by obtaining an undertaking from the incumbent stating that '*Any excess amount so made shall be refunded by me to the University either by adjustment against future payment due to me or in cash*'.

- 7. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Divya C. Senan from the post of Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) in the Department of Education, University of Kerala, under Career Advancement Scheme held on 19.01.2024.**

The Selection Committee recommended the promotion of **Dr.Divya C. Senan**, from the post of **Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)** in the Department of Education, University of Kerala, under Career Advancement Scheme with effect from the claimed date, according to the modified Government Order and also subject to the outcome of the WP (C) No.34491/2017 and WP (C) No.10627/2018.

The Syndicate considered the matter and noted that the Government Order No.G.O.(Ms.) No.129/2021/Fin. dated 09.11.2021, relating to the counting of prior service for promotion, has been frozen as per the Government Order G.O. (Ms.) No.140/2021/Fin. dated 01.12.2021. Taking this into consideration, the Syndicate **RESOLVED** to promote **Dr.Divya C. Senan**, from the post of **Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)** in the Department of Education, University of Kerala, under Career Advancement Scheme with effect from the claimed date, subject to the outcome of the WP (C) No.34491/2017 and WP (C) No.10627/2018 and by obtaining an undertaking from the incumbent stating that '*Any excess amount so made shall be refunded by me to the University either by adjustment against future payment due to me or in cash*'.

- 8. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.M.S. Hari Kumar from the post of Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) in the Department of Communication and Journalism, University of Kerala, under Career Advancement Scheme held on 08.02.2024.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.M.S. Hari Kumar** from the post of **Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)** in the Department of Communication and Journalism, University of Kerala, under Career Advancement Scheme **with effect from 28.09.2021** held on 08.02.2024, **be approved.**

- 9. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Smt.Maggie J, Assistant Professor, Department of Communication and Journalism, University of Kerala from Assistant Professor (Academic Level 10 to Academic Level 11) under Career Advancement Scheme held on 08.02.2024.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of **Smt.Maggie J**, Assistant Professor, Department of Communication and Journalism, University of Kerala from **Assistant Professor (Academic Level 10 to Academic Level 11)** under Career Advancement Scheme **with effect from 29.09.2018** held on 08.02.2024, **be approved.**

- 10. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.Lalmohan P, Assistant Professor, Department of Communication and Journalism, University of Kerala from Assistant Professor (Academic Level 10 to Academic Level 11) under Career Advancement Scheme held on 08.02.2024.**

The Selection Committee recommended the promotion of **Dr.Lalmohan P**, from the post of **Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11)** in the Department of Communication and Journalism, University of Kerala, Kariavattom under Career Advancement Scheme with effect from the claimed date, according to the modified Government Order and also subject to the outcome of the WP (C) No.34491/2017 and WP (C) No.10627/2018.

The Syndicate considered the matter and noted that the Government Order No.G.O.(Ms.) No.129/2021/Fin. dated 09.11.2021, relating to the counting of prior service for promotion, has been frozen as per the Government Order G.O. (Ms.) No.140/2021/Fin. dated 01.12.2021. Taking this into consideration, the Syndicate **RESOLVED** to promote **Dr.Lalmohan P**, from the post of **Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11)** in the Department of Communication and Journalism, University of Kerala, Kariavattom under Career Advancement Scheme with effect from the claimed date, subject to the outcome of the WP (C) No.34491/2017 and WP (C) No.10627/2018 and by obtaining an undertaking from the incumbent stating that *'Any excess amount so made shall be refunded by me to the University either by adjustment against future payment due to me or in cash'*.

- 11. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.Tissy Mariam Thomas, Assistant Professor, Department of Psychology, University of Kerala from Assistant Professor (Academic Level 10 to Academic Level 11) under Career Advancement Scheme held on 08.02.2024.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of **Dr.Tissy Mariam Thomas**, Assistant Professor, Department of Psychology, University of Kerala from **Assistant Professor (Academic Level 10 to Academic Level 11)** under Career Advancement Scheme **with effect from 24.03.2021** held on 08.02.2024, **be approved.**

- 12. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the Stage promotion (Stage 2 to Stage 3) of Dr.Johnson R., Assistant Professor, Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme UGC Regulations 2010 (IV Amendment) held on 08.02.2024.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the **Stage promotion (Stage 2 to Stage 3) of Dr.Johnson R.**, Assistant Professor, Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme UGC Regulations 2010 (IV Amendment) **with effect from 24.03.2018** held on 08.02.2024, **be approved.**

II. University of Kerala– Screening and Selection Committee meeting for promotion of teachers from the post of Professor to Senior Professor under CAS –Panel of Experts – approval – reg.

(V.C.'s Sn.)

The panel of experts for the Screening and Selection Committee for promotion of teachers from the post of Professor to Senior Professor under CAS in the Institute of English and Department of Hindi obtained from the Deans concerned are placed before the Syndicate, for approval.

Resolution of the Syndicate

RESOLVED to approve the panel of experts for the Screening and Selection Committee for promotion of teachers from the post of Professor to Senior Professor under CAS in the Institute of English and Department of Hindi obtained from the Deans concerned.

Item No.08.03 Reappointment of Sri. R. Mahadevan, Finance Officer-Consideration of reg.

(Ad.A1)

Sri. R. Mahadevan, Finance Officer was appointed as Finance Officer and assumed charge w.e.f. 20.02.2020 F.N. as per the University Order No. Ad.A1./2/26753-FO/2019 dated 20.02.2020 and subsequent Notification No. Ad.A1.3/26753/2020 dated 27.02.2020. As per the provisions under Section 14, Sub-section (1) of the Kerala University Act, 1974', Sri. R. Mahadevan's term will expire on 19.02.2024.

In view of the expiry of the term, Sri. R. Mahadevan, Finance Officer has submitted a request dated 31.01.2024, expressing his willingness to be reappointed as Finance Officer for one more term in accordance with the provisions stipulated under 'Chapter III, Clause 14 of the Kerala University Act 1974'

Adverting to this, it may be noted that;

1. The provisions stipulated under 'Chapter III, Section 14' of the Kerala University Act 1974' reads as follows:-

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

- 1 (A). The person appointed as Finance Officer shall be eligible for reappointment for one more period subject to the provisions in sub section (1)"
2. Sri. R. Mahadevan was appointed as Finance officer and assumed charge w.e.f 20.02.2020 F.N., as per the U.O. No.Ad.A1/2/26753-FO/2019 dated 20.02.2020 & subsequent Notification No. Ad.A1.3/26753/2020 dated 27.02.2020.
3. As per the Section 14, Sub-section (1) of the Kerala University Act, 1974', Sri.R.Mahadevan's term will expire on 19.02.2024.
4. Based on the date of birth (i.e., 16.01.1970), as specified in the service certificate provided by him at the time of joining duty, his age as on February 2024, is 54 years.

In the light of the above facts and the Syndicate being the appointing authority of the Finance Officer as per the Section 14, Sub-section (1) of the Kerala University Act, 1974, the Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate.

Accordingly, the request dated 31.01.2024 received from Sri.R. Mahadevan, Finance Officer, seeking reappointment as Finance Officer for one more period w.e.f. 20.02.2024 to 16.01.2026 (as he attains the age of 56 years on 16.01.2026) in accordance with the provisions under 'Chapter III, Section 14 of the Kerala University Act, 1974', is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the request of Sri.R.Mahadevan for re-appointment as Finance Officer for one more term and **RESOLVED** to appoint Sri.R.Mahadevan as Finance Officer w.e.f. 20.02.2024 for one more term or till he complete the age of 56 years whichever is earlier (he attains the age of 56 years on 16.01.2026) in accordance with the provisions under 'Chapter III, Section 14 of the Kerala University Act, 1974'.

Item No.08.04 *Bishop Jesudasan CSI Arts & Science College, Mulayara – Extension of term of appointment of Dr. Vineetha T., Assistant Professor in Economics as Drawing and Disbursing Officer (Fourth Term) –Approval – Reg (Ac.FII)*

The Educational Agency of Bishop Jesudasan CSI Arts & Science College, Mulayara has forwarded a proposal for the approval for extension of term of appointment of Dr.Vineetha T., Assistant Professor in Economics, Bishop Jesudasan CSI Arts & Science College, Mulayara as Drawing and Disbursing Officer (Fourth Term) at Bishop Jesudasan CSI Arts & Science College, Mulayara for 3 months w.e.f 01.02.2024 FN.

It may be noted that Sri. Sandeep S S, Assistant Professor in English was appointed as the Drawing and Disbursing officer of Bishop Jesudasan CSI Arts & Science College, Mulayara for three consecutive terms w.e.f. 01.08.2022 FN, 01.11.2022 FN and 01.02.2023 FN respectively. Also Dr.Vineetha T., Assistant Professor in Economics was appointed as the Drawing and Disbursing officer of the College for three consecutive terms w.e.f 01.05.2023 FN (First term), 01.08.2023 FN(Second term) and 01.11.2023(Third term). The third term of appointment of Dr. Vineetha T as DDO is expiring on 31.01.2024 AN.

The Manager also informed that eventhough BJCSI College started functioning during the year 2017-2018, the post of permanent Principal has not yet been sanctioned by the Government till now. Nine posts of Assistant Professors in the subjects English, Commerce & Economics were sanctioned by the Government and appointments were done during the academic year 2021-22.

As per the norms and procedures for selection of teachers for appointment in Private Aided Colleges, in exceptional cases, the Vice Chancellor may approve the appointment of any member of teaching staff of the College as Drawing and Disbursing Officer on request from the Educational Agency for a maximum period of three months for reasons to be recorded and it shall not be granted for more than three consecutive terms.

As per the circular No AcFII/General/Circular dated 30.12.2021,' Educational Agencies of all Private Aided Colleges under the University was directed 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 the light of the mentioned facts and as per the orders of Vice Chancellor, **the proposal for approval for the extension of term of appointment of Dr. Vineetha T., Assistant Professor in Economics, Bishop Jesudasan CSI Arts & Science College, Mulayara as Drawing and Disbursing Officer (Fourth Term) at Bishop Jesudasan CSI Arts & Science College, Mulayara for 3 months w.e.f 01.02.2024 FN** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

FURTHER RESOLVED to inform the Educational Agency to take urgent steps to appoint Principal on regular basis.

Item No.08.05 *St. Gregorios College, Kottarakara - Extension of term of appointment of Dr. Sumi Alex, Assistant Professor in Commerce as Drawing and Disbursing Officer (Fifth Term) - Approval - Reg.*

(Ac.FII)

The Manager, St. Gregorios College, Kottarakara has forwarded a proposal along with the appointment order, for the extension of term of appointment of Dr. Sumi Alex, Assistant Professor in Commerce as Drawing and Disbursing Officer of St. Gregorios College, Kottarakara for three months w.e.f 30.01.2024 AN (**Fifth term**) in the retirement vacancy of Dr. Suman Alexander, Principal who has retired from service on 31.05.2021.

It may be noted that Smt. Jiji Peter, Associate Professor in English was appointed as the Drawing and Disbursing officer of St. Gregorios College, Kottarakara for four consecutive terms w.e.f. 01.06.2021 F.N, 01.09.2021 F.N, 01.12.2021 F.N and 01.03.2022 F.N. Smt. Jiji Peter retired from service w.e.f 30.04.2022. Smt. Beena G.P., Assistant Professor in Mathematics was appointed as Drawing and Disbursing Officer for three consecutive terms w.e.f 30.04.2022 AN, 30.07.2022 AN and

30.10.2022 AN. Dr. Sumi Alex, Assistant Professor in Commerce was appointed as Drawing and Disbursing Officer for four consecutive term w.e.f 30.01.2023 AN (First term), 30.04.2023 AN (Second term), 30.07.2023 AN (Third term) and 30.10.2023 AN (Fourth term). The fourth term of appointment of Dr. Sumi Alex as DDO of the College is expiring on 30.01.2024 FN.

The Manager requested to grant extension to Dr. Sumi Alex as Drawing and Disbursing Officer as the process of appointment of Principal in the College is in progress.

As per the norms and procedures for selection of teachers for appointment in Private Aided Colleges, in exceptional cases, the Vice Chancellor may approve the appointment of any member of teaching staff of the College as Drawing and Disbursing Officer on request from the Educational Agency for a maximum period of three months for reasons to be recorded and it shall not be granted for more than three consecutive terms.

As per the circular No AcFII/General/Circular dated 30.12.2021, 'Educational Agencies of all Private Aided Colleges under the University was directed 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 the light of the mentioned facts and as per the orders of Vice Chancellor, **the proposal regarding the approval of appointment of Dr. Sumi Alex, Assistant Professor in Commerce as Drawing and Disbursing Officer of St. Gregorios College, Kottarakara for three months w.e.f 30.01.2024 AN (Fifth term)** is placed before Syndicate for Consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

FURTHER RESOLVED to inform the Educational Agency to take urgent steps to appoint Principal on regular basis.

Item No.08.06

Sree Narayana College, Chempazhanthy- Appointment of Dr.Raakhee.A.S, Associate Professor, Department of Psychology as the Drawing and Disbursing Officer of the College - seventh consecutive term – Consideration of- reg.

(Ac.FIII)

The Manager, S.N Trusts, Kollam had forwarded the request for the approval of appointment of Dr. Raakhee A S, Associate Professor, Department of Psychology, S N College, Chempazhanthy as the Drawing and Disbursing Officer of the College, w.e.f. 01.01.2024 FN, for the seventh term, as the sixth term of her appointment expired on 31.12.2023.

The Vice Chancellor, considering the urgency, approved the extension of term of appointment of Dr. Raakhee A S as the Drawing and Disbursing Officer of S N College, Chempazhanthy, for the 6th consecutive term, w.e.f 01.10.2023, for a period of three months or till a regular Principal is appointed, whichever is earlier, subject to report to Syndicate. UO No. Ac.F III/8902/2023/UOK dated 29.10.2023 was issued in this regard.

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".

It may be noted that the permissible tenure of appointment of the said teacher as the D.D.O. completed on 31.03.2023. Further, 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.

Meanwhile, it may also be noted that the University have received request from the Manager, SN College, Kollam for making available list of University nominees and Subject Experts to the Selection Committee to be constituted for placement to the post of Principals in the Colleges under the Trust affiliated to University of Kerala.

The same has been provided by the University and the selection is under process.

Hence as per the orders of the Vice-Chancellor, the *proposal regarding the approval of appointment of Dr. Raakhee A S, Associate Professor, Department of Psychology, SN College, Chempazhanchy as the Drawing and Disbursing Officer of the College, for the 7th consecutive term, w.e.f 01.01.2024 FN, 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.

FURTHER RESOLVED to inform the Educational Agency to take urgent steps to appoint Principal on regular basis.

Item No.08.07

Request from the Director (i/c), UGC-HRDC to transfer an amount of Rs.10 Lakh (Rupees Ten Lakh only) as Second Instalment from the DDF Account of UGC-HRDC to the PD Account of the Director, UGC-HRDC – Considerationof-reg.

(Ad.AII)

Dr.P.P. Ajayakumar, Director (i/c), UGC-HRDC, had earlier informed that, the UGC Grant for the financial years 2021-22, 2022-23 and advance amount for the financial year 2023-24 had not been released and also that, the bills have been verified and passed for payment by the UGC Office and the grant will be released as soon as the allocated amount is transferred by MHRD to UGC. The Director(i/c) had requested to grant permission to transfer an amount of Rs.35,00,000/- (Rupees Thirty Five Lakh only) from DDF Account of UGC-HRDC to the PD Account of the Director, UGC-HRDC, with permission to use the amount for conducting the programmes and for releasing the salary of contract employees. The Director (i/c) had further stated that, the amount thus transferred will be reimbursed as soon as the advance grant for 2023-24 is released by the UGC. As per the Guidelines of DDF [U.O.No Ad.Misc.2/034692/01 dated 11.01.2002], the expenditure from DDF is mainly intended for the development of infrastructural facilities of the Department and the conduct of courses or programmes are not included in it. The courses in UGC-HRDC are normally conducted with the Grant received from UGC.

The Standing Committee of the Syndicate, held on 10.08.2023 considered the above matter and recommended to grant permission for the following:

1. To transfer an amount of **Rs.15,00,000/-** (Rupees Fifteen Lakh only) from DDF Account of UGC-HRDC to the PD Account of the Director, UGC-HRDC as First instalment.
2. To transfer an amount of **Rs.10,00,000/-** (Rupees Ten Lakh only), if required, on the basis of the request received from the Director(i/c), UGC-HRDC

The Committee further recommended to entrust the Director (i/c), UGC-HRDC to approach the UGC in -person for releasing the fund sanctioned to the UGC-HRDC, Kariavattom.

The Syndicate at its meeting held on 14.08.2023, vide Item No.02.110 resolved to approve the above recommendations of the Standing Committee of the Syndicate and U.O No.7805/2023/UOK dated 16.09.2023 was issued in this regard.

The Director (i/c), vide letter dated 14.12.2023, has now informed that, the UGC has released an amount of **Rs.40,00,000/-** (Rupees Forty Lakh only) as grant-in-aid towards HRDC for conducting courses for the Financial Year 2023-24 and also that, the Syndicate at its meeting held on 28.11.2023 resolved to release an amount of **Rs.20,00,000/-** (Rupees Twenty Lakh only) from the above grant-in-aid given by the UGC. The Director (i/c) has stated that, the amount has not been released to the UGC-HRDC, so far.

The Director(i/c) has stated that the amount of **Rs.15 Lakh** transferred from the DDF A/c of the UGC-HRDC to the PD Account of the UGC HRDC has already been expended and the amount of **Rs.20,00,000/-** (Rupees Twenty Lakh only) sanctioned from the grant-in-aid of the UGC has not been released by the University. Hence, the Director (i/c) has requested to grant permission to transfer **Rs.10,00,000/-** (Rupees Ten Thousand only) from the DDF for conducting the rest of the courses scheduled during the current financial year.

As per the orders of the Vice-Chancellor the above request of the Director(i/c), UGC-HRDC to transfer an amount of Rs.10,00,000/- (Rupees Ten Lakh only) as Second instalment from the DDF Account of UGC-HRDC to the PD Account of the Director, UGC-HRDC is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.08.08 ***Request for appointment of a skilled casual labourer for the security wing at Kariavattom for the repair and maintenance of cycles-Consideration of-reg.***

(Ad.AVIII)

The Security Officer at Kariavattom campus had requested permission to continue the services of Sri. Prasanth a casual labourer, who was entrusted with the maintenance and distribution of cycles at Kariavattom campus until a permanent arrangement can be made. According to the Security Officer, Sri. Prasanth is sincere, committed and provides excellent service to students.

The Assistant Registrar, Campus Administration has suggested that a skilled casual labourer be appointed for the repair and maintenance of cycles. Out of a total of 50 bicycles, 30 are damaged, and Rs.28,350/- has been spent on repairing 25 bicycles. An additional amount of Rs.5000/- is required for the repair of the remaining 5 damaged cycles.

Sri. Prasanth K S (K 593-A List) was assigned to work in the security wing at Kariavattom on March 29, 2023. He was given the maximum permissible period of service, which was from March 29, 2023, to June 25, 2023, and from June 27, 2023, to September 23, 2023. Sri. Prasanth's term came to an end on September 23, 2023. On September 25, 2023, the next person on the list, Sri. Gireesh G K Pillai (K 879, A List), was appointed to replace him in the security wing at Kariavattom.

As per the notification No.Ad AVIII/112602/2020 dated 22.12.2020, the educational qualification required for appointment as a casual labourer on daily wages is a pass in the VIIIth standard and a fail in the Xth standard. The appointment of a casual labourer is temporary in nature. Separate lists for Palayam and Kariavattom campuses are available to recruit casual labourers. However, it cannot be ensured whether the casual labourers on the list are proficient in repairing bicycles or not.

As per the orders of the Vice Chancellor the above matter maybe placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.08.09 ***Compliance of UGC (ODL Programmes and Online Programmes) Regulations 2020 – Changing of name of School of Distance Education as Designated Centre for Distance and Online Education (CDOE) – Consideration of-reg.***

(Ad.Misc)

The University Grants Commission vide email dated 4/12/2023 has informed that the 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 of "School of Distance Education" as "Centre for Distance and Online Education"(CDOE).

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 was placed before the Standing Committee of the Syndicate on Academics and Research held on 21.12.2023 which recommended to refer the matter to Syndicate.The Syndicate at its meeting held on 28.12.2023, vide item No:07.95.D54 considered the matter and resolved to refer the item to the next Syndicate.The Vice Chancellor has ordered to implement the same.

As per the orders of the Vice Chancellor, the matter regarding naming of "School of Distance Education" as "Centre for Distance and Online Education"(CDOE) as directed by UGC-DEB is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to rename the School of Distance Education (SDE) as Centre for Distance and Online Education"(CDOE) as per the direction of UGC-DEB.

Item No.08.10

Request from Dr.Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd) for Selection Grade promotion under Career Advancement Scheme of UGC Regulations 2010 –Consideration of - reg.

(Ad.AV)

Dr. Hemachandran Nair G was promoted as Assistant Librarian Grade II w.e.f. 05.10.2007 and had opted for UGC scale w.e.f 05.10.2007. The provision for exercising option to UGC scale of pay to the Library staff was stopped vide UO ADAV.1/6904/19 dated 07.09.2019 and the appointment of Library Staff in UGC scale of pay was allowed through direct appointment as Assistant Librarian.

However, those who opted for UGC scale were denied either promotion through state scale or career advancement through UGC Regulations. Hence, the 6 incumbents then in service requested for granting them eligible placement as per UGC Regulations, 2010. The Vice-Chancellor, while considering their request sought legal advice and as per the legal opinion rendered by Standing Counsel, the Syndicate, held on 22.11.2019, vide item no.6.84, resolved to grant grade promotion/ placement to the Assistant Librarians who opted UGC Scheme as per UGC Regulations in force from time to time subject to the final outcome of the cases in the Hon'ble High Court of Kerala.

However, as per clause 6.3.9 of UGC Regulations, 2010, the incumbent must be on role and active service of the University/ Colleges on the date of consideration by the Selection Committee for selection/ CAS promotion and it was decided to consider the application of placement of those who are in service only.

As Dr. Hemachandran Nair G retired from service on 31.07.2019, the applications of 4 incumbents who were in active service were only considered for CAS placement. Hence, Dr.Hemachandran Nair G. filed a petition WP(C).No.18920/2019 before the Hon'ble High Court for getting his due placement under Career Advancement Scheme. On March 30th 2021, the Hon.High court pronounced judgement" Since the University has in unison decided to grant promotion under the CAS by granting selection grade to all the similarly situated persons subject to the compliance of the UGC Regulation, I do not find any reason why the University has not issued a consequential order granting the benefits despite the fact that the petitioner has retired. Considering the fact that the petitioner is entitled to the benefit of the meeting of the Syndicate, direction is issued to the respondents to sanction the benefits of promotion by adding the on to the retire-mental benefits within a period of two months from the date of receipt of a copy of the judgement.' (Copy appended).

The matter regarding granting placement to the retired Assistant Librarian, Dr. Hemachandran Nair G, under Career Advancement Scheme of UGC Regulations, 2010, was placed before the Syndicate held on 17.08.2021 and the Syndicate vide item no.31.118, resolved to authorize the Vice-Chancellor to take appropriate decision to comply with the judgement of the Hon'ble High Court.

Accordingly, the Vice-Chancellor constituted a special committee with members Dr. B. Mini Devi, Assistant Professor and Head, Department of Library and Information Science, Dr. Jamuna B.S., the then Dean, Faculty of Arts, Dr. Meena T. Pillai, the Dean, Faculty of Arts to verify the eligibility of the candidate for placement under Career Advancement Scheme. The committee verified and evaluated the API score based on PBAS and recommended that Dr. Hemachandran Nair is eligible for placement to the post of Assistant Librarian (Senior Scale) w.e.f. 28.12.2013. The Syndicate held on 02.09.2020 vide item no. 29, considered the report of the Special Committee and resolved to grant placement to Dr. Hemachandran Nair G, Assistant Librarian (Rtd) as Assistant Librarian (Senior Scale) w.e.f. 28.12.2013, under CAS of UGC Regulations, 2010. Accordingly U.O. dated 18.09.2021 was issued.

Dr. Hemachandran Nair G had submitted his application dated 22-09-2021 for placement to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010. As per Career Advancement Scheme of UGC Regulations, 2010, Assistant Librarian (Senior Scale) with completed service of five years fulfilling the following eligibility conditions shall be recommended for placement to Assistant Librarian (Selection Grade):-

- 1) Minimum API scores using the PBAS scoring proforma developed by University.
- 2) Additionally, two refresher courses for a minimum period of 3 to 4 week duration to have been undergone during the assessment period.
- 3) No separate interview points for the Screening Cum Verification process of recommending promotion.

Dr. Hemachandran Nair G. had completed five years of service as Assistant Librarian (Senior scale) on 27.12.2018 and had participated in the UGC Sponsored Refresher Course of 3 week duration from 23.11.2018 to 13.12.2018 and Refresher Course of two week duration from 12.06.2019 to 25.06.2019. Thereafter Finance vide endorsement no. Fin.III.Endt.on FOS 3818 dated 08.11.2021 endorsed the proposal of placing Dr. Hemachandran Nair G. as Assistant Librarian (Selection Grade) in the pay band of Rs15600-39100+AGP 8000 subject to perusal of documents required for fulfilling the eligibility conditions. Then file was forwarded to IQAC section for API score verification and suggesting the eligible date of placement of Dr. Hemachandran Nair G. as Assistant Librarian (Selection Grade) in the University Department of Botany.

IQAC section has verified the API scores of Dr. Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) and proposed date of placement as Assistant Librarian (Selection Grade) as per UGC Regulations 2010 as 28.12.2018. The Applicant Summary Sheet was forwarded to Registrar in a sealed envelope.

CAS promotion from lower grade to a higher grade of Assistant Librarians of University shall be conducted by a Screening cum Evaluation Committee having the following constitution:

- 1) The Vice-Chancellor as the Chairperson of the Selection Committee;
- 2) The Dean of the concerned faculty;
- 3) The Head of the Department/ Chairperson of the School; and
- 4) One subject expert in the concerned subject nominated by the Vice-Chancellor from the University panel of experts.

The quorum for these committees in both categories mentioned above shall be three including the one subject expert/university nominee need to be present.

The file was then put up before the Vice Chancellor for constituting the special committee. The Vice Chancellor while considering the application ordered to place the matter before the Syndicate along with Legal opinion.

Accordingly legal opinion was sought, vide letter No TA/SC-LO_54/2022 dated 21.06.2022, Standing Counsel have opined that he has explained his legal opinion in the matter, vide letter dated 19.07.2021, which was rendered after the litigation, when the issue become final and binding on the parties, Long after that, now the University cannot adopt any different view, as the same will be patently illegal. The Standing Counsel finds that there are no new circumstances/developments requiring any reconsideration of the earlier stand. It is also seen that no judgement has been rendered

altering the view taken in the judgement dated 30.03.2021 in W.P.(C)No. 18920 of 2019. Hence, the Standing Counsel strongly opined that consistency being the prime virtue that should be maintained by a Statutory University like ours, the stand earlier taken on the basis of the view taken in identical matters has to be strictly followed.

As per the orders of the Vice-Chancellor, the matter regarding the placement of Dr.Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010, in the light of judgement dated 30.03.2021 was placed before the Syndicate held on 07.07.2022 for consideration and appropriate decision and the Syndicate held on 07.07.2022 considered the matter and resolved to authorize the Vice-Chancellor to take appropriate action by constituting a Special Committee. Accordingly file was submitted before the Vice-Chancellor on implementation of resolution of the Syndicate for constituting a Special Committee and for fixing the date and time for convening the meeting of the Committee. The Vice-Chancellor has ordered to place the matter before the Syndicate.

Thereafter, Dr.Hemachandran Nair G forwarded a submission on Non-Compliance of High Court direction on 17.05.2023 and requested that appropriate steps may be taken by the Hon'ble Vice-Chancellor for granting his eligible promotion as Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010, in the light of judgement on WP(C). No. 18920/2019 dated 30.03.2021 by constituting a Screening Committee as resolved by the Syndicate on 07.7.2022 vide item no.44.07.

As per the orders of the Vice-Chancellor, the matter of constituting Screening cum Evaluation Committee for placement of Dr.Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010 and for fixing the date and time for convening the meeting was placed before the Syndicate for consideration . The Syndicate held on 27.06.2023, vide item no.59.95 considered the matter of placement of Dr. Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) to the post of Assistant Librarian (Selection Grade) and noted that, in compliance with the judgement of the Hon'ble High Court of Kerala dated 30.03.2021, placement was granted to Assistant Librarian (Senior Grade) w.e.f., 28.12.2013 under CAS of UGC Regulations 2010 and resolved not to consider the request of Dr. Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) for the further placement to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010.

Meanwhile a letter from the office of the Principal Accountant General (Audit I) dated 31-07-2023 has been received stating that the action of Kerala University granting UGC scale of pay to Assistant Librarian was against the provisions of UGC Regulations.

Dr.Hemachandran Nair G again forwarded a submission on Non-Compliance of High Court verdict on WP(c) No.18920/2021 and requested to place the matter before the Syndicate to revoke the decision taken by the Syndicate on 27.06.2023 (vide item no.59.95), i.e., not to consider the request of Dr. Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) for the further placement to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010 and to grant eligible promotion to avoid contempt of Court. The Vice-Chancellor has ordered to place the matter before the Syndicate. The Syndicate at its meeting held on 14.08.2023 vide item no 02.78 has resolved to seek legal opinion of the Standing Counsel on the procedure for granting placement/ promotion of Dr Hemachandran Nair G, to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010 and the Vice-Chancellor has ordered to implement the same.

Thereafter remarks of IQAC has been obtained since Dr. Hemachandran Nair G has not fulfilled one of the eligibility conditions for placement to Assistant Librarian (Selection Grade) under UGC Regulation 2010. IQAC have remarked that the request for Dr Hemachandran Nair G may be considered under clause 6.3.VIII of UGC Regulations 2018.

As per the resolution of the Syndicate vide item no 02.78 held on 14.08.2023 Legal Opinion of the Standing Counsel was sought on the procedure for granting placement/promotion of Dr.Hemachandran Nair G, to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010.

Accordingly legal opinion was obtained, vide letter No TA/SC-LO_1/2024 dated 19.01.2024. The Standing Counsel have opined that "the reasons based on which the earlier decision to grant promotion was taken are valid for the claim now raised by the retired employee as well. The benefits were given considering the employees including Dr.Hemachandran Nair G as member of a 'vanishing group'. The benefits they received thus are not on the basis of a meticulous analysis of their legal rights but considering the need to comply with the judgment dated 30.3.2021 in WP(C) No.18920 of 2019 rendered in the background of the special situation faced by the employee. The reasoning adopted by the Hon'ble Court cannot be successfully challenged by the University in view of the decision taken earlier. The fact that the benefits were decided to be granted as the employees concerned belong to a 'vanishing group' is to some extent accepted by the Accountant General in the communication sent to the University also deserves to be noted. At any rate since the judgment referred above in which the Government and UGC are also in the array of respondents has directed in unambiguous terms that the benefits have to be granted, University cannot take a different view as even the slightest deviation can be easily depicted as an act of contempt. Hence the request for a 'consequential order' granting the benefits cannot be denied to the employee concerned".

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

Resolution of the Syndicate

RESOLVED to accept the Opinion of the Standing Counsel.

In the light of the judgment dated 30.3.2021 in WP(C) No.18920 of 2019, the Syndicate **FURTHER RESOLVED** to grant placement/promotion to Dr.Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010.

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Item No.08.11 ***Department of Tamil – Rotation of Headship on completion of tenure – Nomination of new HOD–Consideration of-reg.***

(Ad.DI)

Dr.Jeyakrishnan P, Professor, Dept. of Tamil was nominated as the Head of the Department w.e.f 01.04.2021 F.N., vide U.O.No.1261/2021/UOK dated 05.03.2021. The three years of tenure of him, as Head, expires on 31.03.2024.

As per the Statute 18 in Chapter 3 of the Kerala University First Statutes, 1977 (Amendment No. 232), the HOD shall be nominated on a rotation basis for a period of 3 years, starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as HOD for a period of 3 years and at the end of the 3 years, the next senior most Professor shall be nominated. After all Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. In the Departments where there are no Professors or Associate Professors eligible for Headship, it shall be rotated among the Assistant Professors. To become eligible for considering for Headship, a teacher should possess a Ph.D Degree, has to put in atleast two years service in the Department concerned and has a minimum of 6 months of service remaining till retirement.

Details of teaching faculty in the Department of Tamil

#	Name	Designation	Term as HOD	Date of Joining
1	Dr. Jeyakrishnan P	Professor w.e.f.29.10.2017	01.04.2021 to 31.03.2024	28.10.2005
2	Dr. T. Vijayalakshmi	Professor w.e.f.22.01.2022	01.04.2015 to 31.03.2018	25.08.2012
3	Dr.Hepsy Rose Mary A	Associate Professor w.e.f. 10.12.2021	01.04.2018 to 31.03.2021	25.08.2012
4	Dr. A. Percilla	Assistant Professor w.e.f. 27.01.2017	-	27.01.2017
5	Dr. Leema Metilda A	Assistant Professor w.e.f. 17.03.2020	-	17.03.2020

Dr.Jeyakrishnan P, the HoD is the most senior Professor in the Department and next senior most Professor is Dr. T. Vijayalakshmi, who is currently on deputation as Visiting Professor to ICCR chair of Tamil studies at University of Houston, USA vide U.O.No.7148/2023/UOK dated 18.08.2023. The next eligible/ senior most Faculty in the Department of Tamil to consider for headship is Dr.Hepsy Rose Mary A., Associate Professor, who satisfies all criteria laid down in the

Statute, to be considered for headship. The date of retirement from service of Dr.Hepsy Rose Mary.A. is on 31.03.2037.

Hence, as per the orders of the Vice - Chancellor, the matter of nominating the next eligible faculty as Head of the Department of Tamil, w.e.f 01.01.2024 F.N. is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr. Hepsy Rose Mary A., Associate Professor as Head, Department of Tamil, University of Kerala w.e.f. 01.04.2024.

Item No.08.12 Consolidated list of all sources of income under rent/lease rent etc. of the University –Consideration of- Reg.

(Ad.B1)

A meeting was held at the office of the Registrar on 23.01.2024. In the meeting, it was recommended that all sources of income under rent/lease rent etc. of the University shall be consolidated and be placed before the forthcoming Syndicate.

The consolidated list of all sources of income under rent/lease rent etc. of the University under Ad.BI section is given as follows:

Sl. No	Source of Income	Date from which leased	Lease amount fixed per year/ month	Remarks
1.	Greenfield Stadium • Location :Kariavattom • Extent : 37 acres	18.12.2012 (for 15 years)	2.5% of the market value per annum with periodical revision of every three years, on basis of increase in market value The rent is revised with the increase in market value of 4% w.e.f. 2016.	<ul style="list-style-type: none"> Rs. 82,58,94,274.11/- pending upto December 2023. The Government was requested many times to remit the pending payment. The Government was also requested to re-constitute the Stadium Management Committee.
2.	SBI, KUOC Branch • Location :Palayam • Extent: 16.69 ares • Carpet area of building : 2192 Sq.ft.	01.04.2022 (for 5 years)	Rs.28,624/- + GST per month with an enhancement of 10% per annum	<ul style="list-style-type: none"> Procedure for executing agreement is in progress. Rent remitted at the rate of Rs.11,407/- per month at previous rate upto December 2023. Revised rent should be paid after executing the agreement.
3.	SBI ATM, Student's Amenity Building • Location :Palayam	The bank authorities have shifted the ATM/ CDM from Student's Amenity building to the existing bank ATM premises on 20.05.2023. No agreement executed.	Rs. 20,000/- + applicable GST per month with an enhancement of 15% once in 3 years	<p>No rent is paid till date.</p> <p>SBI ATM was installed in the K.R Narayanan Student's Amenity Centre, Senate House Campus on 16.06.2019. The Syndicate has resolved to fix the rent at Rs. 20,000/- + applicable GST per month from the date of installation of the ATM at the Students' Amenities building at SH Campus with 15% increase once in 3 years.</p> <p>Further the Syndicate held on 29.04.2022 has resolved to shift the CDM installed in the KR Narayanan Memorial Student's Amenity building to the existing bank premises.</p> <p>The bank authorities have informed that they have shifted the ATM/ CDM to the existing bank ATM premises on 20.05.2023 and were also informed the following:</p> <p>1.The CDM was shifted to K R Narayanan Student's Amenity premises on the request from the University, for the better convenience of the students as well as the staff members of the institution</p>

				<p>2.As there were no lease agreement / MOU regarding the payment of monthly rent, there is no need of payment of monthly rent and hence they expressed their inability to consider the request for the payment of rent.</p> <p>On reporting the above matter before the Syndicate, the Syndicate has resolved to inform the SBI Bank authorities to remit the arrear rent till the period on the rate fixed by the Syndicate immediately. Further resolved to initiate urgent steps to execute an agreement with SBI for effecting the monthly rent of SBI ATM/CDM installed in the KR Narayanan Student's Amenity Centre.</p> <p>The bank was requested many times to remit the arrear rent and to execute an agreement for effecting the monthly rent. But no reply has been received and they have not remitted the arrear amount till date.</p>
4.	SBI, Kariavattom Branch <ul style="list-style-type: none"> • Location :Kariavattom • Carpet area of building : 247.51 Sq.Metre 	01.01.2020 (for 5 years)	Rs. 38,592/- + GST per month	Rent remitted upto December 2023
5.	SBI ATM, Kariavattom Branch <ul style="list-style-type: none"> • Location :Kariavattom • Carpet area of building : 130 Sq.ft. 	16.09.2011 (for 15 years)	<ul style="list-style-type: none"> • 2011 to 2016 = Rs.3500/- per month • 2016 to 2021 = Rs.4375/- per month • 2021 to 2026 = Rs.5469/- per month 	Rent remitted upto December 2023
6.	Postoffice, KUOC Branch <ul style="list-style-type: none"> • Location :Palayam 	Details not available	Rs. 84/- per month	Rent remitted upto January 2024
7.	Postoffice, Kariavattom Branch <ul style="list-style-type: none"> • Location :Kariavattom 	17.01.2022 (for 5 years)	Rs. 300/- per month	<ul style="list-style-type: none"> • Procedure for executing agreement is in progress. • At present they are not remitting any rent.
8.	KHRI <ul style="list-style-type: none"> • Location :Kariavattom • Extent : 1.5 acres 	01.10.1980 (for 50 years)	Rs. 800/- per annum	<ul style="list-style-type: none"> • Procedure for executing supplementary agreement for revision of rent is in progress. • Rent remitted only upto the period 2014 - 15. • At present they are not remitting any rent.
8.	Horticorp <ul style="list-style-type: none"> • Location :Palayam 	Contract expired on 31.12.2022	Rs.3885/- per day	<ul style="list-style-type: none"> • The Syndicate resolved to vacate the Hosrticorp stall from the University Stadium premises as part of establishing a 'Health Hub'. <p>Therefore no agreement is existing.</p> <ul style="list-style-type: none"> • Rent remitted upto December 2023 at Rs. 3885/- per day.
10.	Matsyafed <ul style="list-style-type: none"> • Location :Palayam 	Contract expired on 31.03.2017	Rs. 500/- per day	<ul style="list-style-type: none"> • The Syndicate resolved to evict the Matsyafed stall from the University Stadium premises. Hence legal procedure in this regard is under processing. <p>Therefore no agreement is existing.</p> <ul style="list-style-type: none"> • Rent remitted upto December 2023 at Rs. 500/- per day.

11.	State Archives Department <ul style="list-style-type: none"> • Location :Kariavattom • Extent in Cents : 1 acre 	20.05.2020 (for 33 years)	Rs. 101/- per annum	Rent remitted only for the first year.
12.	Advertisement on hoarding owned by University, erected at Students' Centre, PMG <ul style="list-style-type: none"> • Location : Student's Centre, PMG • Total area of display: 74.67 Square meter Contractor firm: M/s Mamta Advertising, 1st Floor, Santha Building, S.S Kovil Road, Trivandrum	05.12.2023 (for 1 year)	Rs.5216/- per Square Meter per annum Total Amount = Rs.4,59,585/- inclusive of 18% GST per annum	The Contractor has remitted the total license fee.
13.	Erecting Hoardings at Students Centre, PMG Contractor firm: M/s Fine Ads, TC 51/2011 (1), K.K Road, Mudavanmugal, Armada P.O. Thiruvananthapuram	Contract expired on 06.02.2021	-	The license agreement will be renewed, by inviting quotation after Model Code of Conduct lifted. Also the contractor firm was directed many times to settle the arrear(i.e, Rs. 2,75,987.5/- = Rent for the 2nd and 3rd year). But no reply has been received so far. Hence, the file has been forwarded to Legal Adviser section to initiate legal proceedings.
14.	Erecting Hoardings at Women's Hostel, Thycaud Contractor firm: Sri. Jayakumar A, Nilavu, TVM	Contract expired on 04.08.2020	-	The contractor firm has not remitted the arrear rent. Hence the file was forwarded to the Legal Advisor for offering legal remarks. Further the contractor firm has remitted the arrear rent on 27.03.2023 and has requested to extend the term for one year. A meeting was convened at the office of the Registrar on 23.01.2024 and was recommended that further steps on this matter can be taken on the basis of the legal opinion from the Legal Advisor and the same will be intimated to the Legal Advisor. File in this regard is under processing.
15.	Erecting Shamiana at the University premises	-	<ul style="list-style-type: none"> • Rs. 2000/- + 18% GST per day for area upto 150 Sq.ft • Rs. 5/- + 18% GST per additional subsequent Sq.ft 	-
16.	EMS Hall	-	<ul style="list-style-type: none"> • Full Day Programs(8 hrs) – Rs. 35,000/- + 18% GST & Security Deposit : Rs. 10,000/- • Half Day Programs (4 hrs) – Rs. 20,000/- + 18% GST & Security Deposit : Rs. 10,000/- • Govt. Programs Full Day(8 hrs) – Rs. 25,000/- + 18% GST & Security Deposit : Rs. 10,000/- 	-

			<ul style="list-style-type: none"> • Govt. Programs Half Day (4 hrs) – Rs. 15,000/- + 18% GST & Security Deposit : Rs. 10,000/- • Department Programs (Full day/half day) – Rs. 7,500/- + 18% GST & Security Deposit : Rs. 10,000/- • Pantry space for lunch and dinner(Full Day Programs) - Rs.3000/- inclusive of 18% GST • EMS Mini Conference Hall (Capacity 28 users) – A/C User Fee/Rent - Full Day Programs Rs. 5000/- + 18% GST Security Deposit : Rs. 1000/- 	
17.	Film Shooting	-	<ul style="list-style-type: none"> • Film Shooting • Working day - Rs. 1,00,000 + GST • Holiday - Rs. 50,000 + GST • Security Deposit - Rs. 25,000 • Short Film • Working day - Rs. 25,000 + GST • Holiday - Rs. 15,000 + GST • Security Deposit - Rs. 10,000 • Documentary Shooting • Working day - Rs. 25,000 + GST • Holiday - Rs. 15,000 + GST • Security Deposit - Rs. 10,000 • Still Photography • Working day - Rs. 2,000 + GST • Holiday - Rs. 2,000 + GST • Security Deposit - Nil 	-
18.	Creche	-	<ul style="list-style-type: none"> • 6 months to 1 year - Rs. 5000/- per month • 1 year to 3 years - Rs. 4000/- per month • 3 years to 4 years - Rs. 3000/- per month • 4 years to 12 years(including school going students) - Rs. 1500/- per month • Children coming on exigency - Rs. 150/- per day 	Fees remitted upto December 2023
19.	Faculty Guest House	-	<ul style="list-style-type: none"> • Normal rate (Occupancy -2) = Rs. 475/- for A/c & Rs. 315/- for Non-A/c • Concession rate (Occupancy -2) = Rs. 	-

			<p>370/- for A/c & Rs. 265/- for Non-A/c</p> <ul style="list-style-type: none"> • Normal rate (Occupancy -1) = Rs. 475/- for A/c & Rs. 315/- for Non-A/c • Concession rate (Occupancy -1) = Rs. 185/- for A/c & Rs. 135/- for Non-A/c • Normal rate (Day time only - per head) = Rs. 160/- for A/c & Rs. 160/- for Non-A/c • Concession rate (Day time only - per head) = Rs. 105/- for A/c & Rs. 105/- for Non-A/c • Guests eligible for concessional rent • Guests of Academic Staff College and other departments who are not given rent free accommodation • Officials and Syndicate members of other Universities on official visit • Participants of Seminars organized by University Departments • The working and retired officials of the UGC along with their spouses on personal visits • Guests eligible for rent-free accommodation • Vice Chancellors, Pro-Vice Chancellors, Registrars, Controller of Examinations and Finance Officers of other Universities. • University Guests invited by the Vice- Chancellor. • Teachers on official duty to the University on invitation of the Vice Chancellor, Pro-Vice-Chancellor, Registrar and Controller of Examinations. They shall be treated as the guests of the University. • Personal staff accompanying Statutory Officers of other Universities. 	
20.	Suite Room at Amenity Centre	-	<ul style="list-style-type: none"> • Ordinary Suite rooms - Rs. 2000/- as rent per day • Deluxe room - Rs. 3000/- as rent per day • For all the personnel invited by the University/various departments etc for 	-

			<p>official purpose - Rs. 1000/- as Service Charge per day.</p> <ul style="list-style-type: none"> • For the following officials from the University of Kerala & from other Universities - Rs. 1000/- (Rupees One thousand only) as Service Charge per day : • Vice Chancellor • Pro Vice Chancellor • Members of the Syndicate • Registrar • Controller of Examinations • Finance Officer • Director, Planning and Development • Research Director 	
21.	International Youth Hostel	-	<ul style="list-style-type: none"> • Single room - Rs. 160/- per day • Double room - Rs. 265/- per day • Double room(Bath attached) - Rs. 315/- per day • Dormitory(per bed) - Rs. 85/- per day • Conference hall - Rs. 630/- per day • Dining Hall - Rs. 580/- per day • Kitchen - Rs. 735/- per day <p>Now the rooms allotted to Foreign Students at Rs. 5000/- per month. Approximately an amount of Rs. 1 lakh has been collected from the foreign students per month for the recent months.</p>	-

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

Resolution of the Syndicate

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

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Item No.08.13 Eviction of Hortcorp Stall functioning at the University Stadium premises – Consideration of- reg.

(Ad.BI)

A Hortcorp stall is functioning at the University Stadium premises opposite to the Public library, Thiruvananthapuram, on daily lease rent basis since 2013. The agreement with the Hortcorp and University of Kerala had been expired on 31.12.2022.

The Syndicate held on 29.12.2022 vide item No. 50.74 has noted that the space provided to Hortcorp Stall functioning in the University Stadium premises can be utilized for establishing a 'Health Hub' for students and faculties of the University and further resolved to issue urgent notice to the Managing Director, Hortcorp to evict from the leased property in the University Stadium premises.

The Manager, HortiCorp Ltd. was intimated the decision of the Syndicate and the Manager, HortiCorp vide letter dated 06.06.2023 has requested permission to continue operating the HortiCorp stall at the existing location (at the University Stadium premises) until another suitable location is found. The matter was placed before the Syndicate.

The Syndicate held on 14.08.2023 vide item No. 02.08 has resolved to entrust Adv.G Muraleedharan Pillai, Dr.Shijukhan J S, Members Syndicate and the Registrar to have a meeting with the authorities of HortiCorp for discussing the matter of vacating HortiCorp stall functioning at the University Stadium premises and further resolved to inform the Managing Director, HortiCorp to remit the rent arrears immediately. The Managing Director, HortiCorp was informed to remit the arrear rent vide letter dated 09.11.2023. (It may be noted that they have remitted the rent up to December 2023).

As per the decision of the Syndicate held on 14.08.2023, a meeting with the HortiCorp authorities was convened on 29.01.2024 at the Syndicate room.

Hence as per the orders of the Vice Chancellor, the Minutes of the meeting held on 29.01.2024 is placed before the Syndicate for consideration.

Minutes of the meeting with HortiCorp authorities to discuss the matter of vacating HortiCorp stall functioning at the University Stadium premises

Date and Time : 29.01.2024, 03.30 pm

Venue : Syndicate Room

Members Present

- | | |
|--|------|
| 1. Adv. G. Muraleedharan Pillai, Member, Syndicate | Sd/- |
| 2. Dr. Shijukhan J.S, Member, Syndicate | Sd/- |
| 3. Dr. K.S.Anil Kumar, Registrar | Sd/- |

Officials from HortiCorp

- | | |
|--|------|
| 1. Sri. Manivarnan G K, District Manager, HortiCorp | Sd/- |
| 2. Sri. Biju A S, Administrative Assistant DPC, Thiruvananthapuram | Sd/- |

A meeting with HortiCorp authorities to discuss the matter of vacating HortiCorp stall functioning at the University Stadium premises was convened on 29.01.2024 at 3.30 pm at the Syndicate room. After a detailed discussion with the authorities of HortiCorp, following recommendations were made:

1. Recommended to issue an urgent 'Stop Memo' to the Managing Director, HortiCorp to stop functioning of the HortiCorp stall at the University Stadium premises and to vacate the premises immediately.
2. Recommended to initiate the procedure for establishing the 'Health Hub' in the University Stadium premises.

The meeting came to an end by 4.30 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Minutes of the meeting with HortiCorp authorities to discuss the matter of vacating HortiCorp Stall functioning at the University Stadium premises held on 29.01.2024, be approved.

Item No.08.14 Department of Mathematics - Nomination of new Head of the Department - Consideration of- reg.

(Ad.H)

Dr.Ramesh Kumar P., Associate Professor was nominated as Head, Department of Mathematics for a period of three years w.e.f. 31.03.2021 FN, vide U.O. No. Ad.AVI/2/19636/Maths/Headship/2012 dated 03.03.2021. His tenure of headship will come to end on 30.03.2024.

Now, Dr. Ramesh Kumar P. has informed that, as he retires from service on 31.05.2024, he has to focus on his pending academic activities and to attend scheduled conferences. Hence, he has requested to relieve him from duties of HoD w.e.f. 10.02.2024 and nominate Dr.Thalmi B., Associate Professor, the next eligible faculty as the Head of the Department.

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

In this regard the following points may be noted.

*** The details of faculty members in the Department of Mathematics are as furnished below:**

Name	Designation	Date of Joining	Date of Retirement	Period of Headship
Dr. G. Suresh Singh	Professor	28.10.1996	30.04.2025	31.03.2012 - 30.03.2015 31.03.2015 - 30.03.2018 31.03.2018 - 30.03.2021
Dr. Ramesh Kumar P.	Associate Professor	30.05.2007	31.05.2024	31.03.2021 - 30.03.2023
Dr. Thalmi B.	Associate Professor	18.07.2008	31.05.2034	--
Dr. Manju V.N.	Assistant Professor	09.08.2012	31.05.2042	--
Dr. Chitra M. R.	Assistant Professor	16.03.2020	31.12.2045	--
Dr. Dilip Kumar	Assistant Professor	17.03.2020	28.02.2041	--
Dr. Krishna Kumar G.	Assistant Professor	19.03.2020	31.05.2044	--

* Dr. G. Suresh Singh was nominated as Head of the Department for three continuous terms (31.03.2012-30.03.2015, 31.03.2015-30.03.2018 & 31.03.2018-30.03.2021).

* As per turn, Dr.Thalmi B., Associate Professor is the next senior most faculty to be appointed as the Head of the Department.

As per the orders of the Vice-Chancellor, the request of Dr. Ramesh Kumar P., Associate Professor, Department of Mathematics to relieve him from duties of HoDw.e.f 10.02.2024 and the nomination of Dr.Thalmi B., Associate Professor, the next senior most faculty as Head of the Department w.e.f 11.02.2024, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr. Thalmi B., Associate Professor as Head, Department of Mathematics, University of Kerala, Kariavattom with immediate effect.

Item No.08.15 ***Department of Geology – Rotation of Headship on completion of tenure – Nomination of new HOD –Consideration of- reg.***

(Ad.DI)

Dr. Shaji E, Professor, Department of Geology was nominated as the Head of the Departments w.e.f 01.04.2021 F.N., vide U.O.No.1260 dated 05.03.2021 and his three years of tenure as Head, expires on 31.03.2024.

As per the Statute 18 in Chapter 3 of the Kerala University First Statutes, 1977 (Amendment No. 232), the HOD shall be nominated on a rotation basis for a period of 3 years, starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as HOD for a period of 3 years and at the end of the 3 years, the next senior most Professor shall be nominated. After all Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. In the Departments where there are no Professors or Associate Professors eligible for Headship, it shall be rotated among the Assistant Professors. To become eligible for considering for Headship, a teacher should possess a Ph.D Degree, has to put in

atleast two years service in the Department concerned and has a minimum of 6 months of service remaining till retirement.

Details of faculty in the Dept. of Geology

#	Name	Designation	Term as HOD	Date of Joining
1.	Dr.A.P. Pradeepkumar	Professor w.e.f. 16.06.2014	01.04.2015 to 31.03.2018	16.06.2011
2.	Dr. R. B. Binoj Kumar	Professor w.e.f.20.02.2019	01.04.2018 to 31.03.2021	20.02.2004
3.	Dr. Shaji E	Professor w.e.f.13.03.2023	01.04.2021 to 31.03.2024	14.11.2008
4.	Dr. Rajesh Reghunath	Professor w.e.f.20.02.2019	-	20.02.2004
5.	Dr. Sajin Kumar K. S.	Assistant Professor w.e.f.1.10.2012	-	1.10.2012
6.	Dr. Anil Kumar Y	Assistant Professor w.e.f.23.11.2016	-	23.11.2016
7.	Dr. Dhanil Dev S. G.	Assistant Professor w.e.f.13.03.2020	-	13.03.2020

The next eligible / senior most Faculty in the Department of Geology to consider for headship is Dr. Rajesh Reghunath, who satisfies all the criteria laid down in the Statute, to be considered for headship. His date of retirement from service is on 31.05.2030.

Hence, as per the orders of the Vice - Chancellor, the matter of nominating the next eligible faculty as Head of the Department of Geology, w.e.f 01.01.2024 F.N. is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr. Rajesh Reghunath, Professor as Head, Department of Geology, University of Kerala, Kariavattom w.e.f. 01.04.2024.

Item No.08.16 Department of Biochemistry - Nomination of new Head in the Department- Consideration of- reg.

(Ad FII)

Dr. A Helen, Professor & Head, Dept of Biochemistry, vide letter dated 25.01.2024 has informed that, her tenure as HoD will be completed on 31.03.2024. It is also informed that, the Department Council held on 17.01.2024 has recommended Dr. Arun A Rauf, Associate Professor, the next senior most faculty, as the next HoD.

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, "*the Professor, Reader or Lecturer in charge of a department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the three year, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority. To become eligible for considering for Headship, a teacher has to put in at least two years of service in the concerned Department, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/ she has a minimum of 6 months service remaining till retirement.*"

The list of faculty members in the Department of Biochemistry, is given below:

Name	Designation	Date of Joining	Date of Retirement	Whether served as HoD before
Dr. A Helen	Professor	16.12.2003	31.05.2028	Yes
Dr. Mini S	Professor	06.11.2007	31.05.2030	Yes
Dr. Arun A Rauf	Associate Professor	16.12.2003	30.04.2032	No
Dr. Saja K	Assistant Professor	21.06.2012	31.05.2036	No
Dr. Biju P G	Assistant Professor	21.06.2012	31.06.2036	No
Dr. Viji Vijayan	Assistant Professor	13.03.2020	31.03.2041	No
Dr. Janeesh P A	Assistant Professor	13.03.2020	30.06.2044	No

As recommended, Dr. Arun A Rauf, Associate Professor is the next senior-most faculty and hence next eligible faculty, as HoD.

As per the orders of the Vice Chancellor, the matter of nominating the new Head in the Department of Biochemistry, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr. Arun A Rauf, Associate Professor as Head, Department of Biochemistry, University of Kerala, Kariavattom w.e.f. 01.04.2024.

Item No.08.17 **Minutes of the Meeting of the Committee held on 05.01.2024 –Reviewing the status of all matters related with the examinations of last one year – Approval of – reg.**

(M&CI)

As per the resolution of the Syndicate held on 28.12.2023, vide Item No. 07.61, a meeting was convened on 05.01.2024, to review the status of all matters related with the examinations of last one year.

The Minutes of the Meeting of the Committee held on 05.01.2024 is submitted before the Syndicate for approval. (Minutes appended).

Minutes - Reviewing the status of all matters related with examinations of last one year

Date : 05.01.2024
Time : 11:00 am
Venue : Syndicate Room

Members Present

- | | | | |
|----|-----------------------------|----------------------------|------|
| 1. | Adv. Muralidharan Pillai G | Convener, SC on Exams | Sd/- |
| 2. | Prof. (Dr.) P.M. Radhamany | Member Syndicate | Sd/- |
| 3. | Prof. (Dr.) K.S. Anil Kumar | Registrar | Sd/- |
| 4. | Prof. (Dr.) N. Gopakumar | Controller of Examinations | Sd/- |

Members absent

- | | | |
|----|-------------------------------|------------------|
| 1. | Dr. S. Jayan | Member Syndicate |
| 2. | Sri. R. Rajesh | Member Syndicate |
| 3. | Prof. (Dr.) Gopchandran K. G. | Member Syndicate |

The meeting commenced at 11:00 am.

As per the Minutes of the meeting of the Syndicate held on 28.12.2023, vide Item No. 07.61, a meeting to review the status of all matters related with the examinations of last one year, was convened on 05.01.2024.

The officials of Examination wing presented the status of examinations under their purview.

On analysing the status of examinations, the meeting recommended the following:

1. The Deputy Registrar, Exams IV be entrusted to submit a detailed report regarding the delay in the publication of results of 3rd Semester M.Ed Degree Examinations of 2021 admission candidates before the Standing Committee of the Syndicate on Examinations. Further entrusted to submit a detailed report regarding the delay in commencing the procedures for the valuation of First Semester M. Ed Degree Examinations of 2022 admission candidates.
2. The Committee observed that the comprehensive viva-voce of M. Ed Degree Course is yet to be conducted since the tenure of the Dean, Faculty of Education had been expired. Hence, the Joint Registrar, Exams II be entrusted to examine the regulation of the M. Ed Degree Course with respect to the conduct of comprehensive viva-voce, in the absence of the Dean, Faculty of Education and report the matter to the Controller of Examinations. Further recommended to take urgent necessary steps to publish the results of the same at the earliest.
3. The results of the First Semester B. Ed Degree Examinations of 2022 admission candidates be published on or before 25.01.2024.
4. The Assistant Registrar, B. Ed be entrusted to take urgent necessary steps to follow up and to publish the results of Second Semester B.Ed Degree Examinations of 2022 admission candidates.
5. To commence the valuation camp of B.Ed Degree course, at PCVC 3 (Alappuzha) also from the next camp onwards.
6. Assistant Registrar, B. Tech be entrusted to take urgent necessary steps to follow up and to publish the results of all the B. Tech Degree Examinations (Regular/ Supplementary) in a time bound manner.

7. To Publish the results of Seventh and Ninth Semesters of Integrated MBA Degree Examinations, June 2023, on or before 20.01.2024 and Third Semester MBA Degree Examinations, March 2023, on or before 30.01.2024.
8. The Assistant Registrar, ECL be entrusted to take urgent necessary steps to follow up and to publish the results of First, Third and Fifth Semesters of Integrated MBA Degree Examinations and Fourth Semester MBA Degree Examinations, October 2023 at the earliest.
9. The Assistant Registrar EB & M&C be entrusted to monitor the matters regarding the conduct of valuation camps of First Semester MBA Degree Examinations, Aug 2023 so as to publish the results in a time bound manner.
10. The Deputy Registrar, Exam VI be entrusted to examine the feasibility of conducting onscreen valuation of the answerscripts of Integrated MBA in consultation with KUCC and to submit a report before the Standing Committee of the Syndicate on Examinations.
11. The Controller of Examinations be entrusted to place a proposal regarding the feasibility of external valuation of LLM, MBL, LLB and other Fine Arts courses (valuation by teachers of other Universities) be performed at this University Campus by providing spot payment facility for them for the timely publication of the said results. Further recommended to entrust the Controller of Examinations to convene a meeting with the Principals of all Law Colleges in order to ensure the proper participation of all the teachers in the valuation camps.
12. The results of Fourth Semester PG Degree Examinations, July 2023 be published on or before 25.01.2024. The Assistant Registrar, PG Semester be entrusted to take urgent necessary steps to follow up and to publish the results of First Semester PG Degree Examinations, May 2023, Second Semester PG Degree Examinations, Nov 2023 Degree Examinations at the earliest.
13. Assistant Registrar, PG Non Semester be entrusted to take urgent necessary steps to follow up and to publish the results of all the Examinations under her purview in a time bound manner. Further recommended to publish pending results of all the examinations on or before 30.01.2024.
14. Deputy Registrar Exam I be entrusted to take urgent necessary steps to take timely conduct of examinations and publication of results of BA/B.Sc/B.Com Private/SDE candidates so as to enable them to continue their higher studies without any delay.
15. The Deputy Registrars, ES & CBCSS be entrusted to follow up and to publish the results of all examinations at the earliest as per Academic Calender.
16. The Assistant Registrar, EB & M&C be entrusted to ensure that the list of examiners of all examinations be forwarded to the tabulation section concerned soon after the completion of each examinations.
17. The SLCM support team be entrusted to rectify the problems associated with the revaluation of answerscripts conducted through SLCM platform by co-ordinating the revaluation sections and the development team for the speedy publication of revaluation results.

The Committee noticed that many of the examinations are conducted through the newly implemented SLCM Software and hence there occurred a delay in the valuation of answerscripts which may lead to the delayed publication of results. Also noted that, the CD Unit is facing shortage of vehicles in collecting the answerscripts from the colleges soon after the completion of examinations. Hence the Committee recommended the following:

1. *To enhance the staff strength at PCVC-T(1) & PCVC-T(2).*
2. *The University Engineer be entrusted to speed up the work related with the functioning of the scanning centre in the Examination Facilitation Centre and to commence a scanning centre at Kariavattom campus for facilitating onscreen valuation of answerscripts of B.Tech, CSS courses. Moreover, all permanent valuation camps be equipped with scanning facility for facilitating onscreen valuation of answerscripts.*
3. *The CD Unit be equipped with sufficient number of vehicles.*
4. *All permanent valuation camps in Thiruvananthapuram be shifted to examination facilitation centre.*

The Committee is optimistic that since the SLCM Software is currently in the implementation level and the problems will be solved once the software is getting streamlined in a proper manner.

As per the orders of the Vice Chancellor, submission of Sri. Abhinash J and report of the Principal, Bishop Jesudasan CSI Arts and Science has been placed before the meeting of the Standing Committee of the Syndicate held on 17.11.2023. The Standing Committee considered the matter and recommended to hear the Principal, Bishop Jesudasan CSI Arts and Science College and Sri. Abhinash J by the Standing Committee of the Syndicate as per clause 1.8 of Chapter III of the Kerala University First Ordinances 1978.

The Syndicate considered the matter as item no. 06.71.16 and resolved to approve the above recommendation. The Vice Chancellor has ordered to implement the resolution.

This hearing note is prepared in tune with the resolution of the Syndicate.

The Committee heard Sri. Abhinash J. and the Principal, Bishop Jesudasan CSI Arts and Science College, Mulayara.

The Committee recommended to deliver Transfer Certificate to Sri. Abhinash J. and to direct the Principal, Bishop Jesudasan CSI Arts and Science College, Mulayara, to return all the original certificates submitted at the time of admission by Sri. Abhinash J.

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 10.01.2024, be approved.

Item No.08.18.02: Hearing of the Principal, White Memorial College of Arts and Science and Sri. Luck Manuel Hakkim A - note approval – reg.

[Ac.BI]

The Principal, White Memorial College of Arts and Science, Panachamoodu has reported that a second BSW candidate named Sri. Luck Manuel Hakkim A (reg no: 31521164013) had assaulted a female candidate named AjanyamolA L on her face inside the class room. At the first instance, the college had placed him under suspension and then expelled him based on the decision of the staff council and intimated the fact accompanied by the transfer Certificate of the student.

As per the Clause 1.8 of the Chapter III of the Kerala University First Ordinances 1978, If any student is expelled from any College maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons therefore shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently. In this case, the expulsion has been done in accordance to the above procedure stipulated in the Kerala University First Ordinances 1978.

Sri. Luck Manuel Hakkim A, who was the respondent in the Principal's report has informed that currently there is no dispute between them, hence he has requested to cancel the dismissal order and permit him to continue the studies in that college.

As per the orders of the Vice Chancellor report submitted by the Principal, White Memorial College of Arts and Science and Submission received from Sri. Luck Manuel Hakkim A has been placed before the meeting of the Standing Committee of the Syndicate held on 17.11.2023. The Committee considered the matter and recommended to hear the Principal, White Memorial College of Arts and Science, Panachamoodu and Sri. Luck Manuel Hakkim A by the Standing Committee of the Syndicate as per the Clause 1.8 of the Chapter III of the Kerala University First Ordinances 1978.

The Syndicate considered the matter as item no. 06.71.17 and resolved to approve the above recommendation. The Vice Chancellor has ordered to implement the above resolution.

Accordingly a hearing note is prepared on the matter.

The Committee heard the Principal, White Memorial College of Arts and Science, and Sri. Luck Manuel Hakkim.

The Committee recommended to deliver Transfer Certificate to Sri. Luck Manuel Hakkim and to direct the Principal, White Memorial College of Arts and Science to return all the original certificates submitted at the time of admission by Sri. Luck Manuel Hakkim.

The committee came to an end at 03.15 p.m.

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 10.01.2024, be approved.

Item No.08.19 **Meeting of the Standing Committee of the Syndicate on Planning and Development held on 24.01.2024- Minutes-Approval -reg.**

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 11.30 a.m on 24.01.2024 at the Mini Conference Hall in the E M S building at Kariavattom Campus. (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 24.01.2024 is placed before the Syndicate for approval.

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

Date : 24.01.2024
Time : 11.30. a.m.
Venue : Mini Conference Hall, EMS building,
Kariavattom Campus

Members

Dr. S Jayan, Convener, Standing Committee of the Syndicate on Planning & Development	- Sd/-
Adv. Muralidharan Pillai G, Member Syndicate	-Sd/-
Dr.K G Gopchandran, Member Syndicate	-Sd/-
Dr.P M Radhamany, Member Syndicate	-Sd/-
Sri. R. Rajesh, Member Syndicate	-Sd/-

The meeting began at 11.45 a.m.

ITEM NO.08.19.01 **Proposal of the BSNL -Upgradation of the existing copper based landline voice/ internet services to Fibre To The Home (FTTH) Technology - Rent a Modem or to Purchase a Modem- reg.**

[Ad BII]

M/s BSNL has submitted a proposal for compulsory upgradation of the existing Landline/ Broadband connections of the University, from copper based connections to Fibre To The Home (FTTH) technology. M/s BSNL offers the advantages such as customers can connect multiple devices viz.Smart phone, Surveillance camera etc and have a fully WiFi enabled office/house. M/s.BSNL submitted FTTH plans (BSNL Plan appended) with modem charges as detailed below:

- 1.Rs.1,500/- for single band(Voice only)
- 2.Rs.2,500/- for dual band(WiFi)
- 3.Rs.3,500/- for dual band(WiFi-for>100 Mbps speed)
- 4.If Rental Modem (Rs.90/- for single band and Rs.110/- for dual band per month)

Following points may be considered:

1. The University has EPABX telephone exchange (Intercom connection number - 2386100) which provides intercom facility to the various sections of the Senate House Campus, (At present, approximately 100 sections have intercom facility) and an amount of ₹35,872/- is paid as monthly charges.
2. In addition to the intercom facility, the University has 23 active direct BSNL connections (copper based landline/broadband telephone connections) and 8 numbers of GSM (SIM) connections and an approximate amount of ₹20,000/- is paid as monthly charges.
3. Out of the 23 direct connections, 12 connections have become dysfunctional due to faults in the internal cabling of the University.

The Instrumentation Engineer has recommended following points:

- To upgrade 19 direct telephone connections of the University (2300638, 2300750, 2307176, 2302447, 2302898, 2303013, 2303044, 2305631, 2305864, 2305931, 2305946, 2306058, 2306514, 2306526, 2306634, 2307158, 2308001, 2308532, 2309930) to FTTH technology.
- To cancel the three direct telephone connections 2302615, 2305630 & 2303174) as intercom facility is already provided to the sections concerned.
- To cancel the direct telephone connection number 2302677, considering the request of the PA to Controller of Examinations that this connection is not required.
- To cancel the two GSM connections (9188526610 & 9188526672) as these connections could not be identified.

The Director, Kerala University Computer Centre has recommended to accept the proposal from M/s BSNL, to upgrade the direct connections to FTTH as it is superior in quality.

By considering the options of the M/s BSNL to upgrade the existing copper connections to FTTH either to rent a modem (Rs. 90/month for each connection) or to purchase a modem (Rs.1,500/- for each modem), the Instrumentation Engineer has recommended to take rental option as it is found to be cost effective and any fault with the modem will be rectified by BSNL itself.

The meeting of the Syndicate held on 28.11.2023 vide Item No.06.117 considered the proposal and resolved to refer the item to the Standing Committee of the Syndicate on Planning and Development.

As per the orders of the Vice-Chancellor, the following proposals are placed before for the Standing Committee of the Syndicate on Planning and Development for consideration:

- (i) Whether the existing 18 direct telephone connections of the University be upgraded to FTTH Technology (in which only voice facility is required)
- (ii) Whether the existing direct telephone connection number 2307176, pertaining to the Finance Section be upgraded to FTTH technology, by taking modem for rent (in which both voice call and data facility is required)
- (iii) Whether the existing four direct telephone connections and two GSM connections be cancelled.

Recommendation:

- **To entrust the Instrumentation Engineer to study the feasibility of providing cell phones instead of upgrading the existing 19 direct telephone connections (2300638, 2300750, 2307176, 2302447, 2302898, 2303013, 2303044, 2305631, 2305864, 2305931, 2305946, 2306058, 2306514, 2306526, 2306634, 2307158, 2308001, 2308532, 2309930) of the University to FTTH Technology and assess the expenditure for the same and submit a report on the matter along with rate comparative statement.**
- **To place the report before the next meeting of the Standing Committee of the Syndicate on Planning & Development.**
- **To cancel the existing three direct telephone connections, viz, 2302615, 2305630, 2303174, as intercom facility has already been provided to the sections concerned.**
- **To cancel the direct telephone connection number 2302677, considering the request of the PA to CE.**
- **To cancel the two GSM connections (9188526610 & 9188526672).**

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 24.01.2024, be approved.

ITEM NO.08.19.02 *Energisation of Teacher Education Centre and SDE building from nearest pole through UG cable at Kariavattom Campus- Electrical works- Estimate - consideration of -reg.*

[Pl.C]

The University Engineer, vide letter no. DB-E/Ele/TEC & Edu/est 57/2023-24 dated 31.10.2023, has reported that the newly constructed Teacher Education Centre near the Performing Arts Building requires 3 phase connection for the energisation of the building. Only overhead line is

available at a nearby location, which has only single phase connection for illuminating the street lights. Hence, for energising the Education Centre, an additional overhead ACSR conductor stringing is necessary for the purpose of converting the existing single phase connection to three phase. Since the area is surrounded by trees, underground cabling is preferred

It is also reported that the existing SDE building is energised through OH line which is frequently undergoing maintenance works due to falling of trees. These cause frequent power interruption at the building. By providing a UG cable from the distributor line located near the opposite side of the SDE library, the aforesaid problem can be solved to some extent.

Accordingly, the University Engineer has submitted an estimate amounting to Rs.5,00,000/- (Rupees Five Lakh only) including GST @ 18 % using PRICE software based on market rate and DSOR 2018 with cost index 35.59 % incorporating all the above said facts. The estimate includes supply and installation of 45W LED street light, supply and laying of 3.5 core 240 sqmm cable, 3.5 core 50 sqmm, line works, earthing and necessary connected items.

It may be noted that, the Finance has remarked that **administrative sanction may be obtained on the aforesaid estimate, submitted by the University Engineer.**

As per the orders of the Vice-Chancellor, the aforesaid estimate amounting to Rs.5,00,000/- (Rupees Five Lakh only), submitted by the University Engineer, is placed before the Standing Committee of the Syndicate for appropriate recommendation.

Recommendation:

- **To approve and accord administrative sanction to the estimate amounting to Rs.5,00,000/- (Rupees Five lakh only) including GST @ 18 % prepared using PRICE software based on market rate and DSOR 2018 with cost index 35.59% and submitted by the University Engineer, for the Energisation of Teacher Education Centre and SDE building at Kariavattom Campus, from the nearest pole through UG cables.**

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 24.01.2024, be approved.

ITEM NO.08.19.03 *Construction of International Hostel in the Kariavattom Campus-Request from the Director, Centre for Global Academics-reg.*

[P.G]

Prof. (Dr.) Sabu Joseph, Director, Centre for Global Academics (CGA), University of Kerala, vide letterdated 06.10.2023 has informed that there is a significant rise in the number of foreign students who had applied through ICCR portal, over past three years and the foreign students who got admission in the Centre are residing in the nearby private apartments and hostels in the Kariavattom-Kazhvakuttom region and the University fail to provide proper accommodation to the foreign students. Also, as per ICCR norms and guidelines from FRRO, it is mandatory to provide safe and hygienic international hostels for accommodating foreign students. A project to construct an International hostel at the Kariavattom Campus was initiated two years ago with a foundation stone laying ceremony, and the progress on the project is stagnant.

In view of the above, the Director, Centre for Global Academics (CGA) has requested to prioritize and expedite the construction of an international hostel that can house a minimum of 100 International Students, equipped with world class facilities.

On the matter, the Registrar has called for an urgent report from the University Engineer/ Director The status of the construction work in respect of the two international hostel projects of the University is given below.

1) Construction of International Hostel at Kariavattom Campus

1. A proposal for the construction of International Hostel at Kariavattom campus was submitted to Govt for according sanction for the year 2022-23 and Government of Kerala, vide G.O (Rt) No.1370/2022/HEDN dated 14.09.2022 had accorded administrative sanction for the Construction of Domestic and International hostels, by utilizing funds from KIIFB.
2. A detailed project report was submitted to KIIFB for approval and KIIFB, vide Proceedings order no. HED009-03/APR-412023t KIIFB dated 05.04.2023 has accorded financial sanction for an amount of Rs. 28,21,62,620/- for the construction of Girls Hostel and International Hostel.

3. The International Hostel is proposed to have 16 studio apartments with a total built up area of 1091.51 Sqm.
4. The design documents for the Hostel is being reviewed by the technical Inspection wing of KIIFB and Technical sanction can be issued and tender process can be initiated, once the design review and GRIHA requirement are complied and concurrence from KIIFB is obtained.
5. **Recently CPWD who had been entrusted with the construction work of the Hostel has conveyed that they have decided not to proceed further with the work citing issues of fund disbursement related with KIIFB funded projects.**
6. **University being the SPV of the work, in order to avoid lapse of sanctioned project , decision has to be taken as to how to proceed with the work.**

2) Construction of new Hostel for Men & ICCR Students at Kariavattom Campus

1. 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.
2. 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.
3. As per U.O no. Pl.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 the 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.
4. Accordingly a Memorandum of Understanding was executed between the University and Kerala State Housing Board, on 22.12.2020, for the work.
5. 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.
6. 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.
7. 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.
8. 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.
9. The University Engineer, vide letter dated 25.07.2023, has reported that Expenditure has already been incurred for the work and remarked that it is desirable to proceed with the work.
10. As reported by the University Engineer the total payment made for the work so far is Rs.4,87,122/- and a total payment of Rs.7,79,156/- is expected.
11. 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.

12. 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.

13. 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."**

1. Moreover, the Regional Engineer, vide letter dated 02.09.2023, has requested to communicate the decision regarding the execution of work.
2. On the request of the Regional Engineer, KSHB, 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.
3. Accordingly, 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 were placed before the Standing Committee of the Syndicate for consideration and recommendation. The S/C of the Syndicate referred the item to the Syndicate for consideration.
4. The Syndicate held on 28/11/2023 has resolved to approve the recommendation of the S/C.
5. The item is being placed before the Syndicate scheduled for 28/12/2023.

Regarding the request of Prof. Sabu Joseph, Director, CGA for constructing International Hostel in the Kariavattom campus, the University Engineer, vide letter dated 17.10.2023 has remarked that the same may be discussed in a higher level meeting and suitable decision may be taken accordingly.

As per the orders of the Vice-Chancellor the request of the Director, Centre for Global Academics (CGA) to prioritize and expedite the construction of an international hostel that can house a minimum of 100 International Students, equipped with world class facilities along with the remarks of the University Engineer offered, vide letter dated 17.10.2023 and the existing proposals/projects for construction of International Hostel are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

- **To defer the request of the Director, Centre for Global Academics (CGA) to prioritize and expedite the construction of an international hostel that can house a minimum of 100 International Students, equipped with world class facilities, for the time being.**

- To entrust the members of the Standing Committee of the Syndicate on P&D, Dr. S Nazeeb (Member, Senate), the Campus Director and the University Engineer to identify the unoccupied spaces, if any in the buildings of the University and to submit a detailed proposal for effective utilisation of such spaces.

The meeting came to an end by 12.40 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 24.01.2024, be approved.

Item No.08.20 Minutes of the Meeting of the Standing Committees of the Syndicate on Departments and Other Institutions of the University held on 27.01.2024 - Approval- reg.

(Ad. AVII)

A meeting of the Standing Committees of the Syndicate on Departments and Other Institutions of the University was held on 27.01.2024 at 10.30 a.m in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

Due to exigency, recommendation of the Committees on item no. 2 & 5 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. 2, in exercise of the powers under Section 10(13) of Kerala University Act, 1974 is reported and the Minutes of the combined 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 : 27.01.2024
 Time : 10.30 AM
 Venue : Syndicate Room

Members

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

Item No. 08.20.01 യു.ഐ.ടി. മാനാർ പ്രിൻസിപ്പൽ-ഇൻ-ചാർജിനെതിരെ ഒരു കൂട്ടം രക്ഷിതാക്കൾ എന്ന പേരിൽ നൽകിയ പരാതിയും, യു.ഐ.ടി. മാനാർ മാനേജ്മെന്റിനോടും കരാർ അധ്യാപികയായ അശ്വതി.എസ്- നെതിരെ ശ്രീ.പ്രയാഗ്.വി.ജി.തോമസ് (S3 BBA വിദ്യാർത്ഥി) നൽകിയ പരാതിയും സംബന്ധിച്ച്.

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

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

ഈ പരാതിയുടെ അടിസ്ഥാനത്തിൽ മാനാർ 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 നശിപ്പിക്കുന്നതിനു വേണ്ടിയുള്ള അസൂയാലുക്കളുടെ ശ്രദ്ധാലോചനയുടെ ഭാഗവുമെന്നാണി പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് റിപ്പോർട്ട് നൽകിയിരിക്കുന്നത്. അതോടൊപ്പം പരാതിയിൽ പറഞ്ഞിരിക്കുന്ന ആരോപണങ്ങൾ തന്നെ അപമാനിക്കുന്നതും, മാനസിക സംഘർഷമുളവാക്കുന്നതുമായെന്നും ആയതിനാൽ തന്നെ ഈ പരാതി തള്ളിക്കളയണമെന്നും പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് അപേക്ഷിച്ചിരിക്കുന്നു.

ഇതിനിടയിൽ യു.ഐ.ടി. മാനാറിലെS3 BBA വിദ്യാർത്ഥിയായശ്രീ.പ്രത്യാശ്.വി.ജി.തോമസ്, മാനേജ്മെന്റിഭാഗം HOD യായ (കരാർ അധ്യാപിക) ശ്രീമതി. അശ്വതി.എസ്സെതിരെപരാതിനൽകിയിരുന്നു.

ശ്രീമതി. അശ്വതി.എസ്.പ്രത്യാശ്.വി.ജി.തോമസിനെ ഒന്നാംസെമസ്റ്റർ കാലഘട്ടം തന്നെ മാനസികമായി പീഡിപ്പിക്കുകയും മറ്റ് അധ്യാപകരുടെയും വിദ്യാർത്ഥികളുടെയും മുന്നിൽ വെച്ച് നിരന്തരം അപമാനിക്കുകയും ചെയ്യുന്നതായും പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

കൂടാതെ പ്രസ്തുത വിദ്യാർത്ഥിയുടെ CE മാർക്ക് എല്ലാ വിഷയങ്ങൾക്കും 11 ആണ് അപ്ലോഡ് ചെയ്തിരിക്കുന്നത് എന്നും സെമിനാർ, അസൈൻമെന്റ്, ടെസ്റ്റ് പേപ്പറുകൾ എന്നിവ കൃത്യമായി അറ്റൻഡ് ചെയ്ത തനിക്ക് സഹഅധ്യാപകരുടെ കൂടിചേർന്നു, തനിക്ക് അവകാശപ്പെട്ട ഇന്റേർണൽ മാർക്ക് നിഷേധിച്ചതായും പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

മാനസികസംഘർഷം കാരണമുണ്ടായ Borderline Personality Trait നു മരുന്ന് കഴിച്ചു കൊണ്ടിരിക്കുന്ന തന്നെ പ്രകോപിതനാക്കുകയും ടാർജറ്റ് ചെയ്ത മാനസികമായി തളർത്തുകയുമാണ് പ്രസ്തുത അധ്യാപികയും സഹ അധ്യാപകരും ചെയ്യുന്നതെന്ന് ശ്രീ.പ്രത്യാശ്.വി.ജി.തോമസ് ആരോപിക്കുന്നു. ആയതിനാൽ യു.ഐ.ടി. മാനാറിൽ തുടരുന്നപഠിക്കാൻ കഴിയാത്ത സാഹചര്യമാണെന്നും, ആത്മഹത്യയുടെ വക്കിൽ ആണെന്നും പരാതിയിൽ പറഞ്ഞിരിക്കുന്നു.

ഈ പരാതിയിൻമേലും മാനാർ യു.ഐ.ടി. പ്രിൻസിപ്പൽ-ഇൻ-ചാർജിനോട് റിപ്പോർട്ട് തേടുകയും, അദ്ദേഹം റിപ്പോർട്ട് സമർപ്പിക്കുകയും ചെയ്തു. അധ്യാപികയും വിദ്യാർത്ഥിയുമായുണ്ടായ പ്രശ്നം കോളേജ് തലത്തിൽ പരിഹരിച്ചതാണെന്നും, മുൻപുണ്ടായ വിഷയത്തിൽ അധ്യാപികയോട് കയർത്തു സംസാരിച്ചതിന് പ്രസ്തുത വിദ്യാർത്ഥി മാപ്പ് പറഞ്ഞ് പ്രശ്നം അവസാനിപ്പിക്കുകയും ചെയ്തതാണെന്നും എന്നാൽ അധ്യാപികയ്ക്ക് മാപ്പേണ്ട എന്ന നില പാടാണ് സ്വീകരിച്ചതെന്നും പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് റിപ്പോർട്ട് ചെയ്തിരിക്കുന്നു.

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

ശ്രീ.പ്രത്യാശ്.വി.ജി.തോമസ് തവണ ഈ വിഷയത്തിൽ മാപ്പ് പറയാൻ ശ്രമിച്ചപ്പോഴും ശ്രീമതി. അശ്വതി.എസ് അവഗണിക്കുകയും, പ്രസ്തുത അധ്യാപികയ്ക്ക് അധ്യാപകരും ചേർന്ന് മനഃപൂർവ്വം മാർക്ക് കുറവ് ചെയ്തതാണെന്നും പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ് റിപ്പോർട്ട് സമർപ്പിച്ചിരിക്കുന്നു. പ്രിൻസിപ്പൽ-ഇൻ-ചാർജിന്റെ റിപ്പോർട്ടിന്റെ അടിസ്ഥാനത്തിൽ പ്രത്യാശ്.വി.ജി.തോമസ്-ന്മേൽ വിഷയത്തിന്മേൽ സർവകലാശാല ഉചിതമായ നടപടികൾ സ്വീകരിച്ചുവരികയാണെന്ന് മറുപടി നൽകിയിട്ടുള്ളതും ആണ്.

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

11.12.2023 നു ചേർന്ന സർവകലാശാലയുടെ സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓഫ് സിൻഡിക്കേറ്റ് ഓൺ ഡിപ്പാർട്ട്മെന്റ് & അദർ ഇൻസ്ട്രക്ഷൻസ് പ്രസ്തുത പരാതി പരിഗണിക്കുകയും യു.ഐ.ടി മാനാർ പ്രിൻസിപ്പൽ-ഇൻ-ചാർജിനെയും, മാനേജ്മെന്റിഭാഗം കരാർ അധ്യാപികയായ ശ്രീമതി. അശ്വതി.എസ്, വിദ്യാർത്ഥിയായ ശ്രീ.പ്രത്യാശ്.വി.ജി.തോമസ് (S3 BBA) എന്നിവരെ സർവകലാശാലയുടെ സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓഫ് സിൻഡിക്കേറ്റ് ഓൺ ഡിപ്പാർട്ട്മെന്റ് & അദർ ഇൻസ്ട്രക്ഷൻസ് റെ അടുത്ത യോഗത്തിൽ ഹിയർ ചെയ്യാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

28.12.2023 നു നടന്ന സിൻഡിക്കേറ്റോഗം പ്രസ്തുത വിഷയം ഐറ്റം നമ്പർ 07.19.05 ആയി പരിഗണിക്കുകയും മേൽപ്രസ്താവിച്ച ശുപാർശ അംഗീകരിക്കുകയും ബഹു: വൈസ് ചാൻസലർ അതുനടപ്പിൽ വരുത്തുവാൻ ഉത്തരവാകുകയും ചെയ്തു.

ബഹു: വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം യു. ഐ.ടിമാനാറിലെ പ്രിൻസിപ്പൽ-ഇൻ-ചാർജ്, മാനേജ്മെന്റിഭാഗം കരാർ അധ്യാപികയായ ശ്രീമതി. അശ്വതി.എസ്, S3 BBA വിദ്യാർത്ഥിയായ ശ്രീ.പ്രത്യാശ്. വി.ജി.തോമസ് എന്നിവരെ ഹിയർ ചെയ്യുന്നതിനായി ഫയൽ സർവകലാശാലയുടെ സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓഫ് സിൻഡിക്കേറ്റ് ഓൺഡിപ്പാർട്ട്മെന്റ്സ് & അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസ് മുൻപാകെ സമർപ്പിക്കുന്നു.

The Committee heard the Principal-in-charge, UIT, Mannar, Smt. Aswathi S, Lecturer on contract in Management and Sri. Prathyash V.G.Thomas, S-3, BBA student at UIT, Mannar and recommended to accept written explanation furnished by them.

Further recommended to hear the four Lecturers namely 1.R.G Remya, Lecturer on contract in Management, 2.Shilpa Das, Guest Lecturer in Management, 3.Adv.James Johnson, Guest Lecturer in Law 4. Praveen P, Guest Lecturer in English, in the next meeting of the Standing Committee of the Syndicate on Departments & Other Institutions of the University.

(Ad AVII 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 27.01.2024, be approved.

Item No.08.20.02 Detailed proposal for the Modernization in University College of Engineering - reg.

A meeting with Syndicate Members, Principal, University College of Engg, Kariavattom, Statutory Officers and HOD's of UCE were convened on 14/09/2023 at 4.00 pm in Syndicate Room, to discuss about Modernization of University College of Engineering, Kariavattom.

The meeting entrusted the Principal, UCE to prepare and submit detailed proposals for modernization of UCE, Kariavattom, keeping an eye on the financial constraints of the University. The Principal, has forwarded a detailed proposal regarding the Modernization of the college. (Copy of the proposal appended)

In obedience to the orders of the Vice-Chancellor, the detailed proposal for the Modernization of University College of Engineering, Kariavattom, forwarded by the Principal is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

Recommended to start an additional batch in CSE and to remit the fee towards TER charge for AICTE approval before 31.01.2024.

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.

Further recommended that the requirements regarding staff and laboratory may be discussed in the next meeting of the Standing Committee of the Syndicate on Departments & Other Institutions of the University.

(Ad C Section)

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 27.01.2024, be noted.

Item No.08.20.03 University College of Engineering - Spot admission - Admission of Non KEAM students- reg.

The Principal, University College of Engineering, has conducted spot admission and subsequently admitted Non-KEAM students in the vacant seats, in line with the Govt Order No.1017/2013/HEDN dtd 05/07/23 (Appended 'A') applicable to cost sharing and self financing colleges.

The Principal, has reported the following:

1. Applications have been received from non-KEAM students with more than 45% aggregate marks in Physics, Chemistry and Mathematics. Seats have been allocated based on a Rank list prepared from applications received up to 15/09/2023.
2. Spot admissions for vacant seats in IT, ECE and CSE took place from 12/09/2023 to 15/09/2023 after scrutinizing the received applications and prepared separate rank lists for KEAM and Non-KEAM students (Appended 'B'). The students who have applied under Non-KEAM category were listed based on the marks secured for the Plus Two examination and admitted to the vacant seats of ECE and IT.

The vacancy details forwarded by the principal after 15/09/2023 in non KEAM category as detailed below:

Computer Science and Engineering	-	14
Electronics and Communication Engineering	-	27
Information Technology	-	23

3. Admissions were effected in consultation with the Registrar, within the time frame permitted by the CEE. The Principal has therefore sought a formal communication permitting the said admissions.

In obedience to the orders of the Vice-Chancellor, the request of the Principal, UCE, to ratify the action taken by her in having conducted spot admission to KEAM and Non KEAM students in vacant seats in accordance with the Govt Order, in anticipation of sanction, is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

Recommended that the action taken by the Principal, UCE in having conducted spot admission to KEAM and Non KEAM students in vacant seats in accordance with the Govt Order, in anticipation of sanction, be ratified.

(Ad C 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 27.01.2024, be approved.

Item No.08.20.04 University Institute of Management (UIM), Kundara- Closing of the Centre – Options from staff for transfer-reg.

The Syndicate vide, Item No.59.127.11 held on 27.06.2023 resolved to stop MBA admission at UIM, Kundara for the academic year 2023-24. Further the Principal has been entrusted to invite options from the **students** of 2022 admissions and **staff** for shifting to other centres. As per Item No.04.45.70 of the minutes of the meeting of the Syndicate held on 04.10.2023, rent agreement of the UIM, Kundara was extended upto 31.12.2023.

In response to the above, the Principal, UIM, Kundara has forwarded (vide letter dated 21.10.2023) the options of the staff and students for deployment in other UIMs & other centres under DOMTEC (KUCTE & UIT) as detailed below.

Sl.No	Name	Designation	Options for Transfer
1.	Dr. Arunjilal G L	Principal on contract, UIM, Kundara	1.UIM,Kollam 2. UIM, Varkala
2.	Smt.Anju Muraleedharan	Lecturer on contract, UIM, Kundara	1.UIM,Kollam 2.UIT,Kollam 3. UIT, Kottarakkara
3.	Smt.AnushaM.N	Lecturer on contract, UIM, Kundara	1.UIM,Varkala 2.UIT,Azhoor 3. UIT, Vakkom
4.	Dr. Resmi R	Lecturer on contract, UIM, Kundara	1.UIM,Varkala 2.UIT,Pirappancode 3. UIT, Kottarakkara
5.	Smt.Shehina	Library Assistant on	1.UIT,Mulamkadakom

	Beegum A	contract, UIM, Kundara	2.KUCTE,Thevally 3. UIM, Kollam
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Out of 8 students of MBA 2022-24 Batch of UIM, Kundara, 4 students opted UIM, Kollam and 4 students opted UIM, Punalur for transfer. Also the re-deployment of Casual Staff (Smt.Sheela M.G) is to be decided. The Vice-Chancellor has issued orders to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

The matter regarding the shifting of staff and students of UIM, Kundara after 31.12.2023, is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

1. Recommended the shifting of staff and students of UIM,Kundara as detailed below.

Sl.No	Name	Designation	Place
1.	Dr. Arunjilal G L	Principal on contract, UIM, Kundara	UIM, Varkala
2.	Smt. Anju Muraleedharan	Lecturer on contract, UIM, Kundara	UIM, Kollam
3.	Smt. Anusha M.N	Lecturer on contract, UIM, Kundara	UIM, Alappuzha
4.	Dr. Resmi R	Lecturer on contract, UIM, Kundara	UIM Varkala
5.	Smt. Shehina Beegum A	Library Assistant on contract, UIM, Kundara	To examine on the basis of Vacany

2. Further recommended that out of 8 students of MBA 2022-24 batch of UIM, Kundara, 4 students may be transferred to UIM Kollam and 4 students may be transferred to UIM Punalur based on their options w.e.f the next semester.

<i>Resolution of the Syndicate</i>			
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 27.01.2024, be approved except at Sl.No.1.			
FURTHER RESOLVED to shift the staff and students of UIM, Kundara as detailed below:			
Sl.No	Name	Designation	Place
1.	Dr. Arunjilal G L	Principal on contract, UIM, Kundara	UIM, Varkala
2.	Smt. Anju Muraleedharan	Lecturer on contract, UIM, Kundara	UIM, Kollam
3.	Smt. Anusha M.N	Lecturer on contract, UIM, Kundara	UIM Varkala
4.	Dr. Resmi R	Lecturer on contract, UIM, Kundara	UIM, Alappuzha
5.	Smt. Shehina Beegum A	Library Assistant on contract, UIM, Kundara	To examine on the basis of Vacany

(Ad C Section)

Item No.08.20.05 DOMTEC (Directorate of Management, Technology and Teacher Education) -Engaging Staff on contract basis- Conduct of Performance Appraisal of Principals, Teaching and Non-Teaching Staff on contract-reg:

The Syndicate at its meeting held on 25.05.2019, vide item no. 09.38.04, had resolved to conduct Performance Appraisal of all staff on contract at the institutions under DOMTEC.

The Principals on contract basis at UITs/ UIMs/ KUCTEs/ UCE are recommended for further engagements subject to the performance appraisal on the basis of the following criteria:

1. Performance of the students in University Examinations
2. Instructional and infrastructural development of the institution
3. General discipline of the institution
4. Co-curricular activities of the institution
5. Career Related Programmes and placements of students

The other staff on contract at these institutions are engaged for a fresh tenure subject to their performance during the previous tenure and the approved profomas of confidential reports evaluated in the previous years are appended.

The present tenure of contract in respect of the staff engaged at UITs, UIMs UCE and KUCTEs expires as follows:

- Principals of UITs/ UIMs/ KUCTEs/ UCE : on 09.03.2024
- Teaching and Non-teaching staff of UITs/ UIMs/ KUCTEs/ UCE : on 02.04.2024

As ordered by the Vice-Chancellor, the matter pertaining to the conduct of Performance Appraisal of Principals, Teaching and Non-teaching staff on contract in UITs, UIMs, KUCTEs and UCE is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

Recommended that the Performance Appraisal of staff on contract at various institutions under DOMTEC be conducted by a Committee consisting of Sri. Rajesh R, Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University, Adv. Muralidharan Pillai G., Dr. S Jayan, Prof.(Dr.) P.M. Radhamany, Members, Syndicate, Registrar and Prof. Bindu R L, Department of Education Subject Expert, as detailed below.

Participants	Venue	Date
Principals of institutions under DOMTEC	Senate House Campus, Palayam	13.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Thiruvananthapuram District	Senate House Campus, Palayam	22.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Kollam Zone	Senate House Campus, Palayam	23.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Alappuzha Zone	Senate House Campus, Palayam	26.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Kottarakara Zone	Senate House Campus, Palayam	27.02.2024

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.

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 27.01.2024, be noted.		
FURTHER RESOLVED to conduct the Performance Appraisal of staff on contract at various institutions under DOMTEC as per the schedule detailed below:		
Participants	Venue	Date
Principals of institutions under DOMTEC	Senate House Campus, Palayam	13.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Thiruvananthapuram District	Senate House Campus, Palayam	20.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Kollam Zone	Senate House Campus, Palayam	22.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Alappuzha Zone	Senate House Campus, Palayam	27.02.2024
Teaching and Non-teaching staff of institutions under DOMTEC in Kottarakara Zone	Senate House Campus, Palayam	29.02.2024

Item No. 08.20.06 KUCTE, Kunnam - Engagement of Guest Lecturer in Perspectives in Education -reg:

The panel of Guest Lecturer in Perspectives in Education at KUCTE, Kunnam was issued, vide U.O. No. Ad AVIIA/7839/2023/UOK dated 16.09.2023 but the Principal has reported that the single candidate in the panel is unwilling to join the college and hence requested to take further necessary action. Hence the Principal was permitted to invite application for engaging Guest Lecturers in Perspectives in Education. Accordingly, the Principal, KUCTE, Kunnam, has forwarded the fresh list of candidates who appeared for the interview for being included in the panel of Guest Lecturers in Perspectives in Education, along with the copies of qualifying certificates.

The details are furnished below:

Sl.No.	Name & Address of the Candidate	Educational Qualification	Remarks
1.	Soumya D E D/O Devadas, Nimmi Bhavan, Aryanad PO, Aryanad, Thiruvananthapuram.	M.A. History-Second Class (50.77%, SC Category). M.Ed- First Class. M.Phil- A Grade	No NET/PhD
2.	Shiny Shams K D/O Shamsudeen, ZAMZAM, Punthala, Venmony, Alappuzha.	M.A. Economics- First Class. M.Ed- First Class.	No NET/PhD

It may be noted that the file for engagement of Assistant Professor on contract in Perspectives in Education is under processing. Considering the exigency and in the absence of candidates who possess NET/PhD, the above listed candidates (without NET/Ph.D) may be included in the panel of Guest Lecturer in Perspectives in Education at KUCTE, Kunnam.

As per orders of the Hon'ble Vice-Chancellor, the list of candidates for the preparation of panel of Guest Lecturers in Perspectives in Education at KUCTE, Kunnam, is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for consideration and recommendation.

Recommended that the panel of Guest Lecturers in Perspectives in Education at KUCTE, Kunnam (without NET/Ph D) be approved, in the absence of candidates possessing NET/ Ph.D qualification.

(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 27.01.2024, be approved.

Item No.08.20.07 KUCTEs - Issuance of TC to course discontinued students having fee concession- general directions- sought for reg.

The Principal, KUCTE, Kariavattom has requested to issue directions with regard to the return of original certificate of Soumya S L, student of 2021 admission who discontinued the course. Since University has already issued direction to the Principals, KUCTEs with regard to the return of Original Certificates of B.Ed Students who discontinued the course, vide letter no. 31574/Ac AIII/2022/UOK dated 15.12.2022, the Principal was directed to comply with the same.

With regard to issuance of TC of students who discontinued the course, the Syndicate had earlier resolved to release the TC, after collecting the tuition fees up to which the student had studied the course (Syndicate resolution dated 09.02.2023, vide item no. 8).

The Principal has informed that the student belongs to SC category and was eligible for fee concession, but since she attended the class for less than one month, they could not complete the procedure for getting e-grantz. As a result, the first semester tuition fee in respect of her is still pending. Hence an appropriate decision is to be taken in the case of issuance of TC to the students as stated above.

As per orders of the Vice-Chancellor, the matter regarding issuance of TC to students having fee concession and who discontinued the course prior to receipt of e-grantz in KUCTEs and similar self-financing Institutions under direct control of the University, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommended to issue the Transfer Certificate to the students having fee concession only after remitting the tuition fee upto& including the semester upto which the student has attended classes. In case e-grants have not been received. Further recommended that the Transfer Certificate in respect of General and other categories of students also be issued after remitting the tuition fee upto& including the semester upto which the student has attended classes.

(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 27.01.2024, be approved.

Item No.08.20.08 **University Institute of Technology, Muhamma - Purchase of Almirahs and library Book Shelves PTA fund utilization without the consent of the University - explanation by the Principal-ratification-consideration-reg.**

The Principal, UIT, Muhamma has informed that as part of the development of infrastructure of the institution as per letter no.2307/Adm A VII/2021/UOK dated 26.08.2022 & 20.09.2022, she has purchased 3 library book shelves and 1 office almirah worth ₹53,500/- by meeting the expense from PTA fund, Welfare account and Alumni Association fund of the institution and requested to ratify the action taken by her and recoup the amount. It may be noted that prior sanction from the University was not obtained for the purchase.

The Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.06.2023 considered the matter and recommended that explanation be sought from the Principal, UIT, Muhamma regarding expenditure of ₹53,500/- from PTA fund without prior permission of the University and the Syndicate at its meeting held on 27.06.2023, vide item no. 59.127.02, resolved to approve the recommendation. Accordingly, explanation was sought from the Principal, vide letter no.55808/Ad AVIIA/2022/UOK dated 13.07.2023. In response to this, the Principal furnished an explanation, vide letter no. UitMhma35/2023-24 dated 31.07.2023 and was placed before the Syndicate.

The Syndicate at its meeting held on 24.08.2023 considered the matter, vide item no. 03.03 and resolved to seek explanation from the Principal, UIT, Muhamma regarding the matter and place the same before the Standing Committee of the Syndicate.

In her explanation the Principal has informed that as per the directions of the University consequent to the High Court orders, she was forced to improve the infrastructure of the centre and hence she took the initiative to collect library books by various means and collected more than 1050 books which costs in lakhs. For storing these large collection of library books, book shelves were necessary and with the consent of PTA, she had purchased three cupboards and one book shelf on different dates each of which costs below 20,000/- She has informed that the amount of ₹53,500/- is the cumulative cost and not a single purchase. In this context, she has requested to ratify her action by considering the need and urgency of these purchased items and acknowledging her sincere efforts to develop the infrastructure of the centre.

As per orders of the Vice-Chancellor, the explanation furnished by the Principal, UIT, Muhamma is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommended that the action taken by the then Principal UIT, Muhamma, regarding expenditure of ₹53,500/- from PTA fund without prior permission of the University, be ratified. Further recommended to warn the then Principal for the action taken by her without obtaining prior permission of the University.

(Ad.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 27.01.2024, be approved.

Item No.08.20.09 University Institute of Technology, Mannady- Renewal of rent-reg.

The Principal, UIT, Mannady has forwarded a request to renew the rent agreement of the buildings that houses the University Institute of Technology, Mannady, for a period of 11 months with effect from 01.12.2023.

UIT, Mannady is functioning at the buildings owned by NSS Karayogam, Mughamuri, Pathanamthitta on rent and the rent agreement was executed between Registrar and Secretary, NSS Karayogam. The rent agreement was renewed till 30.11.2023, vide U.O. No. Ad AVII A/19331/2019 dated 04.01.2024, for a rent of Rs. 11,800/- per month (Rupees Eleven Thousand and Eight Hundred Only) inclusive of GST @ 18 %, based on the resolution of the Syndicate held on 28.02.2023, vide item no. 52.15.12.

As per orders of the Vice Chancellor, the matter regarding the renewal of rent agreement of UIT, Mannady for a period of 11 months from 01.12.2023 (01.12.2023 to 31.10.2024) at the existing rate of Rs.11,800/- per month (Rupees Eleven Thousand and Eight Hundred Only) inclusive of GST @ 18 % is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

Recommended that the rent agreement of UIT, Mannady be renewed for a period of 11 months from 01.12.2023 (01.12.2023 to 31.10.2024) at the existing rate of Rs.11,800/- per month (Rupees Eleven Thousand and Eight Hundred Only) inclusive of GST @ 18 %.

(Ad A VII A Section)

The meeting concluded at 1.00 PM.

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 27.01.2024, be approved.

Item No.08.21 Minutes of the Meeting of the C-APT Monitoring Committee - Approval of-reg.

(Ad.AII)

As per the orders of the Vice Chancellor, the Minutes of the Meeting of the C-APT Monitoring Committee held on 19.01.2024 at the UGC-HRDC, Kariavattom is placed before the Syndicate for approval.

MINUTES OF THE MEETING OF THE C-APT MONITORING COMMITTEE

Date and Time : 19.01.2024, 12.00 Noon
Venue : UGC-HRDC, Kariavattom

Members:-

- | | |
|--|-------------|
| 1) Dr.K.G. Gopchandran: | Sd/- |
| Chairman C-APT Monitoring Committee & Member, Syndicate | |
| 2) Dr. P.M Radhamany, Member, Syndicate | Not Present |
| 3) Dr. K.S. Anilkumar, Registrar, University of Kerala | S/d |
| 4) Dr. P.P. Ajayakumar, Convenor, | |
| C-APT Monitoring Committee & Director, UGC-HRDC | S/d |
| 5) Dr. Manoj Changat, Professor, Department of Future Studies : | S/d |
| 6) Dr. R. Vasanthagopal, Professor & Director, | |
| Institute of Management in Kerala | S/d |
| 7) Dr. Gabriel Simon Thattil, Professor & Head and Dean, | |
| Department of Commerce | Not present |
| 8) Dr. A. Bijukumar, Professor & Head, Department of Aquatic Biology | S/d |

The meeting commenced at 12.00 Noon

The Committee held discussion with the representatives of student unions on whether a fee of Rs.100/- need to be collected as registration fee from the student participants for the various training programmes being organised by C-APT. Ajinth Ajay, Tejaswini M. C. and Vilayil Surendra Babu Sooraj Babu participated in the discussion representing student's wing. The committee reviewed the activities conducted by C-APT earlier and expressed satisfaction on the successful conduct of the training programmes for IQAC co-ordinators, HoDs& University Teachers.

1. The Committee opined that a Three day training programme may be conducted for the Researchers and students of the University Departments, to provide exposure in soft skills, communication skills & relevant software. 50 students shall be given training at a time. The training programme shall be conducted for three days preferably on Thursday, Friday and Saturday. Based on the discussion with the representatives of student Unions the committee recommended the collection of Rs.100/- as Registration fee from each student participant.
2. The Committee recommended to give Five day training in Office Procedure, Act & Statutes, Cash Book maintenance, purchase rules and inter personal skills to the Office Superintendents (OS) so as to enable them to handle the work of Section Officers.
3. The Committee recommended to conduct Five day training programme to the non-teaching staff of the University, utilizing the funds provided to the C-APT. The University Act & Statutes, Purchase procedures, maintenance of Cash Book, RTI, Office discipline, AI tools, GST, SLCM, Audit procedures, etc., shall be included in the training programme. Training in general subjects and special training related to the work handled in their sections should be provided to them.
4. The Committee felt that basic training in office procedure, University rules and regulations & interpersonal skills shall be provided to fresh recruits at the time of joining duty. So the committee recommended to provide training in the areas mentioned above to the newly recruited staff before they complete their probation period.
5. The committee also felt that proper training in the latest procedures in civil electrical work will help our Engineering Unit to work more efficiently. So the Committee recommended to conduct special training programme to the Engineers and staff of the University Engineering Unit inviting experts from CET, PWD etc.

The meeting came to an end at 1.15 P.M

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the C-APT Monitoring Committee held on 19.01.2024, be approved.

Item No.08.22 Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings- Approval of- reg.

(Ad.A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024 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 : 22th January 2024, 03.00 p.m

Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members Present

1. Dr.Shijukhan J S (Convener, S/c of the Syndicate on Staff, Equipment and Buildings)
2. Adv Muralidharan Pillai G (Member, Syndicate)
3. Dr. K.G. Gopchandran(Member, Syndicate)
4. Dr.S Jayan (Member, Syndicate)
5. Sri. R Rajesh (Member, Syndicate)

Item No.08.22.01 University Engineering Unit-Complaint from the Mechanical Engineer on insubordination of Sri. Shaijumon P S,AC (Refrigeration) Mechanic on contract basis and complaint from Sri. Shaijumon P S against Mechanical Engineer -for the hearing-reg.

(Ad DII)

The University Engineer forwarded a complaint via e-mail dated 23.08.2023 (Appendix 1) from Assistant Engineer (Mechanical) on insubordination, dereliction of duty and unauthorised absence in r/o Sri.Shaijumon P S, AC (Refrigeration) Mechanic on contract basis at the University Engineering Unit. A memo dated 11.09.2023 was issued to Sri.Shaijumon P S seeking explanation

regarding the matter and Sri.Shaijumon P.S has submitted explanation dated 18.09.2023 (Appendix.2).

Meanwhile a complaint dated 13.09.2023 (Appendix 03) was submitted by Sri.Shaijumon P.S against Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) that he is being tortured, threatened and not allowed to work securely. Report on the same was sought from the Assistant Engineer (Mechanical) and he has submitted the report dated 09.10.2023(Appendix 04).

The University Engineer vide letter dated 15.09.2023 reported that Sri.Shaijumon P S has sought explanation on an earlier incident of non attendance of duty on time on 25.03.2022 and observing it as dereliction of duty and insubordination, he had been warned to refrain from such actions in future. But later also dereliction of duty in r/o him was reported by the Mechanical Engineer on 21.02.2023 and the matter was resolved by directly talking to both.

The Syndicate at its meeting held on 28.11.2023 vide item No.06.53.23 considered the matter and resolved to approve the recommendation of the Standing Committee of the syndicate held on 14.11.2023 to hear Assistant Engineer (Mechanical) and Sri. Shaijumon P S, AC (Refrigeration) Mechanic on contract basis, by the Committee.

As per orders of the Vice-Chancellor the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings to hear Assistant Engineer (Mechanical) and Sri. Shaijumon P S, AC (Refrigeration) Mechanic.

The Committee heard both Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) and Sri. Shaijumon P S, AC (Refrigeration) Mechanic on contract basis.

The Committee after considering their statements recommended to warn both Assistant Engineer(Mechanical) and Sri. Shaijumon P S, AC (Refrigeration) Mechanic on contract basis to strictly follow office decorum in order to avoid such situations in future.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.02 Cleaning Contract of the University College of Engineering and Its premises Quotations - forwarding of - reg.

(Ad C)

The Joint Registrar, Campus Administration vide letter No. CA/Admin/30/UCE-Admin/2021 dtd 27/10/2023, has forwarded seven quotations for cleaning works of UCE, Kariavattom, out of which Smt. Saritha S, Santhosh Bhavan, Pattuvilakam has quoted the lowest amount of Rs.27,000/- (Rupees Twenty Seven Thousand Only) per month for cleaning UCE, Kariavattom. The Comparative statement of quotations received for the cleaning works is furnished below.

Sl No	Name of the Person/firm	Amount Quoted(Including GST&TDS)	Details of Demand Draft	Remarks
1	M/S Secusiz Building Management Co., #421, Akhila Arcade, Kannur Road, Pavangad, Calicut, Kerala -673021	99,468/-	DD Returned	
2	Sri. Sunil Kumar K Nandanam(SK), Viyyatt, Kariavattom	37,900/-	DD Returned	
3	Smt. Sobha Kumari S B Viraj, TC-31/2154, Peroorkada P O	29,500/-	DD No.154772 dtd 21/10/2023	L2
4	Smt.Subaida Beevi S S Suhara Manzil, PanavilaPuthen Veedu, Thundathil P O	33,333/-	DD No 154757 dtd 20/10/2023	L3
5	M/S Vismaya Service Consultancies, Pallippuram P O Trivandrum 695316	44,000/-	DD returned	

6	Smt. Thankamani S Sreekrishnavilasom Kariavattom	34,900/-	DD returned	
7	Smt. Saritha S Santhosh Bhavan, Pattuvilakom	27,000/-	DD No 154711 dtd 05/10/2023 (For Rs 2000/-) & DD No 154771 dtd 20/10/2023 (for Rs 3000/-)	L1

The finance has vide Endt. no. FOS.2995/FinanceI/2023-24 dated 21/11/2023, and Endt. no FOS 3274/FinanceI/2023-24 dated 02/12/2023 endorsed proposal for entrusting the sweeping and cleaning works at University College of Engineering, Kariavattom with Smt. Saritha S, Santhosh Bhavan, Pattuvilakom, the lowest quoted bidder @ Rs.27,000/- per month, including taxes for a period of eleven months.

In obedience to the orders of the Vice-Chancellor, the quotations received for cleaning contract of the University college of Engineering and its premises, forwarded by JR, Campus Administration, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and recommendation.

The Committee considered the matter and recommended to entrust the sweeping and cleaning contract works of the University college of Engineering, Kariavattom and its premises with the lowest quoted bidder Smt. Saritha S, Santhosh Bhavan, Pattuvilakom at the rate of Rs.27,000/- (Rupees Twenty seven thousand only) per month, including GST&TDS for a period of eleven months .

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.03 Allotment of EMS Hall - Inauguration of Diamond Jubilee Celebration of Department of Geology - Request for waiving off the rent – Reg.

(Ad BI)

Vide letter no. 168/79/D.J.C/GOL/2023-24 dated 24.11.2023, the Head, Department of Geology has informed that the inauguration of the Diamond Jubilee Celebration of the Department of Geology is scheduled to be held on 19.12.2023 at the EMS Hall, Kariavattom and the Hon'ble Vice Chancellor is the Chief Guest along with Chairman, ISRO. Hence he has requested to take necessary steps to waive off the rent to be paid towards the use of the EMS hall for the full day programme. **As per the decision of the Syndicate held on 14/08/2023 vide item no. 02.114**, the rent for the EMS hall is fixed as follows vide UO. No. 8245/2023/UOK dated 03.10.2023.

EMS Hall (Capacity 322 Seats) A/C		
User fee/ Rent - 8 hours		
Full Day Programs - 8 hours	Rs.35,000/- + 18% GST	Security Deposit : Rs.10,000/-
Half Day Programs - 4 hours	Rs.20,000/- + 18% GST	
Govt. Programs Full Day - 8 hours	Rs.25,000/- + 18% GST	
Govt. Programs Half Day - 4 hours	Rs.15,000/- + 18% GST	
Department Programs (Full day/half day)	Rs.7,500/- + 18% GST	
Pantry space for lunch and dinner		
Full Day Programs	Rs.3000/- inclusive of 18% GST	
EMS Mini Conference Hall (Capacity 28 users) – A/C User Fee/Rent		
Full Day Programs	Rs.5000/- + 18% GST	Security Deposit : Rs.1000/-

It may be noted that no provision is seen in the U.O No. 8245/2023/UOK dated 03.10.2023 to waive off the rent.(The U.O is attached herewith).

As ordered by the Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Staff Equipment and Building for consideration and 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 Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.04 Central Laboratory for Instrumentation and Facilitation, Kariavattom – Meeting of the Selection Committee to the post of Skilled Casual Labourer (Multi tasking) on contract basis - Minutes for approval– reg

(Ad AVI)

The Hon. Director, Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom vide letter no. CLIF/Staff/209/2021-22 dated 16.12.2021 has requested to appoint a Skilled Casual Labourer for a tenure of eleven months, who can do multi tasking of various works in the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom with provision for renewal after stipulated period. As the centre maintains 22 high end equipment in the laboratory, auditoriums, conference halls etc, a skilled person is required to help in managing the facilities in the centre as well as to do routine office work, messenger job and maintenance of garden.

As per the orders of the Vice-Chancellor the request received from the Hon. Director, CLIF was placed before the Standing Committee of the Syndicate on Staff, Equipment and Building. The Syndicate held on 25.02.2022 vide item no. 37.75.12 considered the recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Building and resolved to engage a Skilled Casual Labourer on contract basis in the Central Laboratory for Instrumentation and Facilitation for a period of eleven months considering it as a special case and further resolved to authorise the Vice-Chancellor to constitute a Selection Committee including the Director, Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom for the engagement of Skilled Casual Labourer on contract basis.

Subsequently, a Selection Committee was constituted for fixing norms for the appointment of a Skilled Casual Labourer (Multi Tasking) on contract basis for a period of eleven months. The first meeting of the Selection Committee was held on 05.09.2022 and as per the orders of the Vice-Chancellor, the minutes of the Selection Committee was placed before the Standing Committee of the Syndicate on Finance.

The Syndicate held on 08.12.2022 vide item no. 49.58.14 considered the recommendation of the Standing Committee of the Syndicate on Finance and resolved to approve the minutes of the Selection Committee subject to the following:

1. to fix a consolidated monthly remuneration of Rs.20000/- (Rupees Twenty thousand only) to the Skilled Casual Labourer (Multi Tasking) on contract basis in the CLIF after verifying the relevant Government Orders.
2. to re-consider the experience and qualification for the post by the Selection Committee.

The Selection Committee was reconstituted, since the earlier Selection Committee got diluted as the tenure of the previous Syndicate expired on 30.06.2023. Next meeting of the Selection Committee was held on 05.10.2023 to re-consider the experience and Qualification for the post of Skilled Casual Labourer (Multi Tasking), in light of the resolution of the Syndicate held on 08.12.2022. The Selection Committee has recommended to rename the post as Tradesman and to fix criteria for selection to the post of Tradesman on contract basis. The minutes of the Selection Committee for the appointment to the post of Skilled Casual Labourer (Multi Tasking) on contract basis held on 05.10.2023 was approved by the Vice-Chancellor and ordered to place the minutes before the Syndicate.

Accordingly the minutes of the meeting of the Selection Committee for the appointment to the post of Skilled Casual Labourer (Multi Tasking) on contract basis held on 05.10.2023 was placed before the Syndicate for consideration and appropriate decisions. The Syndicate held on 28.11.2023 vide Item no. 06.58 has considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Now, as per orders of the Vice-Chancellor the minutes of the meeting (appended) of the Selection Committee for the appointment to the post of Skilled Casual Labourer (Multi Tasking) on contract basis held on 05.10.2023 is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate decisions.

The Committee considered the matter and recommended to approve the minutes of the meeting of the Selection Committee for the appointment to the post of Skilled Casual Labourer (Multi Tasking) on contract basis held on 05.10.2023.

The Committee further recommended to re-constitute the Selection Committee for selection to the post of Skilled Casual Labourer (Multi Tasking) (renamed as Tradesman) on contract basis in the CLIF, Kariavattom with following members:

1. *Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings*
2. *Registrar*
3. *Director, CLIF, Kariavattom*
4. *Instrumentation Engineer*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.05 **Kerala University Press - Sri. Rajan R.S., Computer (Senior Grade) - Third Time Bound Higher Grade on completion of 22 years of service - Request – Reg.**

(Ad BIII)

The Superintendent in Charge, Kerala University Press, has forwarded the request submitted by Sri. Rajan R.S., Computer (Senior Grade), Kerala University Press, for the purpose of granting him Time Bound Grade promotion on completion of 22 years of service.

Sri. Rajan R.S. has joined service as Computer Grade II at Kerala University Press on 20.12.2000, vide U.O. No. Ad DIII.2/34719/99 dated 19.01.2001. He was promoted as Computer Grade I w.e.f. 01.09.2006, vide U.O. No. Ad DIII.2/28293/2006 dated 02.11.2006, and was promoted as Computer (Senior Grade) w.e.f. 01.11.2008, vide U.O. No. Ad DIII.2/42877/08 dated 08.01.2009.

As per Clause 1(3) in Annexure VI of G.O. (P) No. 21/2022/Fin. dated:18.02.2022 (the Pay Revision Order 2019), the third Time Bound Higher Grade on completion of 22 years of total Service in the entry post will be granted by taking together the regular promotion post(s)/time bound higher grade(s). Sri. Rajan R.S. has availed of 11 days of leave without allowance during the period of 22 years in service. Hence, by taking into account the 11 days of LWA availed by the incumbent, the effective date of completion of 22 years of service is on 31.12.2022. Hence, he is eligible for the third TBHG w.e.f. 01.01.2023. He was later sanctioned Leave Without Allowance for Employment Abroad as per Appendix XII A of Part I, KSR, and Part IV, Statute 70 of KUFS 1977, for 3 years from 01.02.2023, vide Ad BIII/3946/2023/UOK dated 23.03.2023, but he was permitted to rejoin duty on 29.09.2023 FN by cancelling the unavailed portion of the same, vide U.O No. 8568/2023/UOK dated 12.10.2023.

The scales of pay on TBHG as per Table - I in Annexure VI of the Pay Revision Order 2019, is as follows;

Revised scale of pay in the entry post	1 st TBHG in the entry post	2 nd TBHG	3 rd TBHG	4 th TBHG
23000-50200	23700-52600	24400-55200	26500-60700	27900-63700
23700-52600	24400-55200	25100-57900	26500-60700	27900-63700
24400-55200	25100-57900	26500-60700	27900-63700	31100-66800
25100-57900	26500-60700	31100-66800	37400-79000	39300-83000
26500-60700	31100-66800	37400-79000	39300-83000	43400-91200
27900-63700	31100-66800	37400-79000	39300-83000	43400-91200

The Finance III Section has remarked that, the scale of pay of the entry post of Computer (Gr.II) under G.O. (P) No.21/2022/Fin Dated 18.02.2022 (Pay Revision 2019 orders) is Rs.27900-63700 and the III TBHG applicable is Rs. 39300-83000. At present, Sri. Rajan R.S. is holding the scale of pay of Rs. 39300-83000 in the post of Computer (Sr.Gr.). As per clause 15 of the aforesaid

G.O., the existing scale of pay of an incumbent by virtue of his first/ second/third promotions/ TBHG(s), is higher or equal to the respective grade scales provided for 2nd/3rd/4th TBHG in the table provided, TBHG will be granted in the next higher scale of pay of the existing scale of pay of the incumbent in the list of standard scale of pay in Annexure 1. Therefore Sri.Rajan R.S., Computer (Senior Grade), Kerala University Press be granted the III TBHG on completion of 22 years of service w. e. f. 01.01.2023 in a scale of pay of Rs.41,300 – 87,000.

Hence, as per the orders of the Vice Chancellor, the request for granting Third Time Bound Higher Grade to Sri.Rajan R.S., Computer (Senior Grade), Kerala University Press in the scale of pay Rs.41,300-87,000, w.e.f. 01.01.2023 on completion of 22 years of service, is placed before the Standing Committee of the Syndicate on Staff, Equipment, and Buildings for consideration.

The Committee considered the matter and recommended to grant third time bound Higher Grade to Sri.Rajan R.S., Computer (Senior Grade), Kerala University Press in the scale of pay Rs.41,300--87,000, w.e.f. 01.01.2023 on completion of 22 years of service , as per rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.06 Request for re-appointment of Smt. Chithra K.P, Block Panchayath Secretary (former Assistant) to the University service- consideration of- reg. (Ad AI)

The Principal Director, Local Self Govt.Department, Kerala vide letter No. LSGD/PD/47257/2023-DEA3: dated 14.09.2023 informed that Smt. Chithra K.P., (Former Assistant, University of Kerala) who was appointed as Block Panchayath Secretary in the Rural Development Department has requested for re-appointment to the University service as Assistant as per the provisions stipulated in 'Rule 08 of Part II, KS & SSR'.

Smt. Chithra K.P., while officiating as Assistant, was relieved from the University service w.e.f. 03.12.2018 A.N. to take up employment as Block Panchayath Secretary in the Rural Development Department vide U.O No.Ad.A1.3/16781/2018 dated 03.12.2018.

The Finance vide endorsement dated 17.10.2023 remarked that the request from Smt. Chithra K.P., former Assistant for reappointment may be considered and that the provisions of Statute 17, Chapter 4 of the Kerala University First Statutes, 1977 and Rule 8, Part II, KS & SSR shall be followed for the purpose of re-appointment.

'Statute 17, Chapter 4 of the KUFSS 1977' envisages that, "The absence of a member of the University service from duty, whether on leave, on foreign service or on deputation or for any other reason and whether his lien in a post borne on the cadre of the service is suspended or not, shall not, if he is otherwise eligible, render him ineligible in his turn. (a) for reappointment to a substantive or officiating vacancy in the class, category, grade or post in which he may be a probationer or an approved probationer; (b) for promotion from a lower to a higher category in the service as the case may be, in the same manner as if he had not been absent. He shall be entitled to all the privileges in respect of appointment, seniority, probation and confirmation to which he would have enjoyed but for his absence, subject to his completing satisfactorily the period of probation on his return".

'Rule 8 of Part II Kerala State and Subordinate Services Rules' envisages that, "The absence of a member of a service from duty in such service for the reasons cited therein shall not, if he is otherwise fit, render him ineligible in his turn,

- for re - appointment to a substantive or officiating vacancy in the class, category, grade or post in which he may be a probationer or an approved probationer
- for promotion from a lower to a higher category in such service; and
- for appointment to any substantive or officiating vacancy in another service for which he may be an approved candidate; as the case may be , in the same manner as if he has not been absent. He shall be entitled to all the privileges in respect of appointment, seniority, probation and appointment as full member which he would have enjoyed but for his absence.

Further, in Note (3) of 'Rule 8 of Part II Kerala State and Subordinate Services Rules also envisages that 'A member of a service appointed to another service in the exigencies of public service in the manner as specified in Note (1) above shall, unless otherwise specified by the Government at the time of relief, **be eligible for the benefits in respect of seniority, probation and appointment as full member in such service as envisaged under this rule, only in the event of his reappointment to such service of the parent Department is before the confirmation of his service in the latter Department or within five years from the date of his relief from the parent Department whichever is earlier.** In respect of reappointment after the said period, he shall be eligible to rejoin the service of parent Department as the junior most in the class, category, grade or post in which he was a probationer or an approved probationer on the date of his relief.

Since Smt. Chithra K.P, relieved from the University service w.e.f. 03.12.2018 A.N. to take up employment as Block Panchayath Secretary in the Rural Development Department, she had completed the five year period from her date of relief from the University on 02.12.2023 . In this context, it is seen that as per the provision stipulated under Rule 8 of Part II Kerala State and Subordinate Services Rules-Note (3) as excerpted above, she shall be eligible to rejoin the service of parent Department as the junior most in the class, category, grade or post in which she was a probationer or an approved probationer on the date of his relief.

However, for re-appointment to the University, Non Liability Certificate (NLC), No Objection Certificate (NOC) and report on whether the incumbent is confirmed to the post in his present Dept. or not, also need to be obtained.

It may be noted that, under the Provisions of 'Statute 17, Chapter 4 of the Kerala University First Statutes 1977' and 'Rule 8, Part II-KS&SSR', University had re-appointed the following Assistants in the immediate past;

1. Smt. Shikha K G, (Re-appointed w.e.f 10.05.2023 F.N., from the post of post of Sub Inspector of Police in the Kerala Civil Police Department vide U.O.No. Ad.A1.4074/2023/UOK Dated: 10.05.2023)
2. Sri. Sajith Sajeev., (Re-appointed w.e.f 10.06.2023 F.N. from the post of Sub Inspector of Police in the Kerala Civi Police Department. vide U.O. No. Ad.A1.5081/2023/UOK Dated: 13.06.2023)

It may be noted that if her request for re-appointment is being considered, she may **be put in the downgraded vacancy in lieu of the by transfer appointment of Sri. Sudersanan T, Assistant (Sel. Gr.) as Store Keeper in the Examination Store, vide U.O. No.Ad.AII/6159/2023/UOK dated 11.07.2023.**

As per the orders of the Hon'ble Vice-Chancellor, the proposal for **re-appointing Smt.Chithra K.P.;who was relieved from the University service w.e.f. 03.12.2018 A.N. to take up appointment as Block Panchayath Secretary in the Rural Development Department vide U.O No.Ad.A1.3/16781/2018 dated 03.12.2018 and had completed five years from her date of relief from the University, on 02.12.2023; in the University service, as per the provisions stipulated under 'Statute 17, Chapter 4 of the KUFS 1977' & 'Rule 8, Part II of the KS & SSR' and subject to the furnishing of 'No Objection Certificate', 'Non Liability Certificate' & a report regarding her confirmation in the present post from the current employer,** is placed before the Standing Committee on Staff, Equipment and Buildings Syndicate for consideration.

The Committee considered the matter and recommended to re-appoint Smt. Chithra K.P.,who was relieved from the University service w.e.f. 03.12.2018 A.N. to take up appointment as Block Panchayath Secretary in the Rural Development Department vide U.O No. Ad.A1.3/16781/2018 dated 03.12.2018 and had completed five years from her date of relief from the University, on 02.12.2023; in the University service, as per the provisions stipulated under 'Statute 17, Chapter 4 of the KUFS 1977' & 'Rule 8, Part II of the KS&SSR' and subject to the furnishing of 'No Objection Certificate', 'Non Liability Certificate' & a report regarding her confirmation in the present post from the current employer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.07 *Unauthorised absence from duty – Statement of defence- Sri.Joby Joseph, Clerical Assistant – Consideration of –reg.*

(Ad AI)

The Syndicate held on 30.03.2023 & 31.03.2023 (Item No.54.36.13) considered the request of Sri. Joby Joseph, Clerical Assistant; who was unauthorisedly absence from duty w.e.f 17.10.2018; to rejoin duty on compassionate grounds by condoning the immature decision taken to proceed on unauthorised absence owing to his financial, health & family crisis during the period and resolved to permit him to rejoin service pending finalizaion of disciplinary proceedings. It was also resolved that the disciplinary proceedings shall be either for imposing minor penalty or for imposing major penalty.

Accordingly, Sri. Joby Joseph was permitted to rejoin service vide U.O.No. Ad.A1/5181/2023/UOK dated 17.06.2023, pending finalization of disciplinary proceedings and posted at the PCVC (T) Section w.e.f 12.06.2023 F.N. Subsequently, based on the resolution of the Syndicate that the disciplinary proceedings shall be either for imposing minor penalty or major penalty, 'Memo of Charges' and 'Statement of Allegations' dated 07.09.2023 was served on Sri. Joby Joseph, Clerical Assistant, in accordance with the provisions under 'Statute 32, Part III: Chapter 4 of the Kerala University First Statutes, 1977', as part of the disciplinary proceedings.

In his Statement of defence, dated 19.09.2023, Sri. Joby Joseph has submitted that he underwent treatment for lumps on his neck (below the jaw) at the Medical college in October 2018. There he underwent treatment as prescribed by the doctor for a month and had to undergo various tests at RCC. Due to his adverse health & mental condition and the financial conditions at home resulting from the same, he was unable to continue working from 17.10.2018 and owing to his adverse health conditions, was unable to submit his leave application or timely explanation/reply to the Memo he received in 2019, which was not intentional. It is also submitted that he had appeared before the Sub-Committee of the Syndicate and explained his problems and difficulties in response to the memo received on 27.01.2022. He has further requested that the immature decision on his part to proceed on unauthorised absence owing to his adverse financial, health, and family crises during the said period, may be condoned on humanitarian grounds and further disciplinary proceedings be dropped. He has also informed that during his period of service in the University prior to 17.10.2008, he had rendered his duties with utmost dedication and sincerity and was not subject to any complaints/disciplinary proceedings and assures that he will continue to render his duties in the same spirit, in future also.

Meanwhile, Audit III (A) Section, vide note dated 01.07.2023, remarked that the nature of Leave corresponding to the period of absence from duty in r/o Sri.Joby Joseph, i.e., from 17.10.2018 to 11.06.2023, need to be entered in the Payroll Software for processing his Salary. **As the period of unauthorised absence spans over 4 years, the Leave applicable for regularising the period of absence is Leave Without Allowance under 'Rule 88, Part I, KSR', as per the instructions in the Circular No. 72/2005/Fin dated 30/12/2005 of the Finance Rules Dept.**

As the Syndicate held on 30.03.2023 & 31.03.2023 (Item No.54.36.13) resolved that the disciplinary proceedings against Sri. Joby Joseph shall be either for imposing minor penalty or for major penalty, the above Statement of defence submitted by him in response to the 'Memo of Charges' dated 07.09.2023 (served in accordance with the provisions under 'Statute 32, Part III : Chapter 4 of the Kerala University First Statutes, 1977'), was submitted for orders of the Hon'ble Vice Chancellor on the further course of action to be taken in this regard and the Vice-Chancellor has ordered to place the same before the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

As per the orders of the Vice-Chancellor, the above matter is place before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration & recommendations.

The Committee considered the matter and recommended to obtain legal opinion on the matter and place before the next Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.08 Application for Leave Without Allowance for 5 years for better employment abroad or within India- Sri Renju Gopal V (5123), Administrative Officer, Department of Economics-reg:-(Ad AI)

Sri Renju Gopal V (5123), Administrative Officer, Department of Economics, has applied for Leave Without Allowance for 5 years w.e.f. 14.12.2023, to take up better employment abroad, along with the requisite Non Liability Certificates from University Library, Kerala University Employees' Co-Operative Society, Kerala University Staff Housing Co-Operative Society & State Bank of India, KUOC Branch.

It may be noted that an incumbent may be granted LWA for better employment abroad or within India, up to 5 years, as per the provisions under 'Appendix XII A: Part I, KSR' subject to the following conditions:

1. He will lose seniority during the currency of period of leave, including seniority in the higher grade(s) with reference to his juniors who might get promoted to such grade(s) before he rejoins duty. He will also lose service benefits including Earned leave, Pension, Gratuity, Increment etc. during the period.
2. If he does not report for duty on expiry of leave, his service in the University will be terminated.
3. The maximum period of leave that can be granted will be five years during the entire period of service.

As per the orders of the Vice-Chancellor, the proposal for granting Leave Without Allowance for better employment abroad, for 5 years from 14.12.2023 to 13.12.2028, to Sri Renju Gopal V (5123), Administrative Officer, as per the provisions under 'Appendix XII A: Part I, KSR', is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and recommendation.

The Committee considered the matter and recommended to grant Leave Without Allowance to Sri Renju Gopal V (5123), Administrative Officer for better employment abroad, for 5 years from 14.12.2023 to 13.12.2028, as per the provisions under 'Appendix XII A: Part I, KSR'.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.09 Assigning additional charge of Director, Computer Centre and financial powers of Kerala University Computer Centre - reg:

(Ad DII)

At present the Director, Computer Centre is engaged on contract basis.

Dr.Jayamol Mathews, Scientific Officer, Department of Computer Science was transferred to University Computer Centre on work arrangement basis vide U.O dated 22.03.2021. On her request she was transferred to Department of Computer Science, retaining the responsibilities entrusted with her in the Computer Centre related to Financial powers, vide U.O dated 19.01.2023.

Director, KUCC reported that there occur delay in processing bills and other financial matters as Dr.Jayamol Mathews cannot be present at KUCC on all days. The Director, KUCC has forwarded a proposal to assign an additional designation of Assistant Director to Smt. Sunija M Rasheed, Programmer at KUCC and to hand over the financial powers at KUCC entrusted to Dr.Jayamol Mathews, Scientific Officer, Department of Computer Science at present to Smt. Sunija M Rasheed. It is also remarked that if done so, Smt. Sunija M Rasheed would automatically be the Director in charge, KUCC during the absence of the Director and will ensure the smooth functioning of KUCC.

It may be noted that there is no post of Assistant Director under the head 'Computer Centre' in the Kerala University First Ordinances, 1978.

The details of the permanent employees at present at KUCC is as follows:

Sl.No.	Name	Designation	Date of joining
1	Smt. Vidya S	Programmer	19.10.2013 (unauthorised absent)
2	Sri. Manosh Manohar	Programmer	26.10.2013
3	Smt. Sunija M Rasheed	Programmer	31.10.2013
4	Smt. Sivi Velayudhan	Programmer	02.12.2013

5	Smt. Vidya G K	System Administrator	29.12.2011
6	Smt. Deepthy M Devi	System Administrator	29.12.2011

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

The Committee considered the matter and recommended to maintain Status quo on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.10 *Allotment of quarters to Smt. Shyva Y M, Professional Assistant (Library), Department of Environmental Science on special sanction basis - request for- reg.*

(Ad BII)

Smt. Shyvya Y M, Professional Assistant (Library), (Employee ID :6986) has requested to allot quarters under special sanction basis, stating that she is a native of Kozhikode and her spouse is a seriously ill person (100% mentally challenged) due to **Hypoxic Brain Injury**. (Medical Certificate issued from Govt. Taluk Head Quarters Hospital, Koyilandi, Kozhikode is attached).

As per U.O.No.Ad.BII/1/10673/09/2018 dated 01.10.2018, (which frames the rules for allotment of residential quarters), being a Professional Assistant (Library), Smt.Shyvya Y M is eligible for E- type quarters.

The Campus Administration remarked that in the quarters application register, Smt.Shyvya.Y.M is ranked at 206 and in the priority list she is placed after other 15 applicants for allotment to E-type quarters. Also, Smt. Shyvya Y M had declined the offer of F-type quarters by informing that it is difficult to stay in a sharing type of quarters with her 100% mentally challenged spouse as he screams during night time which may cause inconvenience to the neighbours.

The Joint Registrar, Campus Administration has also remarked that, If rectification works of one of the vacated unfit 'E' type quarters (preferably E 20) is completed by the quick interference of Engineering Wing, that quarters can be made available to her.

As per the orders of the Vice-Chancellor, the following matters are placed before Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate recommendation.

- (i) Whether Smt. Shyvya Y M (Professional Assistant (Library), be allocated with E-20 quarters under special sanction basis, when the said quarter becomes fit for occupancy.
- (ii) Whether Engineering unit be directed to expedite the rectification works of the E-20 quarters, as requested by the JR (Campus Administration).

The Committee considered the matter and recommended to allot E-20 quartersto Smt. Shyvya Y M, Professional Assistant (Library) with Employee ID:6986, under special sanction basis, when the said quarters becomes fit for occupancy.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.11 *Allotment of a higher type of quarters to applicants in the lower class in the absence of eligible applicants- reg.*

(Ad BII)

The Joint Registrar, Campus Administration has requested to grant permission for allotting higher type quarters to the applicants eligible for just lower type quarters, when the eligible applicants are not available in such type quarters and also forwarded such a request of Dr.Dhanil Dev S G (Assistant Professor, Department of Geology), for allocating B-type quarters.

The Joint Registrar, Campus Administration has remarked that currently, active applications for 'B' type quarters are exhausted, and one fit quarter 'B' type is available for allotment. Hence it is requested to grant necessary permission to allot higher type quarters to the applicant eligible for just lower type quarters when the eligible applicants are not available in such type quarters. It also

remarked that if the quarters that are fit for re allotment are kept idle for a long time, it will adversely affect the good condition of the building.

As per U.O.No.Ad.B II/1/10673/09/2018 dated 01.10.2018, (which frames the rules for allotment of residential quarters), Dr.Dhanil Dev S G is eligible for C type quarters.

Also, as per clause 15.2 of the aforesaid U.O, allotment of higher type of quarters shall be restricted to the type just above the normal type of quarters for which the applicant is eligible. So also, allotment of lower type shall be restricted to the type just below the normal type of quarters for which the applicant is eligible. In both cases, the allotment shall be made subject to seniority of applications and availability of vacant quarters and on condition that they should change over to their eligible type as and when such quarters are allotted to them.

Hence, as per the U.O, C-type applicants can be allotted with B-type quarters based on their seniority of application and availability of quarters.

The Joint Registrar (Campus Administration) has also remarked that, Dr.Dhanil Dev S G is the next applicant under the priority list and fourteenth in the normal list of the 'C' type quarters allotment register and also added that he is the only applicant in the 'C' type quarters list who has requested for a higher type 'B' type quarters.

As per the orders of the Vice-Chancellor, the following matters are placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation:

- (i) Whether Dr.Dhanil Dev S G (Assistant Professor, Department of Geology be allotted with B.type quarters as per clause 15.2 of U.O.No.Ad.BII/1/10673/09/2018 dated 01.10.2018.
- (ii) Whether JR (Campus Administration) be entrusted to allocate higher type quarters to the applicants, who are actually eligible for just below type quarters, based on the seniority of their applications, if there is no eligible applicants for the higher type quarters.

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22.12 Kerala University Computer Centre - preparing new list of Programmers on contract - reg:

(Ad DII)

As resolved by the Syndicate held on 29.12.2022 (Item No.50.01), walk-in-interview was conducted on 01.02.2023 for engaging Programmers on contract basis in the University Computer Centre. There were 12 candidates in the rank list prepared. All the 12 candidates were issued memo for joining duty. 04 of them didn't joined duty. 08 programmers joined duty and later 02 of them relieved from the service.06 Programmers from the new list are presently working in the Computer Centre. However the Director, KUCC reported the requirement of 10 Programmers earlier. The requirements are not met in full.

At present total 15 programmers and 04 Senior programmers are working on contract basis in KUCC/IT Cell.

Applications may be invited for engaging programmers on contract basis as the list of programmers has been exhausted.

As ordered by the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration for the following proposals:

1. Permission for inviting application for programmers on contract basis.
2. Selection committee may be constituted for the same.

The Committee considered the matter and recommended to invite fresh application for the post of Programmer on contract basis in the Kerala University Computer Centre.

The Committee further recommended to constitute a Selection Committee for the selection to the post of Programmer on contract basis with following members.

1. Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings
2. Dr. K G. Gopchandran (Member, Syndicate)

3. Registrar
4. Director, Kerala University Computer Centre
5. Dr. Aji S., Associate Professor, Department of Computer Science (Subject expert)

The Committee also recommended to submit the details regarding the number of positions to be filled in the post of Programmer in the Kerala University Computer Centre before the Syndicate, while considering the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

FURTHER RESOLVED to appoint ten programmers in the Kerala University Computer Centre on contract basis out of which, three programmers be engaged for the K-REAP/ Four Year Under Graduate Programme.

Item No.08.22.13 **Request from Dr. Vinod Chandra S S, former Director, KUCC to treat the period of suspension as period spent on duty - reg:**

(Ad DII)

In connection with the allegation regarding unauthorized hike in moderation of marks, Dr.Vinod Chandra S.S, then Director, University Computer Centre, was placed under suspension vide U.O No. Ad.D1.1/UCC /2019 dated 22.11.2019, pending enquiry, as per the resolution of the Syndicate at its meeting held on 22.11.2019 [Special Item No.1].

The Syndicate held on 13.01.2020 (Item No. 08.86), considered the Statement of defence submitted by Dr.Vinod Chandra S.S and resolved to authorise the Vice-Chancellor to appoint an Enquiry Officer with an IT Expert for conducting a hearing of Dr.Vinod Chandra S.S. and a Sub-committee was constituted for the same.

The Syndicate held on 15.05.2020, Item No.11.34 considered the explanation given by Dr.Vinod Chandra S.S and resolved the following:

- a. To limit his period of suspension to six months.
- b. To compensate the loss suffered by the University by collecting the amount equal to the difference between the amount paid as Subsistence Allowance during the period of suspension and the total salary due for him during the period of six months as Fine.

Accordingly, Dr. Vinod Chandra S.S was permitted to rejoin duty on 22.05.2020, vide UO No.Ad.DI.1/UCC/2019 dated 21.05.2020.

Dr. Vinod Chandra S.S was technically relieved from the post of Director, University Computer Centre, w.e.f 11.06.2020 F.N. to assume the charge of Professor, Department of Computer Science and was given the full additional charge of the post of Director, University Computer Centre, w.e.f 11.06.2020 F.N vide UO dated 11.06.2020. He was relieved from the additional charge of the Director, University Computer Centre w.e.f. 18.05.2022 FN vide UO No.3954/2022/UOK dated 23.05.2022.

The Syndicate, while reinstating Dr. Vinod Chandra S.S had not mentioned the nature of treating the period of suspension, as per Rule 56B.(1), Part I, KSR, and hence the matter was once again referred to the Syndicate.

The Syndicate held on 29.12.2020, item no. 21.07 entrusted the Pro-Vice-Chancellor and the Convenor, Standing Committee of the Syndicate on Staff, Equipment & Buildings to study the matter and submit a detailed report.

Based on the report of the Pro-Vice-Chancellor dated 24.02.2022, the Syndicate held on 16.03.2022 vide Item No.38.46 Additional 02, resolved to treat the period of suspension of Dr.Vinod Chandra S.S as **Eligible Leave/ LWA** and to impose minor penalty '**Censure**' on Dr.Vinod Chandra.S.S, Director, Computer Centre, as per Statute 25A (i) Part III, Chapter 4 of the Kerala University First Statutes, 1977.

Accordingly UO No.3665/2022/UOK dated 11.05.2022, Dr. Vinod Chandra S.S being censured and the period of suspension being treated as LWA/Eligible Leave was issued.

Later on the request of Dr. Vinod Chandra S S, UO No.3665/2022/UOK dated 11.05.2022 was cancelled and UO No.5079/2022/UOK dated 03.07.2022 was issued censuring Dr.Vinod Chandra.S.S and treating the period of suspension as Eligible Leave.

Then Dr. Vinod Chandra S S requested **to treat the suspension as period spent on duty and he may be absolutely acquitted.**

The Finance has remarked that the period of suspension is treated as period spent on duty for all purposes and full pay and allowances can be disbursed for the period of suspension if the authority competent to order reinstatement should be of the opinion that the officer has been fully exonerated or where the suspension made has been declared as wholly unjustified.

As ordered by the Vice-Chancellor, the request of Dr. Vinod Chandra S S, former Director KUCC to treat the period of suspension as period spent on duty and he may be absolutely acquitted, is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration.

The Committee considered the matter and recommended to obtain legal opinion on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22 Additional 01 *Accommodation issue of ICCR scholars of University of Kerala-Conduct of Hearing as part of observations made by FRRO against Dr.S.A.Shanavas, HoD, Linguistics regarding Violation done by SSM Hostel –reg.*

(CGA)

The Foreigners Regional Registration Officer, Thiruvananthapuram, vide letter dated 30.08.2023 has reported that SSM Hostel, owned by Dr. S.A.Shanavas, Head of the Department, Linguistics, University of Kerala, had come to the notice of FRRO for violation of Section 7 of the Foreigners Act 1946 in January 2023 on account of inordinate delay in submission of Form C as well as not uploading the departure details of the foreigners lodged in hostel. The FRRO, reported that even after being given 4 opportunities Dr. Shanavas failed to do the needful and hence the FRRO cancelled SSM Hostel C FORM registration ID on March 16, 2023.

FRRO reported that, instead of registering SSM Hostel with FRRO, Dr. Shanavas continued to accommodate the foreigners for more than 4 months and hence, local police have registered a case vide FIR No.1064/2023 dated 27.07.2023 u/s 7 & 14 of the Foreigners Act, 1946. Even after, Dr. Shanavas clandestinely registered another user ID with different address on 28.07.2023 under individual House category, which is meant for lodging guests in own house and with this new Form-C ID he uploaded details of eight foreign students who were residing at SSM Hostel as well as added 11 new foreign students. When it came to notice, the FRRO has cancelled the new user ID and a notice under para 13 of Foreigners order, 1948 was served to Dr. S.A. Shanavas on August 25, 2023, prohibiting him from providing accommodation to foreign students at his hostel/building. In addition, the FRRO brought to notice the following points

- Dr. Shanavas is running a business while in Government service which is also created a “conflict of interest situation” since Dr. Shanavas is a faculty member as well as accommodation provider to the foreign students.
- Dr. Shanavas has been running SSM Hostel without any license from the City corporation/ Local body and not paying tax license fee etc, which would be a loss to the public exchequer and hence it may be examined for violation under relevant service rules.

Based on the observations made by the FRRO, Thiruvananthapuram, the Registrar has ordered to seek report from Dr. S.A. Shanavas, HoD, Linguistics regarding the violation done by SSM Hostel run by him. In reply, Dr. S.A. Shanavas, vide letter dated 19.09.2023 has reported the following

- Dr. S.A. Shanavas stated that he is the title owner of the hostel building and it is built in his hereditary property which is operated by his wife Ms. Reeja as her profession and often she seeks help from him.
- Dr. S.A. Shanavas admitted that there is an issue related with property tax to be settled, because of that the license is pending. When the FRRO send mails/letters with the above Dr. Shanavas was admitted in hospital (MCH-TVPM) facing with severe health issues, and that's why neither he nor the proprietor could attend them in proper way.

- Dr.S.A.Shanavas stated as all the inmates in the hostel were ICCR scholars, and as he being a campus faculty, they consider him as their local guardian and he accepted it.
- Dr.S.A.Shanavas reported that if any delay from his part in adhering the instructions from FRRO is not intentional and hence requested that the same may be excused.

The Syndicate held on 28.11.2023 has considered the above matter and resolved to approve the recommendation of the Standing Committee of the Syndicate held on 14.11.2023 to direct Dr.S.A.Shanavas, Head, Dept. of Linguistics to appear before the Standing Committee of the Syndicate with relevant documents for hearing.

As per the orders of the Vice-Chancellor, the matter of hearing as part of observations made by FRRO against Dr.S.A.Shanavas, Head, Department of Linguistics regarding Violation done by SSM Hostel is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate recommendation.

The Committee heard Dr. S.A.Shanavas, Head, Department of Linguistics and observed the following:

- *as reported by the Foreigners Regional Registration Officer, Thiruvananthapuram ,local police have registered a case vide FIR No.1064/2023 dated 27.07.2023 u/s 7 &14 of the Foreigners Act, 1946 against Dr. S.A.Shanavas, Head of the Department, Linguistics, University of Kerala for violation of Section 7 of the Foreigners Act 1946 in January 2023.*
- *a lapse happened from the part of Dr.S.A.Shanavas on the matter of accommodation issue of ICCR scholars of University of Kerala which needs due diligence.*

Considering the written statement of Dr.S.A.Shanavas, Head, Department of Linguistics, the Committee recommended to warn him to take due diligence in such matters in future and other legal proceedings shall continue.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.22 Additional 02 *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.

The University Legal Advisor, on 03.08.2023, opined that it was advisable to permit Sri.A.K. Sunilkumar to rejoin duty, and the proceedings that could be initiated against him shall be considered after on perusing the entire file. As per the recommendation of the University Legal Advisor, Sri. Sunil Kumar A.K., Printer Grade I, was permitted to rejoin duty at Kerala University Press on 09.08.2023 FN, vide U.O. No. Ad BIII.I/9187/2015/UOK dated 19.09.2023. Now, regarding the issue of regularizing periods of absence in r/o Sri. A.K. Sunilkumar, the

University Legal Advisor has stated that it is necessary to decide in the first instance whether to continue the disciplinary processes against him or not, and that the proceedings that have already been started should be concluded as soon as possible. The University Legal Advisor is of the opinion that the issue of regularizing periods of absence arises incidentally to concluding the disciplinary proceedings already initiated against the employee (Legal Opinion dated 31.10.2023 is appended).

The meeting of the Syndicate held on 28.12.2023, vide Item No. 07.15, considered the legal opinion dated 31.10.2023, tendered by the University Legal Advisor, and resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Hence, as per the orders of the Vice Chancellor, the legal opinion tendered by the University Legal Advisor on 31.10.2023 on the matter of regularizing periods of unauthorized absence in r/o Sri. A.K. Sunilkumar, Printer Grade I, Kerala University Press is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended to hear Sri. A.K. Sunilkumar, Printer Grade I, Kerala University Press, by this Committee.

The meeting came to an end at 06.00 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 22.01.2024, be approved.

Item No.08.23 Minutes of the meeting of the Standing Committee of the Syndicate on Finance – approval of - reg.

(Ad.A VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024 at 11.00 a.m., is placed before the Syndicate for consideration and approval.

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

Date & Time : 18th January 2024, 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. Dr.S Jayan (Member, Syndicate)
4. Sri. R Rajesh (Member, Syndicate)

Members Absent

1. Prof. Dr. P M Radhamony (Member, Syndicate)
2. Dr.Shijukhan J S (Member,Syndicate)

Item No.08.23.01 UG/PG/B.Ed/M.Ed Admission 2023- Invoice received from Refined IT Solutions - Payment for the Bulk SMS service provided- reg.

(Ac H)

An Invoice and a payment pre-receipt have been received in the section from the Refined IT Solutions for a payment of Rs.14,750/- (Rupees fourteen thousand seven hundred and fifty only) regarding the Bulk SMS service provided by them with a credit of One lakh (1,00,000) SMS.

The Director, KUCC, has remarked that during the first phase of UG general spot admission, which was conducted from 11th September 2023 to 19th September 2023, KUCC was unable to send SMS to the candidates through the BSNL SMS platform due to some technical issues in BSNL server. In this context, in order to tide over the crucial situation, KUCC contacted the previous SMS provider, Refined IT Solutions, as an alternative option, which credited 1,00,000 SMS for communicating with the candidates. KUCC has also requested for permission of utilizing the support rendered by a third party SMS provider (Refined IT Solutions) to tackle the unforeseen circumstances.

The Refined IT Solutions, the Bulk SMS provider, has now requested for releasing the payment of Rs.14,750/- (Rupees fourteen thousand seven hundred and fifty only) for the Bulk SMS service provided with a quantity of One lakh (1,00,000) SMS.

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

Hence the matters regarding the releasing of payment of Rs.14,750/- (Rupees fourteen thousand seven hundred and fifty only) to Refined IT Solutions for the Bulk SMS service provided with a quantity of One lakh (1,00,000) SMS and the request from the KUCC for permission of utilizing the support rendered by a third party SMS provider (Refined IT Solutions) to tackle the unforeseen circumstances, are placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended the following:

1. *to ratify the action taken by the Director, Kerala University Computer Centre in availing the service of a third party SMS provider (Refined IT Solutions) for sending SMS to the candidates during the first phase of UG general spot admission, due to some technical issues in BSNL server, without obtaining administrative sanction.*
2. *to release the payment of Rs.14,750/- (Rupees Fourteen thousand seven hundred and fifty only) to Refined IT Solutions towards the Bulk SMS service provided with a quantity of One lakh (1,00,000) SMS, meeting the expenditure from the provisional advance sanctioned for the conduct of Online admission for the year 2023-24 vide U.O no. 7047/2023/UOK dtd.15.08.2023.*

The Committee further recommended to entrust the Director, KUCC to hold a meeting with the BSNL authorities for ensuring quality service from their part in future.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.02 ***Mahatma Ayyankali International Study & Research Centre – Regularisation of first instalment of Provisional Payment sanctioned for the establishment of the Centre- Reg.***

(Ac D)

- Ref:-
1. Letter dated 30/09/2023 from Hon. Director, Mahatma Ayyankali International Study & Research Centre.
 2. Letter dated 04/12/2023 from Hon. Director, Mahatma Ayyankali International Study & Research Centre.

Dr. Shaji A, Hon. Director, Mahatma Ayyankali International Study & Research Centre, vide paper read as (1) above, has submitted the bills and vouchers for the regularisation of first instalment of Provisional Advance amounting to Rs.5,00,000/- (Rupees Five Lakh Only) sanctioned for the establishment of the Centre as per U.O.No.Ac.D/1/80/2023 dated 28.04.2023.

Bills and Vouchers for an amount of Rs.5,01,240/- (Rupees Five Lakh One Thousand Two Hundred and Forty Only) have been verified by Audit and has sought attendance statement of participants towards all programmes. It may be noted that, for the conduct of seminars and other programmes, 20% of the sanctioned amount is allotted towards expenditure for food and refreshments. On verification, it is found that an amount of Rs.2,08,800/- (Rupees Two Lakh Eight Thousand Eight Hundred Only) has been expended towards food and refreshments, which is more than 20% of the sanctioned amount.

Dr. Shaji A, Hon. Director, Mahatma Ayyankali International Study & Research Centre, vide paper read as (2) above, has submitted the attendance statement of participants towards all programmes and clarified that he is unaware of the fact that only 20 percent of sanctioned amount could be utilized for food and refreshment. The Hon. Director has also clarified that, even though, it is quite difficult to limit the amount to 20 percent of the sanctioned amount for food and refreshment, he will manage the expenses in that way in the future programmes.

The Audit VI has remarked for obtaining administrative sanction for admitting the clarification by the Hon. Director, Mahatma Ayyankali International Study & Research Centre. Hence the file is submitted for orders of the Hon'ble Vice Chancellor to condone the action of the Hon. Director, Mahatma Ayyankali International Study & Research Centre, for having been expended an amount of Rs.1,08,800/- (Rupees One Lakh Eight Thousand Eight Hundred Only) in additional to the permissible limit of Rs.1,00,000/- (Rupees One Lakh Only) as per the existing rules due to oversight and to admit the clarification submitted by the Director, Mahatma Ayyankali International Study &

Research Centre, for Audit of the bills and vouchers in order to regularise the provisional payment of Rs.5,00,000/- (Rupees Five Lakh Only) sanctioned vide U.O.No.Ac D/1/80/2023 dated 28/04/2023 .

As per the orders of the Vice Chancellor the matter of obtaining administrative sanction to condone the action of the Hon. Director, Mahatma Ayyankali International Study & Research Centre, for having been expended an amount of Rs. 1,08,800/- (Rupees One Lakh Eight Thousand Eight Hundred Only) in additional to the permissible limit of Rs.1,00,000/- (Rupees One Lakh Only) as per the existing rules due to oversight and for admitting the clarification submitted by the Hon. Director, Mahatma Ayyankali International Study & Research Centre in order to regularise the provisional payment amounting to Rs.5,00,000/- (Rupees Five Lakh Only) sanctioned vide U.O.No. Ac.D/1/80/2023 dated 28/04/2023 is placed before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to invite Dr. Shaji A, Hon. Director, Mahatma Ayyankali International Study & Research Centre in the next Committee for discussion.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.03 *Minutes of the Meeting – Payment of remuneration to the administrative staff posted in the valuation camp of B.Tech Degree Examinations of University College of Engineering Kariavattom – Clarification – Consideration – reg.*

(M&CI)

A meeting was convened by the Controller of Examinations on 12.09.2023 in order to discuss the pending payment of remuneration to the administrative staff posted in the valuation camp of University College of Engineering Kariavattom in the light of the objections raised by the Audit Section for disbursing the payment of remuneration as per the U.O. No. M&C.1.1/2021/2021 dated 21.10.2021.

The Syndicate at its meeting held on 28.11.2023, vide Item No. 06.52.B19, resolved to refer the matter to the Standing Committee of the Syndicate on Finance.

As per the orders of the Vice Chancellor, the Minutes of the meeting convened by the Controller of Examinations on 12.09.2023 is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to approve the following recommendation in the Minutes of the meeting convened by the Controller of Examinations on 12.09.2023:

- *to fix the allowance paid to each administrative staff posted in the valuation camp of B-Tech Degree examinations other than that of UCE, Kariavattom based on the number of answer scripts, as given below:*

<i>Number of answerbooks</i>	<i>Number of days to be sanctioned for granting allowance</i>
<i>Below 1000</i>	<i>5 days</i>
<i>1000-2000</i>	<i>8 days</i>
<i>Above 2000</i>	<i>10 days</i>

The Committee further recommended to entrust the Controller of Examinations to re-examine the proposal for the payment of allowance for each administrative staff posted in the valuation camp of B-Tech Degree examinations of UCEK , by considering the additional financial commitment ,if any, involved in the same and place 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 Finance held on 18.01.2024, be approved.

Item No.08.23.04 *Request for enhancement of salary in r/o Dr. Bisharathu Beevi A, the Principal, University College of Engineering, Kariavattomreg:-*

(Ad C)

The Principal, University College of Engineering, vide letter No. UCE/ADMN/745/2023 dated 29.03.2023, has forwarded the detailed self appraisal report and has requested to effect an increase in her monthly remuneration (from Rs 63,000/- to Rs. 90,000/-).

It may be noted that Dr. Bisharathu Beevi.A has been engaged as Principal on contract in the University College of Engineering for a period of 11 months w.e.f 10.04.2023 @Rs. 63,000/- per month as remuneration, vide U.O.No 4372/2023/UOK dtd 24.05.2023.

Now the Principal has requested for a hike in remuneration. A similar request for salary hike made by the Principal in the previous year was not considered on orders of the former Vice-Chancellor since the institution was running at a perpetual loss.

The latest statement of Income and Expenditure, including wages of staff, in UCE, is as detailed below.

Financial Year	Income	Expenditure (including wages of staff)	Loss
2018-19	Rs.1,59,07,200	Rs.2,20,38,672	Rs.61,31,472
2019-20	Rs.1,79,63,235	Rs.2,61,07,457	Rs.81,44,222
2020-2021	Rs.1,63,00,495	Rs.2,54,76,593	Rs.91,76,098
2021-2022	1,81,36,787	2,98,28,794	Rs. 1,16,92,007
2022-2023 (up to Jan'23)	1,67,55,875	2,35,12,401	Rs. 67,56,526

It is evident from the table that University College of Engineering has sustained a cumulative loss of Rs.4,19,00,325/- for the preceding four years except the current financial year.

It may also be noted that the tenure of contract of the principal ends on 09.03.2024 and as per the terms of the contract the principal has agreed to work for the remuneration of Rs.63,000/-.

In obedience to the orders of the Vice-Chancellor, the request for enhancement of salary submitted by the Principal, UCE, is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to defer the item for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.05 Proposal for the replacement of the University vehicle KL 01 BA 2449 (Tempo Traveller) with a new vehicle - reg.

(Ad AIV)

The Assistant Engineer (Mechanical) submitted a proposal for the replacement of the University vehicle KL 01 BA 2449 (Tempo Traveller) specifically used for exam related purposes, with a new vehicle. After analyzing the age, maintenance cost for the past three years, total distance covered, average market value, etc. of the vehicle, the AE (Mechanical) has remarked the following:

1. Since the date of registration is 01.01.2011, the present age of the vehicle is 12 years and seven months.
2. Repair and maintenance costs for the past three financial years amounts to Rs.2,88,588/- and the vehicle has covered more than 1,74,458 kilometers.
3. The vehicle was involved in a major accident in the year 2019.
4. The average market value of the vehicle in its present state is around Rs.2,00,000/- to Rs.2,25,000/-
5. The vehicle is without power steering and many drivers of the C.D. unit persistently avoid the vehicle, alleging complaints of hard steering.

Considering the above facts and para (iii) of the G.O. dated 16.10.2019 related to the condemnation of government vehicles laid out by the Kerala Public Works Department, "Light Motor Vehicles up to 7500 kg gross weight (GVW) with 3 lakh km or 10 years (whichever comes first)" can be considered for condemnation, AE (Mechanical) suggested that the vehicle is eligible for replacement, considering the larger interest of the University and the utility of the vehicle. It is suggested that the FORCE MOTORS TRAX DELIVERY VAN is suitable replacement for the tempo traveller, KL 01 BA 2449. The vehicle comes with a ready-made metal body and side doors available in the Light Goods Vehicle category. AE (Mechanical) has remarked that the vehicle can be

purchased at special government rates at a cost of Rs.10,88,694/- as per the 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 Lakh 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 BA 2449 (Tempo Traveller) specifically for exam related purposes is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to resubmit the proposal for the replacement of University vehicle No.KL 01 BA 2449 (Tempo Traveller), by specifying the relevant clauses in the G.O dtd 16.10.2019 issued for the condemnation of Government vehicles.

The Committee further recommended to entrust the Joint Registrar Finance and the Deputy Registrar (Admn III) to submit a detailed proposal for monitoring the repair and maintenance of University vehicles by including the details of expenditure incurred in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.06 **Centre for Translation and Translation Studies, Dept of Hindi - re-appropriation of funds for paying remuneration to guest lecturers - reg.**
(Ad FII)

The Director, Centre for Translation and Translation Studies, vide letter dated 24.07.2023 has requested that Rs.1,50,000/- (Rupees One Lakh, Fifty Thousand only) be re-appropriated from the h/a 4/1215-Pay for Contract Staff, to the h/a 4/1218-Wages of Contingent Employees/Guest Lecturers, for disbursing wages to the Guest faculties. It has further been clarified that Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) is allocated under the h/a "Part I – NP – MH – 37(i) Centre for Translation and Translation Studies – 4/1218 – Wages of Contingent Employees/ Guest Lectures" in the current year's budget estimates and Rs 1,05000/- has already been claimed towards the same, till December 2022. For the two quarter From January to March 2023 and April to June 2023 Rs.1,50,000/- is required.

The Finance II, vide **Endt. FOS. 2889/Finance 2/2023-24 dated 08.11.2023** remarked that "An additional amount of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) may be provided under the head of account "Part I- Non Plan- MH : 37(i) Centre for Translation and Translation Studies- 4/1218- Wages of Contingent Employees/Guest Lectures" by re-appropriation from the sub head "4/1215- Pay of Contract Staff" provided under the same major head in the current year's Budget Estimates of the University. The additional expenditure on Wages of Contingent Employees/ Guest Lectures may be met from the provision provided above. Also, further reappropriation to the sub head "4/1215 Pay of Contract Staff" shall not be done as the entire allocation in the head has been reappropriated to "4/1218 - Wages of Contingent Employees/ Guest Lectures"."

As per the orders of the Vice - Chancellor, the matter of approval of the Finance endorsement regarding re-appropriation of Rs. 1,50,000/- to "Part I- Non Plan- MH : 37(i) Centre for Translation and Translation Studies - 4/1218 - Wages of Contingent Employees/Guest Lectures" is placed before Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the Finance endorsement no. FOS. 2889/ Finance 2/2023-24 dated 08.11.2023 on the re-appropriation of Rs.1,50,000/- to "Part I- Non Plan- MH : 37(i) Centre for Translation and Translation Studies - 4/1218 - Wages of Contingent Employees/Guest Lectures" from the sub head "4/1215- Pay of Contract Staff" provided under the same major head in 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 18.01.2024, be approved.

Item No.08.23.07 ***Request from Dr. P. Raghavan, retired Joint Registrar for reimbursement of Rs.36,450/- (Rupees Thirty six thousand four hundred and fifty only – reg.***

(Ad BI)

In connection with the establishment of Records room in the University office building, Smt.Meena Ashok, the then Joint Registrar, Administration had been sanctioned an amount of Rs.50,000/- (Rupees Fifty thousand only) as Provisional Advance vide UO No. Ad.BI(1)802/2015/035/47 dated 10/03/2020.

In order to credit the amount, Smt. Meena Ashok, JR (Admn) has opened a current account in SBT, KUOC in the name of Joint Registrar, Administration with A/c no.39226428512. Vide UO No. Ad.AI-4/7404/2020 dated 01/06/2020, Smt.Meena Ashok was transferred as Joint Registrar, academic and Dr. P. Raghavan was posted as Joint Registrar, Administration. The Cheque book with 25 leaves (412771 - 412795) was also transferred to Dr. P. Raghavan, JR (Admn) on 25/08/2020.

Complete Lock down was declared wef the mid-night of 24/03/2020, due to the Covid 19 pandemic, and the offices started working partially after 6 weeks only for emergency.

In the mean time, the amount of Rs.50,000/- (Rupees Fifty thousand only) had been credited to the current account no. 39226428512 opened by Smt. Meena Ashok, JR (Admn) on 15/06/2020, and **the amount has not been spent by Smt. Meena Ashok, and was remained in the PD account of the Joint Registrar (Admn).**

Vide UO NO. Ad BI(1) 802/2015/035/47 dated 21/08/2020, an amount of Rs. 50,000/- (Rupees Fifty thousand only) had been sanctioned again to Dr. P. Raghavan, for the same purpose and UO No. Ad BI (1) 802/2015/035/47 dated 10/03/2020 was cancelled; and the amount released to Dr. P. Raghavan had been regularised vide UO No. Ad BI(2) 802/2015/035/24 dated 24/02/2022.

The amount sanctioned earlier to Smt. Meena Ashok was kept unspent in the PD account of Joint Registrar. Dr.P.Raghavan, the then Joint Registrar had spent an amount of Rs.36,450/- (Rupees Thirty six thousand four hundred and fifty only) for clearing forest area in the University Senate House campus, from the amount kept unspent in the PD account of Joint Registrar (which was sanctioned earlier to Smt. Meena Ashok).

Since the Provisional Advance of Rs.50,000/- (Rupees Fifty thousand only) sanctioned to Smt. Meena Ashok had not been regularized, a situation arose to levy penal interest for the same from her at the time of her retirement. But, Dr.P.Raghavan (Rtd.) and the then Joint Registrar of Administration together had paid back the amount to KUF, to avoid levying penal interest by Smt.MeenaAshok. Later the amount of Rs.50,000/- (Rupees Fifty thousand only) sanctioned to Smt.MeenaAshok vide UO No. Ad BI(1) 802/2015/035/47 dated 10/03/2020, had been regularised vide UO No. Ad BI(4)/802/UOk/01/2023 dated 07/01/2023.

Later, vide request dated 07/12/2022, Dr. P. Raghavan, Joint Registrar (Rtd.) has stated that he had spent the amount of Rs.36,450/- (Rupees Thirty six thousand four hundred and fifty only) for clearing forest area in the University Senate House campus, as directed by some members of the Syndicate. And requested to reimburse/ pay back the amount of Rs. 36,450/- (Rupees Thirty six thousand four hundred and fifty only), which he had remitted to KUF for the settlement of the amount sanctioned to Smt. Meena Ashok. Dr. P. Raghavan, Joint Registrar (Rtd.) had also submitted the bills, vouchers and supporting documents.

The Syndicate meeting held on 08.12.2022 had resolved to entrust Registrar and Finance Officer to verify bills and vouchers submitted by Dr. P. Raghavan and submit a report. As per the Syndicate resolution, the Finance Officer has submitted report after verification of bills and vouchers submitted. In the report, the Finance Officer has observed the following:

1. There is no Administrative sanction/ order seen obtained for the works done as mentioned in the submission and no orders for meeting the expenses from the Head of accounts suggested for another purpose.
2. The vouchers have been submitted after retirement and forwarded for recoupment after two years.
3. The amounts specified in the vouchers have not been withdrawn on the dated mentioned in the vouchers as per the bank statement furnished in the current file.

As per orders of the Vice Chancellor, the report 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.

Resolution of the Syndicate

RESOLVED to hear Dr. P. Raghavan, Joint Registrar (Rtd.) by the Standing Committee of the Syndicate on Finance.

Item No.08.23.08 **സംഗീതവകുപ്പിൽ പ്രഭാഷണങ്ങളും ഡോക്യുമെന്റേഷൻ കച്ചേരികളും നടത്തുന്നതുംബന്ധിച്ച്.**

(Ad Misc)

സംഗീത വിഭാഗംഅസോസിയേറ്റ് പ്രൊഫസറുംഹെഡ് ഇൻചാർജുമായ ഡോ.ബിന്ദു. കെ അവർകൾ 10.08.2023 തീയതിയിൽ സമർപ്പിച്ചിരിക്കുന്ന കത്തിലൂടെ, സംഗീതവകുപ്പിൽ ഏകദേശം 04.10.2023 നും 31.10.2023 നും ഇടയിൽ പ്രഭാഷണങ്ങളും ഡോക്യുമെന്റേഷൻ കച്ചേരികളും നടത്തുവാൻ ഡിപ്പാർട്ട്മെന്റ്കൗൺസിൽ തീരുമാനിച്ചുവെന്നും, പ്രസ്തുത പരിപാടിയുടെ നടത്തിപ്പിനായി 2,50,000/- രൂപ പ്രൊവിഷണൽ പേയ്മെന്റായി അനുവദിക്കണമെന്നും, പരിപാടിയിൽ പങ്കെടുക്കുന്ന പ്രഗത്ഭരായവരുടെ ലിസ്റ്റും, പ്രസ്തുത പരിപാടിയുടെ പ്രതീക്ഷിതചെലവിന്റെ വിവരങ്ങളും സഹിതം അപേക്ഷിച്ചിരുന്നു. പ്രസ്തുത വിഷയം പരിശോധിച്ച ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ടിവിഷയം സിന്ഡിക്കേറ്റിന്റെ സ്റ്റാൻഡിങ്ക്മ്മിറ്റിയുടെ പരിഗണനയ്ക്കു സമർപ്പിക്കുവാൻ ഉത്തരവായി. ഡോ.ബിന്ദു.കെഅവർകൾ 14.11.2023 തീയതിയിൽ വീണ്ടുമൊരു കത്ത്നൽകുകയും പ്രസ്തുത പരിപാടിയുടെ മുൻനിശ്ചയിച്ചിരുന്ന തീയതിയിൽ മാറ്റം വരുത്തി 01.12.2023 നും 30.12.2023 നും ഇടയിൽ പുനഃക്രമീകരിക്കപ്പെട്ടിരിക്കുന്നുവെന്നും അതിനുള്ളഭരണാനുമതി ലഭ്യമാക്കണമെന്നും അപേക്ഷിച്ചിരുന്നു.

സംഗീതവകുപ്പിൽ 01.12.2023നും31.12.2023നുംഇടയിൽപ്രഭാഷണങ്ങളുംഡോക്യുമെന്റേഷൻകച്ചേരികളുംനടത്താനുള്ളപ്രൊവിഷണൽപേയ്മെന്റിനുള്ളഭരണാനുമതിലഭ്യമാകാത്തതിനാൽപുനഃക്രമീകരിച്ചതീയതിയായ 15.01.2024 നും 15.02.2024 നും ഇടയിൽ പ്രസ്തുതപരിപാടി നടത്തുന്നതിനുള്ള പ്രൊവിഷണൽ പേയ്മെന്റ് അനുവദിച്ചു നൽകണമെന്ന് സംഗീതവിഭാഗം അസോസിയേറ്റ് പ്രൊഫസറും ഹെഡ് ഇൻ ചാർജുമായ ഡോ.ബിന്ദു. കെ അവർകൾ കത്തിലൂടെ (213/23-24/musതീയതി20.12.2023) അപേക്ഷിച്ചിരിക്കുന്നു.

ബഹുമാനപ്പെട്ടവൈസ് ചാൻസിലറുടെഉത്തരവിൻപ്രകാരംപ്രസ്തുതവിഷയംസിന്ഡിക്കേറ്റിന്റെസ്റ്റാൻഡിങ്ക്മ്മിറ്റിയായഫിനാൻസ്കമ്മിറ്റിയുടെപരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to approve the proposal submitted by Dr. Bindu K., Associate Professor and Head(i/c), Department of Music for the conduct of Lectures and Documentation concerts in the Department, by limiting the expenditure within the provision given in 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 18.01.2024, be approved.

Item No.08.23.09 സംഗീതവകുപ്പിൽസ്റ്റേജ് പെർഫോമൻസുടന്തുന്നസംബന്ധിച്ച്.

(Ad Misc)

സംഗീതവിഭാഗംഅസോസിയേറ്റ് പ്രൊഫസറുംഹെഡ് ഇൻചാർജുമായ ഡോ. ബിന്ദു. കെ അവാർകൾ 11.08.2023 തീയതിയിൽ സമർപ്പിച്ചിരിക്കുന്ന കത്തിലൂടെ, സംഗീതവകുപ്പിൽ ഏകദേശം 01.11.2023നും 30.11.2023നും ഇടയിൽ പരമ്പരാഗത ശാസ്ത്രീയസംഗീതത്തിന്റെ വിവിധവശങ്ങൾ മനസ്സിലാക്കാൻ വിദ്യാർത്ഥികളെ പ്രാപ്തരാക്കുന്നതിനായി പ്രമുഖസംഗീതജ്ഞരെ പങ്കെടുപ്പിച്ച്സ്റ്റേജ് പെർഫോമൻസുടന്തവാൻ ഡിപ്പാർട്ട്മെന്റ് നിർദ്ദേശിക്കുന്നുവെന്നുംപ്രസ്തുതപരിപാടിയുടെനടത്തിപ്പിനായി2,50,000/- രൂപ പ്രൊവിഷണൽ പേയ്മെന്റായി അനുവദിക്കണമെന്നും, പ്രസ്തുതപരിപാടിയുടെ പ്രതീക്ഷിത ചെലവിന്റെ വിവരങ്ങളും സഹിതം അപേക്ഷിച്ചിരുന്നു.

പ്രസ്തുത പരിപാടിനടത്തുന്നതിനുള്ളപ്രൊവിഷണൽപേയ്മെന്റ് നുള്ള ഭരണാനുമതി ലഭ്യമാകാത്തതിനാൽ പുനഃക്രമീകരിച്ച തീയതിയായ 01.01.2024നും31.01.2024നുംഇടയിൽ പ്രസ്തുത പരിപാടി നടത്തുന്നതിനുള്ള പ്രൊവിഷണൽപേയ്മെന്റ് അനുവദിച്ചുനൽകണമെന്ന് സംഗീതവിഭാഗംഅസോസിയേറ്റ് പ്രൊഫസറുംഹെഡ് ഇൻ ചാർജുമായ ഡോ. ബിന്ദു. കെഅവാർകൾമറ്റൊരു കത്തിലൂടെ (213/23-24/mus തീയതി 20.12.2023) അപേക്ഷിച്ചിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം പ്രസ്തുതവിഷയം സിന്ഡിക്കേറ്റിന്റെ സ്റ്റാൻഡിംഗ്മിറ്റിയായ ഫിനാൻസ്കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to approve the proposal submitted by Dr. Bindu K., Associate Professor and Head(i/c), Department of Music for the conducting Stage performance (concert programme) in the Department, by limiting the expenditure within the provision given in 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 18.01.2024, be approved.

Item No.08.23.10 Department of Student Services- Anti-Drug Campaign 2019-20 –Delay in submitting bills and vouchers for regularisation- explanation submitted by the Director (i/c), DSS- reg

(Ad DII)

Sri. Siddik R, Director(i/c), Department of Student Services was sanctioned Rs.7,00,000/- (Rupees Seven Lakh only) as provisional advance towards the conduct of Anti-Drug campaign in 70 campuses including UITs and UIMs, with an outlay of Rs.10,000/- per campus vide U.O. No. Ad DI.I/3021/DSS/2018 dated 07.05.2019.

The Director (i/c), DSS, vide letter no. DSS/Anti-Drug campaign/2019/20 dated 12.03.2021 has forwarded the original bills and vouchers along with the statement of expenditure towards the conduct of Anti-Drug campaign and finally resubmitted vide letter dated 19.06.2023 after rectifications, as noted by the Audit.

Audit VI section remarked that the bills and vouchers had been verified and found correct. While forwarding the file to Finance section for regularisation Finance remarked to obtain clarification from the Director (i/c), DSS for the delay in submitting the bills and vouchers and thereafter a decision may be taken at the administrative level whether the delay be ratified based on the clarification furnished.

Accordingly the Director(i/c), DSS was requested to furnish his clarification on the delay in regularising the Provisional Advance of Rs. 7,00,000/- (Rupees Seven Lakh only) sanctioned towards the conduct of anti drug campaign.

The Director (i/c), DSS has submitted his explanation on the matter vide letter dated 14.09.2023. It is stated that as the Anti -Drug Campaign was organized during the pandemic situation of the Covid-19, it caused serious inconveniences to collect the bills and vouchers from various college campuses within stipulated time. Due to the excess load amounted by pandemic related shut down, the collection of bills and vouchers further prolonged hence the submission of bills and vouchers delayed. However, immediately after the resuming of the regular business of colleges, they

were able to collect the bills and vouchers and submitted the same on 12.03.2021. The Director (i/c), DSS has requested to consider his explanation and condone the same.

While forwarding the file, for ratification of the delay occurred from the part of the Director (i/c), DSS, in submitting the bills and vouchers for regularisation based on the clarification submitted by the Director (i/c), DSS, the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Finance.

As per the orders of the Vice Chancellor, the explanation submitted by the Director (i/c), DSS is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation thereof.

The Committee considered the matter and recommended to condone the delay occurred from the part of the Director (i/c), DSS, in submitting the bills and vouchers for regularization of provisional advance sanctioned to Sri. Siddik R, Director (i/c), Department of Student Services vide U.O. No. Ad DI.I/3021/DSS/2018 dated 07.05.2019, based on the explanation submitted by Sri.Siddik R.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.11 Department of Political Science - School of Social Sciences - Social Science Research Meet - Original bills & vouchers for regularization of the Provisional advance drawn - Air travel expenses – Ratification of - Reg. (Ad DIII)

An amount of Rs.8,00,000/- (Rupees Eight lakh only) was sanctioned as provisional advance to Dr. Josukutty C.A., towards the conduct of Social Science Research Meet as envisaged in the budget speech 2022-23 (item no.35), in association with the Researchers' Fest scheduled to be conducted in June 2023.

Prof. Josukutty C.A., Director, School of Social Sciences & Professor, Department of Political Science, has submitted the original bills and vouchers for Rs.8,12,804.60/- (Rupees Eight lakh Twelve thousand Eight hundred and Four and Sixty paise only) for conducting Social Science Research Meet, along with the Statement of expenditure. The Director has stated that the Social Science Research Meet (SSRM) was conducted along with the Researcher's Fest during the period 19-22nd June 2023, and some guests and resource persons who participated in the Social Science Research Meet travelled by flight and taxi. The Director further stated that the order issued in this connection did not mention air travel for dignitaries participating in Social Science Research Meet, though it was assured verbally that the order(U.O. No.IQAC/5546/2023/UOK dated 28.06.2023) would contain air travel permission for dignitaries of Social Science Research Meet as well.

The Director has requested to give prior approval and ratify the air travel and taxi for resource persons who participated in the Social Science Research Meet, since the bills and vouchers of air travel and taxi related to Social Science Research Meet can be regularized only if it is ratified.

As per the orders of the Vice – Chancellor, the request from Dr. Josukutty C.A., Director, School of Social Sciences & Professor, Department of Political Science, to ratify the action taken by him in having met the air travel expenses of Resource persons who participated in the Social Science Research Meet, from the Provisional advance sanctioned for the purpose, without prior sanction, is placed before the Standing Committee of the Syndicate Finance, for consideration and appropriate recommendation.

The Committee observed that air travel was permitted to the dignitaries and guests of Researchers Fest 2023 vide U O no.5546/2023/UOK dtd.28.06.2023. Since the Social Science Research meet was conducted as part of the Researcher's Fest , the Committee recommended to ratify the action taken by Dr. Josukutty C.A., Director, School of Social Sciences & Professor, Department of Political Science in having met the air travel expenses of Resource persons who participated in the Social Science Research Meet, from the Provisional advance of Rs.8,00,000/- sanctioned towards the conduct of Social Science Research Meet, without obtaining prior 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 18.01.2024, be approved.

Item No.08.23.12: **Department of Political Science – Survey Research Centre - Request for administrative sanction for releasing the Field Survey Expense as Provisional payment for conduct of study on Changing Electoral Trends in Kerala – Reg.**

(Ad DIII)

Dr. Josukutty C.A., Hon. Director, Survey Research Centre, has requested administrative sanction to conduct a Study on Changing Electoral Trends in Kerala, and to sanction the amount of Rs.6,00,000/- (Rupees Six Lakh only) allocated under the head Field Survey Expenses (4/4170. SRC) in the Budget 2023-2024, as provisional advance for the conduct of the same. It may be noted that Rs.6,00,000/- is allocated under the head “MH 11(c) NP Survey Research Centre – 4/4170 - Field survey expenses” in the Budget Estimates 2023-2024.

As per the orders of the Vice – Chancellor, the request from Dr. Josukutty C.A., Director, School of Social Sciences & Professor, Department of Political Science, seeking permission to conduct a Study on Changing Electoral Trends in Kerala, drawing the amount of Rs.6,00,000/- (Rupees Six lakh only) allocated under the head “MH 11(c) NP Survey Research Centre – 4/4170 - Field survey expenses” in the Budget Estimates 2023-2024, as provisional advance, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to grant permission to Dr. Josukutty C.A., Hon. Director, Survey Research Centre to conduct a Study on Changing Electoral Trends in Kerala, meeting the expenditure from the head of account “Part I-Non Plan - MH 11(c)- Survey Research Centre – 4/4170 - Field survey expenses”.

The Committee further recommended to limit the expenditure to Rs.5,00,000/- (Rupees Five lakh only).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.13 **University College of Engineering, Kariavattom - Wages of Contingent Employees & Guest Lecturers - Re-appropriation of funds –reg.**

(Ad BII)

The Principal, University College of Engineering, Kariavattom informed that an amount of Rs.8,50,800/- is required for disbursing the six months salary of casual labours, casual conductors, cleaning contractor and guest faculties. Available balance in the Head of account "Part 1 - NP - MH: 68 – University College of Engineering, Kariavattom - 4/1218 - Wages of Contingent Employees/ Guest Lectures", is Rs.11800/- which is insufficient to meet the expense for the same and hence, requested for re-appropriation suggesting the two head of accounts namely "4/1930 Equipment" and "4/3925 Lumpsum Provision" from which the reappropriation to be done.

The Finance, vide Endt No.3002/Finance II/2023-'24 dated 16.11.2023, has endorsed to provide an amount of Rs.6,20,000/- (Rupees Six Lakh and Twenty Thousand only) under the head of account “Part 1- NP- MH: 68– University College of Engineering- 4/1218 Wages of Contingent Employees/Guest Lectures” by re-appropriation from the heads of account as mentioned below:

Sl. No.	Head of Account to which reappropriation is done	Amount (Rs)	Head of Account From which reappropriation is done
1	Part 1 - NP - MH: 68 – University College of Engineering, Kariavattom - 4/1218 - Wages of Contingent Employees/Guest Lectures	3,00,000/-	Part 1 - NP - MH: 68 – University College of Engineering, Kariavattom - 4/1930- Equipment
		3,20,000/-	Part 1 - NP- MH: 63 – Miscellaneous - 8/5948-Miscellaneous
	Total	Rs.6,20,000/-	(Rupees Six Lakh and Twenty Thousand only)

The Finance has also recommended to meet the additional expenditure in this regard from the above provision provided and also the Principal, University College of Engineering may inform to ensure that the expenditure under the head "4/1930- Equipment" shall be limited to the remaining budget provision available.

As per the orders of the Vice-Chancellor the above re-appropriation proposal is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the following re-appropriation proposal for an amount of Rs.6,20,000/- (Rupees Six Lakh and Twenty Thousand only), endorsed by Finance vide Endt No.3002/Finance II/2023-'24 dated 16.11.2023.

Sl. No.	Head of Account to which reappropriation is done	Amount (in Rs)	Head of Account From which reappropriation is done
1	Part 1 - NP - MH:68 – University College of Engineering, Kariavattom - 4/1218 - Wages of Contingent Employees/ Guest Lectures	3,00,000/-	Part 1 - NP - MH: 68 – University College of Engineering, Kariavattom - 4/1930- Equipment
		3,20,000/-	Part 1 - NP- MH: 63 – Miscellaneous - 8/5948- Miscellaneous
	Total	Rs.6,20,000/- (Rupees Six Lakh and Twenty 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 18.01.2024, be approved.

Item No.08.23.14 ***Enhancement of Permanent Advance of the Joint Registrar, Campus Administration and Deputy Registrar, Campus Administration - request for-reg:***

(Ad BII)

The Joint Registrar, Campus Administration has requested to enhance the permanent advance sanctioned to JR Campus Administration and DR Campus Administration from 50,000/- to 1,00,000/- each, as more funds are required to meet the contingent expenses of Kariavattom Campus.

As per U.O.No. Ad.B.II/20312/1/10/2020 dated 21.10.2020, an amount of 50,000/- was sanctioned as Permanent Advance to Joint Registrar, Campus Administration towards meeting the unforeseen expenses. Also, as per U.O.No.Ad B II/02/10880-19/2019 dated 14.11.2019, an amount of 50,000/- was sanctioned as Permanent Advance to Deputy Registrar, Campus Administration for meeting the contingent expenses related to all office expenses.

At present, the JR, Campus Administration has informed that several payments to the service providers are pending due to the fund shortage and more funds are required to meet the daily expenses of Kariavattom Campus.

As per the orders of the Vice - chancellor, the matter of enhancing permanent advance sanctioned to JR Campus Administration and DR Campus Administration from 50,000/- to 1,00,000/- each is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refer the item to the Syndicate along with the remarks from the Finance on the matter regarding the enhancement of Permanent Advance of the Joint Registrar, Campus Administration and Deputy Registrar, Campus Administration.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.15 ***Department of Physics - Re-appropriation of funds -request for-reg.***

(Ad.BII)

The Head, Department of Physics has requested for the additional allocation of Rs.2,00,000/- (Rupees Two Lakh only) to the head of account "Part 1 -NP-MH: 22(i)- Department of Physics-4/1895- Physico- Chemical Analysis of Samples" and Rs.1,70,000/- to the Head of account "Part 1 - NP-MH: 22(i)-4/2070-Augmentation of Laboratory" from the subheads "4/3020- Maintenance of

Equipment", "4/2105- Repair of Furniture"& "4/5240- Maintenance of Auditorium" of the major head of the Department, as per the decision of the meeting of the Department Council held on 20.10.2023.

The Finance, vide Endt No.3001/Finance 2/2023-2024 dated 11.11.2023, endorsed to provide an amount of Rs.3,70,000/- (Rupees Three Lakh and Seventy Thousand only) to the head of account "Part I - Non Plan- MH 22 (i) – Department of Physics - 4/1895 Physico-chemical analysis of samples" and "Part I - Non Plan- MH 22 (i) – Department of Physics - 4/2070- Augmentation of Laboratory" by reappropriation from the various sub heads of the same major head provided in the current year's Budget Estimates of the University as detailed below:

Sl. No	Head of Account to which reappropriation is done	Amount (Rs)	Head of Account From which reappropriation is done
1	Part I- Non Plan- MH 22 (i)– Department of Physics- 4/1895- Physico-chemical analysis of samples	1,50,000/-	Part I- Non Plan- MH 22 (i)–Department of Physics- 4/3020- Maintenance of Equipment
		50,000	Part I- Non Plan- MH 22(i)–Department of Physics- 4/2105- Repair of Furniture
2	Part I- Non Plan- MH 22 (i – Department of Physics- 4/2070- Augmentation of Laboratory	1,70,000/-	Part I- Non Plan- 22(i)–Department of Physics- 4/5240- Maintenance of Auditorium
	Total	Rs.3,70,000/- (Rupees Three Lakh and Seventy Thousand only)	

As per the Orders of the Vice-Chancellor the above re-appropriation proposal (Endt No.3001/Finance 2/2023-2024 dated 11.11.2023) is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the following re-appropriation proposal for an amount of Rs.3,70,000/- (Rupees Three Lakh and Seventy Thousand only), endorsed by Finance vide Endt No.3001/Finance 2/2023-2024 dated 11.11.2023.

Sl. No	Head of Account to which reappropriation is done	Amount (in Rs)	Head of Account From which reappropriation is done
1	Part I- Non Plan- MH 22 (i)– Department of Physics- 4/1895- Physico-chemical analysis of samples	1,50,000/-	Part I- Non Plan- MH 22 (i)–Department of Physics- 4/3020- Maintenance of Equipment
		50,000	Part I- Non Plan- MH 22(i)–Department of Physics- 4/2105- Repair of Furniture
2	Part I- Non Plan- MH 22 (i – Department of Physics- 4/2070- Augmentation of Laboratory	1,70,000/-	Part I- Non Plan-22(i)–Department of Physics-4/5240- Maintenance of Auditorium
	Total	Rs.3,70,000/- (Rupees Three Lakh and Seventy 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 18.01.2024, be approved.

Item No.08.23.16 *School of Distance Education- three day National Webinar “Inequality and Plurality; Contemporary Challenges to Democracy” - Regularisation of Provisional Advance- Clarification provided for the delay occurred – Consideration of - reg.*

(Pl B)

An amount of Rs.46,000/- (Rupees Forty Six thousand only) was sanctioned to Dr.R.Vasanthgopal, Director, School of Distance Education vide U.O. No.Pl.B/S.P./2021-22/ Webinars dated 15/11/2021 for the conduct of a three day National Webinar “Inequality and Plurality; Contemporary Challenges to Democracy” scheduled from 27th to 29th January 2022. Later, permission was granted by the Registrar to reschedule the programme to 25th to 27th March 2022.

After the completion of the programme, vide letter no.SDE/ADMN/Webinar – regularization/ 2023 dated 02.12.2023, the Director, School of Distance Education submitted the statement of expenditure, bills/ vouchers of the expenses incurred for the conduct of the programme so as to regularise the financial assistance sanctioned along with the clarifications provided by Sri. Renoj N K and Sri. Aby T Suresh, Assistant Professors in Political Science (Organizing Secretaries of the programme) on the delay in submitting the same.

Sri. Renoj N K and Sri. Aby T Suresh, Assistant Professors in Political Science (Organizing Secretaries of the programme) have informed that they could not submit the bills and vouchers on time due to the delay in publishing the book in connection with the Webinar. The publisher has taken almost one year to complete the printing and publishing work due to the rigorous process of selection of research papers, reviewing, plagiarism check etc. Further informed that the necessary formalities associated with publication of book through a National publishing house, including obtaining an ISBN number, delayed the submission of bills and vouchers for regularisation and stated that the delay occurred was entirely unintentional and was beyond their control. Also they requested to regularize the provisional advance (Rs.46,000/-).

On verifying the same, the Audit Wing requested to obtain administrative sanction, condoning the delay that had occurred in submitting the bills and vouchers for regularisation.

As per the orders of the Hon'ble Vice-Chancellor the clarification provided by Sri.Renoj.N.K and Sri. Aby T Suresh, Assistant Professors in Political Science (Organizing Secretaries of the programme), with regard to the delay occurred in submitting the documents for regularisation of the provisional advance of ₹46,000/- (Rupees Forty Six thousand only) sanctioned to Dr.R.Vasanthagopal, Director, School of Distance Education, vide U.O. No.Pl.B/S.P./2021-22/Webinars dated 15/11/2021 for the conduct of a three day National Webinar “Inequality and Plurality; Contemporary Challenges to Democracy” is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to condone the delay occurred from the part of Dr. R Vasanthagopal, Director, School of Distance Education in submitting the bills and vouchers for regularisation of the provisional advance sanctioned to Dr.R.Vasanthagopal, vide U.O. No. Pl.B/S.P./2021-22/Webinars dated 15/11/2021, by accepting the clarification submitted by Sri. Renoj N.K and Sri. Aby T Suresh, Assistant Professors in Political Science (Organizing Secretaries of the programme).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23.17 Construction of 'Dr. K. Ayyappa Paniker Memorial Foreign Language Building' at Kariavattom Campus-Reg.

(P I C)

The Syndicate at its meeting held on 07.11.2022, vide item no. 48.57.01 has resolved to entrust the construction work of "Dr. K. Ayyappa Paniker Memorial Foreign Language Building' at Kariavattom Campus to M/s. KPHCC with Centage Charges of 3.45% of the executed amount of the work. The Syndicate at its meeting held on 09.02.2023, vide item no. 51.80.08 had considered the sketch & plan submitted by M/s. KPHCC, vide letter dated. 06.02.2023 and resolved to approve the sketch with a ground floor area of 1718m², first floor-1255.5m², second floor1255.5m² and third floor-1255.5m² and site plan located between the building for Department of Arabic and building for performing Arts for the Construction of “Dr. K. Ayyappa Paniker Memorial Foreign Language Building” at Kariavattom Campus.

Thereafter, M/s. KPHCC, vide letter dated. 25.05.2023 has submitted the detailed drawing (Option 2) for approval and the same was verified by the University Engineer and the Head & Dean, Institute of English. The Head & Dean, Institute of English has recommended to approve the plan/drawing and the space for the 5 centres at the Institute may be provided in the existing Arabic Building. The University Engineer has recommended to approve the plan (GF+3) & site plan and to provide foundation for G+4 building as decided in the Syndicate held on 09.02.2023 and to limit the plinth area as per the above decision.

M/s. KPHCC, vide letter no. PEI-3213/2022/KPHCC dated. 31.05.2023 has forwarded an estimate amounting to Rs.25,00,00,000/- (Rupees Twenty-five Crore only), including 18% GST for the construction of Dr. K. Ayyappa Paniker Memorial Foreign Language Building at Kariavattom Campus. The estimate is prepared in PRICE Software based on DSR 2018 with cost index 35.59%. The estimate includes 3.45% supervision charge+ 18% GST and 18% GST on total work amount. The estimate was forwarded to the University Engineer for verification and remarks. Accordingly, the University Engineer, vide letter no. DB2/IFL/2023 dated. 27.06.2023 reported that a meeting of the Technical Committee was conducted on 27.06.2023 to discuss about the plan/ drawings & the modified estimate amounting to Rs.25,00,00,000/- (Rupees Twenty-five Crore only) submitted by M/s. KPHCC and forwarded the minutes of the meeting held on 27.06.2023. **The same was considered by the Syndicate at its meeting held on 27.06.2023, vide item no. 59.160.09 and resolved to approve the recommendation of the Technical Committee held on 27.06.2023 as follows:**

(A). Administrative Sanction may be accorded for an amount of Rs. 24.50 Crore subject to the following conditions,

- The detailed estimate and drawings of Electro Mechanical items may be vetted through Sri. P. Mohan, Technical Committee Member and Sri. R. S Padmakumar, Assistant Executive Engineer (Electrical) of University, before issuance of Technical Sanction.
- Since Lumpsum provision of Rs.50,74,000/- has been given by M/s.KPHCC for furniture, it is suggested to procure furniture directly by University, after accessing the available furniture in the departments. This will be more beneficial to University considering the deduction of Centage Charge to M/s. KPHCC.
- The furniture layout plan (ground floor, first floor, second floor and third floor) prepared by M/s. KPHCC may be approved by the Registrar after the verification of Director, School of Foreign Languages in consultation with University Engineer before issuance of Technical Sanction.
- To provide false ceiling in stepped manner where ever the height seems to be low.

On the above matter, the Finance Officer sought funding pattern for the said work and the meeting held on 19.09.2023 with the officials of KPHCC and the University Engineer. The officials of KPHCC detailed the funding pattern. The same was considered by the Finance and remarked that "As it is suggested to procure furniture directly by the University an amount of Rs.50 lakhs may be deducted from any of the three instalments mentioned in the funding pattern". The modified Funding pattern, after effecting the deduction of Rs. 50 Lakh for procurement of furniture directly from the University, is as tabulated below:

Financial Year	Working Months	Payment (Rounded)
2023-24	4 Months	6Core (25 Crore/18 x 4)
2024-25	12 Months	17Crore (25 Crore/18 x 12)
2025-26	2 Months	1.5 Crore
Total		24.5 Crore

Further, the Finance has endorsed that "the decision of the Syndicate at its meeting held on 27/06/2023 vide item.no. 59.160.09, approved by the Hon'ble Vice-Chancellor, be implemented .The Finance has also remarked that the above said funding pattern may also be incorporated in the U.O for an amount of Rs.24.50 crore and the expenditure for the construction of Dr.K.AyyappaPaniker Memorial Foreign Language Building at Kariavattom Campus may be met from the h/a "Part-I-NP-MH-65-Works-10/5343- Dr.K. Ayyappa Paniker Memorial Foreign Language Building" of the current year's B.E of the University"

As ordered by the Vice Chancellor, the aforesaid matter for the construction of Dr.K.Ayyappa Paniker Memorial Foreign Language Building at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendations.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to proceed with the construction of Dr.K.Ayyappa Paniker Memorial Foreign Language Building at Kariavattom Campus.

FURTHER RESOLVED to approve the remarks of the Finance Officer as detailed above and Orders be issued accordingly.

Item No.08.23 Additional 01 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/- (Rupees 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:

1. Civil Work - Rs. 8.50 lakh
2. Electrical - Rs.2.00 lakh
3. AC- Rs.6.70 lakh
4. 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:

1. Civil Work- Rs.8.50 lakh
2. Electrical- Rs.2.00 lakh
3. 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.

Thereafter,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/-	

As per the 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) was placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation. The Syndicate held on 28.12.2023 vide item no.07.94.08 considered the matter and resolved 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 as detailed below :

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 equipments 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/-

The Syndicate also resolved to place the proposal before the Standing Committee of the Syndicate on Finance with the remarks of the finance section, for sanction of estimates in the proposal. In this regard the Finance section has remarked that the total expenditure detailed in the proposal submitted by the Joint Director, TRIC-KU shall be limited within the allocated amount of Rs. 50 Lakhs. All purchases detailed in the proposal shall be effected in accordance with the rules stipulated in the Stores Purchase Manual and Kerala Financial Code.

Now, as per orders of the Vice-Chancellor the proposal 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 Finance for consideration and appropriate recommendations.

The Committee considered the matter and recommended to approve the proposal submitted by the Joint Director, TRIC-KU for the establishment of Translational Research and Innovation Centre (TRIC-KU) along with the following estimated expenditure of Rs.50,00,000/- (Rupees Fifty lakh only)

<i>Sl. No</i>	<i>Item</i>	<i>Expected Expenditure (in Rs.)</i>
1	<i>Civil works – painting, name boards, partition, setting up of office</i>	<i>8,50,000/- (U.O Pl.F/7513/2023/UOK dtd 05.09.2023 was issued)</i>
2	<i>Electrical work</i>	<i>2,00,000/- (U.O Pl.F/7513/2023/UOK dtd 05.09.2023 was issued)</i>
3	<i>Air conditioners</i>	<i>2,50,000/-</i>
4	<i>Wooden furniture for Director's room, Joint Director's room, Patent cell, lounge, reception and office</i>	<i>12,50,000/-</i>
5	<i>Steel Almirahs and other furniture & minor equipments for office use</i>	<i>1,50,000/-</i>
6	<i>Purchase of computers, printers and accessories</i>	<i>6,00,000/-</i>
7	<i>Office expenditure</i>	<i>50,000/-</i>
8	<i>Travel</i>	<i>10,000/-</i>
9	<i>Start Up Funding</i>	<i>11,50,000/-</i>
10	<i>Purchase of vacuum cleaner, cleaning items etc</i>	<i>15,000/-</i>
11	<i>Purchase of carpets for the lobby and wall frames</i>	<i>50,000/-</i>
12	<i>Activities in TRIC-KU – one day seminars, workshops</i>	<i>50,000/-</i>
13	<i>Internet and Wi-fi</i>	<i>3,50,000/- (in accordance with the recommendation of the SC of the Syndicate on Finance held on 20.12.2023)</i>
14	<i>Miscellaneous</i>	<i>25,000/-</i>
	<i>TOTAL</i>	<i>50,00,000/-</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23 Additional 02 Dept of Biochemistry - proposal of "6-day hands-on training workshop in molecular biology and histology techniques" at Neurobiology lab-reg

(AdFII)

Dr. Viji Vijayan, Principal Investigator, Neurobiology lab and Assistant Professor, Dept of Biochemistry informed that Neurobiology lab plans to train UG and PG students in cutting edge areas of Biology via hands on training in molecular biology and histology. The proposed title for workshop is **"6-day hands-on training workshop in molecular biology and histology techniques"**

The details of the workshop are as follows:

1. No. of participants: 10
2. Proposed dates: between January 25- 31, 2024
3. Fees: Rs. 6000/- per participant (food and boarding extra)

It is also proposed that 12% of the fees collected be remitted to DDF, 8% to KUF and remaining for meeting the expense of the workshop.

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

1. Permission to Dr. Viji Vijayan to conduct "6-day hands-on training workshop in molecularbiology and histology techniques" under Neurobiology lab, Dept of Biochemistry with an intakeof 10 UG/PG students
2. Permission to collect Rs. 6000/- per participant as fees (food & boarding extra)
3. Permission to remit 12% fees to DDF, 8% to KUF and remaining to meet the expenses of theworkshop.
4. Permission to pay a Honorarium of Rs.2000/- (for 2-3 hours per day) to 3 experts engaged in

The Committee considered the matter and recommended to accept the proposal submitted by Dr.Viji Vijayan,Principal Investigator,Neurobiology lab and Assistant Professor,Dept of Biochemistry for "6-day hands on training workshop in molecular biology and histology techniques"at Neurobiology lab, without any financial commitment to the University.

The Committee further recommended to collect GST as per existing rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23 Additional.03 *Department of Environmental Sciences - Request of Dr. Sherly Williams E., Associate Professor, Department of Environmental Sciences, to Protect her Pay in the University - Report from the Finance Office-Consideration of – reg.*

(Ad DIII)

Dr. Sherly Williams E., Associate Professor, Department of Environmental Sciences, vide letter dated 23.08.2023, has submitted her Last Pay Certificate issued by the Principal, Fathima Mata National College, Kollam and requested to protect her Pay, as per the Last Pay Certificate issued from her previous institution.

It may be noted that, Dr. Sherly Williams E, was appointed as Associate Professor in the Department of Environmental Sciences w.e.f. 16.03.2020 AN, subject to the final disposal of the WP(C)No.s.39309/2017(PIL),1592/2018,4592/2018 and 8334/2018 before the Hon'ble High Court of Kerala, as per U.O. No.Ad AII.2/10853/20 dated 23.04.2020. Her period of probation in the post of Associate Professor was declared to have completed satisfactorily on 16.03.2021 FN, as per UO No.6301/2021/UOK dated 17.11.2021. Prior to joining University of Kerala, Dr. Sherly Williams E., had been working as Associate Professor from 17.01.2000 at Fatima Mata National College, Kollam. Her prior service was reckoned as qualifying service for granting pensionary benefits as per UO No.7237/2021/UOK dated 15.12.2021.

Based on the above details, Finance III had remarked the following:

- i) The Syndicate of the University is the authority to fix the starting pay of a teacher.
- ii) As per the last pay certificate signed by the Principal, Fathima Mata National College, Kollam, the last pay granted to Dr. Sherly Williams E., Dept of. Environmental Sciences in the post of Professor is Rs.1,53,000/- (Academic Level 14). If the last pay is protected in University, her pay arrives at Rs.1,52,300/- (Academic Level 13 A) +700 Personal Pay which shall be absorbed on accrual of future increment.

The Syndicate held on 28.11.2023 has resolved to entrust the Finance Officer to submit a Report on the matter and place the same before the Standing Committee of the Syndicate on Finance. The Report of the Finance Officer is as follows:

As per Statue 12, Chapter 3 of Kerala University First Statutes, Syndicate is the authority to fix the starting pay of a teacher at any stage applicable to that post. Therefore the power of fixing initial pay of a teacher is solely vest in Syndicate. Referring to precedents it may be noted that while the request for protection of last pay on the basis of the last pay certificate

(LPC) issued by the parent department was forwarded, Finance pointed out the pay applicable to the incumbent in the entry post on the basis of LPC, if protected by the Syndicate.

As per the Last Pay Certificate on the basis of 7th CPC received from FMN College, Kollam, her last pay is Rs.153000/- in the Academic Level 14. She was joined here as Associate Professor which is in the Academic Level 13 A. As per the pay matrix, there is no stage with a pay of Rs.153000/- in the Academic Level 13 A. Therefore, if her last pay is protected in the University, the last pay drawn by her can be equated to the nearest amount (Rs. 152300/-) and the remaining (Rs.700/-) shall be given as Personal Pay (absorbed on accrual of future increment).

As per the orders of the Vice-Chancellor, the above Report from the Finance Officer, regarding protection of pay in the University, in respect of Dr. Sherly Williams E., Associate Professor, Dept. of Environmental Sciences, is placed 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.Sherly Williams E, Associate Professor, Department of Environmental Sciences at Rs.1,52,300/- (Academic Level 13 A) +700 Personal Pay which shall be absorbed on accrual of future increment, subject to final disposal of the WP(C)No.s.39309/2017(PIL),1592/2018,4592/2018 and 8334/2018 before the Hon'ble High Court of Kerala, as per U.O. No.Ad AII.2/10853/20 dated 23.04.2020.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.01.2024, be approved.

Item No.08.23 Additional 04 *The Kerala University Provisional Employees Provident Fund Scheme-excluding Sri.Sureshkumar K.P, Casual Offset Printer, Kerala University Press-reg.*

(Ad BIII)

- Ref:- 1.U.O.No.Ad.AVII.2.8816/2015 dated 19.03.2022.
2.U.O.No.9208/2023/UOK dated 07.11.2023
3.Schedule I of the Kerala University Provisional Employees Provident Fund Scheme, 2022.

The Provident Fund Scheme for Provisional Employees of the University, viz., "The Kerala University Provisional Employees Provident Fund Scheme" was implemented, for all contract employees working in the institutions under the University vide U.O.No.Ad.AVII.2.8816/2015 dated 19.03.2022.

Sanction was accorded by the Vice Chancellor, vide University Order No.4536/2023/UOK dated 27.05.2023, to implement "The Kerala University Provisional Employees Provident Fund Scheme" w.e.f. 1st April 2022 and to include all contract Employees, who execute Contract with the Registrar, other than the reemployed Pensioners.

As per U.O.No.9208/2023/UOK dated 07.11.2023, sanction was accorded by the Vice Chancellor to include the Contingent Daily Wage Employees of the University those who execute Contract with the Registrar, other than the reemployed Pensioners and Casual Employees including Caretakers also in "The Kerala University Provisional Employees Provident Fund Scheme".

Sri.Suresh Kumar K.P, Casual Offset Printer, Kerala University Press has requested to exempt him from the "Kerala University Provisional Employees Provident Fund Scheme" meant for the contingent daily wage employees who execute contract with the Registrar.

All the contingent Daily Wage Employees working in the Kerala University Press except Sri.Suresh Kumar K.P, Casual Offset Printer have submitted the duly filled application & Information sheets to be included under the scheme "Kerala University Provisional Employees Provident Fund".

From the sub para (a) of paragraph 6 in the U.O.No.Ad.AVII.2.8816/2015 dated 19.03.2022, it is understood that a provisional employee who is *desirous* of contributing to the Kerala University Provisional Employees PF Scheme shall join in this scheme.(Ref:1)

In the U.O.No.9208/2023/UOK dated 07.11.2023 it is stipulated that "the contingent daily wage employees who execute contract with the Registrar have also been included under this Scheme"(Ref:2). It does not make a sense that all the employees should join in this scheme.

Schedule I of the scheme says that Contract employees who execute a contract with the Registrar, receive the remuneration up to Rs.15,500/- per month have been included under this scheme (Ref:3). With regard to the said matter, it may be noted that the wage received by the contingent daily wage employee is not consolidated and hence the wage may vary depending on the completion of their respective annual Out - Turn. Here, the wages received by Sri.Suresh Kumar K.P., Casual Offset Printer for the month of August, September, October & December were Rs.14,986/-, Rs.16,485/- , Rs.14,986/- & Rs.15,100 respectively.

As per the orders of the Vice Chancellor, the request received from Sri.Suresh Kumar K.P, Casual Offset Printer, KUP, for exempting him from the "Kerala University Provisional Employees Provident Fund Scheme" meant for the contingent daily wage employees who execute contract with the Registrar is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to obtain legal opinion on this matter.

The meeting came to an end at 01.30 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 18.01.2024, be approved.

Item No.08.24 *Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.01.2024 and 22.01.2024– Approval of – reg. (SDC)*

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 19.01.2024 and 22.01.2024, placed below may be seen.

Based on the recommendations of the said meeting of the Committee held on 22.01.2024, the Vice-Chancellor has approved the recommendations on the item numbers 03 and 06 of the minutes of the said meeting, exercising the powers vested under section 10(13) of the Kerala University Act, 1974.

The action taken by the Vice-Chancellor in having approved the recommendations on the item numbers 03 and 06 of the minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 22.01.2024 is reported to the Syndicate, and, the recommendations on the remaining items in the said minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 19.01.2024 and 22.01.2024 are placed before the Syndicate for consideration and approval.

I. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.01.2024

Date : 19.01.2024
Time : 11.00 am to 5.00 pm
Venue : Deans' Room, University Guest House, Palayam.

Members Present

3. Prof.(Dr.)P.M.Radhamony (Convenor)	Sd/-
4. Dr.S.Jayan	Sd/-
5. Adv.Muralidharan Pillai G	Sd/-
6. Sri.R.Rajesh	Sd/-

Members Absent -Nil

Agenda of the meeting:

Matters related to Alleged Malpractice Reported in University Examinations:

- To hear the 71 candidates called for the personal hearing before the Committee in connection with the alleged malpractice reported in the various University examinations,
- 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 71 candidates called for personal hearing, 62 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.

In continuation to the above, the item wise description of the matters considered by the Committee are given as follows.

Item No.08.24.01.01 *Alleged malpractice reported in the university examinations against 60 candidates (out of the total 62 candidates present for the hearing) and details of their personal hearings and the recommendations of the Committee therein are as follows:- reg.*

Sl. No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Feba Mathew Sosamma	S2 BBA, September 2023	M.G.M.College of Arts & Science, Kaniyapuram	Possession of handwritten bit of paper
	S6562/2023	Reg.No.19522166025		
2	Sephy.S	S2 BA Journalism & Mass Communication, September 2023	SN College, Kollam	Possession of Reduced handwritten bit
	S6567/2023	Reg.No.12822132046		
3	Mohammed Fayez.M	S2 B.Sc Biochemistry, September 2023	Govt. College, Kariavattom	Possession of Reduced xerox copy
	S6570/2023	Reg.No.23822108023		
4	Muhammed Afsal	S2 B.Sc Statistics, September 2023	Govt. College, Kariavattom	Possession of Reduced xerox copies
	S6571/2023	Reg.No.22522108025		
5	Sivasankaran.M	S2 BCom, September 2023	St. Stephens College, Kollam	Possession of bunch of Reduced Xerox Copies
	S6572/2023	Reg.No.15921140033		
6	Sachin.M	S2 BCom, September 2023	Muslim Association College of Arts & Science, Thiruvananthapuram	Possession of bunch of Reduced Xerox Copies
	S6573/2023	Reg.No.15917893038		
7	Revathy.R	S2 BA English Language & Literature, September 2023	MGM College of Arts & Science, Kaniyapuram	Possession of Handwritten Manuscript
	S6574/2023	Reg.No.13022166015		
8	Vaishnav.U.S	S2 BA Political Science, September 2023	SN College, Chempazhanthy	Possession of Reduced Xerox Copies
	S6575/2023	Reg.No.14522127062		
9	Arjun.J.S.Chandran	S2 BA Political Science, September 2023	SN College, Chempazhanthy	Possession of Reduced Xerox Copies
	S6576/2023	Reg.No.14522127038		
10	Sayedali.N	S2 BA Islamic History, September 2023	TKM College of Arts & Science, Kollam	Possession of Reduced Xerox Copies
	S6579/2023	Reg.No.14122142060		
11	Vignesh Raj R.	S3 BA History, October 2023 (SDE)	Sree Vidyadhiraja College of Arts & Science, Karunagappally (Sub-centre:	Possession of Reduced Xerox Copy
	S6580/2023	Reg.No.35845181301		

			K.S.M.D.B. College, Sasthamcottah)	
12	Akash S.	S2 BA Philosophy, September 2023	S.N.College, Kollam	Possession of Reduced Xerox Copies
	S6581/2023	Reg.No.10520132020		
13	Muthulekshmi.M.	S2 BA History, September 2023	S.N.College, Kollam	Possession of Handwritten Bit
	S6582/2023	Reg.No.14022132077		
14	Achsah.S.Sugathan	S2 B.Com, September 2023	TK Madhava Memorial College, Alappuzha	Possession of Handwritten Bits of Papers
	S6584/2023	Reg.No.15921143086		
15	Noufiya.M	S3 BA Sociology, October 2023 (SDE)	BJM College, Chavara (Sub-Centre: KSMDDB College, Sasthamkotta)	Answers written on the backside of Hall Ticket
	S6585/2023	Reg.No.33850211300		
16	Anoop.J.P	S2 BSc Physics and Computer Application, September 2023	Govt College, Kariavattom	Possession of bunch of Written Bits of Papers
	S6587/2023	Reg.No.32822108016		
17	Karthik.S.R	S2 BSc Physics and Computer Application, September 2023	Govt College, Kariavattom	Possession of bunch of Reduced Xerox Copies
	S6588/2023	Reg.No.32822108005		
18	Rohit.H.Nair	S2 BSc Physics and Computer Application, September 2023	Govt College, Kariavattom	Possession of Written Bits of Papers
	S6589/2023	Reg.No.32822108007		
19	Akash.A	S4 B.Com Commerce with Computer Application, July 2023	College of Applied Science, Alappuzha	Possession of Manuscripts written using pen without ink
	S6590/2023	Reg.No.13821827007		
20	Alan Joy	S2 BA English & Communicative English, September 2023	UIT, Vellarada	Possession of reduced xerox copies
	S6591/2023	Reg.No.13320967006		
21	Vinodukumar P.R.	S3 BA Sociology, October 2023 (SDE)	Muslim Association College of Arts & Science, Nedumangad (Sub-centre: Govt. Sanskrit College, Thiruvananthapuram)	Possession of Handwritten Manuscript
	S6592/2023	Reg.No. 213850211270		
22	Arya A.	S2 BA History, September 2023	S.N.College, Kollam	Possession of handwritten bits of papers
	S6594/2023	Reg.No.14021132022		
23	Shibina R.	S2 BA History, September 2023	S.N.College, Kollam	Answers written on backside of hall ticket with pencil
	S6595/2023	Reg.No.14022132066		

24	Ananya Jaison	S2 BA History, September 2023	S.N.College, Kollam	Possession of reduced xerox copy
	S6596/2023	Reg.No.14021132016		
25	Sibi S.	S2 BA History, September 2023	S.N.College, Kollam	Possession of handwritten bit of paper
	S6597/2023	Reg.No.14021132062		
26	Anju A.S.	S2 BA History, September 2023	S.N.College, Kollam	Possession of handwritten bit of paper
	S6598/2023	Reg.No.14021132018		
27	Asish N.J.	S2 BA English and Communicative English, September 2023	Emmanuel College, Vazhichal	Possession of reduced xerox copy
	S6599/2023	Reg.No.13316804020		
28	Adharsh M.J.	S2 BA English and Communicative English, September 2023	Emmanuel College, Vazhichal	Possession of reduced size photostat
	S6600/2023	Reg.No.13320804017		
29	Sruthy B.S.	S2 B.Sc Physics and Computer Application, September 2023	Govt. College, Nedumangad	Writings with pencil on calculator
	S6601/2023	Reg.No.32820112032		
30	Shilpa S. Nair	S2 B.Sc Physics and Computer Application, September 2023	Govt. College, Nedumangad	Writings with pencil on calculator
	S6602/2023	Reg.No.32820112029		
31	Farzeen Muhammed.N	S3 BA Sociology, October 2023 (SDE)	Govt Arts College, TVPM (Sub-Centre: St.Xavier's College, Thumba)	Possession of Handwritten bit and Reduced Xerox Copies
	S6603/2023	Reg.No.03850211515		
32	Mithun.T.L	S3 BA Malayalam Language & Literature, October 2023 (SDE)	MGM College, Kadinankulam (Sub-Centre: St.Xavier's College, Thumba)	Possession of handwritten bit of paper
	S6604/2023	Reg.No. 209848211136		
33	Ajil.B.Shaji	S3 BA History, October 2023 (SDE)	KNM Arts & Science College, Kanjiramkulam (Sub-Centre: Govt Sanskrit College, Thiruvananthapuram)	Possession of Printed Pages of Guide Book
	S6605/2023	Reg.No.82845211572		
34	Al Shifana Nazrin	S2 BA English Language & Literature, September 2023	S.N.College, Kollam	Answers copied from Mobile Phone
	S6606/2023	Reg.No.13021132008		
35	Adarsh K.	S2 BA Philosophy, September 2023	S.N.College, Cherthala	Possession of Original Guide
	S6607/2023	Reg.No.10522131013		
36	Biju G.	S3 BA History, October 2023 (SDE)	St.Gregorios College, Kottarakkara	Possession of Printed Notes
	S6608/2023	Reg.No.42845211226		
37	Gauthami A.	S3 BA Sociology, October	UIT, Tholicode	Possession of Handwritten

		2023 (SDE)	(Subcentre: Govt. College, Nedumangad)	Manuscript
	S6609/2023	Reg.No.239850201601		
38	Visakh Sudhakaran S.B.	S3 BA Sociology, October 2023 (SDE)	Govt. College, Nedumangad	Possession of Printed Material
	S6610/2023	Reg.No.21850211615		
39	Pranav T.Bhakthan	S2 B.Com, September 2023	T.K.M.M.College, Nangiarkulangara	Writings on Calculator
	S6612/2023	Reg.No.15922143086		
40	Hridya S.	S2 B.Com, September 2023	Mar Ivanios College, Mavelikara	Writings on Calculator Cover
	S6613/2023	Reg.No.15922171013		
41	Nandana S.	S2 BBA Logistics, September 2023	St.Michaels College, Cherthala	Possession of Handwritten Paper Bit
	S6614/2023	Reg.No.19622136047		
42	Shijin Shaji	S2 B.Com Commerce with Computer Application, September 2023	UIT, Kottarakkara	Possession of Miniature Sized Handwritten Notes
	S6615/2023	Reg.No.13822959019		
43	Alan Reji	S2 B.Com Commerce with Computer Application, September 2023	UIT, Kottarakkara	Possession of Miniature Photocopy Notes
	S6616/2023	Reg.No.13822959001		
44	Akshay S.	S2 BA English and Communicative English, September 2023	S.N.College, Punalur	Possession of Miniature Photocopy
	S6617/2023	Reg.No.13320133025		
45	Nandhu Raju	S2 BA Economics, September 2023	Milad E-Sherif Memorial College, Alappuzha	Possession of Small Size Photostat Copies
	S6618/2023	Reg.No.15022117040		
46	Vimal Tenson	S2 BA English Language & Literature, September 2023	Sree Narayana Guru College of Advanced Studies, Kollam	Possession of handwritten bit of paper
	S6619/2023	Reg.No.13019890021		
47	K.R.Meghanadhan	S2 B.Com, September 2023	Milad E-Sherif Memorial College, Alappuzha	Possession of Reduced Xerox Copy
	S6620/2023	Reg.No.15922117100		
48	Ameera.S	S2 BA History, September 2023	KSMDB College, Sasthamkotta	Possession of Printed Notes
	S6621/2023	Reg.No.14022104003		
49	Domanic Reji	S2 BCA, September 2023	KVVS College, Pathanamthitta	Possession of Reduced Xerox Copies
	S6622/2023	Reg.No.33222805023		
50	Dylan George Sunny	S2 BCA, September 2023	College of Applied Science, Alappuzha	Possession of bunch of Reduced Xerox Copies
	S6623/2023	Reg.No.33221895021		
51	Midhun Krishna	S2 BCA, September 2023	College of Applied Science, Alappuzha	Possession of Handwritten Bits of Papers
	S6624/2023	Reg.No.33221895029		
52	Tissy Johnson	S2 BCA, September 2023	Christ Nagar College, Maranalloor	Possession of Handwritten Bits of Papers
	S6625/2023	Reg.No.33222825058		
53	Nisanth.S.M	S2 BCA, September 2023	Christ Nagar College, Maranalloor	Possession of Handwritten Bits of Papers
	S6626/2023	Reg.No.33222825049		

54	Mahi Silvadas	S2 BCA, September 2023	Christ Nagar College, Maranalloor	Possession of Handwritten Bits of Papers
	S6627/2023	Reg.No.33222825041		
55	Aswin Adithya.P.S.	S2 BSc Electronics, September 2023	Sree Ayyappa College, Alappuzha	Possession of Handwritten Bits of Papers
	S6628/2023	Reg.No.34020135008		
56	Rojan.M.Biju	S2 BSc Electronics, September 2023	KVVS College, Pathanamthitta	Possession of Handwritten Bits of Papers
	S6629/2023	Reg.No.34019805010		
57	Arjun.S.	S2 BSc Botany & Biotechnology, September 2023	Bishop Moore College, Alappuzha	Possession of Reduced Xerox Copy
	S6630/2023	Reg.No.24721101005		
58	Sreas Sathyan	S2 BSc Botany & Biotechnology, September 2023	KVVS College, Pathanamthitta	Possession of Handwritten Bits of Papers and Reduced Xerox Copies
	S6631/2023	Reg.No.24720805017		
59	Irfan Kafoor.K.	S2 BCom, September 2023	MGM College of Arts & Science, Kaniyapuram	Possession of Reduced Xerox Copies
	S6632/2023	Reg.No.15921166006		
60	Peter James	S3 BBA, October 2023 (SDE)	VTMNSS College, Dhanuvachapuram	Answers written from Mobile Phone
	S6633/2023	Reg.No.245862211044		

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 :

- All papers of the semester scheme degree examination/s (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,
- The paper/s of the other semester scheme degree examination/s (i.e. the semester 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,
- The paper/s of the other semester scheme degree examination/s (i.e. the semester 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,
- These candidates (except the candidate Arjun J.S.Chandran with Reg.No.14522127038 & SDC File no.S6576/2023) be permitted to write any semester scheme degree examination/s in the next available chance, however, the candidate Arjun J.S.Chandran(Reg.No.14522127038 & SDC File no.S6576/2023) be permitted to write any semester scheme degree examination/s from September 2024, and,
- 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 19.01.2024, be approved.

Item No.08.24.01.02 *Alleged malpractice reported in the university examinations against 2 candidates (out of the total 62 candidates present for the hearing, and, other than the 60 candidates stated in the previous item) and details of their personal hearing 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	Muhammed S.	S2 BA History, September 2023	S.N.College, Kollam	<i>Possession of handwritten bit of paper</i>
	S6593/2023	Reg.No.14022132054		
2	Athul H. Kumar	S2 B.Com, September 2023	T.K.M.M.College, Nangiarkulangara	Possession of Mobile Phone
	S6611/2023	Reg.No.15922143110		

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 them were viewed by the Committee. The candidates submitted written statement 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. **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 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 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 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 19.01.2024, be approved.

II. MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON STUDENTS' DISCIPLINE HELD ON 22.01.2024

Date : 22.01.2024
Time : 11.00 am to 5.00 pm
Venue : Deans' Room, University Guest House, Palayam.

Members Present

1. Prof.(Dr.)P.M.Radhamony (Convenor) Sd/-
2. Dr.S.Jayan Sd/-
3. Adv.Muralidharan Pillai G Sd/-
4. Sri.R.Rajesh Sd/-

Members Absent - Nil

Agenda of the meeting:

Matters related to Alleged Malpractice Reported in University Examinations :

- To hear the 62 candidates called for the personal hearing before the Committee in connection with the alleged malpractice reported in the various University examinations,
- To discuss and recommend the punitive actions to be imposed, and/or, to recommend the other actions to be taken, and,
- Personal hearing of the teaching staff of two centres of examinations/colleges namely S.N.College, Chengannur and U.I.T.Vellarada.

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 62 candidates called for personal hearing, 57 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 well 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 the malpractice 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 communicated from the concerned tabulation section, and hence liable to appear for subsequent examinations,
7. Hence 26 candidates with Cand.Code.832211217 (Ref. SDC File no.S6652/2023), Reg. Nos. 15022128001 to 15022128025 except Reg.Nos.15022128006, 15022128014 and 15022128020 (Ref. SDC File no.s.S6662/2023 to S6683/2023), Cand.Code.25521121013 (Ref. SDC File no.S6698/2024), Reg.Nos.25021134030 to 25021134031 (Ref. SDC File nos. S6699/2024 to S6700/2024) 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 as follows._

Item No.08.24.02.01 *Alleged malpractice reported in the university examinations against 26 candidates (out of the total 57 candidates present for the hearing) and details of their personal hearings and the recommendations of the Committee therein are as follows:- reg.*

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Santo Saji	S2 B.Com Commerce with Computer Application, September 2023	College of Applied Science, Pathanamthitta	Possession of bunch of reduced xerox copies
	S6635/2023	Reg.No.13822802049		
2	Chandu Anil	S3 B.Com Cooperation, October 2023 (SDE)	SN College of Advanced Studies, Punalur	Possession of Reduced Xerox Copy
	S6636/2023	Reg.No.250852211171		
3	Bineesh.V.S	S2 BA Economics, September 2023	Christian College, Kattakada	Possession of Reduced Xerox Copies
	S6638/2023	Reg.No.15022103040		
4	Rinshad.A	S2 BBA, September 2023	College of Applied Science, Alappuzha	Possession of bunch of Reduced Xerox Copies
	S6641/2023	Reg.No.19520827042		
5	Aswin Suresh	S2 BBA, September 2023	College of Applied Science, Alappuzha	Possession of Reduced Xerox Copy
	S6642/2023	Reg.No.19520827025		
6	Bilal Muhammad Rasheed	S2 BBA, September 2023	College of Applied Science, Alappuzha	Possession of bunch of Reduced Xerox Copies
	S6643/2023	Reg.No.19520827027		
7	Renchu.A.S	S3 BA Economics, October 2023 (SDE)	Govt College, Nedumangad	Possession of Reduced Xerox Copy
	S6644/2023	Reg.No.06849211035		
8	Ashwin Raj	S2 BSc Zoology, September 2023	Baby John Memorial Govt College, Chavara	Possession of bunch of Reduced Xerox Copies
	S6645/2023	Reg.No.25021111015		
9	Anya Anil	S2 BSc Zoology, September 2023	TKM College of Arts & Science, Kollam	Possession of Handwritten Bit of Paper
	S6646/2023	Reg.No.25022142019		
10	Rahul Radhakrishnan	S3 B.Com Finance, October 2023 (SDE)	NSS College, Pandalam	Possession of bunch of Reduced Xerox Copies
	S6647/2023	Reg.No.908866211099		
11	Anziya.S	S4 BSc Botany, July 2023	Iqbal College, Peringamala	Possession of reduced photostat bit
	S6650/2023	Reg.No.24519113027		
12	Gurusai.V.S	S4 BA History, October 2023(SDE)	National College, Ambalathara (Sub Centre: St. Xavier's College, Thumba)	Possession of photostat bit of paper
	S6651/2023	Reg.No.14845211396		
13	Adithyan P	S2 BA Philosophy, September 2023	S.N.College, Kollam	Possession of Reduced Photostat Copies
	S6655/2023	Reg.No.10522132072		
14	Imthias Muhamed S.	S2 BA Economics, September 2023	S.N.College, Kollam	Possession of Reduced Photostat Copies

	S6656/2023	Reg.No.15020132048		
15	Abhinav A.	S2 BA Philosophy, September 2023	S.N.College, Kollam	Possession of Reduced Photostat Bit
	S6657/2023	Reg.No.10522132071		
16	Muhammed Rihan R.	S2 BA Philosophy, September 2023	S.N.College, Kollam	Possession of Photostat Copies
	S6658/2023	Reg.No.10522132045		
17	Jeevana M.S.	S4 M.Com Finance, October 2023 (SDE)	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	Possession of Handwritten Bit
	S6660/2023	Reg.No.81843201423		
18	Govind Krishnan	S5 B.Sc Physics, December 2023	St.Xavier's College, Thumba	Possession of Handwritten Bit
	S6661/2023	Reg.No.23020141015		
19	Athira Syju	S5 B.Des-Fashion Design, September 2023	Institute of Fashion Technology, Kollam	Possession of handwritten bit of paper
	P5725/2023	Reg.No.121108		
20	Akash Vinod	S2 B.Com Commerce with TTM, September 2023	Mar Ivanios College, Mavelikara	Possession of Reduced Xerox Copy
	P5726/2023	Reg.No.33822171003		
21	Vijay James	S5 B.Des-Fashion Design, September 2023	Institute of Fashion Technology, Kollam	Possession of Handwritten Manuscript & Printed Copy
	P5731/2023	Reg.No.121155		
22	Heera Nair H.S.	S5 B.Des-Fashion Design, September 2023	Institute of Fashion Technology, Kollam	Possession of Handwritten Manuscript
	P5732/2023	Reg.No.121123		
23	Susmitha Lawrence	I BBA, October 2023	M.G.College, Thiruvananthapuram	Possession of Handwritten Small Bits of Papers
	A9014/2023	Reg.No.510112		
24	Nandhana.S.	S2 B.Sc Chemistry, September 2023	H.H.M.S.P.B.N.S.S.Colleg e for Women, Neeramankara	Possession of Handwritten bit of paper
	S6519/2023 (Ind Call)	Reg. No.23522121017		
25	Jayalekshmi.R	I BA Sociology, April 2023	S.N.College, Cherthala	Handwritten bits of paper
	A8992/2023 (Ind Call)	Reg. No.3042248022		
26	Lekshmi.M.	S2 BA English Language & Literature, September 2023	T.K.M. College of Arts & Science, Kollam	Answers written on the backside of Hall Ticket with Pencil
	S6555/2023(Ind Call)	Reg.No.13022142042		

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/s (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 22.01.2024, be approved.

Item No.08.24.02.02 *Alleged malpractice reported in the university examinations against 6 candidates (out of the total 57 candidates present for the hearing, and, other than the 26 candidates stated in the previous item) and details of their personal hearing 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	Sheeja.S	S3 BA Sociology, October 2023 (SDE)	VTMNSS College, Dhanuvachapuram	Possession of Printed Manuscripts
	S6637/2023	Reg.No.17850211605		
2	Muhammed Nazeem.K.N	S2 B.Com, September 2023	SN College, Cherthala	Possession of Handwritten bit of Paper
	S6639/2023	Reg.No.15922131053		
3	Kannan.R. Renjeev	S2 B.Com Commerce & Tax Procedure & Practice, September 2023	Mar Ivanios College, Mavelikara	Writings on the Calculator Cover
	S6640/2023	Reg.No.33722171024		
4	Ajith.A	S2 BA Economics, September 2023	SN College, Chengannur	Possession of Mobile Phone
	S6648/2023	Reg.No.15019128022		
5	Gouri Jayan	S2 B.Ed Physical Science, October 2023	Fathima Memorial Training College, Pallimukku	Answers written on bit of paper
	P5724/2023	Cand. Code.18222352014		
6	Anila.M.	S4 B.Sc Chemistry, July 2023	S.N.College, Cherthala	Possession of Handwritten Manuscript
	S6491/2023	Reg.No.23516131004		

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 them were viewed by the Committee. The candidates submitted written statement 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. *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 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 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 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 22.01.2024, be approved.

Item No.08.24.02.03 *Suspected malpractice reported in the First & Second Semesters M.A.Sociology Degree Examinations (SDE), February 2023 related to the answerscripts of the candidate (out of the total 57 candidates present for the hearing, and, other than the 26 and 6 candidates respectively stated in the previous two items) Devapriya.R.D (Cand.Code.832211217) - As reported by the various examiners from valuation camp- Personal hearing of the candidate - reg. (Ref.No.SDC/S6652/2023).*

Suspected malpractice was reported in the First & Second Semesters M.A.Sociology Degree Examinations (SDE), February 2023 by the various examiners from the valuation camp, related to the answer scripts with false no.s. 526521, 527110, 527582, 556014, 556614 and 557407 (corresponding to different subjects), wherein the said examiners have reported that the candidate had attached the physical disability certificate in the six answer scripts with false no.s.526521, 527110, 527582, 556014, 556614 and 557407 of different subjects, thereby revealing the identity of the candidate. The candidate is Devapriya.R.D (Cand.Code.832211217) who appeared for the said examinations at the Centre of Exam: Govt College for Women, Thiruvananthapuram.

The candidate Devapriya.R.D. was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she was present for the same. The candidate was found to be suffering from 68% permanent hearing disability (Bilateral Sensorineural Hearing Loss) based on the disability certificate issued by the District Medical Officer, Thiruvananthapuram (under the aegis of the Department of Empowerment of Persons with Disabilities, Government of India), and, submitted by the said candidate's parent. The candidate is also found to be suffering from epilepsy based on the medical report from Sree Chitra Tirunal Institute for Medical Sciences & Technology, Thiruvananthapuram, submitted by the said parent before the Committee. The parent of the candidate stated that the invigilator had seen the disability certificate alongwith the answer script while collecting it after the examination and if it was informed at proper time by the invigilator, his daughter would have removed the said certificates from the answer script. The parent also stated that his ward is considerably disabled and it was an unintentional act of his ward as she is not conversant with the University rules fully because of her limitations owing to her physical conditions, and, thereby the said parent pleaded his ward being innocent against the charges of suspected malpractice. The candidate submitted written statement before the Committee. The Committee gave a humane consideration after considering all the said facts and the personal hearing, and, opined that the candidate seems to be innocent.

Recommendations of the Committee :

The Committee considered the above mentioned facts and made the following recommendations on the suspected malpractice reported against the candidate Devapriya.R.D (Cand.Code.832211217):

1. **to exonerate the candidate of the charges of malpractice,**
2. **to undertake the valuation and publish the results of any University Examinations (withheld if any owing to the said charges of suspected malpractice) attended by this candidate,**

3. the said candidate is also allowed to remit the examination fee without fine even if it is late, and,
4. further recommended to seek the approval (subject to reporting to the Syndicate) of the Vice-Chancellor on the said recommendations, exercising the powers vested on him under section 10(13) of the Kerala University Act, 1974.

The Vice-Chancellor, subject to reporting to the Syndicate, has approved the said recommendations of the Committee and the same is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 22.01.2024, be approved.

Item No.08.24.02.04 *Alleged malpractice (mass copying) reported in the university examinations against 22 candidates (out of the total 57 candidates present for the hearing, and, other than the 26, 6 and 1 candidates respectively stated in the previous three items) in the First Semester BA Economics Degree Examination, March 2023 held at S.N.College, Chengannur, including the personal hearings of these candidates and the recommendations of the Committee therein are as given below:-reg. (Ref.No.SDC/S6662 to S6683/2023)*

Alleged malpractice was reported by the Additional Examiner from the valuation camp for the First Semester BA Economics Degree Examination, March 2023, having found wide spread similarities in the wordings of answers especially in the answers to the questions in Part A & B, similarities in short essay and long essay in some answerscripts and same wordings of wrong answers in twenty two answerscripts with false no.s.171981 to 172002 of the subject 'HY 1131.1-History of National Movement in India- Part I'. The said report has been endorsed by the Chief Examiner as well as the Deputy Chairman of the said valuation camp. These answer scripts belong to twenty two candidates who had appeared for the said examination at the centre S.N.College, Chengannur. The details of these candidates are given in the following table :

Sl. No.	Name & File Number	Register Number	False no. of answerscript
1	Abhishek V. Nair	Reg.No.15022128001	171981
	S6662/2023		
2	Abin Dennis	Reg.No.15022128002	171982
	S6663/2023		
3	Aneesh R.	Reg.No.15022128003	171983
	S6664/2023		
4	Arjun S.	Reg.No.15022128004	171984
	S6665/2023		
5	Asha V.	Reg.No.15022128005	171985
	S6666/2023		
6	Abdul Ahadh S.	Reg.No.15022128007	171986
	S6667/2023		
7	Adithya Kishor K.	Reg.No.15022128008	171988
	S6668/2023		
8	Amal V.	Reg.No.15022128009	171987
	S6669/2023		
9	Anamika D.	Reg.No.15022128010	171989
	S6670/2023		
10	Anandhan V.R.	Reg.No.15022128011	171990
	S6671/2023		
11	Anjaly	Reg.No.15022128012	171991
	S6672/2023		
12	Aravind A.	Reg.No.15022128013	171992
	S6673/2023		

13	Fathima N. S6674/2023	Reg.No.15022128015	171993
14	Lalkrishna K. S6675/2023	Reg.No.15022128016	171994
15	Madhurima S. S6676/2023	Reg.No.15022128017	171995
16	Muhammed Yaseen S. S6677/2023	Reg.No.15022128018	171996
17	Nandana Prasad S6678/2023	Reg.No.15022128019	171997
18	Rakhi T. S6679/2023	Reg.No.15022128021	171998
19	Reshmi L. S6680/2023	Reg.No.15022128022	171999
20	Sumidev S. S6681/2023	Reg.No.15022128023	172000
21	Uthara U. S6682/2023	Reg.No.15022128024	172001
22	Vyshnavi K. S6683/2023	Reg.No.15022128025	172002

Out of the said 22 candidates only 20 candidates appeared for the hearing, whereas two candidates viz., Muhammed Yaseen.S (Reg.No.15022128018) and Reshmi.L (Reg.No.15022128022) remained absent. The 20 candidates who were present for the personal hearing, were heard by the Committee. All the 20 candidates accepted having resorted to malpractice by copying the answers from each other in the said examination. All the candidates submitted written statements before the Committee. The Committee also noted the facts stated about the said mass copying as noted in the said report of the additional examiner that is endorsed by the Chief Examiner as well as the Deputy Chairman of the said valuation camp. After considering all these facts, the Committee felt convinced about the guilt of malpractice of these candidates.

Recommendations of the Committee:

The Committee considered the above mentioned facts including the report of the additional examiner from the valuation camp (that has been duly endorsed by the Chief Examiner as well as the Chairman of the said valuation camp) alleging the malpractice, the statements of the 20 candidates who were present for the hearing, and, having felt convinced about the guilt of malpractice of these 20 candidates, made the following recommendations on the alleged malpractice reported against the said candidates of S.N.College, Chengannur:

3. For the 20 candidates who were present for the personal hearing :

- To cancel the examination of the particular paper of the subject 'HY 1131.1-History of National Movement in India Part I', in which these candidates have resorted to malpractice,
- All other papers (of any semester of the course of study undertaken by these candidate corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (in which the alleged 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,
- These candidates be permitted to write any semester examination in the next available chance, and,
- These candidates be also allowed to remit the examination fee without fine even if it is late.

2. For the 2 candidates (Muhammed Yaseen.S with Reg.No.15022128018 and Reshmi.L with Reg.No.15022128022) who remained absent for the personal hearing:

- the Committee recommended to take appropriate decision on the said alleged malpractice, as and when these candidates appear for the hearing before the Committee.

3. The Committee also observed that there occurred a serious lapse on duty (considering that so many students have resorted to mass copying in the university examinations and there has been no attempt to prevent occurrence of such an incident) on the part of the invigilator/s (in the examination hall/s in which these candidates wrote the said examination) and the Chief Superintendent of University Examinations of S.N.College, Chengannur and in addition the Committee also noted the fact that a similar mass copying incident was reported earlier against 30 students of this same institution in the S3 B.Com degree examination, January 2023 (Ref. SDC file nos. S6521/2023 to S6550/2023, wherein appropriate punitive action has been imposed based on the decision of the Syndicate in the meeting held on 28.11.2023, vide item no.06.51.01.01). The Committee, therefore, further recommended to summon the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident/s (related to the present malpractice issue) in that institution, to appear for a personal hearing in its next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 22.01.2024, be approved.

Item No:08.24.02.05 *Alleged malpractice reported in the university examination against a candidate Sourav Krishna P. (out of the total 57 candidates present for the hearing, and, other than the 26, 6, 1 and 20 candidates respectively stated in the previous items) and the recommendations of the Committee therein are as given below:- reg. (Ref.No.SDC/P5730/2023)*

Details of the alleged malpractice reported is as follows.

Name & File Number	Exam, Date of exam, Subject & Register Number	Centre of Exam	Gist of case
Sourav Krishna P. P5730/2023	S5 B.Des-Fashion Design, September 2023 (Date : 29.09.2023, Subject : Fundamentals of Production II- Manufacturing Process) Reg.No.121154	Institute of Fashion Technology, Kollam	Using Smart Watch

The said candidate was alleged of having committed malpractice, by the teacher/invigilator on duty in the examination hall of the centre of examination 'Institute of Fashion Technology, Kollam'. A total of three candidates (including the said candidate Sourav Krishna P.) are seen reported from the said institution for alleged malpractice in the S5 B.Des-Fashion Design, September 2023 degree examination. The said invigilator has submitted a report on the alleged malpractice committed by Sourav Krishna P., wherein apart from the details mentioned in the above table it is also stated as given below:

1. The malpractice was done on 29.09.2023 using a smart watch,
2. Since the said watch is connected to the phone the candidate can delete the details through his phone.

The said report of the invigilator has been signed and endorsed by the Chief Superintendent of University Examinations as well as by the Principal of the said institution.

The said candidate filed a writ petition W.P.(C).No.1789/2024 before the Honb'le High Court of Kerala on 15.01.2024, against the charges of malpractice in the University Examination levelled against him. An interim order dtd.16.01.2024 has been passed by the Honb'le High Court on the said writ petition, wherein it is directed:

- to allow the petitioner to provisionally write the examination, pending disposal of this Writ Petition,
- it is made clear that the appearance in examination, as per this interim order, will not create any equities in favour of the petitioner, and,
- it is ordered to post after completion of service.

The candidate Sourav Krishna P. was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and he was present for the same was heard by the Committee. The corresponding documents pertaining to the malpractice reported including the report (*duly endorsed by the Chief Superintendent of University Examinations as well as by the Principal of the said institution*) of the invigilator on duty in the examination hall, and, the writ petition W.P.(C).No.1789/2024 along with the interim order dtd.16.01.2024 passed by the Honb'le High Court on the said writ petition, the various rules, statutes, etc. of the University were also referred by the Committee. The candidate submitted a written statement before the Committee, wherein he has stated the following:

- The smart watch in his possession (*when he attended the September 2023 examination of the subject Fundamentals of Production held with register number 121154 at IFTK, Kollam*) was confiscated by the invigilator on duty in the examination hall without issuing any instructions beforehand,
- the electronic watches were confiscated from a total of around 15 students including him,
- he alone was prevented from writing the examination,
- he submitted a request to the Principal, but was not allowed to write the examination further.

The Committee reviewed the various contentions raised by Sri.Sourav Krishna P. in the said writ petition, wherein it is argued that:

- there is no prohibition for students from wearing smart watches while writing the examination as per the general instructions to the candidates in the hall ticket, and, that the invigilator has also not given any instruction to remove the smart watch before or after the commencement of the examination, and,
- the hall ticket was not issued to him for the sixth semester examination for which he had registered and thus he was not being allowed to write the sixth semester examination after being reported for the said malpractice in the fifth semester examination.

The Committee heard the candidate and viewed the reports of alleged malpractice and the writ petition W.P.(C).No.1789/2024, as well as the interim Judgement of the Honb'le High Court of Kerala on the said writ petition. The Committee made the following observations on the above mentioned contentions raised by Sri.Sourav Krishna P., and also made other findings as follows:

- i) The candidate has himself accepted that he was in possession of the smart watch inside the examination hall. The report of the Invigilator on duty (*who reported the said act of malpractice*) has been endorsed by the Chief Superintendent of University Examinations as well as by the Principal of the centre of examination Institute of Fashion Technology, Kollam, thus three teachers have affirmed the said act of malpractice. The smart watch so confiscated is found to be a sophisticated Samsung Galaxy Watch device as seen from the details inscribed (*SM-R870 S/N.RFAT42A2TBR 5 ATM MIL-STD-810G GPS Made in Vietnam Rated 5V-1.0A 4.4cm*) over it,
- ii) The instruction in serial no.(6) under the title 'General Instructions to Candidates' given on the back side of the original hall ticket (*that was confiscated from the candidate and submitted along with the report of malpractice*), clearly specifies that "candidates are prohibited from communicating with any person outside the examination hall. Violation of rules in this regard may involve cancellation of the examination taken by the candidate and his rustication for a period will be decided by the University". The invigilator's (*who is a prime witness to the incident in the examination hall*) report states that the smart watch confiscated from Sri.Sourav Krishna P. is connected to the phone and that the details can be deleted through the phone. It is a fact that smart watches are not normal gadgets for knowing only the time, instead these have various built-in technology (like Bluetooth, WiFi, GPS, Voice calling, Google Search, etc.) that can facilitate wireless communication inside as well as outside the examination hall and for connection to other electronic devices like mobile phones, and, hence these can easily be used for transmission of data and information, and, as far as an examination is concerned transfer/communication of the questions and answers can be made possible illegally within and outside the examination hall, as also can enable search of answers to questions in the internet. If at all, the candidate intended to know the time inside

- the examination hall he could have used an ordinary watch that cannot be used for communication and devoid of any internet/Google search/Wifi/GPS/Bluetooth, etc.,
- iii) The instruction in serial nos.(5) and (8) given under the title ‘DONT’S’ on the second page of the answer script (*that was confiscated from the candidate and submitted along with the report of malpractice*), specifies ‘not to talk in the examination hall and not to bring mobile phone in the exam hall’. A simple understanding of the said rules would lead to the fact that any form of unnecessary communication (*be it physical or wireless mode, etc.*) in or with somebody outside the examination hall is prohibited and hence use of a smart watch that facilitates communication is a violation of the university exam etiquettes. The candidate cannot be ignorant of the same,
- iv) The University does not put forth questions in an examination, which needs any mandatory use of electronic devices like mobile phones or smart watches in the examination hall. Thus such devices are totally irrelevant inside the examination hall and should be avoided inside the examination halls similar to prevention of mobile phones,
- iv) The candidate is a college going student who is attempting a University Level Degree Examination, after having gained eligibility passing the 12th/Plus 2 examinations. The candidate was appearing the fifth semester degree examination of the University (*when he was allegedly held for malpractice*). Such a candidate having attempted so many examinations(*including the SSLC/10th, HSC/12th and the first to fourth semester University Degree Examinations with the University Examination hall tickets and answer scripts having the said repeated instructions in every semester*) is expected to be well versed with the University Examination rules and etiquettes and is expected to read the instructions properly (*in the answer book and hall ticket*) and infer and arrive at clear conclusions and refrain from resorting to such unscrupulous acts of malpractice that violate and hamper a fair and credible conduct of the University Examinations that is meant to be upheld as per the University Examination Manual. Had the candidate faced any misunderstandings or doubts about the University Examination Rules regarding introduction of such devices like smart watches, he should have asked the invigilator or other examination authorities on duty for clarification prior to the examination, which in this case Sri.Sourav Krishna P. is not seem to have done,
- vi) The candidate had not sought any kind of permission from the examination authorities (*Invigilator, Chief Superintendent of university examinations, Principal, etc.*) of the centre of examination before introducing such an electronic gadget inside the examination hall and has taken it on his own will. The invigilator and other examination authorities of Institute of Fashion Technology, Kollam have done the duty scrupulously by thwarting any untoward attempt by the students of overturning the university examination system by resorting to malpractice and violation of the relevant rules, and, it is seen that along with the candidate Sri.Sourav Krishna P. another two candidates have also been reported for alleged malpractice by the invigilators of the said institution in the same fifth semester B.Des Fashion Design, September 2023 degree examination,
- vii) The Syndicate of the University is empowered to make decisions regarding award of punitive actions to candidates reported for alleged malpractice in the University Examinations and debar such candidates from appearing for university examinations for a specified period. The Chief Superintendent of University Examinations if prima facie satisfied about the guilt of malpractice of the candidate on detection of the same, such candidate should not be permitted to sit for the remaining papers/examinations. Also the candidates who are found to be guilty of malpractice in the examination hall shall not be permitted to write the remaining part of the examination for which registration has been granted. The said rules, based on which Sri.Sourav Krishna P. was prevented from appearing for further University Examinations (*after being reported for alleged malpractice*) are clearly stated in the below mentioned documents pertaining to the rules of the University:
1. clause (xxi) under rule 23 (*Powers of the Syndicate*) in the Chapter IV (*Authorities of the University*) of the Kerala University Act, 1974,
 2. statutes (xxiii) to (xxvii) in the Chapter 6 (*The Syndicate*) of the Kerala University First Statutes, 1977,

3. Clauses 16, 20, 23 & 24 in the Chapter VII (*Conduct of Examinations*) of the Kerala University First Ordinances, 1978,
 4. Rule in Sl.no.44 (*Malpractice*) given under the “Instructions to the Chief Superintendents of Examinations” in the Chapter V (*Conduct of Examinations*) of the University Examination Manual,
- viii) The intent behind drafting of the said laws quoted in the previous para is also clearly stated in the starting preface part as well as at the beginning of the Chapter XIV (*Malpractice in University Examinations*) given in the University Exam Manual, and, it is as given below:
1. prevention of malpractice in the University Examinations by any act or acts by a candidate or by his/her agents performed with the intention of gaining undue advantage in the evaluation resorting to unfair means during the examination or afterwards, and,
 2. to uphold the credibility of the University examination system and hence the credibility of the degrees/diplomas awarded by the University. The said intent can be achieved by preventing acts of malpractice in the University examinations by any means,
- ix) Specifying each and every item or object (*in the hall ticket or answer script*) in the world that are not allowable or prohibited inside an examination hall (*particularly considering the fact that every day new kinds of communication technology are being invented and put in use*), is practically neither possible nor feasible as it would lead to a large set of instructions unnecessarily. Instead the intent to prevent malpractice is made clear in some words in the hall ticket & answer book stating that "communication outside or in the examination hall by means that include physically talking or walking around or by use of communication technology like mobile phone is prohibited". This is sufficient enough for an average college going student (*specially one who has already spent some years studying and writing university examinations*) to understand that resorting to such acts that help to illegally communicate by other means like using smart watch itself will only lead to disciplinary actions for violation of the sanctity and credibility of the university examination system. Moreover the said candidate Sourav Krishna P. can only be provided the same privileges equal to that meted out to other candidates reported for alleged malpractice for use of smart watches during the university examinations, wherein the other candidates have all been withheld from appearing for further university examinations (*before completion of the personal hearing by the University*) and further punitive actions have been or are being imposed by the Syndicate of the University on such candidates after their individual personal hearing by the Standing Committee of the Syndicate on Students' Discipline.

Recommendations of the Committee:

The Committee considered the above mentioned facts and findings [including the ones mentioned in serial numbers (i) to (ix)], the report of alleged malpractice (submitted by the Invigilator on duty, that has been endorsed by the Chief Superintendent of University Examinations as well as by the Principal of the centre of examination Institute of Fashion Technology, Kollam), the writ petition[W.P.(C).No.1789/2024] before the Hon'ble High Court of Kerala and the interim Judgement on the same, and, the statement of the candidate Sri.Sourav Krishna P submitted by him during his personal hearing. The Committee recommended to take a final decision on this issue after hearing the said Invigilator in the examination hall and the Chief Superintendent of University Examinations who were on duty on the day of the incident at that institution.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 22.01.2024, be approved.

Item No.08.24.02.06 *Alleged malpractice reported in the Fourth Semester B.Sc Home Science, Degree Examination, July 2023 related to the answer script of a candidate Amulya.S. (out of the total 57 candidates present for the hearing, and, other than the 26, 6, 1, 20 and 1 candidates respectively stated in the previous items) - As reported by the Additional Examiner from valuation camp- Personal hearing of the candidate - reg. (Ref.No.SDC/S6698/2024)*

Details of the alleged malpractice reported are as follows:

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Amulya S. S6698/ 2024	S4 B.Sc Home Science, July 2023	H.H.M.S.P.B.N.S.S. College for Women, Neeramankara	Multiple Handwritings found in the answerscript with false no.364402 of the subject ZO 1431.1-Applied Zoology (As reported by Additional Examiner from CV Camp)
	Cand.Code. 25521121013		

The candidate Amulya.S. was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and she appeared for the hearing and was heard by the Committee. The candidate denied having resorted to any sort of malpractice in the examination. 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 her handwriting.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the candidate Amulya.S.(Cand.Code.25521121013)seems to be innocent in the reported suspected malpractice, and, hence made the following recommendations on the said suspected malpractice:

- 1. To exonerate the candidate of the charges of suspected malpractice and undertake the valuation and publish the results of the examination of the subject ZO 1431.1-Applied Zoology(for which the candidate was reported for suspected malpractice) and also any other University examination/s written by the candidate(withheld if any owing to the said charges of suspected malpractice),*
- 2. The candidate be also allowed to remit the examination fee without fine even if it is late, and,*
- 3. further recommended to seek the approval (subject to reporting to the Syndicate) of the Vice-Chancellor on the said recommendations, exercising the powers vested on him under section 10(13) of the Kerala University Act, 1974.*

The Vice-Chancellor, subject to reporting to the Syndicate, has approved the said recommendations of the Committee and the same is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 22.01.2024, be approved.

Item No.08.24.02.07 *Alleged malpractice reported in the university examination against two candidates Midhun.M.A and Minna Rafeek.(out of the total 57 candidates present for the hearing, and, other than the 26,6,1,20,1 and 1 candidates respectively stated in the previous items)and the recommendations of the Committee therein are as given below:- reg.(Ref.No.SDC/S6699-S6700/2024)*

Details of the alleged malpractice reported are as follows.

Sl. No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Midhun M.A.	S4 B.Sc Zoology, July 2023	S.N. College, Varkala	Same wordings found in answers to some questions however order of questions answered are different and wordings in other answers are different, as found in the answer scripts with false no.s.367076 and 367077 of the subject ZO 1441- Ecology, Habitat Destruction & Disaster Management (As reported by Chief Examiner and Deputy Chairman from CV Camp) (NB: Answer script of this candidate with false no.367076)
	S6699/ 2024	Reg.No. 25021134030		
2	Minna Rafeek	S4 B.Sc Zoology, July 2023	S.N. College, Varkala	-do- (Answer script of this candidate with false no. 367077)
	S6700/ 2024	Reg.No. 25021134031		

The candidates Midhun M A and Minna Rafeek. were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and both of them appeared for the hearing along with their parents/guardians and all of them were heard by the Committee. During the said hearing these candidates and their parents were shown the answer scripts and explained about the allegations of malpractice and both these candidates submitted individual written statements admitting the guilt of having copied the answers during the examination, as alleged.

Recommendations of the Committee :

The Committee considered the above mentioned facts including the statements of the two candidates (namely Midhun M A and Minna Rafeek.), the report of the Chief examiner that has been endorsed by the Deputy Chairman of the valuation camp and made the following recommendations on the said alleged malpractice:

1. *To cancel the particular paper of the subject 'ZO 1441- Ecology, Habitat Destruction & Disaster Management', in which these candidates were reported for alleged 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 22.01.2024, be approved.

Item No.08.24.02.08 *Personal Hearing of the Invigilator/s and the Chief Superintendent of University Examinations of Sree Narayana College (S.N.College), Chengannur in connection with the alleged malpractice reported by the Additional Examiner from the valuation camp against a total of thirty candidates in the Third semester B.Com Degree Examination, January 2023 held at that institution-reg.(Ref.No.:SDC/S6521-S6550/2023)*

Alleged Malpractice was reported by the Additional Examiner from the valuation camp against a total of thirty candidates in the Third semester B.Com Degree Examination, January 2023 held at the centre of examination Sree Narayana College (S.N.College), Chengannur.

The Syndicate meeting held on 28.11.2023 (vide item no.06.51.01.01) resolved that there has occurred a serious lapse on duty (*considering that so many students have resorted to mass copying in the university examinations and there has been no attempt to prevent occurrence of such an incident*) on the part of the invigilator/s (*in the examination hall/s in which these candidates wrote the said examination*) and the Chief Superintendent of University Examinations of S.N.College, Chengannur, hence to summon the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident/s at that institution for a personal hearing in its next meeting of the Standing Committee of the Syndicate.

The Vice-Chancellor ordered to conduct the said hearing before the Standing Committee of the Syndicate on Students' Discipline.

Accordingly the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident at S.N.College, Chengannur, were summoned to appear for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline. The Principal of S.N.College, Chengannur vide the email dtd.18.01.2024 informed that the scheduled date of the hearing coincides with the Ph.D pre-submission viva of Smt.Thushara U.S. (*Chief Superintendent of University Examinations of that institution*) and hence requested for rescheduling the date of the said hearing.

Accordingly one of the invigilators on duty on the day of the incident at S.N.College, Chengannur, Ms.Surya M. (*Guest Faculty*) appeared for the hearing before the Standing Committee of the Syndicate on Students' Discipline and informed that the other invigilator on duty who was a guest lecturer at that institution had left from the service of that institution. As already informed by the Principal of that institution, the Chief Superintendent of University Examinations remained absent

for the hearing. The invigilator on duty Ms.Surya M. was heard by the Committee and she submitted a written statement before the Committee. She stated that she performed her duty with utmost strictness and that she had no hand in the said malpractice.

Recommendations of the Committee :

The Committee considered the above mentioned facts and expressed the grave concern of the University on this incident to the teaching staff of S.N.College, Chengannur who attended the hearing, and, directed the said teacher to inform the other teaching staff of the college to be utmost vigilant during the conduct of University Examinations. The Committee also warned them that any repetition of similar natured incidents shall attract punitive actions therein over the college. The Committee further recommended to call the other invigilator as also the Chief Superintendent of University Examinations who were on duty on the day of the incident and who remained absent for the personal hearing, to appear for the personal hearing in its next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 22.01.2024, be approved.

Item No.08.24.02.09 Personal Hearing of the Invigilator/s and the Chief Superintendent of University Examinations of University Institute of Technology (U.I.T.), Vellarada in connection with the alleged malpractice reported by the Malpractice Prevention Squad against a total of ten candidates in the Fourth semester Degree Examination, July 2023 held at that institution-reg.(Ref.No.:SDC/S6417-S6426/2023)

Alleged Malpractice was reported by the Malpractice Prevention Squad against a total of ten candidates for possession of various types of copy materials in the Fourth Semester Degree Examination, July 2023, held at University Institute of Technology (U.I.T.), Vellarada.

The Syndicate meeting held on 28.11.2023 [*vide item no.06.00.02, sub-item no.02(a)*] resolved that there has occurred a serious lapse on duty (*considering that so many students have resorted to mass copying in the university examinations and there has been no attempt to prevent occurrence of such an incident*) on the part of the invigilator/s (*in the examination hall/s in which these candidates wrote the said examination*) and the Chief Superintendent of University Examinations of U.I.T., Vellarada, and, hence to summon the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident/s at that institution for a personal hearing in the next meeting of the Standing Committee of the Syndicate.

The Vice-Chancellor ordered to conduct the said hearing before the Standing Committee of the Syndicate on Students' Discipline.

Accordingly the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident at U.I.T., Vellarada, were summoned to appear for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline. Accordingly the invigilators on duty on the day of the incident at U.I.T., Vellarada, Smt.Preetha N.V. (*Guest Lecturer in Commerce*) and Dr.Soosan P.S. (*Guest Lecturer in Malayalam*), and, the Principal and Chief Superintendent of University Examinations of that institution Dr.Suresh Kumar V.R., appeared for the hearing before the Standing Committee of the Syndicate on Students' Discipline. The said teaching staff were heard by the Committee and they submitted a joint written statement before the Committee. They stated that the said Malpractice Prevention Squad had visited the institution on the day of the incident at 01.40 pm, when the question papers were being distributed to the students in the examination halls and preliminary verification had just begun (*when the said Malpractice Prevention Squad arrived*). They further stated that owing to the additional work of admission procedures of students being undertaken simultaneously on that day, it had been difficult for the teaching staff to conduct a prior check in the said examination halls. They also stated that majority of the teaching staff in that institution are ladies and that the invigilators on duty on the day of the incident were both ladies and this fact posed difficulty for those teachers to physically check the said ten male students reported for alleged malpractice. The said teaching staff requested to be pardoned considering the said facts and affirmed to be more vigilant in the future.

Recommendations of the Committee :

The Committee considered the above mentioned facts and expressed the grave concern of the University on this incident to the teaching staff of U.I.T.Vellarada who attended the hearing, and, directed these teaching staff to inform the other teaching staff of the college to be utmost vigilant during the conduct of University Examinations. The Committee also warned them that any repetition of similar natured incidents shall attract punitive actions therein over the college.

The Committee further recommended to close this issue.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 22.01.2024, be approved.

Item No.08.25 Meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024 – Minutes- for approval-reg.

(CGA)

A meeting of the Executive Committee of the Centre for Global Academics was held at 2 pm on 01.02.2024 in the Syndicate room, University Buildings, Palayam.

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024 (COPY APPENDED) is placed before the Syndicate for approval.

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

Date : 01.02.2024
Time : 2 PM
Venue : Syndicate, Room

Members

- | | |
|--|--------|
| 1. Dr.MohananKunnumal, Vice-Chancellor (in the Chair) | Sd/- |
| 2. Dr.Sabu Joseph, Director, CGA (Convener) | Sd/- |
| 3. Dr.K.G.Gopchandran, Convener, Standing Committee of the Syndicate on Academics & Research | Sd/- |
| 4. Sri.R.Rajesh, Convener, Standing Committee of the Syndicate on Departments & Other Institutions of the University | Absent |
| 5. Sri.R.Mahadevan, Finance Officer | Sd/- |
| 6. Dr.Subodh G. | Online |
| 7. Dr.Biju Kumar A | Sd/- |
| 8. Dr.Biju V. | Sd/- |
| 9. Dr.Christabell P.J. | Online |
| 10. Sri.Srikumar K.N. | Sd/- |
| 11. Dr.Swapna T.S. | Absent |
| 12. Sri.Pradeep Kumar, Zonal Head, ICCR | Online |
| 13. Sri.Dileesh D | Absent |

Officers/Others Present

Dr.S.M.A.Shibili (Department of Chemistry) Dr.B.Hariharan (Institute of English), Dr.R.Vasanthgopal, (Institute of Management), Dr. S. Sankararaman (Department of Optoelectronics), Dr.R.Girish Kumar (Department of Political Science), Dr. Sajin Kumar K.S. (Department of Geology).

The meeting began at 2 PM

Item No.08.25.01 Centre for Renewable Energy & Materials – MoU proposal with Southern Federal University, Russia-Reg.

(Ac.D)

Dr. S M AShibli, Professor, Department of Chemistry has forwarded an MoU proposal with South Federal University, Russia for developing academic cooperation and to establish collaborative programs in material science between the two Universities.

University of Kerala, represented by the Registrar K S Anil Kumar and Southern Federal University, represented by the Vice-Rector for Strategic and Innovation Development E. Mukhanov, acting on the grounds of the power of attorney No. 218.02-07/306 dated from 25.10.2021.

This Memorandum of Understanding is intended to promote International Cooperation between The Smart Materials Research Institute, Southern Federal University and the Centre for Renewable Energy and Materials, University of Kerala, which recognize the benefits to their respective Universities from the establishment of Institutional links and hereby agree to enter into this agreement for the following purpose.

Details of MoU are as follows:-

PURPOSE OF MEMORANDUM

The purpose of this Memorandum of Understanding is to develop Academic cooperation, establish collaborative programs in Material Science between the two Universities and to cooperate in their mutual interest for a range of higher educational activities.

AREAS OF COOPERATION

Subject to the availability of funds, resources and approval of the authorized representatives, both Institutions agree to develop the following collaborative activities:

1. Conducting joint research and development project;
2. Cooperation in individual projects;
3. Organization of Lectures, Symposia, International meetings, Conferences and Workshops;
4. Exchange of researchers, students and academic staff;
5. Exchange of information, teaching materials, technological and scientific publications;
6. Organization of Internships for students and employees;
7. Inviting Professors and Researchers to give Lectures;
8. Providing access to the Laboratory facilities of the above mentioned centers.

IMPLEMENTATION

1. All programs or activities implemented (Clause 2) under the terms of this Memorandum of Understanding shall be mutually agreed upon in writing, without including any budget for the program of activity as there is no financial commitment involved from either side.
2. Each of the participating institutions shall be fully responsible for the activities carried out under its direction or by its staff, except as otherwise agreed by the parties. Each party agrees to carry out these activities in accordance with the laws and regulations of the respective countries after full consultation and approval.
3. The parties will designate one officer each who will develop and coordinate specific programs or activities between them.

INTELLECTUAL PROPERTY

Intellectual property rights of work carried out at each partner institution shall normally vest with respective institution, and each party shall seek an equitable and fair agreement as to ownership and other property interests that may arise.

DURATION AND RENEWAL OF MEMORANDUM

This Memorandum of Understanding will become effective immediately after signature by the representatives of both Southern Federal University, Rostov-on-Don and University of Kerala, Thiruvananthapuram for a period of Five years and is subject to revision or modification by mutual agreement.

AMENDMENTS

1. This Memorandum of Understanding may be amended by a written agreement signed by the representatives of both universities.
2. In the event of any unforeseen incident during collaborative activities in either country both universities agree to negotiate a mutually acceptable solution.
3. Should any disagreement arise out of the application, interpretation or implementation of this Memorandum, the parties shall endeavor to exercise best efforts to negotiate their differences.

TERMINATION OF MEMORANDUM

This Memorandum of Understanding may, at any time during its period of validity, be terminated by either party upon prior notice to the other in writing not later than 3 (three) months before termination date, provided that such termination shall not affect the completion of any program or activity underway at the time the notice of termination is given.

APPROVAL

In agreement with the above terms of participation, the authorized representatives of Southern Federal University and the University of Kerala hereby affix signatures.

The Memorandum of Understanding shall be ratified in two original documents in English and in Russian.

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 signing an MoU between Centre for Renewable Energy & Materials, University of Kerala and Southern Federal University, Russia for developing academic cooperation, to establish collaborative programs in material science between the two Universities is placed before the Executive Committee of the Centre for Global Academics.

RECOMMENDATION:

To approve the proposal submitted by Dr. S M A Shibli, Professor, Department of Chemistry for signing an MoU between Centre for Renewable Energy & Materials, University of Kerala and Southern Federal University, Russia for developing academic cooperation, to establish collaborative programs in material science between the two Universities.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.02 *Academic Collaboration with Athabasca University, Canada – reg***(Ac.D)**

The Syndicate held on 07.07.2022, vide item No. 44.123.03 considered the minutes of the meeting to explore the possibilities of academic collaboration with Athabasca University, Canada and resolved to entrust the Director, School of Distance Education to submit a draft MoU with Athabasca University after legal vetting. In furtherance, the draft MoU has been vetted by the Legal Advisor of University of Kerala and opined that the MoU is legally in order.

The details of the MoU is detailed below:

The Memorandum of Understanding is intended to promote international cooperation between Athabasca University and various Departments coming under the faculties of Humanities, Social Sciences, Management, Oriental Studies, Law, and the School of Distance Education, University of Kerala.

Objectives:

The objectives of the agreement is to develop academic and educational cooperation, establish collaborative programmes using various platforms for teaching and examination along with all modern techniques for online distribution of the same such that these facilities are shared on collaboration between the two Universities and to cooperate in their mutual interest to research, teaching, exchanges, internships, and course/ programme co-creation.

Areas Cooperation:

1. Conducting joint disciplinary and interdisciplinary research.
2. Development of joint academic project related to teaching and learning.
3. Collaborate in developing and offering courses in the ODL mode
4. To explore the possibilities of supporting the initiation of full-fledged online programmes and courses in the University of Kerala.
5. Organisation of lectures, symposia, international meetings, conferences and workshops.
6. Exchange of researchers and students.
7. Exploring the possibility of sharing semesters between the Post Graduate students of both Universities through Online mode.
8. Exchange of information, teaching materials and technological and scientific publications.
9. Providing opportunities for Professors and Researchers to give guest lectures in existing programmes/courses
- 10 Search for opportunities to collaborate in the future.

Duration and renewal of agreement

The MoU will become effective immediately after signature by the representatives of both Athabasca University and University of Kerala for a period of five years and is subject to revision or modification by mutual agreement in writing.

Amendments

The MoU shall be amended by a written agreement signed by the representatives of both Universities. In the event of any unforeseen incident during collaborative activities in either country both Universities agree to negotiate a mutually acceptable solution. Any disagreement arise out of the application, interpretation or implementation ODF this Agreement, the Universities shall endeavor to exercise best efforts to negotiate their differences.

Termination of Agreement

The agreement may, at any time during its period of validity be terminated by either party upon prior notice to the other in writing not later than 3 months before termination date, provided that such termination shall not affect the completion of any programme or activity underway at that time the notice of termination is given.

As per the orders of the Vice Chancellor, the proposal for signing an MoU with Athabasca University, Canada for academic collaboration is placed before the Executive Committee of Centre for Global Academics, for consideration.

RECOMMENDATION:

To approve the MoU with Athabasca University, Canada for academic collaboration in Principle.

FURTHER RECOMMENDED, to entrust Dr.B.Hariharan, Professor, Institute of English, University of Kerala to coordinate the activities of the collaboration with Athabasca University, Canada and to address Athabasca University, Canada with regard to specific areas and Departments which can be collaborated in furtherance of the collaborative proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.03 *Institute of Management in Kerala (IMK), University of Kerala – MoU with Hawassa University, Ethiopia- Reg.*

(Ac.D)

Ref: Letter No. IMK/62/2022/251 dated 27.09.2023 from the Head, IMK

Prof (Dr.) R Vasanthagopal, Head, Institute of Management in Kerala (IMK), University of Kerala, vide reference cited above, has forwarded an MoU proposal with Hawassa University, Ethiopia for academic collaboration on Management programmes and projects by exchanging faculty, staff, students and academic materials.

Details of MoU is as follows:-

Article 1 : Scope of the agreement

The agreement between the two Universities aims to strengthen the collaboration between the Hawassa University and the Institute of Management in Kerala (IMK), University of Kerala, in terms of common research and training projects.

The two Institutions undertake to promote:

1. The exchange of University faculty, staff and students in programmes of joint interest;
2. Collaboration in teaching, research and development, and the exchange of expertise;
3. Exchange of academic materials and publications;
4. Development of cultural and intellectual activities for faculty and staff at both the Universities.

Article 2 : Exchange Activity

The agreed exchange activities are as follows:

1. Staff Exchange

The exchange of staff between the two Universities will take place for any of the following purposes:

- . joint research with a foreign colleague;
- . joint curriculum and course development, course attendance, improved knowledge and competency in teaching and research;
- . Seminars, Conferences and other academic activities;
- . contributions to teaching programmes;
- . co-supervision of Ph.D students;

- . research trips and joint consultancy work or exchange of administrative and educational best practices.

2. Student Exchange

The student exchange (Undergraduate, Graduate & Ph.D students) between the two Universities will take place for Research, Studies Abroad & Internships.

3. Academic Materials

The exchange of academic materials between the members of the two Universities (eg. those relating to research) is encouraged.

Article 3 : Performance

The faculties and departments of both the Universities involved in the scheme are tasked with performing this agreement. A specific agreement is to be drawn up for exchanges, indicating all the related details of this collaboration. The agreement requires the approval of the competent authorities of each University. Each Institution will appoint a senior staff member to coordinate activities arising under this agreement and to facilitate exchanges.

Article 4 : Confidentiality

Both the Institutions agree to keep all information and data exchanged, acquired and shared in connection with the activities under Clause 1 confidential at all times, except for information already in the public domain. Disclosures may be agreed with the express agreement of both the parties.

Article 5 : Intellectual Property

Ownership and intellectual property rights of any research findings shall be attributed to both the Universities and any academic publications related to the same research will only be possible with the prior approval of both.

Article 6 : Funding

Each student participating in the exchange programme will pay exchange related tuition to his or her home Institution prior to departure from the host Institution.

The two Universities undertake to find the financial means to make this agreement feasible in practice. The two Universities will also seek to solicit, whenever possible, logistical and practical support from all concerned Organisations, specifically in matters of cooperation and aid to develop mutually beneficial projects.

Article 7 : Applicable Rules

Staff and faculty participating in the programmes outlined in this agreement must comply with the laws of their host country and the rules of their host University.

Article 8 : Duration

The agreement will remain in force for five (5) years following the signing date. Upon expiry, the parties may expressly renew the agreement.

Article 9 : Amendments

The agreement may be amended as long as its essential features remain unaltered.

One party may propose an amendment to the other party if needed. All amendments must be expressly accepted by the parties and sent to each University by registered letter with acknowledgement of receipt.

Article 10 : Termination

Each University reserves the right to terminate this agreement with at least three months (3)' notice to be sent by registered letter with acknowledgement of receipt. In the event of termination, the agreement will continue to apply to all ongoing activities/exchanges until completion.

Article 11 : Settlement of Disputes

Any dispute between the parties regarding the interpretation, implementation and/ or application of any of the provisions of this Memorandum of Understanding will be settled amicably through mutual consideration and / or negotiations between the parties.

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 signing an MoU between Institute of Management in Kerala (IMK), University of Kerala and Hawassa University, Ethiopia for academic collaboration on Management programmes and projects by exchanging faculty, staff, students and academic materials is placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation.

RECOMMENDATION:

To approve the proposal submitted by Dr. R. Vasanthagopal, Professor & Head, IMK, for signing an MoU between Institute of Management in Kerala (IMK), University of Kerala and Hawassa University, Ethiopia for academic collaboration on Management programmes and projects by exchanging faculty, staff, students and academic materials

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.04 ***University of Kerala – NPLC “EAST KAZAKHSTAN UNIVERSITY NAMED AFTER SARSEN AMANZHOLOV” (The Republic of Kazakhstan) Proposal Consideration – Reg.***

(Ac.D)

Ref:- Email dated 05/10/2023 from Sanjay Vedi, Director, Swami Vivekananda Cultural Centre, Embassy of India, Astana, Kazakhstan

Sanjay Vedi, Director, SVCC, Embassy of India, has forwarded a request for signing an MoU between Non-profit Limited Company “East Kazakhstan University named after Sarsen Amanzholov” (The Republic of Kazakhstan) and University of Kerala, Thiruvananthapuram along with a draft Memorandum of Understanding, as the Sarsen Amanzholov East Kazakhstan University is willing to have cooperation with Indian Institutions in the fields of Natural Sciences, Medical Sciences, Foreign Languages, Information Technology and other areas of mutual interest.

Sarsen Amanzholov East Kazakhstan University is a leading Multidisciplinary Higher Education Institution in the East of the Republic of Kazakhstan. In the National Ranking of Universities in Kazakhstan it holds the second position among Multidisciplinary Universities in the Country. The University offers 114 Bachelor’s programs, 33 Master’s programmes and 12 Doctoral programmes within four Higher Schools, namely, the Higher School of Business and Law, the Higher School of Information Technology and Natural Sciences, the Higher School of Humanities and the Higher School of Pedagogy.

Sarsen Amanzholov East Kazakhstan University represented by the Chairman of the Board-Rector, Professor Tolegen Mukhtar Adilbekuly, acting on the basis of the Charter.

Subject of the Agreement

The subject of this Agreement is the organization of cooperation between the parties for the implementation of joint tasks, the establishment of long-term and mutually beneficial cooperation in the following areas:

1. Exchange of Staff and Teachers;
2. Exchange of Students;
3. Development and implementation of joint educational programmes;
4. Organization of scientific meetings and symposiums, joint participation in international projects;
5. Publication of articles, reports and other scientific works of teachers, staff and students of each of the parties in the periodicals of the parties;
6. Exchange of scientific information, publications, materials and knowledge organization of access to research centres and laboratories for research;
7. Involvement of leading scientists to guide Ph.D Doctoral students, Postgraduate students of the Parties;
8. Other forms of educational and scientific cooperation to be agreed upon by both Parties.

Terms and Conditions

1. The Parties may, by mutual written agreement, draw up work programmes arising from this Agreement.
2. Further development of relations between the parties will be stipulated in separate agreements, which will become an integral part of this Agreement.
3. All actions under this Agreement are carried out by the parties through the relevant divisions of the parties.

Rights and Obligations of the Parties

1. The Parties have equal rights to use the results of joint work, which can be published in the form of a monograph, textbooks, articles and reviews. Nothing in this Agreement changes or affects the ownership of any intellectual property that is communicated by one Party to the other;
2. Each of the parties has the right to familiarize with all information and documentation relating to the implementation of cooperation and the conduct of common affairs within the framework of the implementation of this Agreement;
3. This Agreement does not impose any property and financial obligations on the Parties, and does not impose any restrictions on their independence and autonomy in the implementation of their statutory activities;
4. The financial terms of cooperation are provided for by separate protocols for each specific type of cooperation defined by this Agreement, or by separate written invitations sent by the Parties to each other;
5. For the implementation of joint projects provided for by this Agreement, representatives of the Parties may meet periodically to discuss and conclude specific Agreements with each other on projects and programmes of cooperation, including their financing, provided that none of the Parties has the right to bind the other Party without its written consent;
6. The Parties undertake to act in the interests of the other Party if one of the Parties expresses a desire to expand the scope of scientific contacts and cooperation with other Universities and Organizations in order to promote the development of scientific contacts and cooperation.

Disputes Resolution

1. Any disagreements in the understanding and interpretation of the details, as well as in the implementation of the terms of this Agreement, are resolved by the Parties through mutual consultations and negotiations;
2. Issues not resolved by the Parties through negotiations shall be resolved in accordance with the laws of the Country in which the respondent Party has its main educational institution (commercial enterprise), with the exception of the provisions on conflict of laws, if such a provision would be applied in the legislation of another jurisdiction.

Amendments, Terms of Validity and Termination of the Agreement

1. Any changes to this Agreement must be made only by mutual written Agreement of the Parties;
2. This Agreement shall enter into force upon its signing by the Parties and shall be valid for five (5) years and may be renewed by mutual written agreement of both Parties;
3. This Agreement may be terminated at the request of one of the Parties by written notice to the other Party at least 6 (six) months before the date of its proposed termination. In the event of termination of the Agreement before its expiration, all previously agreed activities shall continue until their full completion on the basis of the agreements set forth in the additional agreements;
4. The Agreement is concluded and signed in duplicate in Russian and English, one copy for each of the Parties, each copy having equal legal force. In case of any discrepancies in the interpretation of the English and Russian versions of the cooperation agreement, its Russian version shall prevail.

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 signing an MoU between Non-profit Limited Company “East Kazakhstan University named after Sarsen Amanzholov” (The Republic of Kazakhstan) and University of Kerala, Thiruvananthapuram for academic cooperation in the field of Education and Scientific Research and to strengthen mutual understanding and cooperation is placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation.

RECOMMENDATION:

To approve the MoU between Non-profit Limited Company “East Kazakhstan University named after Sarsen Amanzholov” (The Republic of Kazakhstan) and University of Kerala, Thiruvananthapuram, in Principle for academic cooperation in the field of Education and Scientific Research and to strengthen mutual understanding and cooperation.

FURTHER RECOMMENDED to address the Embassy with the brochure of the University of Kerala regarding the thrust and specific areas to be included in the collaboration and to identify Departments for which the proposed collaboration is appropriate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.05 *Dept. of Geology – MoU with Michigan Technological University, USA- Request for Extension (5 years) – Reg:-*

(Ac.D)

Ref:- Letter No.113/36/GOL/2023-24 dated 05/09/2023 from the Head, Dept. of Geology, University of Kerala

Administrative sanction was accorded for executing an MoU between Michigan Technological University, Houghton, USA and University of Kerala, Thiruvananthapuram to establish a general framework of co-operation among the parties, encourage student and faculty exchange and to boost inter-disciplinary collaborative research, vide U.O.No. Ac.D/1/13700/2017 dated 28/12/2017. The term of the MoU has expired on 19th September 2022.

Subsequently, Dr. Shaji E, Associate Professor & Head, Dept. of Geology has forwarded a request submitted by Dr. Sajin kumar K S, Assistant Professor, Dept. of Geology for extending the MoU with Michigan Technological University, USA for another five years. During this period of MoU, the following things were done:

1. Dr. Sajin Kumar KS was selected as an Adjunct Assistant Professor at MTU
2. Two Project fellows (Vishnu C L and Navin Tony) were selected for Ph.D at MTU
3. One student (Jobin Thomas) was selected for Post Doctral at MTU
4. Two International collaborative projects were completed
5. Ten publications in International Journals were generated

Similarly, MTU was benefitted several ways from the University of Kerala. Department of Geology has invited faculty from MTU for GIAN, Erudite and several other workshops. Based on these, the MoU has to be renewed. An addendum in this regard for extending the MoU for another five (5) years with the same conditions of the earlier MoU was signed from the concerned from MTU (appended herewith).

The purpose of this MoU is to establish collaborative activities between the parties such as:

1. Exchange of Academic and Research staff
2. Exchange of students
3. Special projects

Term, Renewal, Amendment, and Termination

This MoU shall become effective upon its execution by both Parties and shall remain in force for a period of five (5) years from the date of the last signature, with the understanding that it may be terminated by either Party giving six (6) months’ written notification to the other Party.

This MoU may only be renewed if, after a review process between the Parties, the Parties agree in writing to renew it.

Any modification or amendment to this MoU shall be in writing and signed by the binding authorities of the Parties.

Neither Party may assign this MoU or any right under this MoU without the prior written consent of the other Party.

Legal Effect

The terms of this MoU represent the current intentions of the Parties as of the time of signing and the terms are not legally binding on the Parties.

Resolution of Disputes

The Parties will make every reasonable effort to resolve all issues in relation to this MoU and fairly by negotiation. All disputes or differences arising in connection with this MoU which cannot be settled amicably will be finally resolved by a mediator to be agreed between the parties.

As per the orders of the Vice Chancellor, the request submitted by Dr. Sajin kumar K S, Assistant Professor, Dept. of Geology for extending the MoU with Michigan Technological University, USA to establish academic co-operation among the parties, encourage student and faculty exchange and to boost inter- disciplinary collaborative research for another five years is placed before the Executive Committee of the Centre for Global Academics.

RECOMMENDATION:

To approve the request submitted by Dr. Sajin Kumar K S, Assistant Professor, Dept. of Geology for extending the MoU with Michigan Technological University, USA for establishing academic co-operation among the parties, encourage student and faculty exchange and to boost inter- disciplinary collaborative research, for another five years

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.06 General guidelines for FRRO Registration and monitoring of International students under University of Kerala- for approval

(CGA)

The Foreigners Regional Registration Officer (FRRO), Thiruvananthapuram, vide letter dated 20.09.2023 has reported that it's a matter of grave concern that the Department Heads/guides of students in the University are not aware of the whereabouts of the students studying in their Departments and do not report their absence from the Institution to the FRRO. Such absentee students may indulge in anti-national activities which is security threat. The lackadaisical attitude on the part of the authorities can only be treated as unknowingly aiding such activities.

As per rule 15 of Foreigners order 1948, the details of students such as attendance, conduct, academic progress are to be updated in the FSIS or S-Form which is generated by the Institution once the student started studying in the institution. Also, as per Para 15.10(ix) of the Visa manual, Foreign student Advisers, Administrative Officers or Registrars of Educational Institutions will report on the first working day of every quarter to FRRO/FRO concerned confirming that Foreign Research Scholars are studying in their Institutions and indicating any changes of residence. Hence, the FRRO has requested to bring to the notice of all HoD's of the University and Research guides on the rules pertaining to Foreign students which are meticulously implemented by the University in order to avoid contraventions by foreign students in future.

In this regard, the Director, CGA vide email dated 24.09.2023 has reported that Foreigners Regional Registration Office (FRRO) has rightly identified this as a matter of grave concern, highlighting the necessity for better coordination and monitoring of international students. To address this concern comprehensively, the Director, CGA has requested to issue a general directive to all Heads of Departments (HoDs) and Principals of Educational Institutions with International students, outlining the following actions:

1. All HoDs/Principals of colleges should complete the S-form for international students upon their enrollment, and subsequently register them at the FRRO office, adhering to the guidelines outlined in the "Registration Requirements for Foreign Nationals" provided by the Bureau of Immigration, Ministry of Home Affairs, Government of India.
2. At the commencement of each academic quarter, institutions should update the FSIS or S-Form with the latest details regarding student attendance, conduct, and academic progress. The updated S-form should be promptly submitted to the FRRO by the HoD/Principal.

3. All students should get C-form from the owner of the accommodation. Any changes in the student's address must be promptly communicated to the FRRO.
4. HoDs/Principals should ensure regular attendance of international students in their respective Departments.
5. When an international student departs from India, the FRRO should initiate measures to notify the HoD/Principal of the college as well as the University of Kerala.

The Director, CGA, vide email dated 16.01.2024 has forwarded the general guidelines (APPENDED) for FRRO Registration and monitoring of International students under University of Kerala for approval.

As per the orders of the Vice-Chancellor, the general guidelines for FRRO Registration and Monitoring of International students under University of Kerala is placed before the Executive Committee of Centre for Global Academics for consideration and approval.

RECOMMENDATION:

To approve the General guidelines for FRRO Registration and Monitoring of International students under University of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.07 *General Guidelines for ICCR and Self-Finance Foreign Students (UG/PG/Ph.D/PDF) University of Kerala - 2024 - for approval-reg (CGA)*

Dr.Sabu Joseph, Director, Centre for Global Academics, vide email dated 27.01.2024 has forwarded a set of general guidelines, which are not covered under Regulation of admission of international students and international cooperation 2016 (Ac.D/1/7591/2015 dated. 25/5/2016),and are proposed for all categories of ICCR and self-financed foreign students (UG/PG/Ph.D/PDF) under University of Kerala.

The Director, CGA, has stated that about 30 items were included under ICCR students category, which gives an overview of the general formalities to be followed at the University of Kerala and it covers aspects like duration of scholarships to UG/PG/PhD/PDF categories, important original documents to be brought for verification by students when they arrive to University of Kerala, initial admission procedures at the University, following admission procedures at the Department/ College, PhD scholar joining formalities at the Department/ College, ICCR Joining Report filling formalities, fee claiming formalities from ICCR, distribution of fee received from ICCR by Finance Officer, verification of fees by the various University Sections, intimation regarding acquiring Bonafide Certificate, C-form, S-form, registration at FRRO etc., general formalities of research program from the registration till the issuance of degree certificates from the University of Kerala. The Director, CGA has requested to place the same before the Executive Committee of CGA for consideration.

As per the orders of the Vice-Chancellor, the **matter regarding the approval of the General Guidelines for ICCR and Self-Finance Foreign Students (UG/PG/Ph.D/PDF) under University of Kerala - 2024**, is placed before the Executive Committee of Centre for Global Academics for consideration and appropriate recommendation.

RECOMMENDATION:

To approve the General Guidelines for ICCR and Self-Finance Foreign Students (UG/PG/Ph.D/PDF) under University of Kerala – 2024

The Executive Committee noted that the current process outlined in the University order No.AdAV.CGA/2024 datd 22.01.2024 regarding release of tuition fees and other compulsory fees of ICCR scholars received in the Account of the Finance Officer involves several steps, including the generation of a university order, submission of contingent bills, and approval at various levels, leading to significant delays which could adversely affect, especially the Ph.D. students, by hindering their pre-submission/thesis submission timelines, potentially resulting in additional semester fees and visa expiration issues and

RECOMMENDED that the Finance Officer shall immediately release the tuition fees and other compulsory fees of ICCR scholars received in the Account of the Finance Officer, after classification and credit verification, to the PD accounts of Head of the Department's/ Institutions/ Principals of affiliated colleges concerned, based on the requisition made by them.

ALSO RECOMMENDED to modify and simplify the work allotment University order (No. AdAV.CGA/2024 dated 22.01.2024) as per the above recommendation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.08 *ICCR Students - Requirement of Bonafide Certificate from ICCR- Waiving off – Request – for approval- reg*

Dr.Sabu Joseph, Director, Centre for Global Academics vide email dated 27.01.2024 has brought to notice about an administrative issue concerning the collection of Bonafide Certificates from the ICCR Bangalore office for the newly arrived International students at the University of Kerala.

The Director, CGA has reported that traditionally, up to 2022, University required newly arrived ICCR students to obtain a Bonafide Certificate from the Trivandrum office of ICCR. However, in 2023, significant challenges arose when the ICCR office relocated to Bangalore, resulting in considerable delays of up to 10 days for students to procure their Bonafide Certificates. This delay was exorbitated by staff shortages in the relocated office. Further, stated that, no other university in Kerala or elsewhere in India requires the collection of such Bonafide Certificates from ICCR for the joining in the University. In addition to this, the Director informed that, considering the recent changes in ICCR's stipend issuance policy, which now disburses stipends from the date of joining the university, it is imperative to streamline University admission processes to reduce joining times for our international students.

Therefore, the Director, Centre for Global Academics has requested for permission to cease the requirement for collecting initial Bonafide Certificates from ICCR for foreign students, Instead, he proposed to proceed with admissions based on valid documents such as the ICCR scholarship award letter issued by the relevant Indian Mission and ICCR, acceptance and invitation letters issued by the university, passport copies, on-arrival immigration stamps, and original academic documents. Also, stated that this process will not only alleviate the administrative burden on students, but also ensure a smoother and more efficient admission process, thereby allowing International students to join the University and commence their studies without undue delay.

The Director, CGA has requested to place the above matter before the Executive Committee of CGA for consideration and approval.

As per the orders of the Vice-Chancellor, the matter regarding the waiving off collecting initial Bonafide Certificates from ICCR for newly arrived foreign students, is placed before the Executive Committee of Centre for Global Academics for consideration and appropriate recommendation.

RECOMMENDATION:

To waive off collecting initial Bonafide Certificates from ICCR for newly arrived foreign students and to proceed with admissions based on valid documents such as the ICCR scholarship award letter issued by the relevant Indian Mission and ICCR, acceptance and invitation letters issued by the university, passport copies, on-arrival immigration stamps, and original academic documents.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.09 *Hiroshima University - International Education Program (the e START program) titled “Sustainable use of marine fishery resources: studies through the oceanographic observations”- request for collaboration and enrolling students- reg.*

(CGA)

Dr.Bijukumar A., Professor and Head, Dept. of Aquatic Biology and Fisheries vide letter dated 22.01.2024 has forwarded a proposal through the Director, CGA, seeking permission to collaborate with Hiroshima University (Japan) International Education Program (the e START program) titled “**Sustainable use of marine fishery resources: studies through the oceanographic observations**” and for enrolling students of the Dept. of Aquatic Biology and Fisheries to this programme.

This is an online programme of Hiroshima University, Japan and the invitation to join this programme was obtained through one of the Alumnus of Dept. of Aquatic Biology, Dr. P.T Anish, who is currently working at Hiroshima University, Japan. The course will be free and the participants will be given certificates by Hiroshima University, Japan. Further, there is no financial commitment from the side of University of Kerala for collaborating this programme. The Director, CGA vide email dated 24.01.2024 has requested to place the matter before the Executive Committee of CGA for approval.

As per the orders of the Vice-Chancellor, the request for collaboration and enrolling students to the e-start programme submitted by Dr.Bijukumar A., Professor & Head, Dept. of Aquatic Biology & Fisheries is placed before the Executive Committee of CGA for consideration and appropriate recommendation.

RECOMMENDATION:

To approve the request submitted by Dr.Bijukumar A., Professor & Head, Dept. of Aquatic Biology & Fisheries for collaboration with Hiroshima University (Japan) and enrolling students to the International Education Program (e START program) titled “**Sustainable use of marine fishery resources: studies through the oceanographic observations**”

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.10 *Erasmus + Programme Inter -Institutional agreement- Execution-reg*

(Ac.D)

Ref: Email dated 20.11.2023, 07.11.2023 from the Director, Centre for Global Academics, University of Kerala.

The Director, Centre for Global Academics, vide email referred above, has forwarded an application for the Erasmus programme of University of Nova Gorica, Slovenia submitted by Prof. S. Sankararaman, Department of Optoelectronics, University of Kerala and the programme with Dublin City University (Ireland) submitted by Dr. K.G. Gopchandran, Department of Optoelectronics, University of Kerala. The Director, CGA has informed that, the programme aims to the faculty and student mobility to UNG without any financial burden to University.

The details of the Erasmus+Programme for Inter-institutional agreement with University of Nova Gorica, Slovenia and the programme with Dublin City University (Ireland) are as follows;

Name of the Programme: Erasmus+ Programme Inter-institutional agreement Key Action 1 Learning mobility for higher education students and staff between EU Member States and third countries associated to the Programme and third countries not associated to the Programme.

Objectives: To cooperate for the exchange of students and/or staff in the context of the Erasmus + programme.

Period: The agreement is valid for the Erasmus+ call years 2023-2027.

Partnership arrangements: Fees and organisational Support Funds:

In accordance with the Erasmus Charter for Higher Education, Partners commit to charge no additional fees to students.

In connection with the organisation or administration of their Erasmus+mobility period. Any violation to this rule by the partners shall be brought to the attention of the National Agency and shall

lead to the termination of the participation in the project linked to this inter-institutional agreement, if no corrective measures are taken.

For tuition, registration, examinations or access to laboratory and library facilities. Nevertheless, they shall be charged small fees on the same basis as local students for costs such as insurance, student unions and the use of miscellaneous material.

Selection Criteria

I. Academic Requirements:

1. Minimum of 48 ECTS credits already completed (Nova Gorica, Slovenia); Maximum 30 per semester (Dublin City University)
2. Completed 2 semesters (Masters) and completed course work (Doctoral Programme) Number of ECTS credits (or equivalent) already completed/ current level of completion of studies Subject area (ISCED CODE)
3. EQF level

II. CV-Transcript required

III. Motivation Letter

IV. Inclusion Measures

Preparation and Support:

The Higher Education Institution (s) in an EU Member State or associated third country commit (s) to:

- Ensure that students are aware of their rights and obligations as defined in the Erasmus + Student Charter
- Arrange travels to provide a pre-financing of the grant to reduce the costs that participants need to cover upfront, to the extent possible.

All involved Higher Education Institutions commit to the following preparation and support measures. Information and assistance can be provided by the contact points and information sources in the table below:

- a) The receiving institution will guide incoming mobile participants in finding accommodation, according to the requirements of the Erasmus Charter for Higher Education. It is considered best practice to use the individual grant to pay for the deposit of dormitories.
- b) Ensure that outgoing mobile participants are well prepared for their activities abroad, including blended mobility, by undertaking activities to achieve the necessary level of linguistics proficiency and develop their intercultural competences.
- c) Provide assistance related to obtaining visas, when required, for incoming and outgoing mobile participants, according to the requirements of the Erasmus Charter for Higher Education and, if needed, use project funds in the most inclusive way to cover related costs partially or in full.
- d) provide assistance related to obtaining insurance, when required, for incoming and outgoing mobile participants, according to the requirements of the Erasmus Charter for Higher Education and use project funds in the most inclusive way to cover related costs partially or in full. The receiving institution will inform mobile participants of cases in which insurance cover is not automatically provided.
- e. The receiving institution will inform about the existence of relevant infrastructure and provide support to incoming participants with fewer opportunities.
- f) Provide participants with their grant as soon as possible upon arrival, including if necessary a first payment using cash, check or similar to avoid delays linked to opening a bank account.

The institutions have to be agree on exchanging their mobility related data according to the principles of GDPR and in line with the technical standards of the European Student Card Initiative, when this become available for International Mobility involving third countries not associated to the programme.

Termination of the agreement

In the event of unilateral termination, a notice of at least one academic year should be given. A unilateral decision to discontinue the exchanges notified to the other party by 1 September will only take effect as of 1 September next year. Neither the European Commission nor the National Agencies shall be responsible in case of a conflict.

The Inter Institutional agreement between University of Kerala and University of Dublin & University of Kerala and University of Nova-Gorica, Slovenia as part Erasmus Programme has been verified by the Finance Officer and remarks that, “it shall be executed without any financial commitment from University”. Subsequently, an assurance from the Director, Centre for Global Academics has been obtained that, “the release of grants to the participating team in connection with the Erasmus Programme, as outlined in the preparation and support of the Inter-Institutional Agreement, is solely the responsibility of the funding agency. The University of Kerala holds no financial liability or commitment in this Program”.

The Legal Advisor has perused the draft agreement and opined that the agreement is legally in order.

As per the orders of the Vice-Chancellor, the Erasmus+Programme for Inter-institutional agreement with University of Nova Gorica, Slovenia and the programme with Dublin City University (Ireland) is placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation.

RECOMMENDATION:

To approve the the Erasmus+Programme for Inter-institutional agreement with University of Nova Gorica, Slovenia submitted by Prof. S. Sankararaman, Department of Optoelectronics, University of Kerala and the programme with Dublin City University (Ireland) submitted by Dr. K.G. Gopchandran, Department of Optoelectronics, University of Kerala, without any financial liability or commitment to the University of Kerala.

FURTHER RECOMMENDED to entrust Dr.Sabu Joseph, Department of Environmental Sciences as the Coordinator ofthe programme with Dublin City University (Ireland) as Dr.K.G.Gopchandran will be retiring from Service on 31.05.2023.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.11 *MoU with Latin American Universities - The Federal University of the State of Rio de Janeiro- Universidade Federal do Estado do Rio de Janeiro (UNIRIO), Brasil and the University of Kerala – Reg.*

(Ac.D)

Ref: Email dated 22.12.2023 from IQAC, University of Kerala.

The Centre for Latin American Studies, University of Kerala through IQAC, vide reference cited above, has informed that they have successfully completed collaborative discussion for executing Memorandum of Understanding (MoU) with three of the following Universities,

1. Universidade de Brasilia (UnB)
2. The Federal University of the State of Rio de Janeiro (UNIRIO)
3. The Federal University of Campina Grande (UFCG).

Collaborative agreement between the Federal University of the State of Rio de Janeiro and the University of Kerala are detailed below:

Objectives

1. Framework for Specific Agreement

This Memorandum of Understanding will serve as a framework for specific collaborative initiatives to be developed jointly between UNIRIO and University of Kerala.

2.Areas of Collaboration

Both Parties have agreed to explore and implement mutually rewarding viable initiatives focused on, among others, the following areas of cooperation:

- . Collaborative Research;
- . Sharing of scientific information on areas of mutual interest;
- . Other academic collaboration, including publications.

3. Development of Initiatives

Areas of cooperation will be defined and developed between UNIRIO and University of Kerala throughout the duration of the MoU and further agreements of academic collaboration may result for specific collaborative activities.

Neither Institution shall have any financial commitments to each other, nor through this MoU, real or implied. Both Parties agree, however, to endeavour to raise governmental, corporate or other third party funding where possible in order to support the collaborative activities covered by this agreement.

4. Implementation and Duration of the MoU

This MoU will remain in effect for a period of 3 (three) years from the last date of signing. Within this time, UNIRIO and University of Kerala will endeavor to define precise areas of collaboration in the above – mentioned areas.

5. MoU Coordination

The Coordinator for UNIRIO – Prof (Dr.) Vanessa Teixeira de Oliveira.

The Coordinator for UoK – Prof (Dr.) K S Anil Kumar.

6. Amendment and Termination

This MoU may be amended at any time, by correspondence and only when mutual consent of the Parties has been reached. Amendments will be added to the terms in form of Appendix.

Either Party may terminate this MoU at any time by giving at least 30 (thirty) days written notice to the other. Any disputes arising hereof shall be fully settled by administrative means and by mutual agreement between the Parties.

7. Signatures

In witness whereof the Parties have signed digitally this Memorandum of Understanding in one copy in Portuguese and one copy in English, both equally authentic and valid on the date of the last electronic signature.

The Legal Adviser has perused the draft MoU and opined that the same is legally in order.

As per the orders of the Hon'ble Vice Chancellor the draft MoU proposal between the Federal University of the State of Rio de Janeiro (Universidade Federal do Estado do Rio de Janeiro - UNIRIO), Brasil and University of Kerala, for implementing Academic collaboration in the areas, viz., Collaborative Research, Sharing of scientific information on areas of mutual interest and other academic collaboration, including publications is placed before the Executive Committee of the Centre for Global Academics, University of Kerala for consideration and recommendation.

RECOMMENDATION:

To approve the draft Memorandum of Understanding between the Federal University of the State of Rio de Janeiro (Universidade Federal do Estado do Rio de Janeiro - UNIRIO), Brasil and University of Kerala, for implementing Academic collaboration in the areas, viz., Collaborative Research, Sharing of scientific information on areas of mutual interest and other academic collaboration, including publications

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.12 ***Proposal for Academic collaboration with Latin American University- Universidade Brasilia (UnB), Brazil and Centre for Latin American Studies, University of Kerala- reg***

(Ac.D)

The Centre for Latin American Studies, University of Kerala through IQAC has informed that they have completed collaborative discussion for entering in to Memorandum of Understanding (MoU) exchanges with three of the following Universities,

1. Universidade de Brasilia (UnB)
2. The Federal University of the State of Rio de Janeiro (UNIRIO)
3. The Federal University of Campina Grande (UFCG).

The details of collaborative agreement between the Universidade Brasilia (UnB), Brazil and the University of Kerala are detailed below:

The Universidade de Brasilia was established in 1962 with a mission to produce integrate and disseminate knowledge and to educate citizens to be committed to ethics, social responsibility and sustainable development. It is one among the 11 best higher education institution in Brazil with 26 institutes and collages and 53 departments.

PURPOSE

ARTICLE I: The purpose of the MoU is to develop a program of mutual co-operation and an academic, scientific and cultural exchange in the areas of mutual interest which includes

1. Exchange of information between researchers
2. Development of Research programs.
3. Exchange of equipment and bibliographical materials
4. Exchange of pedagogical experience and information
5. Exchange of teaching resources
6. Exchange of professors, students, specialists and administrative staff
7. Presence in debates, conferences and meetings of mutual interest.

CONDITIONS

ARTICLE II: The University of Kerala and the Universidade de Brasilia shall follow the given conditions in order to give effect to the purpose of this MoU

1. Indicating the person responsible for executing this agreement.
2. Promote the study of the language, literature and culture of respective countries.
3. Promote internships and allow staff from other institute to access the facilities of specific departments.
4. Ensure that results arising from common research are fully published and developing a joint work plan for each cooperation activity.

EXCHANGE

ARTICLE III : The exchange will be held according to the following conditions

EXCHANGE OF STUDENTS:

1. Each University will select the students for the exchange program and the host University has the right to decide about the acceptance of exchange students.
2. The students must have a good knowledge of the official language of the host University.
3. The duration of the studies will be one semester or one academic year.
4. Exchange students will not pay tuition fees to the host University.
5. If possible, universities will provide accommodation and this is not an obligation.

EXCHANGE OF PROFESSORS

1. The number of professors participating in the exchange on each year will be decided according to the necessity and availability of funds.
2. The duration of exchange of professors and researchers will be determined by mutual agreement between participating institutions, according to their internal procedures.
3. The exchange professors will have the right to use the facilities and services of the host institution, abiding the internal rules and procedures.

FINANCIAL RESOURCES

ARTICLE IV: Both institutions may share the costs of the activities by previous and specific agreements for each case, however there will be no transfer of funds between the parties.

DURATION AND TERMINATION

ARTICLE V: This MoU will remain in effect for a period of 5 (five) years from the date of signing and may be renewed for two consecutive periods of equal duration by a written notice accepted by the other party. Either Party may terminate this MoU at any time by giving at least 60 (sixty) days written notice to the other.

PUBLICATION

ARTICLE VI: The summary of the MoU will be published in the Diario Oficial da Uniao within 20 days from the date of its signature by the Universidade de Brasilia.

FORUM

ARTICLE SEVEN: Any disputes arising from and related to this MoU shall be settled by friendly negotiations, if not settled it shall be submitted to Brazilian Courts or Indian Courts according to the country where the defendant resides.

The MoU may be signed in 4 (four) copies, two in English and two in Portuguese.

The Legal Advisor has perused 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 Centre for Latin American Studies, University of Kerala and Universidade Brasilia (UnB), Brazil is placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation.

RECOMMENDATION:

To approve the proposal for signing Memorandum of Understanding between Centre for Latin American Studies, University of Kerala and Universidade Brasilia (UnB), Brazil.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25.13 *MoU with Latin American Universities- The Federal University of Campina Grande, Brazil with University of Kerala – reg*

(Ac.D)

The Centre for Latin American Studies, University of Kerala through IQAC has informed that they have completed collaborative discussion for entering in to Memorandum of Understanding (MoU) exchanges with three of the following Universities,

1. Universidade de Brasilia (UnB)
2. The Federal University of the State of Rio de Janeiro (UNIRIO)
3. The Federal University of Campina Grande (UFCG).

The details of collaborative agreement between the Federal University of Campina Grande (UFCG) and the University of Kerala are detailed below:

The Federal University of Campina Grande (Portuguese: Universidade Federal de Campina Grande, UFCG) is a public university whose main campus is located in the city of Campina Grande, Paraíba, Brazil. Together with the Federal University of Paraíba, it is the main university of the state of Paraíba, Brazil. Established after splitting from UFPB in 2002, it is one of the leading technological and scientific production institutes of northeastern Brazil.

The objectives of the agreement is,

1. to establish a mutual and wide cooperation between UFCG and University of Kerala with a view to developing jointly actions of mutual interest by means of visits and exchange of Professors, students, technical-administrative staff of the referenced institutions, with a view to the performance of activities related to research, teaching, extension, internships and university management.
2. Formation of work groups, elaboration and joint development of short, medium and long term cooperation projects and programs.
3. Joint organisation of academic, scientific and cultural events
4. Courses of different levels and categories
5. Technical consultancy
6. Interchange of academic, scientific and cultural information and publications.
7. Simplification of access to the informational and laboratorial infrastructure of the respective institutions.

Execution

For the execution of the object agreed upon in the first clause, the parties will elaborate specific projects defined in Work Plans, duly approved and bound to the present Cooperation Agreement.

The Work Plans or Projects mentioned in the clause shall have the following information

- a) Identification of the object to be executed
- b) Identification of the executors and the responsibilities taken over between the parties interested
- c) Goals to be attained
- d) Stages or phases of execution
- e) Chronogram of execution

Financial Resources

Each institution should make every effort to raise funds from internal and external sources in order to enable cooperation programs to be carried out. So there will be no transfer of financial resources between the parties.

Insurance

The Professors, student and technical administrative staff who take part of the cooperation programs under the term of this Agreement, shall abide by the immigration demands of the host institutions country and shall purchase an international health insurance with medical-hospital cover for the period of their stay abroad.

Validity

The Cooperation Agreement shall be valid for a period of 05(five) years, starting from the last date of signing.

Any dispute arising out of the Agreement that cannot be resolved amicably shall be resolved in accordance with the rule of international law, allowing the parties to appeal to the competent authorities and/or Powers of their countries, in accordance with rules of jurisdiction in force.

The MoU may be signed in 4 (four) copies, two in English and two in Portuguese.

The Legal Advisor has perused 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 Centre for Latin American Studies, University of Kerala and the Federal University of Campina Grande (UFCG), Brazil is placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation.

Recommendation:

To approve the proposal for signing Memorandum of Understanding between Centre for Latin American Studies, University of Kerala and the Federal University of Campina Grande (UFCG), Brazil

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25 OtherItems from the Chair.01

Request for travel permission in University bus and to issue monthly university bus pass to UG, PG and PhD International Students studying in the affiliated colleges under University of Kerala

The Director, Centre for Global Academics expressed the matter of concern regarding the eligibility of international students (UG, PG and PhD) studying in the affiliated colleges of University of Kerala for traveling in the university bus.

As per the current university regulations, only students enrolled in the university campus for PG, PhD, and PDF programs are deemed eligible for university bus transportation. Unfortunately, this excludes ICCR and self-financing international students pursuing UG, PG and PhD programs in colleges in and around Trivandrum. Notably, these students face challenges traveling from their place of accommodation (mostly at Kariavattom) to attend colleges such as University College and Government Women's College. Additionally, their status as foreign students renders them ineligible for KSRTC bus concessions.

Considering that these international college students are admitted under the CGA programme, University of Kerala, the Director, CGA has requested for permission to allow them access to the monthly bus pass for university buses. Extending this privilege will significantly alleviate the transportation difficulties faced by these students.

RECOMMENDATION:

1. To provide regular (monthly) bus pass to International students enrolled in affiliated colleges for UG/PG courses and residing in University hostels or University-provided accommodations, facilitating their transportation via the university bus system as per the existing rate for the PG students.
2. To place the matter before the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.25 Other Items from the Chair.02 Request to Re-open the Project of Construction of International Students Hostel at Kariavattom Campus- reg

The Director, CGA brought to notice of the Committee about a critical matter concerning the urgent need for constructing an international hostel at the Kariavattom campus to cater to the growing number of International students studying at the University of Kerala. Over the past three years, there has been a significant rise in the number of foreign student applications received through the ICCR portal. In the academic year 2023-24 alone, we received about 1600 applications and granted scholarships to 78 students. Presently, we are hosting more than 130 students from 40 different countries, with a majority hailing from African nations.

In accordance with ICCR norms and guidelines from the FRRO, the university is mandated to provide safe and hygienic international hostels for accommodating foreign students. Regrettably, we currently lack an international hostel within the university campus. This absence poses significant challenges for our international student community, particularly regarding accommodation arrangements outside the campus. Securing accommodation off-campus proves arduous due to various factors, including reluctance from landlords to provide housing to international students due to cumbersome formalities such as generating C-forms, reporting to the FRRO, and local police stations. Additionally, delays in stipend disbursement can occasionally lead to difficulties in meeting rental payments, resulting in strained relations between students and landlords.

In recognition of this critical issue, the University of Kerala initiated a construction project for a new international hostel, with an allocated budget of Rs. 3 crores. The foundation stone for this hostel was laid in 2022, signifying the university's commitment to addressing the accommodation needs of our international student community. However, progress on the project has stalled since then. Given the persistent challenges faced by our international students in securing suitable accommodation, the Director, CGA urge the Executive Committee to recommend to the syndicate to reconsider and prioritize the completion of the international hostel construction project at the Kariavattom Campus that can house a minimum of 100 international students, equipped with world-class facilities. Providing on-campus accommodation will not only alleviate the accommodation woes of our international students but also contribute to fostering a conducive and supportive environment for their academic pursuits.

RECOMMENDATION:

- 1. To reconsider the construction of ICCR Hostel for International Students at Kariavattom Campus.**
- 2. To obtain recommendation of the Standing Committee of the Syndicate on Planning & Development.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No:08.25 Other Items from the Chair.03

Conducting of meeting of International students with the new Director of ICCR, Bangalore in the University campus Kariavattom in the month of February or March 2024, and the permission to meet the expenses like refreshment charges, seminar hall rent, vehicle hiring charges from the CGA budget- Request from the Director, CGA-for approval.

RECOMMENDATION:

The Executive Committee approved the request put forth by the Director, CGA, for conducting a meeting of International Students with the new Director of ICCR, Bangalore in the University campus Kariavattom, scheduled in the month of February or March 2024, and permitted to meet the expenses of the meeting (refreshment charges, seminar hall rent, vehicle hiring charges and other incidental expenses) from the budget allocated to Centre for Global Academics.

The meeting came to an end at 4PM

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 01.02.2024, be approved.

Item No.08.26 ***Inclusion of Pottery as a part of syllabus in Institutions coming under Higher Education Department-Consideration of-reg.***

(Ac.AIV)

Ref: Letter No.B1/317/2022/HEDN dated 16/05/2023 from Higher Education (B) Department.

The Principal Secretary, Higher Education (B) Department has sought a report on the inclusion of Pottery as a part of syllabus in the Institutions coming under Higher Education Department, on the basis of the petition submitted by the President, Kerala Kumbhara Samudaya Sabha.

In the petition submitted by the President, Kerala Kumbhara Samudaya Sabha it has been requested that "Pottery" should be included as a part of syllabus in Educational Institutions. The petitioner has also mentioned that this syllabus was included in the textbooks during the 1970s.

The Academic Council held on 21/11/2023 considered the matter vide item no. I.113 and resolved to refer the matter to Syndicate.

As per the orders of Vice-Chancellor, the matter related to the inclusion of Pottery syllabus in the institutions related to the Department of Higher Education is placed before Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

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

Item No.08.27 ***Report on the Audit of Accounts of University of Kerala for the year 2021-22 - Consideration – reg.***

(OAD III)

As per Section 50(4) under Chapter VII of the Kerala University Act 1974 (Act 17 of 1974) and in pursuance of Section 13 of the Kerala Local Fund Audit Act, 1994 and Rule 18 of the Kerala Local Fund Audit Rules 1996, the Joint Director, Kerala State Audit Department, Kerala University Audit has submitted the Audit Report for the year 2021-22 of the University of Kerala. As per section 15(1) of the Kerala Local Fund Audit Act of 1994, on receipt of a report under section 13, the executive authority concerned shall submit the First Reply within 2 months of the receipt of the report or within such period as may be specified under the law governing the Local Authority. Statute 10(4), Chapter VI of the Kerala University First Statutes 1977 stipulates that the Syndicate shall publish the Accounts when audited, together with the Audit Report in the Government Gazette and forward copies of the Accounts and Audit Report to the Senate and to the Government. On approval by the Senate, replies for the audit objections may be obtained from the sections/departments concerned and the consolidated replies, approved by the Syndicate, may be forwarded to the Kerala State Audit Department and the Government. Accordingly, the Audit Report for the year 2021-22 is submitted for consideration of the Syndicate and for laying the same before the Senate for adoption and subsequently for collecting replies from the sections/departments concerned.

Resolution of the Syndicate

RESOLVED to approve the Report on Audit of Accounts for the year 2021-22 and place the same before the Senate for consideration.

Item No.08.28 Minutes of the meeting of the Online Admission Monitoring Committee held on 11.12.2023 - Reporting of-Reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 11.12.2023 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 11.12.2023, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 11.12.2023 is reported to the Syndicate.

MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC) FOR UG/PG/B.Ed/M.Ed ADMISSIONS 2023-24

Committee No : 16
Date : 11.12.2023
Time : 12.30 PM
Venue : Syndicate Room

Members

- | | |
|--|---------|
| 1. Adv. Muralidharan Pillai. G, Member Syndicate (Chairman) | Present |
| 2. Prof.(Dr.) P. M. Radhamany, Member Syndicate | Online |
| 3. Dr.Gopchandran K. G, Member Syndicate | Absent |
| 4. Dr.S Jayan, Member Syndicate | Absent |
| 5. Registrar | Present |
| 6. Director, Computer Centre | Present |
| 7. Dr. Manoj Chacko (Associate Professor, Dept. of Statistics) | Absent |
| 8. Dr. Aji S (Associate Professor, Dept. of Computer Science) | Absent |
| 9. Deputy Registrar (In charge of Online Admissions) | Present |

Item No. 08.28.01: M.Ed Admission 2023-24 - Schedule- reg.

1.	Preparation of Ranklist	16.12.2023
2.	Centralised Allotment	19.12.2023
3.	College Joining	20.12.2023 to 22.12.2023

The committee considered the matter and recommended to approve the Schedule of the M.Ed Admission for the Academic year 2023-24. It is also recommended to conduct the allotment process through spot admission at Mar Theophilus Training College, Nalanchira.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.12.2023, be noted.

Item No. 08.28.02 M.Ed Seat Matrix Approval- Reg:-

The committee considered the matter and recommended to approve the M.Ed Seat Matrix for the academic year 2023-2024.

In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.

The meeting came to an end at 01.00 PM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.12.2023, be noted.

Item No.08.29 *Minutes of the meeting of the Online Admission Monitoring Committee held on 01.01.2024 - Reporting of-reg.*

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 01.01.2024 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 01.01.2024, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 01.01.2024 is reported to the Syndicate.

MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC) FOR UG/PG/B.Ed/M.Ed ADMISSIONS 2023-24

Committee No: 17 Date: 01.01.2024 Time: 02.00 PM Venue: Online

Members

- | | |
|--|--------|
| 1. Adv. Muralidharan Pillai. G, Member Syndicate (Chairman) | Online |
| 2. Dr.Gopchandran K. G, Member Syndicate | Online |
| 3. Prof.(Dr.) P. M. Radhamany, Member Syndicate | Online |
| 4. Dr.S Jayan, Member Syndicate | Absent |
| 5. Registrar | Online |
| 6. Director, Computer Centre | Online |
| 7. Dr. Manoj Chacko (Associate Professor, Dept. of Statistics) | Online |
| 8. Dr. Aji S (Associate Professor, Dept. of Computer Science) | Absent |
| 9. Deputy Registrar (In charge of Online Admissions) | Online |

Item No. 08.29.01 *M.Ed Admission 2023-24 - Schedule- reg.*

Commencement of classes	04.01.2024
Spot Allotment – including conversions Venue: Govt College of Teacher Education, Thycaud	06.01.2024
College Joining	08.01.2024 and 09.01.2024
Closure of M.Ed Admission	11.01.2024

The committee considered the matter and recommended to approve the following schedule of the M.Ed Admission for the Academic year 2023-24.

Commencement of classes	04.01.2024
Spot Allotment – including conversions Venue: Govt College of Teacher Education, Thycaud	06.01.2024
College Joining	08.01.2024 and 09.01.2024
Closure of M.Ed Admission	16.01.2024

In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.

The meeting came to an end at 02.30 PM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.01.2024, be noted.

FURTHER RESOLVED to conduct University Level Spot Admission for M.Ed Admission (2023-24) on 23.02.2024 and closure date be fixed as 29.02.2024.

Item No.08.30 *Minutes of the meeting of the Online Admission Monitoring Committee held on 02.12.2023 - Reporting of-Reg.*

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 02.12.2023 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 02.12.2023, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 02.12.2023 is reported to the Syndicate.

**MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC) FOR
UG/PG/B.Ed/M.Ed ADMISSIONS 2023-24**

Committee No : 15
Date : 02.12.2023
Time : 03.00 PM
Venue : Online

Members

- | | |
|--|--------|
| 1. Adv. Muralidharan Pillai. G, Member Syndicate (Chairman) | Online |
| 2. Dr.Gopchandran K. G, Member Syndicate | Online |
| 3. Prof.(Dr.) P. M. Radhamany, Member Syndicate | Online |
| 4. Dr.S Jayan, Member Syndicate | Online |
| 5. Registrar | Online |
| 6. Director, Computer Centre | Online |
| 7. Dr. Manoj Chacko (Associate Professor, Dept. of Statistics) | Absent |
| 8. Dr. Aji S (Associate Professor, Dept. of Computer Science) | Absent |
| 9. Deputy Registrar (In charge of Online Admissions) | Online |

Item No.08.30.01 M.Ed Admission 2023-24 - Schedule and Admission Portal opening – reg.

1.	Registration Commencement	04.12.2023
2.	Registration Closure & Last Date for payment and last date for submitting community quota applications to Aided college (NSS Training college Pandalam)	13.12.2023
3.	Preparation of Ranklist	15.12.2023
4.	Centralised Allotment	19.12.2023
5.	College Joining	20.12.2023 to 22.12.2023

The committee considered the matter and recommended to approve the opening and closing dates of Registration for M.Ed Admission for the Academic year 2023-24 and deferred the rest of the schedule to the next committee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 02.12.2023, be noted.

Item No.08.30.02 M.Ed Prospectus 2023-24 Approval- Reg.

The committee considered the matter and recommended to approve the M.Ed prospectus.

In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.

The meeting came to an end at 03.30 PM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 02.12.2023, be noted.

Item No.08.31 Department of Botany - Establishment of a Rose Garden at Kariavattom Campus - First instalment of Provisional advance released - reporting of – reg.

(Ad.DIII)

A proposal entitled "Establishment of a Rose Garden" in the Department of Botany was envisaged in the Budget Speech 2023-24 with a Budget allocation of Rs.30,00,000/- (Rupees Thirty Lakhs only) and the Syndicate held on 20.05.2023, had approved the proposal submitted by the Head, Department of Botany, in this regard.

The Head, Department of Botany requested to release the said amount as provisional advance, towards implementation of the said proposal and the Finance has endorsed to release Rs.30,00,000/- as provisional advance, in ten equal instalments of Rs.3,00,000/-. The first instalment of provisional advance be released at present and the subsequent instalments be released after submitting the bills and vouchers of previous instalment for regularization.

Sanction was accorded by the Vice - Chancellor, to the release of an amount of Rs.3,00,000/- (Rupees Three Lakhs only) as first instalment of the provisional advance, to Dr. E.A. Siril, Professor & Head, Department of Botany, towards the implementation of the project, meeting the expenditure from "Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes" of the current year's Budget Estimates of the University. U.O. No.Ad D III/10154/2023/UOK dated 18.12.2023 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.08.32 ***Department of Botany - "Establishment of a Water Plant Conservatory" in the Department - First installment of Provisional advance released-reporting of - reg.***

(Ad.DIII)

A proposal entitled "Establishment of a Water Plant Conservatory" in the Department of Botany was envisaged in the Budget Speech 2023-24 with a Budget allocation of Rs.5,00,000/- (Rupees Five Lakhs only) and the Syndicate held on 20.05.2023, had approved the proposal submitted by the Head, Department of Botany.

The Head, Department of Botany requested to release the said amount as provisional advance, towards implementation of the said proposal and the Finance has endorsed to release Rs.5,00,000/- as provisional advance, in two equal instalments of Rs.2,50,000/-. The first instalment of provisional advance be released at present and the second instalment be released after submitting the bills and vouchers of the previous instalment for regularization.

Sanction was accorded by the Vice - Chancellor, to the release of an amount of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) as first instalment of the provisional advance, to Dr.E.A.Siril, Professor & Head, Department of Botany, towards the implementation of the project, meeting the expenditure from "Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes" of the current year's Budget Estimates of the University. U.O.No.Ad.D III/10153/2023/UOK dated 18.12.2023 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.08.33 ***Department of Botany - Establishment of Finishing School in Applied Plant Science - First instalment of Provisional advance released - Reporting of - reg.***

(Ad.DIII)

A proposal entitled "Establishment of Finishing School in Applied Plant Science" in the Department of Botany was envisaged in the Budget Speech 2023-24 with a Budget allocation of Rs.4,00,000/- (Rupees Four Lakh only) and the Syndicate held on 20.05.2023, had approved the proposal submitted by the Head, Department of Botany, in this regard.

The Head, Department of Botany requested to release the said amount as provisional advance, towards implementation of the said proposal and the Finance has endorsed to release Rs. 4,00,000/- as provisional advance, in two equal instalments of Rs.2,00,000/-. The first instalment of provisional advance be released at present and the second instalment be released after submitting the bills and vouchers of the first instalment for regularization.

Sanction was accorded by the Vice - Chancellor, to the release of an amount of Rs.2,00,000/- (Rupees Two Lakh only) as first instalment of the provisional advance, to Dr. E. A. Siril, Professor & Head, Department of Botany, towards the implementation of the said project, meeting the expenditure from "Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes" of the current year's Budget Estimates of the University. U.O. No. Ad.D III/10152/2023/UOK dated 18.12.2023 was issued accordingly.

As per 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.08.34 ***Dept of Biochemistry - Budget speech 2023-24 - Item no. 85 - Setting up Electrophysiology lab - provisional advance - sanctioned –Reporting of-reg.***

(Ad.FII)

In the Budget Speech of 2023-24, Rs. 40,000,00/- was earmarked for proposal by Dept of Biochemistry for 'Setting of Electrophysiology Lab' which was listed as Item No. 85. The meeting of Syndicate held on 20.05.2023 considered the minutes of Budget Implementation Cell as Item No. 57.68 and resolved inter alia to approve the proposal for Rs.40,000,00/- for 'Setting of Electrophysiology Lab' in Dept of Biochemistry and to entrust Dr. Viji Vijayan, Principal Investigator and Assistant Professor, Dept of Biochemistry to initiate Purchase process as per Store Purchase manual and place the same before Purchase Committee.

Dr. Viji Vijayan, vide letter dated 17.08.2023 requested to release Rs.40,00,000/- (Rupees Forty Lakhs only) as provisional advance towards the project and to use Savings Bank account maintained at SBI, Kariavattom (Acc No. 40623606437) for the project with no detriment to the regularization of the former project entitled "Setting Up a Neurobiology Lab at the Department of Biochemistry:" for which the account was originally opened.

Finance I section, vide Endt.FOS 2320/Finance I/2023-24 dated 18.09.2023 admitted that:

1. Rs.32,00,000/- (Rupees Thirty Two Lakh only) for the purchase of equipment be released directly by the University at the time of effecting the payment or as provisional advance to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry, at the time of installation of the equipment.
2. Rs.8,00,000/- (Rupees Eight Lakh only) be released as provisional advance to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry in three instalments (first instalment of Rs.3 lakhs and further instalments Rs.2.5 lakhs each), subject to administrative sanction.
3. The first instalment of Rs.3,00,000/- (Rupees Three Lakh only) be released now and the next instalments may be released after submitting the bills and vouchers of previous instalment for regularisation.
4. Use the Savings Bank account maintained at SBI, Kariavattom (Acc No. 40623606437) for the project

The Vice Chancellor approved the Finance Endorsement, subject to reporting to the Syndicate. Accordingly, UO No. Ad F II 8769/2023/UOK dated 22.10.2023 was issued for release of Rs.3,00,000/- as first instalment of provisional advance to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry.

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

Resolution of the Syndicate

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

Item No.08.35 **Department of Russian - Purchase of foreign books - Regularization of Provisional Advance drawn and reimbursement of additional expenditure incurred - Sanctioned - Reporting of – reg.**

(Ad.FII)

An amount of Rs.1,76,000/- (Rupees One lakh Seventy six thousand only) was sanctioned as Provisional advance to Dr. Krishnakumar R S, Head, Department of Russian, towards the purchase of foreign books, vide UO. No. AdAII/ 3261/2022/UOK dated 27.04.2022. The purchase was conducted and the HoD has forwarded the bills/vouchers for an amount of Rs.1,78,052/- (Rupees One Lakh Seventy Eight Thousand Fifty Two only) and requested to regularize the provisional advance and to reimburse the additional expenditure incurred.

The Audit section has verified the bills/vouchers and admitted the regularization and reimbursement. The Vice - Chancellor, has accorded sanction to the regularization of the Provisional advance of Rs.1,76,000/- (Rupees One lakh Seventy six thousand only) and reimbursement of Rs.2,052/- (Rupees Two Thousand Fifty Two only) towards the additional expenditure incurred, as endorsed by the Finance. UO No. AdFII/8617/2023/UOK dated 17.10.2023 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.

Item No.08.36 **University Vehicle KL 01 BP 7828 (Mahindra Bolero) - Repair and Maintenance Payment to M/s Ki Mobility Solutions Private Limited - Reporting of – reg.**

(Ad.AIV)

The action taken by the Vice-Chancellor in having ordered to place work order for the repair and maintenance work of the University Vehicle KL 01 BP 7828 (Mahindra Bolero) with M/s Ki Mobility Solutions Private Limited at the negotiated cost of ₹1,49,701/- was reported to the Syndicate vide item no. 05.56 of the Minutes of the Meeting held on 12-10-2023. After executing the work, the firm submitted Invoice No. DLS-KTVM24-00567 dated 31.10.2023 for ₹1,49,023/-, for effecting the payment.

The Assistant Engineer (Mechanical) certified that the repair works mentioned in the invoice have been satisfactorily carried out on the vehicle and the spares used in this repair work were received in good condition. The Audit Section verified the bills and admitted the claim. Finance, vide, Endorsement No. Endt.FOS.3526/FINANCE 1/2023-24 dated 01/01/2024 has endorsed the payment. The Vice-Chancellor has, subject to reporting to the Syndicate, ordered to release payment to the firm and U.O. No. dated 323/2024/UOK dated 09.01.2024 was issued accordingly.

The action taken by the Vice-Chancellor in having accorded sanction to release payment of ₹1,49,023/- to M/s Ki Mobility Solutions Private Limited towards the cost of repair and maintenance of University Vehicle KL 01 BP 7828 (Mahindra Bolero) is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.37 **University vehicle KL01 CD7933 (Force Traveller) - Repair and Maintenance-Reporting of-reg.**

(Ad.AIV)

The Certificate of Fitness of University vehicle KL 01 CD 7933 (Force Traveller) expired on 05.01.2024. The Assistant Engineer (Mechanical) has recommended an estimate of Rs 1,65,890/- (Rs One lakh sixty five thousand eight hundred and ninety only) from M/s Vanchinad Motors Pvt. Ltd., towards the CF test related repair works of the vehicle and suggested to issue work order to the firm to carry out the work.

The Finance has remarked to place the work order to the firm M/s Vanchinad Motors Pvt. Ltd., for carrying out the repair works of KL 01 CD 7933 (Force Traveller), at an estimated cost of Rs.1,65,890/- (Rupees One Lakh Sixty Five Thousand Eight Hundred and Ninety only), subject to administrative sanction.

The Vice Chancellor, subject to reporting to the Syndicate, has ordered to issue work order to the firm M/s Vanchinad Motors Pvt. Ltd., towards the repair and maintenance work to conduct CF test of KL 01 CD 7933 (Force Traveller) at an estimated cost of Rs.1,65,890/- (Rupees One Lakh Sixty Five Thousand Eight Hundred and Ninety only) and work order no: 48813/Admn AIV/2023/UOK dtd 09.01.2024 was issued accordingly.

The action taken by the Vice-Chancellor in having permitted to conduct the repair and maintenance to conduct CF test of the University vehicle KL 01 CD 7933 (Force Traveller) at an estimated cost of Rs.1,65,890/-, 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.08.38 ***University Bus KL 01 BN 6807 - Repair and Maintenance - Issuance of work order-Reporting of-reg.***

(Ad.AIV)

Ref: 1. DDFS File no: 2670/TW/2021/UOK.
 2. Finance endorsement no: FOS.3560/2023-24 dtd: 20.12.2023.

The Assistant Engineer (Mechanical) vide reference (1) above has reported that the Certificate of Fitness of the University Bus KL 01 BN 6807 is due to expire on 05.01.2024 and forwarded estimates from M/s TVS Mobility Private Limited for a total amount of Rs.2,03,190/- (Rupees Two Lakh Three Thousand One Hundred and Ninety only) towards the CF test related repair works.

The Finance vide reference (2) above remarked to place work order to the firm M/s TVS Mobility Pvt. Ltd, for carrying out the proposed works, as per the estimates subject to administrative sanction.

The Vice Chancellor, subject to reporting to the Syndicate, has ordered to issue work order to the firm M/s TVS Mobility Pvt. Ltd., towards the repair and maintenance work of KL 01 BN 6807 at an estimated cost of Rs 2,03,190/- (Rupees Two Lakh Three Thousand One Hundred and Ninety only) and work order no: 73359/Admn AIV/2023/UOK dtd 28.12.2023 was issued accordingly.

The action taken by the Vice-Chancellor as afore stated is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.39 ***Budget Speech 2023 -24 - Department of Malayalam – Conduct of Endowment Lectures-Provisional advance sanctioned - Reporting of – Reg.***

(Ad.DIII)

The Budget Speech 2023-24, vide item No.102, had envisaged the 'Conduct of Endowment Lectures' in the Department of Malayalam, allotting an amount of Rs. 5 lakh for the purpose. The Syndicate held on 20.05.2023 vide Item No.57.68, had approved the proposal submitted by the Head, Department of Malayalam, for organizing Endowment Lectures, and entrusted the HoD to implement the same, as envisaged in the Budget Speech. Dr. Seema Jerome, Head, Department of Malayalam, has now submitted a proposal for the conduct of the Endowment Lectures with an amount of Rs.1,12,000/-, and requested to release the amount as Provisional advance.

Sanction was accorded by the Vice - Chancellor, to the release of an amount of Rs.1,12,000/- (Rupees One Lakh and Twelve Thousand only) as provisional advance to Dr. Seema Jerome, Head, Department of Malayalam, towards the conduct of Endowment Lectures in the Department, as envisaged in the Budget Speech 2023-2024 (Item no.102). U.O.No.232/2024/UOK dated 07.01.2024 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.

Item No.08.40 *Relieving of Computer Assistant Gr. II from University Service - Smt.Jasmin L. (6514), Computer Assistant Gr.II, under Assistant Registrar (Cash)- Reporting of-reg. (Ad.AI)*

Smt.Jasmin L. was relieved of her duties as Computer Assistant Gr.II in the University with effect from 04.01.2024 A.N., for taking up appointment as HST (Natural Science) in the General Education Department, in Thiruvananthapuram District, on condition that liabilities, if any, found in future, would be cleared by the incumbent. The U.O. No. Ad.AI/131/2024/UOK dated 04.01.2024 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.08.41 *INSPIRE Fellowship - payment of Second Installment of fellowship to Ms.Heera S, INSPIRE fellow, Department of Physics- Reporting of reg. (Ac.EIII)*

The Department of Science and Technology (DST), Government of India has sanctioned an amount of Rs.5,65,396/- (Rupees Five Lakh Sixty Five Thousand Three Hundred and Ninety Six Only) including the carry forward amount of Rs.33,480/- (Rupees Thirty Three Thousand Four Hundred and Eighty Only) kept in KUF as the uspent balance of First Installment , arrear and contingency and released an amount of Rs.5,31,916/- (Rupees Five Lakh Thirty One Thousand Nine Hundred and Sixteen Only) via PFMS towards the 2nd installment of INSPIRE Fellowship in respect of Ms.Heera S, INSPIRE fellow, Department of Physics for the period 01.04.2023 to 31.03.2024 vide Sanction Order No.DST/INSPIRE fellowship/2020/IF200250 dated 14.10.2023.

Accordingly, sanction has been accorded by the Vice Chancellor for the payment and release of second installment of INSPIRE fellowship of Rs.5,65,396/- (Rupees Five Lakh Sixty Five Thousand Three Hundred and Ninety Six Only) to Ms.Heera.S, Junior Research Fellow, Department of Physics, University of Kerala , Kariavattom, as per the norms of the sponsoring authority. University Order No.282/2024/UOK dated 08.01.2024 has been 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.08.42 *Centre for Biodiversity Conservation - Budget Speeches 2019-'20, '20-'21 and '21-'22-Regularization of provisional advances drawn by Dr.A.Gangaprasad, Hon. Director - Reporting of - reg. (Ad.DIII)*

A total amount of Rs.40,00,000/- (Rupees Forty Lakhs only) was sanctioned as provisional payment to Dr. A Gangaprasad, Hon. Director, Centre for Biodiversity Conservation as follows:

Sl. No	U.O	Amount in Rs.	Purpose
1	Ad.A.VI/5206/2021dtd 04.10.2021	5,00,000/-	Expansion of the Centre for Biodiversity Conservation
2	Ad.Misc/2020/UOK dtd 23.07.2021	10,00,000/-	Implementation of the proposal Field Gene Bank for traditional fruit trees of Kerala and maintenance and sustainable utilization of plants collected from Andaman Islands and wild ornamental plants collected from Western Ghats
3	Ad.A.VI/632/2019 dtd 19.10.2019	25,00,000/-	Implementation of the Specific projects of Gene Bank and Germplasm Conservatory

The Hon. Director, Centre for Biodiversity Conservation, vide letter dated 13.09.2023 forwarded the bills/vouchers with regard to the above payments, along with the expenditure statements as detailed below.

Amount Sanctioned in Rs.	Expenditure in Rs.	Balance in Rs.	Remarks
5,00,000/-	1,69,003/-	3,30,997/-	Rs.3,30,997/- Balance remitted vide chalan No 22985868 dtd 31.03.2023
10,00,000/-	6,09,057/-	3,90,943/-	Rs.4,71,884/- Balance remitted vide chalan No 22946076 dtd 31.03.2023 (including Rs 80,477/- towards interest and Rs 464/- towards the unspent balance from 25 lakhs).
25,00,000/-	19,94,842/-	5,05,158/-	Rs.5,04,694/- Balance remitted vide Chalan No 22840378 dtd 31.03.2023
Total 40,00,000/-	Total 27,72,902	Total 12,27,098/-	Total Refund- Rs 13,07,575/- (including interest)

The Audit Section has verified the bills/vouchers and admitted the regularization. The Finance, has endorsed the same and sanction has been accorded by the Vice - Chancellor, to the above said provisional advances being regularized.

U.O. No.Ad.D III/ 52/2024/UOK dtd.02.01.2024, U.O. No.Ad.D III/54/2024/UOK dtd. 02.01.2024 and U.O.No.Ad D III/ 55/2024/UOK dtd.02.01.2024 were issued in this regard.

As per 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.08.43

Sanctioning of Provisional Payment to Sri. Siddik R, Director (i/c), Department of Student Services towards the Second instalment of financial assistance to Kerala University Union 2022-23 - Reporting of - reg.

(Ad DII)

The Director (i/c), DSS, vide letter dated 02.12.2023 has requested to release an amount of Rs.10,00,000/- (Rupees Ten Lakh only) as provisional advance towards Second instalment of financial assistance to the Kerala University Union 2022-23 towards the conduct of the following programmes:

- | | |
|-----------------------------|-------------|
| 1.Nadakothesavam | -2,50,000/- |
| 2.Film Festival | -2,50,000/- |
| 3. Anti Drug Campaign Rally | -5,00,000/- |

Sanction was accorded by the Vice Chancellor to Sri.Siddik.R, Director (i/c), Department of Student Services being paid an amount of ₹10,00,000/-(Rupees Ten Lakh only) as provisional advance towards the second instalment of financial assistance to the Kerala University Union 2022-23 for conducting the above programmes, subject to reporting to Syndicate and U.O No. 127/2024/UOK dated 04.01.2024 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.08.44

Award of University Merit Scholarship 2022-23 for UG courses - Reporting of - reg.

(Ac.E.III)

The University Merit Scholarship (UMS) is being awarded for various UG courses with the value of Rs.5,000/- (Rupees Five Thousand Only) each per annum for a period of 3 years. Currently there are 197 (One Hundred and Ninety Seven) Merit Scholarships for UG courses. The terms & conditions for the award of UMS for various courses are formulated as per Syndicate decisions.

Applications were invited from eligible candidates of affiliated colleges and University Departments for University Merit Scholarship 2022-23, vide notification No.54365/Ac.EIII/2022 dated 30/11/2022 and applications were received from various affiliated colleges of University of Kerala.

The list of candidates provisionally selected for University Merit Scholarship 2022-23 for UG courses approved by Registrar, has been published in University website for reporting discrepancies/complaints, if any, in the list. The final list of 196 candidates selected for University Merit Scholarship 2022-23 for UG courses was prepared after effecting the proper corrections.

Sanction has been accorded by the Vice Chancellor for the award of University Merit Scholarship of annual value of Rs.5,000/- (Rupees Five Thousand Only) each for a period of three years from the academic year 2022-23 onwards to the 2022 admission candidates of UG courses included in the final list as per the rules prescribed by the University, subject to reporting to the Syndicate.

U.O.No.118/2024/UOK dated 04.01.2024 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.08.45 ***UGC - HRDC - ₹20,00,000/- Released to Dr. P.P. Ajayakumar, Director (FAC), UGC-HRDC towards the conduct of the programmes for the Financial year 2023-'24 and disbursement of the salary of staff in the UGC-HRDC - Orders issued - Reporting of - reg.***

(Pl.B)

The Director(FAC), UGC-HRDC, (vide Letter No.UGC-HRDC/455/2023 dated.04.09.2023) informed that the UGC (vide F.No.39-30/2023(HRDC)-F.D-III Diary No.4173,4174,4175 dated 07/08/2023) released an amount of ₹40,00,000/- (Rupees Forty Lakh only) as advance grant for the year 2023-24 for conducting Faculty Induction Programme, Refresher Courses, Short term programme, Workshop and others under the scheme of HRDC. Further, the Director (FAC), UGC HRDC, has requested to transfer the aforementioned amount released by the UGC as advance grant for the year 2023-24, to his PD account so as to enable the uninterrupted functioning of the Centre. The Planning C Section acknowledged the receipt of an amount of Rs.40,00,000/- (Rupees Forty Lakh only).

The Syndicate at its meeting, (Minutes of the 6th meeting of the Syndicate on 28.11.2023, Item No. 06.53.03) considered the matter and resolved to approve the recommendations of the meeting of the Standing Committee of the Syndicate held on 14.11.2023, to release an amount of ₹20,00,000/-(Rupees Twenty lakh only) to Director (FAC) , UGC-HRDC, from the advance grant of ₹40,00,000/- for the year 2023-24, received from UGC for the smooth functioning of the UGC-HRDC and to entrust the Director (FAC) ,UGC-HRDC, to take necessary steps for procuring the balance amount from the UGC, so as to recoup the outstanding amount advanced from KUF.

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate, to release an amount of ₹20,00,000/- (Rupees Twenty lakh only) to Dr.P P Ajayakumar, Director (FAC), UGC-HRDC, from the advance grant of ₹40,00,000/- for the year 2023-24, received from UGC for the smooth functioning of the UGC-HRDC and to entrust the Director (FAC) ,UGC-HRDC, to take necessary steps for procuring the balance amount from the UGC, so as to recoup the outstanding amount advanced from KUF.

Accordingly U.O No.10362/2023/UOK dated 26.12.2023 has been issued. Also the matter entrusting the Director (FAC), UGC-HRDC, to take necessary steps to procure the balance amount from the UGC to recoup the outstanding amount advanced from KUF was informed vide letter No. Pl.F/1188/ASC/2009 (Part file I) Dated: 03.01.2024.

The action taken by the Vice-Chancellor in according sanction to release an amount of ₹20,00,000/- (Rupees Twenty lakh only) to Dr.P P Ajayakumar, Director (FAC), UGC-HRDC, and entrusting the Director (FAC), UGC-HRDC, to take necessary steps for procuring the balance amount from the UGC, so as to recoup the outstanding amount advanced from KUF, 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.08.46 Panel of examiners for evaluation of Ph.D thesis- approved by Hon'ble Vice-Chancellor- Reporting of- Reg.

(Ac.EII)

The Panel of examiners of the following candidates have been approved by the Hon'ble Vice-Chancellor from 09/03/2023 to 19/12/2023 in exercise of his powers and functions of the Syndicate of the University conferred in him vide section 10(13) of Kerala University Act 1974.

SI No.	Name of the Candidate	Name of the Supervising Teacher	Faculty	Subject
1.	Sarika A.	Dr. Sonia George	Science	Psychology
2.	Saranya R. Chandran	Dr. Sajin Kumar K.S Dr. R.B. Binoj Kumar	Science	Geology
3.	Mallika M.C	Dr. K.S. Anil Kumar	Applied Sciences & Technology	Technology Management
4.	Uma Mohan	Dr. A. Krishnakumar	Applied Sciences & Technology	Environmental Sciences
5.	Ajith T.C	Dr. S. Suresh Babu	Science	Physics
6.	Sreeja I.S	Dr. R.B. Binoj Kumar	Science	Geology
7.	Shifa J.	Dr. Mini Joseph	Science	Home Science
8.	Soumya S.S	Dr. Vinodkumar R.	Science	Physics
9.	Rafeeque M.K	Dr. T.K. Prasad Dr. D.S. Suresh Babu	Science	Geography
10.	Sherin K.	Dr. Achuthsankar S. Nair	Applied Sciences & Technology	Computational Biology & Bioinformatics
11.	Arya K.R	Dr. Achuthsankar S. Nair	Applied Sciences & Technology	Computational Biology & Bioinformatics
12.	Anula Susan Varughese	Dr. Sabu Joseph	Applied Sciences & Technology	Environmental Sciences
13.	Meethu Mohan	Dr. Jaya D.S	Applied Sciences & Technology	Environmental Sciences
14.	Vindhya P.S	Dr. Kavitha V.T	Science	Physics
15.	Satheesh Chandran P.R	Dr. Sunil Kumar S.V	Science	Physics
16.	Biji M.S	Dr. Prince P.R	Science	Physics
17.	Tony Alwin	Dr. K.G. Gopchandran	Applied Sciences & Technology	Optoelectronics
18.	Gayathri J.A	Dr. D. Padmalal Dr. Maya K.	Science	Geology
19.	Bibin Jacob	Dr. Hysen Thomas	Science	Physics
20.	Swapna Y.V	Prof. (Dr.) Jijimon K. Thomas	Science	Physics
21.	Rani L.	Dr. Anil Chandran S.	Science	Demography
22.	Shahina K.	Dr. Achuthsankar S. Nair	Applied Sciences & Technology	Computational Biology & Bioinformatics
23.	Renjini A.	Dr. S. Sankararaman	Applied Sciences & Technology	Optoelectronics
24.	Shiny R.	Dr. G. Byju	Applied Sciences & Technology	Environmental Sciences
25.	Arathy R	Dr. Manoj G.S.	Science	Botany
26.	Devi Priya D	Dr. P. Radhamany	Science	Botany
27.	Gayatri G P	Dr. K.G. Ajith Kumar	Science	Botany
28.	Anusha S	Dr. Gangaprasad A (Guide) Dr. Anilkumar C (Co-guide)	Science	Botany

29	Bhagyalekshmi Venugopal	Dr. A. Biju Kumar	Science	Aquatic Biology & Fisheries
30	Lekshmi Priya	Dr. P.R. Unnikrishna Pillai	Science	Botany
31	Jisha Daniel	Dr. Rajendraprasad M Dr. S. William Decruse (Co-guide)	Science	Botany
32	Saliny Aiyer	Dr. Manju K. G.	Science	Zoology
33	Maya S Nair	Dr. T. Sunilkumar	Science	Botany
34	Praveema M	Capt. (Dr.) Santhosh S	Science	Zoology
35	Vishnu B	Dr. E.A. Siril	Science	Botany
36	Sangeetha S	Dr. T. Sunilkumar	Science	Botany
37	Lekshmi S	Dr. T.S.Swapna	Science	Botany
38	Manju Manoharan	Dr. Laija S. Nair	Science	Botany
39	Deepthi K S	Dr. Shiburaj S	Applied Sciences & Technology	Microbiology
40	Soja S	Dr. T. Sunilkumar	Science	Botany
41	Bobina C V	Dr. G. Prasad	Science	Zoology
42	Riyas C T	Dr. T.S. Swapna	Science	Botany
43	Reshma T S	Dr. C. Dileep	Science	Botany
44	Mini Mohandas	Dr. Kurian Mathew Abraham	Science	Aquatic Biology & Fisheries
45	Reshmi S	Dr. Aruna Devi C	Science	Zoology
46	Vinitha S Babu	Dr. P.M. Radhamany	Science	Botany
47	Amrutha A S	Dr. Laija S. Nair Dr. Bindu R Nair (Co-guide)	Science	Botany
48	Nusrin S	Dr. A.K. Sreekala	Science	Botany
49	Aswathi S	Prof. M.C. Subhash Peter	Science	Zoology
50	Akhil K Mohan	Dr.G.S.Vinod Kumar	Applied Sciences and Technology	Biotechnology
51	Sindhu.R.S	Dr.ThomasIype, Dr.Y.M.FazilMarackar	Medicine	Medicine
52	Wael Ali Mohammed Hadi	Dr.BobyT.Edwin, Dr. A.Jayakumaran Nair	Applied Sciences and Technology	Biotechnology
53	Rebu Sundar	Dr.Annie Abraham	Science	Biochemistry
54	Bindu.P	Dr.ThomasIype	Medicine	Medicine
55	Gayathri Sundar	Dr.Prabha Kumari C, Dr.Annie Abraham	Applied Sciences and Technology	Biotechnology
56	Teena Jacob Chirayil	Dr.GS.Vinod Kumar	Applied Sciences and Technology	Biotechnology
57	Asha S	Dr.Vijayalekshmi K P, Dr.BennyK.George	Science	Chemistry
58	Shyma R L	Dr.Mini S	Science	Biochemistry
59	Rashmi E V	Dr.Santhosh Kumar K.S Dr.Dona Mathew	Science	Biochemistry
60	Mithra S Mohan	Dr.Saja K, Dr.PR.Sudhakaran	Science	Biochemistry
61	Devi.V.J.	Dr.P.G.Biju	Science	Biochemistry
62	Riya Ann Paul	Dr.Jackson James	Applied Sciences and Technology	Biotechnology
63	Harisankar A	Dr.ResmiRagunandan	Science	Chemistry
64	Achutha A S	Dr.V.L.Pushpa	Science	Chemistry
65	Viji.R.	Dr.S.Sreeja	Applied Sciences and Technology	Biotechnology
66	Archana K.	Dr.Asif.A.	Science	Chemistry

67	Swathy Suku	Dr.Reena Ravindran	Science	Chemistry
68	Parvathy Surendran	Dr.Jackson James	Applied Sciences and Technology	Biotechnology
69	Reshma U. S	Dr. Annie Abraham	Science	Biochemistry
70	Remi S. L	Dr.Joyamma Varkey	Medicine	Pharmaceutical Sciences
71	Niveditha K	Dr. T S Swapna	Applied Sciences and Technology	Biotechnology
72	Shijina Beegum N	Dr.P.G.Biju	Science	Biochemistry
73	Abeesh P	Dr.Guruvayoorappan C	Applied Sciences and Technology	Biotechnology
74	Drishya Sudarsanan	Dr.Guruvayoorappan C	Applied Sciences and Technology	Biotechnology
75	Prasanth M S	Dr.Padmaja V	Medicine	Pharmaceutical Sciences
76	R.J Reshmi Nair	Dr.K.K. Sabu, Dr.Suja K. P	Applied Sciences and Technology	Biotechnology
77	Surumi B	Dr.Prabhakumari C, Dr.A.Jayakumaran Nair	Applied Sciences and Technology	Biotechnology
78	Roma Mathew	Dr.Joyamma Varkey	Medicine	Pharmaceutical Sciences
79	Samu John	Dr.S. Asha Nair	Applied Sciences and Technology	Biotechnology
80	Anjana Soman	Dr.S. Asha Nair	Applied Sciences and Technology	Biotechnology
81	Jijin R	Dr.P.G.Biju	Science	Biochemistry
82	Cici Mathew	Dr.Joyamma Varkey	Medicine	Pharmaceutical Sciences
83	Arvind P.	Dr. Asok Kumar N.	Engineering & Technology	Mechanical Engineering
84	Kesav Ram Tripathi	Dr. Raj Kumar Choudhary	Science	Physics
85	Amrithakrishnan B.	Dr. Jawahar I. N. Dr. Subodh G.	Science	Physics
86	Suresh K. S.	Dr. Vijayakumar N. Dr. Sukesh Kumar A.	Engineering & Technology	Electronics & Communication Engineering
87	Sabeer Sain R.	Dr. Bijo S. Anand	Science	Mathematics
88	Anjumol Raju	Dr. Sijikumar S.	Science	Physics
89	Resmi S. L.	Dr. P. N. Dileep	Engineering & Technology	ME
90	Rosmi Jose	Dr. C. Satheesh Kumar	Science	Statistics
91	Preethi P. C.	Dr. Resmi Reghunandan	Science	Chemistry
92	Meera M. S.	Dr. S. M. A. Shibli	Science	Chemistry
93	Jumna Yoonus	Dr. B. Beena	Science	Chemistry
94	Reshma R. Pillai	Dr. Meera A. P.	Science	Chemistry
95	Sreelekshmi P. B.	Dr. Meera A. P.	Science	Chemistry
96	Aswathy A. O.	Dr. Sony George	Science	Chemistry
97	Arya Chandran	Dr. Vishnu Namboothiri	Science	Mathematics
98	Lekha V. S.	Dr. Rajesh K.	Science	Chemistry
99	Sindhu T. K.	Dr. Rani Pavithran	Science	Chemistry
100	Jisha George	Dr. Rajesh K.	Science	Chemistry
101	Sumi K. S..	Dr. Suneesh C. V.	Science	Chemistry
102	Abhiroop V. M.	Dr. K. E. Reby Roy	Engineering & Technology	Mechanical Engineering
103	Satheesh Kumar S.	Prof. Ciza Thomas	Engineering & Technology	CSE
104	Suma Mahesh S.	Dr. Rijith S.	Science	Chemistry
105	Satheesh Chandran P.R.	Dr. Dhanya V.S. Dr.M.R. Sudarsanakumar	Science	Chemistry
106	Anjana P. M.	Dr. Rakhi R. B.	Science	Physics

107	Binimol Mary Mathew	Dr. Asha S. Kumar Dr. S. Suma (co-guide)	Science	Chemistry
108	Smitha M. V.	Dr. Binimol Tom	Engineering & Technology	Architecture
109	Indu V.	Dr. Sabu M. Thampi	Engineering & Technology	CSE
110	Jiju K. R.	Dr. Reshmi R. Dr. S. Suma (co-guide)	Science	Chemistry
111	Anila G. V.	Dr. C. Satheesh Kumar	Science	Statistics

The matter regarding the approval of the panel of the examiners of Ph.D candidates in various faculties is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.47 Kerala University Library and Campus Library - Subscription of iThenticate (anti-plagiarism software) - Reporting of -reg.

(Ad.AV)

As per the U O No. 2531/2023/UOK dated 16.03.2023, sanction has been accorded to renew the subscription of iThenticate (Plagiarism Detection Tool) by M/S Turnitin India Limited for the year 2023.

The Deputy librarian, Campus Library has forwarded the Proforma Invoice obtained from M/s. Turnitin India Limited amounting Rs.9,11,342.32/- (Rupees Nine Lakh Eleven Thousand Three Hundred Forty Two and Thirty two paise) along with Draft Registration Agreement from M/S Turnitin India Limited for the renewal of subscription of 'iThenticate' (Plagiarism Detection Tool). The Syndicate vide item no. 05.10 of the minutes of the meeting of the Syndicate held on 12.10.2023, considered the matter of subscription of iThenticate (Anti-plagiarism software) and resolved to entrust Dr. K.G Gopchandran, Dr. P.M Radhamany, Members Syndicate, Registrar, Finance Officer, University Librarian (i/c), Kerala University Library, Palayam, Deputy Librarian, Campus Library, Kariavattom to have a negotiation with M/s. Turnitin India Limited for the subscription of iThenticate (Anti-plagiarism software) and authorise the Hon'ble Vice Chancellor to take appropriate action based on the negotiation report. As per the Negotiation, the M/s Turnitin India Private Limited has submitted revised Proforma Invoice amounting Rs.803883.31/- (Rupees Eight Lakh Three Thousand Eight Hundred and Eighty Three and Thirty One paise).

Sanction has therefore been accorded by the Vice-Chancellor for the renewal of subscription of iThenticate, the anti-plagiarism software for Single Campus Access (Kerala University Kariavattom & Palayam Campus) with M/s Turnitin India Private Limited for an amount of Rs.8,03,883/- (Rupees Eight Lakh Three Thousand Eight Hundred and Eighty Three only) including 18% GST for the period from 01.10.2023 to 30.09.2024, meeting the expenditure from the head of account "Part I-NP-MH-50(b)-Campus Library, Kariavattom-4/1800- Books/Periodicals/Journals" of the current year's Budget Estimates of the University. U O No. Ad AV/10233/2023/UOK dated 20.12.2023 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.

Item No.08.48 Admission of Foreign Student - Mr. AQEEL ABBOOD RAHMAH – Iraq – Ph.D in Future Studies– 2023-24 –Reporting of -reg.

(CGA)

Mr.Aqeel Abbood Rahmah from Iraq had joined the University of Kerala as a full time research scholar in the Department of Future Studies as Self Financing student on 13.07.2020. Later, the student got ICCR scholarship 2022-23 for pursuing Ph.D in Future Studies. Subsequently, based on the request of the student, the meeting of the Syndicate held on 07.11.2022 has resolved to cancel the Ph.D Registration of him as a self-financing student and permitted to extend the joining time to

the Ph.D in Future studies programme as an ICCR student (2022-23) till the end of December, 2022, subject to the condition that, clearance from FRRO is obtained.

In this regard the ICCR vide email dated 09.11.2023 has informed that Mr. Aqueel Abbood Rahmah can start with his studies from the AY 2023-24, but the utilization of his slot will be counted from AY 2022-23. The FRRO vide email dated 21.11.2023 has informed that they have no objection in providing admission to Mr. Aqueel Abbood Rahmah Al -Saedi, Iraq National, Passport No. A12421830, for pursuing PhD in future studies in University of Kerala.

The Director, CGA, vide email dated 23.11.2023 has remarked that Mr. Aqueel Abbood Rahmah from Iraq received ICCR scholarship last year 2022-23 to join for Ph.D programme in Future studies, but due to health issues he could not join. Based on his request ICCR permitted him to join for the PhD programme for this academic year 2023-24. Furthermore, the FRRO also verified his documents and gave permission to join him. Hence the Director, CGA has requested to issue the necessary orders to permit him to join the PhD program in Future studies for this academic year.

The Vice-Chancellor, has granted permission to Mr. Aqueel Abbood Rahmah from Iraq to join the Ph.D programme in Future Studies as an ICCR student for the AY 2023-24, subject to reporting to the Syndicate. Accordingly, Provisional Admission Memo has been issued to the Student on 29.11.2023.

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.

Item No.08.49 ***Department of Optoelectronics – Purchase of Various Items- Requirement of Fund Sanction – Utilization of the refunded amount-Reporting of-Reg. (P.LAI)***

Sanction has been accorded by the Vice-Chancellor, vide U.O No. 6120/2022/UOK dated 02/08/2022 to release an amount of Rs. 1,00,000,00/- (Rupees One crore only), inclusive of 'Wire transfer charges', Letter of Credit charges', 'Margin Money' and provision for possible fluctuation in exchange rates, as provisional advance to Dr.S.Sankararaman, Professor & the then Head, Department of Optoelectronics, towards effecting the purchase of "Q Switched pulsed Nd-YAG Laser System" and "Accessories for Nd- YAG Laser System" in the Department, from the principal firms "M/s. Amplitude Laser Inc., USA", by opening irrevocable 'Letter of Credit' and "M/s. Newport Spectra-Physics GmbH, Germany", by way of 'Wire Transfer', respectively, through their common supplier firm "M/s. Laser Spectra Services India Pvt. Ltd., Bangalore, at a total cost of USD 1,16,252.00 (i.e., Rs.90,76,956/- @ INR 78.08/- per USD, approximately), against the State Plan Grant sanctioned under the Scheme component "Ongoing Projects/Purchases (Continuing projects/ purchases sanctioned under State Plan Grant 2018-19, 2019-20 and 20-21)", for the year 2021-22.

Accordingly the said amount has been released to the PD account of the department for the purchase of the same. Later owing to the hike in GST rates and escalation in exchange rates the department could not complete the purchase within the 1 crore rupees that has been released to the PD account.

Then Dr. S Sankararaman the then Head requested an additional amount of 22 Lakhs to complete the purchase. Accordingly University order has been issued vide U.O No: 1986/2023/UOK dated 01/03/2023 to release 16 lakhs from the plan funds. But the amount could not be released to the PD account due to the shortage of plan funds.

Then as per the resolution of the Syndicate held on 09.02.2023 (Item No: 51.88. Additional item 03), sanction has been accorded by Vice Chancellor vide U.O NO: 2985/2023/UOK dated 29/03/2023), to release an amount Rs. 6 lakhs from the non-plan fund of the University for the FY 2022-23. The said amount from the non-plan fund has been released to the PD account.

But the Department could not complete the purchase as the 16 lakhs amount sanctioned from plan fund could not be released due to shortage of Plan fund. Amidst these circumstances Dr.S.Sankararaman, Professor and the then Head who was coordinating all the processes related to the purchase of Q- Switched Nd Yag Laser, handed over the headship to Prof. Sam Solomon on 16/04/2023 (vide U.O NO: 3432/2023/UOK dated 17/04/2023). He had also requested to transfer the provisional advance in favour of the new HoD.

The 2nd meeting of the Syndicate held on 14/08/2023 (Item No: 02.118.14) resolved to entrust the Finance Officer to offer specific remarks for effecting the purchase of “Q Switched Nd Yag Laser System” and “Accessories for Nd-Yag Laser System” in the Department of Optoelectronics.

After considering the facts the Finance Officer opined that the plan funds released by Government during the year 2022-23 is not sufficient to meet the additional expenses of Rs.16 lakhs. The amount of Rs.16 lakhs could not be released even in 2023-24 since government released only Rs.4 crores against the bills submitted by the University against pending bills rounded off to 10 crore. Several expenses including major and minor works are also committed and hence additional expenses could not be met from Non Plan funds.

It has been remarked that due to the change in GST rules, increase in exchange rate, shortage of plan funds, the purchase seems to be economically not viable since the cost has already increased by 30% compared to estimate of Rs.91 lakhs. The expenditure incurred on opening LC and related bank charges amounting to Rs.50,880/- may be set off against the interest earned of Rs.69,419 on funds kept in PD account including provisional advance.

The Finance Officer also suggested that proposal to purchase "Q Switched pulsed Nd-YAG Laser System and Accessories" from M/s. Amplitude Laser Inc., USA for USD 104414 might not be pursued further.

The report submitted by Finance Officer has been placed before the Syndicate held on 12/10/2023 for consideration and the Syndicate vide item no: 05.12, resolved to accept the report of the Finance Officer and initiate action accordingly.

Accordingly the file was put up for the specific remarks of the Finance Officer regarding the further course of action to be taken based on the aforementioned resolution of the Syndicate.

Finance has offered the following remarks.

1. **Head, Department of Optoelectronics may be directed to take urgent steps to remit the balance amount of provisional advances to the PSTSB account of the Finance Officer and regularise the same**
2. **The fund refunded to the PSTSB account of Finance Officer can be utilised for meeting any bills pending, according to priority after obtaining administrative sanction.**

Now the Head vide letter no: KU/OPTO/41/2023-24 dated 13/11/2023 informed that an amount of Rs.93,70,873/- (Rupees Ninety three lakh seventy thousand eight hundred and seventy three only) kept in the PD account in connection with the purchase of Q- Switched Nd Yag Laser was remitted back to the Plan Scheme Treasury Savings Bank Account of the (PSTSB) Finance Officer.

It is also requested to release the remitted amount to complete various purchases under plan and non-plan funds initiated by the department. The details are listed below.

Sl. No.	Items	Amount	Remarks
1	Spares for NOVA NANO SEM 450 (F/G, Fig Tip)	Rs.7,83,601.42	<ul style="list-style-type: none"> * The file was put up for the remarks of finance. * Due to the non-receipt of first quarter of plan fund Finance suggested to resubmit the file thereafter. * Then the first quarter of plan fund amounting to 4 crore has been released which is insufficient for the release of pending bills generated during previous financial years. * The file is kept in hold for the subsequent release of plan fund.
2	AMC- NOVA NANO SEM 450	Rs.3,30,400 /-	Syndicate resolved to meet the expenditure from plan fund.
3	Purchase of “Detection Systems (1/8 th Pressure Field Microphone with Preamplifier)	Rs. 5,86,932 /-	* This purchase is coming under the project "Pulsed Photoacoustic Study in Nanobionics" during the financial year 2021-22 for which the amount of one crore rupees has been released for the purchase of ‘Nd Yag Laser’

			System(Priority has been given to the purchase of 'Nd Yag Laser' System') *Now the Syndicate resolved to drop the purchase of Nd Yag Laser system, the purchase of "Detection Systems (1/8 th Pressure Field Microphone with Preamplifier)" may be considered.
4	Purchase of Spares of "Flouorolog-3 Spectrofluorometer"	Rs.4,50,000 /-	Non Plan Fund
5	Installation of Spares of "Flouorolog-3 Spectrofluorometer"	Rs.30,680 /-	Non Plan Fund
6	AMC –Fourier Transform Infrared Spectrometer	Rs. 1,64,936 /-	Non Plan Fund processed by Ad B IV
7	Computer -15 Nos.	Rs.7,50,000 /-	Non Plan Fund processed by Ad B IV CP (A)
8	Purchase process under the Specific Project "Growth and Fabrication of Photovoltaic Devices and Investigations on Solid Oxide Fuel Cell	Approximate cost Rs.81,00,000/- (The Project is not started yet)	* This project sanctioned during the FY 21-22. * The project has not been started yet by the Dept. * Based on the request from the Head, the file was processed. * The Finance remarked not to consider the proposal due to the Stringent Financial condition. * The same has been informed to the Head vide Letter No.25222/PLANING.A1/2023/UOK Dated: 01.11.2023

The amount remitted to the PSTSB account of the Finance Officer was sanctioned and released for the implementation of the project "Pulsed Photoacoustic Study in Nanobionics" which was sanctioned during the financial year 2021-22.

The Government vide G.O. (Rt.) No. 823/2021/HEDN Dated 21/06/2021 had accorded administrative sanction for various plan schemes during the financial year 2021-22. In that G.O, government has directed that the expenditure for each purpose would be debited from the Head of Account noted against each proposal.

As the amount remitted back to the PSTSB account had been appropriated under plan fund during the previous financial year, the same should be utilized for the expenditure towards various plan schemes (Purchases/ Final Payment for the conduct of Seminar) that has already been committed during the previous years or the current financial year. So it is not feasible to meet the expenditure under non plan fund as requested by the Head as bills generated under plan fund is still pending (to the tune of 10 Crore) for payment.

So all the above proposals under plan fund (except sl no: 2 & 3 as mentioned in the above table) is not committed till date. While processing the proposal for purchase of seven Equipment amounting to 81 Lakhs the Finance has offered the following remarks.

"Since the state plan funds received in the first quarter of the financial year 2023-24 had been utilized according to the priority fixed by the Syndicate it is suggested that proposal from the HOD Optoelectronics to initiate E-Tendering for procurement of seven Equipment with a total financial commitment of Rs 81 lakhs may be deferred for realisation of next quarter of state plan funds."

The Finance Officer had already opined to utilize the fund refunded to the PSTSB account of the Finance Officer for meeting bills pending (to the tune of 10 Crores), according to priority after obtaining administrative sanction.

In the light of the opinion from Finance the file was forwarded for administrative sanction for the following:

- a) To permit incurring expenditure with respect to Sl. Nos. 2 and 3 of the above Table from the refunded amount as the action with respect to the purchase has already been initiated.
- b) Not to consider effecting payment from the refunded amount, against expenditure not committed till date (Sl. Nos 1 and 4-8, detailed in the above Table), since several committed expenditure are due for payment and in the light of the opinion rendered by the Finance as approved by the Finance Officer.
- c) If (a) and (b) are agreed to, sanction may be accorded, to utilise the refunded amount to meet the committed expenditure, as against purchase of equipment, books and journals and conduct of seminar, in the chronological order of the bills and vouchers generated.

Then Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate

- 1) To utilize the refunded amount to meet the committed expenditure, as against purchase of equipment, books and journals and conduct of seminar, in the chronological order of the bills and vouchers generated.
- 2) To meet the incurring expenses in connection with the purchase of “Detection Systems (1/8th Pressure Field Microphone with Preamplifier)” and payment towards the AMC of the Equipment ‘Field Emission Scanning Electron Microscope (FESEM) Nova Nano SEM 450’.

Then necessary steps has been initiated to utilize the refunded amount for the aforementioned purposes.

In this context the action taken by Hon’ble Vice Chancellor to utilize the refunded amount for meeting the committed expenditure as detailed above, is reported to Syndicate.

Resolution of the Syndicate

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

Item No.08.50 ***Survey Research Centre - Implementation of the Innovative Project of ‘Local Self Government and Pandemic Management: Experiences of Grama Panchayats in Kerala’- Provisional Advance – Regularization - Sanctioned –Orders issued – Reporting of--Reg.***

(Pl.A1)

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

1. regularize the provisional advance of Rs.2,00,000/- (Rupees Two lakh only), sanctioned to Dr. Josukutty C.A., Associate Professor & Director of Survey Research Centre, vide U. O. No. Pl.A1/3147/2021/UOK dated 30.06.2021, for the Innovative Project ‘Local Self Government and Pandemic Management: Experiences of Grama Panchayats in Kerala’, under State Plan Grant for the year 2021-22.
2. Provide an amount of Rs. 100/- (Rupees One hundred only) as token provision under the head of account “Part II-Plan-MH-63- Miscellaneous- 7/6149- Survey Research Centre (State)” by re-appropriation from the head of account “Part II-Plan-MH-63-Miscellaneous-7/6065- Implementation of Plan Programmes (State)” of the current year’s Budget Estimates of the University.

U. O. No. Pl.A1/9283/2023/UOK dated 10.11.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.2,00,000/- (Rupees Two lakh only), to Dr. Josukutty C.A., Associate Professor & Director of Survey Research Centre, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.51 **Department of Biochemistry- Implementation of the continuing activities of the Centre - “Strengthening of Centres/ Inter University Centres” - Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting of—Reg.**

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of Rs.15,00,000/- (Rupees Fifteen Lakh only) sanctioned to Dr. Mini S., Director, Advanced Centre for Tissue Engineering, Department of Biochemistry vide U.O. No. Pl.A1/1747/2021/UOK dated 27.03.2021, and later transferred to Dr.A.Helen, Professor & Head, Department of Biochemistry, vide U.O. No. Pl.A1/5279/2022/UOK dated 11.07.2022, towards the implementation of the continuing activities of the Centre, debiting the expenditure from the State Plan Grant sanctioned under the Scheme-component “Strengthening of Centres/ Inter University Centres”, for the year 2020-21.

U. O. No. Pl.A1/10141/2023/UOK dated 14.12.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.15,00,000/- (Rupees Fifteen Lakh only), to Dr.A.Helen, Professor & Head, Department of Biochemistry, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.52 **Department of Computational Biology and Bioinformatics - Implementation of Specific Project 'Sequencing/Profiling of Kerala based plants/ plant products'- Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting of--Reg.**

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of Rs.8,40,000/- (Rupees Eight Lakh Forty Thousand only), released to Dr.Achuthsankar. S. Nair, Head(i/c), Department of Computational Biology and Bioinformatics, vide U.O. No. Pl.A1/2082/2020/UOK dated 03.07.2020, in connection with the implementation of Specific Project 'Sequencing/Profiling of Kerala based plants/plant products', against the State Plan Grant sanctioned for the year 2019- 2020.

U.O. No. Pl.A1/10316/2023/UOK dated 22.12.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.8,40,000/- (Rupees Eight Lakh Forty Thousand only), to Dr.Achuthsankar. S. Nair, HoD, Department of Computational Biology and Bioinformatics, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.53 **Department of Computational Biology and Bioinformatics - Implementation of innovative project “Productisation of Ecofriendly Diabetic Biosensor”- Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting of-Reg.**

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of Rs.7,50,000/- (Rupees Seven lakh and fifty thousand only), released to Dr.Achuthsankar. S. Nair, HoD, Department of Computational Biology and Bioinformatics, vide paper Pl.A1/3147/2021/UOK dated 30.06.2021, for the implementation of innovative project titled “Productisation of Ecofriendly Diabetic Biosensor” from the State Plan Grant for the year 2021-22.

U. O. No. Pl.A1/10146/2023/UOK dated 16.12.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.7,50,000/- (Rupees Seven lakh and fifty thousand only), to Dr.Achuthsankar. S.Nair, HoD, Department of Computational Biology and Bioinformatics, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.54 **Department of Optoelectronics - Purchase of "EDAX System on buy back basis "in connection with the implementation of the Scheme component "Setting up Nanophotonics Lab- Phase II"- Provisional Advance – Regularization – Sanctioned - Orders issued - Reporting of--Reg.**

(Pl.A1)

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

1. to regularize the provisional advance of Rs.40,00,000/- (Rupees Forty Lakh only) released to Dr. S. Sankararaman, Professor & Head, Department of Optoelectronics, vide University Order. Pl.A1/6345/2022/UOK dated 10.08.2022 and modified U.O No. Pl.A1/8695/2022/UOK dated 18.11.2022, towards effecting the purchase of EDAX System on buy back basis (with three years warranty), inclusive of Letter of Credit charges, Margin Money and provision for possible fluctuation in exchange rates from M/s. Bruker Nano GmbH, Berlin, Germany through their supplier firm M/s. Bruker India Scientific Private Limited, Mumbai.
2. to provide an amount of Rs.100/- (Rupees One hundred only) as token provision under the head of account "Part II-Plan-MH-29-Department of Optoelectronics- 4/ 1950 - Equipment (State)" by re-appropriation from the head of account "Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current year's Budget Estimates of the University.

U.O. No. Pl.A1/10144/2023/UOK dated 14.12.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.40,00,000/- (Rupees Forty Lakh only), sanctioned to Dr. S. Sankararaman, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.55 **Department of Student Services- Kerala University Union 2018-19- Fourth instalment of Financial assistance- Regularisation of Provisional advance sanctioned- Reporting of- reg.**

(Ad.DII)

The Director (i/c), Department of Student Services, vide letter dated 20.10.2022 has submitted the bills and vouchers for 15,01,670/- (Rupees Fifteen Lakh One Thousand Six Hundred and Seventy only) along with the statement of expenditure for regularising the provisional advance of Rs.15,00,000/- (Rupees Fifteen Lakh only) sanctioned to Sri. Siddik R, Director (i/c), Department of Student Services towards fourth instalment of financial assistance to Kerala University Union 2018-19 for conducting Kerala University Youth Festival vide U.O. No. Ad.D.I.2.DSS/5918/2019 dated 23.03.2019.

Sanction was accorded by the Vice Chancellor to regularise an amount of Rs.15,00,000/- (Rupees Fifteen Lakh only) sanctioned to Sri. Siddik R, Director (i/c), Department of Student Services as Provisional Advance towards fourth instalment of financial assistance to Kerala University Union 2018-19 for conducting Kerala University Youth Festival. U.O. No. Ad DII.02/48823/2023/UOK dated 30.11.2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.08.56 **Kariavattom Campus – HT connection - Additional Cash Deposit to Kerala State Electricity Board -Payment- Reporting of – reg.**

(Ad.BII)

M/s Kerala State Electricity Board Ltd. had informed that, according to the regulations of electricity supply code, all HT/EHT consumers are required to furnish Security Deposit equal to two months probable amount of current charges and therefore demanded to remit an amount of Rs.1,64,650/- as Additional Cash Deposit for the HT connection of Kariavattom Campus (Consumer Code 23/22/2219), as detailed below:

Security Deposit	Cash (Rs.)	Bank Guarantee (Rs.)	Total (Rs.)
Available	27,57,790/-	0	27,57,790/-
Required	14,61,220/-	14,61,220/-	29,22,440/-
Additional Cash Deposit Payable	12,96,570/-	14,61,220/-	1,64,650/-

Sanction was accorded by the Vice Chancellor subject to reporting to the Syndicate to remit an amount of Rs.1,64,650/-(Rupees One Lakh Sixty Four Thousand Six Hundred and Fifty only) to Kerala State Electricity Board in the form of RTGS/NEFT in favour of 'KSEBHT23C22C2219', virtual account provided to the University towards Additional Cash Deposit for the HT Connection of Kariavattom Campus by meeting the expenditure from the h/a "Part I-NP-MH:55(c) Engineering Sub Division No.II, Kariavattom-4/1310-Electricity Charges" of the current year's Budget Estimates of the University.

U.O.No.Ad.BII/9361/2023 dated:15/11/2023 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.

Item No.08.57 **Kariavattom Campus -Payment of Periodical Inspection Fee to the Department of Electrical Inspectorate – Release of Provisional Advance - Reporting of – reg**

(Ad.BII)

The Department of Electrical Inspectorate had directed to remit an amount of Rs 1,68,355/- towards the periodical inspection fee for Case No:TH 0305 of Kariavattom Campus as detailed below:

Period	Periodical Inspection fee (₹)
2022-2023	82,270/-
2023-2024(50% of the total fee)	86,085/-
Total	1,68,355/-

The University Engineer had recommended to release the amount in f/o Smt. Bindu A, Assistant Executive Engineer as provisional advance for remitting the same to the Department of Electrical Inspectorate through any Government Treasury/ Janasevanakendram by cash.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to release an amount of ₹ **1,68,355/- (Rupees One Lakh Sixty Eight Thousand Three Hundred and Fifty Five only)** as provisional advance to Smt. Bindu A, Assistant Executive Engineer for remitting the same to the Department of Electrical Inspectorate towards the periodical inspection fee of the electrical substation at Kariavattom Campus for the year 2023-2024 and the arrear amount for the year 2022-2023 by meeting the expenditure from the h/a "Part I- NP-MH-65-Works-10/5301- Minor works and maintenance" of the current year's Budget Estimates of the University.

U.O.No.Ad.B II/9900/2023/UOK dated:06/12/2023 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.

Item No.08.58 *ICSSR Doctoral Fellowship- Payment of second Installment of second year grant to Ms. Soorya P, Research Scholar, Department of Archaeology- Reporting of –reg*

(Ac.E III)

Indian Council of Social Science Research (ICSSR), New Delhi had sanctioned and released an amount of Rs.1,10,000/- (Rupees One Lakh Ten Thousand only) in r/o Ms. Soorya P, Research Scholar, Department of Archaeology, University of Kerala, towards the second installment of second year of ICSSR Doctoral Fellowship vide Sanction Order no.RFD/2019-20/GEN/CULT/143 dated 11.05.2023.

Accordingly, sanction has been accorded by the Vice Chancellor to release an amount of Rs.1,10,000/- (Rupees One Lakh Ten Thousand only), subject to reporting to the Syndicate, towards the second installment of second year of ICSSR Doctoral Fellowship in r/o Ms. Soorya P, Research Scholar, Department of Archaeology, University of Kerala, as per the norms of the sponsoring authority. The University Order no. 10346/2023/UOK dated 25.12.2023 has been 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.08.59 *Dept. of Computational Biology & Bioinformatics – Regularisation of Provisional Payment sanctioned for the conduct of “Machine Learning Internship Programme”-Reporting of- Reg.*

(Ac.D)

- Ref:- 1. Letter No :- DCB/Admin/76/2023-24 dated 07/06/2023 from the Head, Department of Computational Biology and Bio Informatics.
2. Letter No:- DCB/Admin/134/2023-24 dated 11/08/2023 from the Head, Department of Computational Biology and Bio Informatics.

Prof. Achuthsankar S Nair, Head (i/c), Department of Computational Biology & Bioinformatics, vide paper read as (1) above, has requested to issue Voucher Verification Report for the provisional payment of Rs.5,00,000/- (Rupees Five Lakh Only) sanctioned for the conduct of specific project “Machine Learning Internship Programme” as per U.O.No.Ac D/1/156/2020 dated 24.06.2021.

The Audit VI has sought clarifications on the matter regarding the delay occurred in regularising the provisional payment sanctioned to Prof. Achuthsankar S Nair, Head (i/c) and the delay occurred in refunding the unspent balance amount.

Prof. Achuthsankar S Nair, Head (i/c), Department of Computational Biology & Bioinformatics, vide paper read as (2) above, has clarified that the Machine Learning Internship programme attracted National attention and hundreds of applications were received and 20 were selected to undergo the Internship. There were five students from outside Kerala and seven from outside Trivandrum district. The fellowship due to them were sent by post (as cheque) and signed receipts from the students outside Trivandrum were not forthcoming. Only after many reminders and phone calls did they send signed receipts. This has caused the unexpected delay in settling the expenditure.

All the provisional payments are credited to the same PD account of the Department and the accumulated interest (Rs: 47,606/- : Rupees Forty Seven Thousand Six Hundred & Six Only) was remitted to KUF via Cheque No: 295757 dated 21/03/2023).

The bills and vouchers for an amount of Rs. 4,11,245/- (Rupees Four Lakh Eleven Thousand Two Hundred and Forty Five Only) and credit of unspent balance amount of Rs. 88,755/- (Rupees Eighty Eight Thousand Seven Hundred & Fifty Five Only) to KUF (Chalan No: 23760495 dated 23/05/2023) have been verified by Audit VI and is found correct.

The Finance has remarked that administrative sanction may be obtained for the delay in regularising provisional payment based on the clarifications by the Head, Department of Computational Biology and Bioinformatics. Hence the file was submitted for orders of the Hon’ble Vice Chancellor to condone the delay occurred in regularizing the provisional payment sanctioned to Prof. Achuthsankar S. Nair, Head (i/c), Department of Computational Biology & Bioinformatics and

the delay occurred in refunding the unspent balance amount to KUF by admitting the clarifications submitted by Prof. Achthsankar S Nair, Head (i/c) in order to regularise the provisional payment of Rs.5,00,000/- (Rupees Five Lakh Only).

The Vice Chancellor, subject to reporting to the Syndicate, has approved the clarifications from Prof. Achthsankar S Nair for the delay occurred in regularizing the Provisional payment and the delay occurred in refunding the unspent balance amount to KUF.

The action taken by the Vice Chancellor in having approved to condone the delay occurred in regularizing and refunding the unspent balance amount to KUF by admitting the clarifications submitted by Prof. Achthsankar S Nair, Head (i/c) in order to regularise the provisional payment of Rs.5,00,000/- (Rupees Five Lakh Only) sanctioned vide U.O.No.Ac D/1/156/2020 dated 24.06.2021 is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.60

Smt. Shameem A, Assistant Registrar (Retd.) - Quantification of liability – Issues of out of syllabus questions – Reporting of- reg.

(M & CI)

The Syndicate at its meeting held on 28.11.2023, vide Item No. 06.68 resolved to entrust the Controller of Examinations to fix the liability of Smt. Shameem A, Assistant Registrar (Retd.), regarding the issues of out of syllabus questions in the First Semester New Generation UG Degree Examinations, Feb 2022 and the Fifth Semester BA Islamic History Degree Examinations, Dec 2021 and the reconduct of examinations subsequently. The Syndicate further resolved to withhold the amount fixed as liability from the DCRG of Smt. Shameem A and release the remaining portion immediately.

Accordingly, the Controller of Examinations has fixed an amount of Rs. 25,000/- (Rupees Twenty Five Thousand only) as liability of Smt. Shameem A, considering the standing U.O regarding the levying of expenses from the Colleges for reconduct of examinations due to the wrong opening of question paper covers.

The Hon'ble Vice Chancellor has approved the above, subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor, in having approved the liability of Smt.Shameem A, Assistant Registrar (Retd.) as Rs. 25,000/- (Rupees Twenty Five Thousand only) regarding the issues of out of syllabus questions in the First Semester New Generation UG Degree Examinations, Feb 2022 and the Fifth Semester BA Islamic History Degree Examinations, Dec 2021 and the reconduct of examinations subsequently, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.61

Department of Computational Biology & Bioinformatics- Head (i/c)- Charge hand over-Reporting of-reg.

(Ad.DI)

Dr.Achuthsankar S Nair, Professor & Head (i/c), Department of Computational Biology & Bioinformatics, has intimated that he wish to avail Leave Preparatory to Retirement (LPR) w.e.f. 6.12.2023 AN and requested to make suitable alternative charge arrangements for the Headship of the Department. Hence vide U.O.No. 9961/2023/UOK, dated 08.12.2023, the charge of the Department has been handed over to the Registrar.

Later Dr.Achuthsankar S. Nair has requested that he may be permitted to retire from the University service w.e.f 06.12.2023, as he is not eligible for LPR while on superannuation period. Accordingly, steps for his retirement process has been initiated and the same is in progress.

The Vice - Chancellor has accorded sanction to Dr. G Prasad, Professor, Department of Zoology, being nominated as Head in charge in the Department of Computational Biology & Bioinformatics and U.O.No.10470/2023/UOK dtd 30.12.2023 has been issued in this regard.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.62 **Population Research Centre (PRC), Kariavattom - Granting Second Time Bound Higher Grade to Dr. Shylaja L, Research Officer (Rtd) w.e.f. 01-08-2002 -Sanctioned -Orders issued - Reporting of – reg.**

(Ad.F1)

Dr. Shylaja L, Research Officer, PRC who retired from service on 31/03/2020 has requested for granting Second Time Bound Higher Grade in the Scheme, which was due to her on **01/08/2002** on completion of 8 years of service in the first promoted post of Research Investigator. Remarks of the Ministry was sought on granting 2ndTime Bound Higher Grade to her and the Ministry enquired the possibility of permitting the same after a lapse of 18 years especially after retirement and had directed to forward the total financial implication alongwith calculation sheet.

The basic rule for granting TBHG is the pay revision orders from time to time and the General Pay revision order 1997 which is applicable in this case does not specify any time period for applying Time Bound Higher Grade. The matter was intimated to the Ministry alongwith total financial implication and calculation sheet. The Ministry has approved the 2ndTime Bound Higher Grade in respect of Dr. Shylaja L, Research Officer (Rtd) w.e.f. 01/08/2002 and the financial implication for the payment of arrears in this regard.

Sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, to the Director- in- Charge, PRC for granting 2ndTime Bound Higher Grade to Dr. Shylaja L, Research Officer (Rtd), PRC w.e.f. **01/08/2002** as approved by the Ministry of Health & Family Welfare, Govt of India.

UO No. Ad F1/654/2024/UOK dated 19/01/2024 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.08.63 **Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.**

(Legal Section)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala amounting to **Rs.1,24,750/- [Rupees One lakh twenty four thousand seven hundred and fifty only] + GST @ 18%** towards Legal Charges incurred for 25 disposed cases, which were filed before Hon'ble High Court of Kerala, 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, subject to reporting to the Syndicate. U.O.No.L.S.9075/2023 dated 01.01.2024 was issued accordingly. The details are given below:

The amount admitted	Rs. 1,24,750/- (Rupees One lakh twenty four thousand seven hundred and fifty only)+ 18 % GST
Tax Deducted at Source @ 10%	Rs. 12,475/- (Rupees Twelve thousand four hundred and seventy five only)
GST being paid by the University @ 18%	Rs. 22,455/- (Rupees Twenty two thousand four hundred and fifty five only)
Net amount payable	Rs. 1,12,275/- (Rupees One lakh twelve thousand two hundred and seventy five 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.08.64 **Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.**

(Legal Section)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala amounting to **Rs.1,29,750/- [Rupees One lakh twenty nine thousand seven hundred and fifty only] + GST @ 18%** towards Legal Charges incurred for 25 disposed cases, which were filed before Hon'ble High Court of Kerala, 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, subject to reporting to the Syndicate. U.O.No.L.S.9075/2023 dated 30.12.2023 was issued accordingly. The details are given below:

The amount admitted	Rs. 1,29,750/- (Rupees One lakh twenty nine thousand seven hundred and fifty only)+ 18 % GST
Tax Deducted at Source @ 10%	Rs. 12,975/- (Rupees Twelve thousand nine hundred and seventy five only)
GST being paid by the University @ 18%	Rs. 23,355/- (Rupees Twenty three thousand three hundred and fifty five only)
Net amount payable	Rs. 1,16,775/- (Rupees One lakh sixteen thousand seven hundred and seventy five 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.08.65 **KSCSTE Fellowship -Payment of 3rd year grant in respect of Ms.Bobina.C.V, Research Scholar, Department of Zoology, University of Kerala, Kariavattom - Reporting of – reg.**

(Ac EIII)

The Kerala State Council for Science, Technology and Environment (KSCSTE), had sanctioned and released an amount of Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand Only) towards the 3rd year grant of KSCSTE Fellowship for the period from 09.10.2016 to 08.10.2017 to Ms. Bobina C V, Research Scholar, Department of Zoology, 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 3rd year grant of KSCSTE Fellowship amounting Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand Only) by utilizing the funds from KSCSTE to Ms. Bobina C V, Research Scholar, Department of Zoology, University of Kerala, Kariavattom as per the norms of the sponsoring authority .

U.O No.856/2024/UOK dated 28.01.2024 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.08.66 **University College of Engineering, Kariavattom - Extension of Approval (EOA) of AICTE- Provisional Payment- Regularised - Reporting of – reg.**

(Ad.C)

An amount of ₹.2,00,000/- (Rupees Two Lakh only) was sanctioned to Dr A Bisharathu Beevi, Principal on contract, University College of Engineering, Kariavattom as provisional advance to meet the expense towards remittance of Technical Education Regulatory charge for the Extension of Approval of AICTE, for the Academic Year 2023-24, vide UO No. 3873/2023/UOK dated 05.05.2023.

Subsequently the Principal, University College of Engineering, Kariavattom has forwarded the bills and Vouchers amounting to ₹.2,12,000/- (Rupees Two Lakh Twelve Thousand only) and requested for regularising the Provisional Advance. The Audit Section, Kariavattom, has verified the bills and vouchers and found it correct. The additional expenditure of Rs.12,000/- (Rupees Twelve Thousand only) was met from PTA fund. The Finance has endorsed the regularisation of the provisional payment.

Sanction was accorded by the Vice-Chancellor to regularise the provisional payment of ₹.2,00,000/- (Rupees Two Lakhs only) sanctioned to the Principal, University College of Engineering, Kariavattom for the remittance of Technical Education Regulatory Charges to AICTE, subject to reporting to the Syndicate. UO No.1087/2024/UOK dated 02.02.2024 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularisation of the provisional payment of ₹.2,00,000/- to Dr. A Bisharathu Beevi, Principal on contract, UCE, Kariavattom, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.67 University of Kerala Study and Research Centre, Alappuzha - Pay of Contract Staff - Reappropriation of Funds - reporting of - reg.

(Ad.BII)

The Assistant Registrar, University of Kerala Study and Research Centre, Alappuzha requested to re-appropriate an amount of ₹4,40,000/-, under the Head of account "Part I-NP-MH : 1(h) University of Kerala Study and Research Centre, Alappuzha (Administration)-4-1215-Pay of Contract Staff "as the available fund is insufficient to meet the expenses towards disbursement of pay of Assistant Professors on contract for the remaining months of the current financial year.

The Finance has endorsed to provide an additional amount of Rs.4,40,000/- (Rupees Four Lakh and Forty Thousand only) under the head of account "Part - I NP – MH - 1(h) - University of Kerala Study & Research Centre, Alappuzha (Administration) - 4/1215 - Pay of Contract Staff" by reappropriation from the head of account "Part I – NP – 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/9447/2023/UOK dated: 20.11.2023 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.08.68 KSCSTE Fellowship -Payment of 1st year grant in respect of Ms. Arya Jayan, Research Scholar, Department of Geology, University of Kerala, Kariavattom - reporting of – reg.

(Ac E III)

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 15.12.2022 to 14.12.2023 to Ms. Arya Jayan, Research Scholar, Department of Geology, 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 utilising the funds from KSCSTE to Ms.Arya Jayan, Research Scholar, Department of Geology, University of Kerala, Kariavattom as per the norms of the sponsoring authority.

U.O No.1032/2024/UOK dated 01.02.2024 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.08.69 **KSCSTE Fellowship -Payment of 1st year grant to Ms. Feba A, Research Scholar, Department of Geology, University of Kerala, Kariavattom - Reporting of – reg.**

(Ac E III)

The Kerala State Council for Science, Technology and Environment (KSCSTE), had sanctioned and released an amount of Rs.4,29,200/- (Rupees Four Lakh Twenty Nine Thousand and Two Hundred Only) towards the 1st year grant of KSCSTE Fellowship for the period from 17.03.2023 to 16.03.2024 to Ms. Feba A, 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 1st year grant of KSCSTE Fellowship amounting to Rs.4,29,200/- (Rupees Four Lakh Twenty Nine Thousand and Two Hundred Only) by utilising the funds from KSCSTE to Ms. Feba A, Research Scholar, Department of Geology, University of Kerala, Kariavattom as per the norms of the sponsoring authority .

U.O No.1031/2024/UOK dated 01.02.2024 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.08.70 **Private Registration for UG courses for the Academic Year 2023-24 -last date extended - Reporting of – reg.**

(EH)

The Syndicate, at its meeting (item no:59.99) held on 27.06.2023, considered the matter regarding the continuance of Private Registration for the Academic Year 2023-2024 and resolved to seek the opinion of the Government. Accordingly opinion was sought from the Principal Secretary to Govt. vide letter no:27588/AC.AII/2020/UOK dated 15.07.2023 and 21.08.2023. The Syndicate, at its meeting held on 24.08.2023 (Addl item no:1), considered the matter again and resolved to issue notification for Private Registration after obtaining the opinion of the Government. Accordingly opinion of the Government was sought again in the matter vide letter no above dated 14.09.2023.

In response, the Principal Secretary to Govt. Higher Education (B) Department, vide letter No:B3/185/2023/HEDN dated 13.11.2023 informed that status quo be continued. Sanction has therefore been accorded by the Hon'ble Vice-Chancellor to issue notification for the continuance of Private Registration in the University for the Academic Year 2023-2024 as done in the previous year as per U.O No:9390/2023/UOK dated 16.11.2023. Accordingly the notification of Private Registration for the UG courses for the Academic Year 2023-2024 was issued on 21.11.2023 with last date for submitting application as 30.12.2023.

After the expiry of the last date, requests were received from the students for extending the last date for submitting the application citing reasons such as delayed publication of NIOS Plus Two results, health issues and other various personal reasons. On the basis of the requests received, a proposal for extending the last date upto 31.01.2024 has been submitted before the Hon'ble Vice-Chancellor. Permission has been granted by the Hon'ble Vice-Chancellor to extend the last date upto 31.01.2024, in exercise of the powers vested on him under section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Hence the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.71 ***Sweeping and Cleaning of Buildings and Premises of Senate House Campus – Payment of charges to the Contractor, M/s Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd No: T.2245 for the months of September 2023, October 2023 and November 2023 - Reporting of – Reg.***

(Ad.B I)

The contract for Sweeping and Cleaning the buildings and premises of Senate House Campus was awarded to M/s. Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd.No: T.2245 on contract basis for a period of 11 months with effect from 01.09.2023 @ Rs.4,11,230/- (Rupees Four Lakh Eleven Thousand Two Hundred and Thirty only) inclusive of 18% GST per month, vide U.O No.270/2024/UOK dated 08.01.2024.

The firm has submitted full wage payment certificates for the months of September 2023, October 2023 and November 2023, vide Invoice No:

1.SWEC/ A2006 /2023-24 dated : 16-11.2023 (September 2023)

2.SWEC/A2007/2023-24 dated 05.12.2023 (October 2023)

3.SWEC/A2008/2023-24 dated 10.12.2023 (November 2023)

The attendance statement and pre-receipts towards the payment of wages for the months of September 2023, October 2023 and November 2023 have been verified and found in order.

Sanction has therefore been accorded by the Vice-Chancellor to M/s. Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd.No: T.2245 (PAN:AAKAT3405H) (GSTIN:32AAKAT3405HIZP), being paid **an amount of Rs.12,33,690/- (Rupees Twelve Lakh Thirty Three Thousand Six Hundred and Ninety only)** to M/s Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd. No.2245 towards wages for sweeping & cleaning of the premises of Senate House Campus for the months of September, October and November 2023, after deducting GST-TDS & IT-TDS @ 2% each, subject to reporting to the Syndicate, from the head of account “Part I NP- MH 1(a) General Direction- 4/1220-Office Expenses and Miscellaneous” provided in the current year’s Budget Estimates of the University.

U.O.No.628/2024/UOK dated 20.01.2024 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.08.72 ***University College of Engineering, Kariavattom- Installation of work benches for Chemistry lab-Payment to M/s SIDCO, Government Instrument Workshop, Industrial Estate, Pappanamcode-Reporting of-reg.***

(Ad.C)

The Principal, University College of Engineering had forwarded the Inspection report, bills in triplicate with stock certification and stamped pre-receipt for issuing payment order in respect of the installation of work benches for the chemistry lab from M/s.SIDCO, Government Instrument Workshop, Industrial Estate, Pappanamcode, Tvm. The purchase was effected in accordance with the Syndicate resolution vide item No 51.07.15 of the Minutes of the meeting of the Syndicate held on 09.02.2023 and vide Item No 37.84.06 of the Minutes of the meeting of the Syndicate held on 25.02.2022 respectively.

The Vice-Chancellor accorded sanction to M/s SIDCO, Government Instrument Workshop, Industrial Estate, PappanamcodeTvm, being paid an amount of Rs.1,35,255/- (Rupees One Lakh Thirty Five Thousand Two Hundred and Fifty Five only) including GST @ 18% and Delivery charges towards the installation of work benches for the chemistry lab in University College of Engineering, Kariavattom. The Finance has endorsed the same and U.O.No. 10469/2023/UOK dated 30.12.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the payment of Rs.1,35,255/- (Rupees One Lakh Thirty Five Thousand Two Hundred and Fifty Five only) including GST @ 18% and Delivery charges to M/s SIDCO, Government Instrument Workshop, Industrial Estate, PappanamcodeTvm towards the installation of work benches for the chemistry lab in University College of Engineering, Kariavattom is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.73 **University College of Engineering, Kariavattom- Request for availing Students Annual Meet Fund to conduct Students Annual Meet YUGA-23 – Reporting of-reg.**

(Ad.C)

The Principal, University College of Engineering, Kariavattom requested for granting permission to avail fund for conducting Students Annual Meet YUGA-23 scheduled from 24 to 26 April 2023. Subsequent to the permission granted, the event was conducted and the Principal forwarded Bills and Vouchers along with audit verification report for releasing the final payment of Rs.2,00,000/- (Rupees.Two Lakh Only). The Vice-Chancellor accorded sanction to the Deputy Registrar (Campus Administration), Kariavattom, being paid an amount of Rs.2,00,000/- (Rupees Two Lakh Only), for effecting the payment to M/s Nath Associates in connection with the conduct of Students Annual Meet YUGA-23. The Finance has endorsed the same and U.O.No. 10133/2023/UOK dated 16.12.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the payment of Rs.2,00,000/- to the Deputy Registrar (Campus Administration), Kariavattom, for effecting the payment to M/s Nath Associates for meeting the the expenses in connection with the conduct of the Students Annual Meet YUGA-23, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.74 **University Office - Conduct of examinations & Camp Contingencies - Re-appropriation of funds - reporting of - reg.**

(Ad.BII)

The EC IV Section had requested to re-appropriate an amount of Rs.50,00,000/- to the Head of Account “Part I- Non Plan -MH:2 -Examinations - 4/1625 – Conduct of Examinations”, and an amount of Rs.4,00,000/- to the Head of Account “Part I- Non Plan -MH:2 -Examinations - 4/1205 – Camp Contingency” as the available balance in the aforesaid head of accounts were not sufficient for meeting the expenditure for the remaining months of the current Financial Year 2023-2024.

The Finance had endorsed to provide an additional amount of ₹54,00,000/- (Rupees Fifty Four Lakh only) under the Head of accounts as tabled below 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.

Head of Account to which re-appropriation is done	Amount (Rs)	Sub head from which reappropriation is done
<i>Part I- Non Plan -MH:2 -Examinations - 4/1625 – Conduct of Examinations</i>	50,00,000/- (Rupees Fifty Lakh only).	<i>Part I-NonPlan– MH:63-Miscellaneous-8/5948 Miscellaneous</i>
<i>Part I- Non Plan -MH:2 -Examinations - 4/1205 – Camp Contingencies</i>	4,00,000/- (Rupees Four Lakh only).	
Total	54,00,000/- (Rupees Fifty Four Lakh only).	

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal , subject to reporting to the Syndicate and U.O.No.Ad.BII.03/1010/12/23 dated 21.12.2023 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.08.75 **Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms-
Purchase of 10 numbers of Interactive Digital Podium - Re appropriation
of funds & Payment to M/s SEC Communications Private Limited -
Reporting of –reg.**

(Ad B II)

The meeting of the Syndicate held on 28.02.2023 had resolved to purchase 10 numbers of Interactive Digital Podium from M/s SEC Communications Private Limited in connection with Setting up of Multimedia Theatre Class rooms & Multimedia Classrooms in the University teaching Departments via GeM Portal for an amount of Rs.31,00,450/- (Rupees Thirty One Lakh Four Hundred and Fifty only) and supply order was issued accordingly.

Further, M/s SEC Communications Private Limited, Bangalore had submitted the invoice, towards the supply and installation of 10 numbers of Interactive Digital Podium, for effecting payment. The Instrumentation Engineer (i/c) had remarked that 10 numbers of Interactive Digital Podium installed in connection with Setting up of Multimedia Theatre Class rooms & Multimedia Classrooms were working satisfactorily and had forwarded the bills with passed for payment certification on the same. Also, the Store Keeper (General Store) had furnished the stock entry certification. The Audit Section had verified the invoices and admitted the invoice amounting to Rs.31,00,450/- submitted by the firm M/s SEC Communications Ltd .

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

- To provide an amount of Rs.31,00,500/- (Rupees Thirty One Lakh Five Hundred Only) under the h/a“Part-I-NP-MH:65-Works-10/5340-Chancellor’s Award” by reappropriation from the “h/a Part-I-NP-MH:63-Miscellaneous-8/5948-Miscellaneous” of the current years Budget Estimates of the University.”
- To pay an amount of Rs.31,00,450/-(Rupees Thirty One Lakh Four Hundred and Fifty Only) including GST to M/s SEC Communications Private Limited, Bangalore towards the supply and installation of 10 numbers of Interactive Digital Podium in connection with the setting up of Multimedia Theatre Class rooms & Multimedia Classrooms in the University Teaching Departments.

U.O.No.Ad.BII/1/1007/2023 dated:20.11.2023 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.

Item No.08.76 **Kerala University Campus Association (KUCA) - Regularization of
Provisional Advance drawn towards grant for the year 2022-'23 & Release
of Provisional Advance for the year 2023-'24 - Reporting of – reg.**

(Ad.BII)

An amount of Rs.1,50,000/- (Rupees One Lakh and Fifty Thousand only) was released to Smt.Veena G.S, Selection Grade Assistant, CLIF & the General Secretary, Kerala University Campus Association, Kariavattom, as provisional payment towards grant to the Kerala University Campus Association for the year 2022-'23. The General Secretary, had forwarded the relevant vouchers towards the expenditure of the Campus Nursery School (managed by the KUCA) and requested to regularize the provisional payment drawn. The Audit section had verified the vouchers and admitted the regularisation of the provisional payment sanctioned for the year 2022-'23.

Further, Sri.Shijo I Thomas, Administrative Officer, Department of Aquatic Biology and Fisheries & the present General Secretary, Kerala University Campus Association had requested to release the grant for the year 2023-'24 for running the nursery school in Kariavattom Campus.

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

- (1) To regularise the provisional advance of Rs 1,50,000/- (Rupees One Lakh and Fifty Thousand only) released to Smt. Veena G.S, Selection Grade Assistant, CLIF & the General Secretary, Kerala University Campus Association, Kariavattom, towards the expenditure for running the nursery school at Kariavattom Campus for the year 2022-'23, vide U.O. No.Ad.BII/1/19287/10/2022 dated 07.10.2022.
- (2) To release an amount of Rs 1,50,000/- (Rupees One Lakh and Fifty Thousand only), as the first installment of the provisional advance of Rs.3,00,000/- (Rupees Three Lakh Only) sanctioned to Sri.Shijo I Thomas, Administrative Officer, Department of Aquatic Biology and Fisheries & the present General Secretary, Kerala University Campus Association towards grant for the year 2023-'24.

U.O.No.Ad.B.II/1/1005/2023 dated 04.11.2023 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.

Item No.08.77

Department of Sociology - Centre for Diaspora Studies - Budget Speech 2023-24 (Item No.123) - Research Project on Migration of Fisher Folks to GCC: A Socio - Economic Study - Provisional Advance of ₹2,00,000/- (Rupees Two Lakh only) released - Reporting of – reg.

(Ad.H)

An amount of ₹4,00,000/- (Rupees Four Lakh only) has been allocated for the Research Project on " Migration of Fisher Folks to GCC : A Socio-Economic Study" in the Department of Sociology, in the Budget Speech 2023-24, vide Item No.123.

The Syndicate at its meeting held on 20.05.2023 & 27.06.2023, considered the minutes of the meeting of the Budget Implementation Cell (Budget Speech 2023-24) held on 20.04.2023 along with the proposal and resolved to approve the proposal submitted by the Head, Department of Sociology for the Research Project 'Migration of Fisher Folks to GCC : A Socio-Economic Study'. Further resolved to entrust Dr.M S Jayakumar, Hon. Director, Centre for Diaspora Studies, to implement the proposal as per the budget provision envisaged in the Budget Speech 2023-2024.

Sanction was accorded by the Vice - Chancellor, subject to reporting to the Syndicate, to release an amount of ₹2,00,000/- (Rupees Two Lakh only) as first installment of the Provisional Advance to Dr. M.S. Jayakumar, Hon. Director, Centre for Diaspora Studies towards meeting the expenditure for said project and the second installment will be released after submitting the Bills and Vouchers of first installment for regularization. University Order No.1024/2024/UOK dated 02.02.2024 was issued in this regard.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.78

Third Semester M.Com SDE Degree Examinations, – October 2023 - Postponement of Examinations - Wrong opening of Question paper – Action taken by the Hon'ble Vice Chancellor – Reporting of – reg.

(EG IX)

The examination of 3rd Semester M.A/M.Sc/M.Com was scheduled to be conducted from 20/11/2023 onwards. Due to some urgent reasons the examination scheduled on 20/11/2023 and 22/11/2023 was postponed urgently on 19/11/2023 (Sunday). The Principal, Govt. College, Kariavattom informed that the question paper of 3rd semester M.Com SDE Degree Examinations, October 2023, Paper: 'CO2 31 F - Income Tax Planning and Management' was wrongly opened on 20.11.2023, unaware of the postponement of said examination by the University. Maximum efforts were taken by the University to communicate the matter of postponement to the colleges and the students on 19/11/2023 itself in the following ways:

1. The press release regarding the postponement of examinations was published on the University website on 19.11.2023 itself.
2. The WhatsApp messages regarding the press release was shared to the WhatsApp groups of College Principals, College Chief Superintendents, SDE Co-ordinators and students.
3. Almost all colleges were informed the matter personally over mobile phone.
4. All the examination centres were communicated the matter through Email on 20.11.2023 morning.

The Whats App message was read by the Chief Superintendent, Govt. College, Kariavattom on 19.11.2023, 11:54 am. Also, none of the other examination centres have complained regarding the postponement of examinations.

In the above circumstances the file was submitted for the orders of the Hon'ble Vice Chancellor and the Hon'ble Vice Chancellor ordered the following, subject to reporting to the Syndicate:

1. To cancel the examination 'CO2 31 F - Income Tax Planning and Management' of 3rd Semester M.Com SDE Degree Examinations, October 2023 held on 20.11.2023 at Govt. College, Kariavattom.
2. To recall the question paper of the examination: 'CO2 31 F - Income Tax Planning and Management' of 3rd Semester M.Com SD2E Degree Examinations, October 2023 from all examination centres.
3. To conduct the examination: 'CO2 31 F - Income Tax Planning and Management' of 3rd Semester M.Com SDE Degree Examinations, October 2023 on 18.12.2023 with fresh set of question paper.
4. To levy the expense of ₹ 55,000/- (Rupees Fifty Five Thousand only) as per U.O. No. M&C.1.1/2061/2022 dated 16.08.2022, from the Chief Superintendent/Custodian of the question paper packet, Govt. College, Kariavattom.

The action taken by the Hon'ble Vice Chancellor is reported before the Syndicate.

Resolution of the Syndicate

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

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Item No.08.79 ***Dr. Suhara Beevy S., Professor (Rtd.), Department of Botany – Release of withheld DCRG and Commutation of Pension –Reporting of- reg.***

(Ad.AIII)

Dr. SuharaBeevy S., Professor (retired on 31.05.2023), Department of Botany, University of Kerala, was sanctioned provisional pension on the basis of resolution of the Syndicate held on 04.10.2023 vide Item No. 04.45.51, owing to non-regularization of provisional payments as per Liability Certificate dated 27.07.2023. On the strength of Non-Liability Certificate dated 26.12.2023 sanction was accorded by the Vice-Chancellor to release the withheld DCRG and Commutation of pension amounting to Rs.17,00,000/- (Rupees Seventeen lakh only) and Rs. 39,27,140/- (Rupees Thirty nine lakh twenty seven thousand one hundred and forty only) respectively to Dr.SuharaBeevy S. subject to report to the Syndicate. University Order No. Ad.AIII.2/SP/21735/2024 dated 06.01.2024 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.08.80 ***University of Kerala Study and Research Centre, Alappuzha Reappropriation of funds - reporting of - reg.***

(Ad.BII)

The Assistant Registrar, University of Kerala Study and Research Centre, Alappuzha requested to re-appropriate an amount of ₹25,000/- (Rupees Twenty Five Thousand only) to the head of account 'Part I-Non Plan-MH:1(h) University of Kerala Study and Research Centre, Alappuzha (Administration)-4/1995-Computer Accessories and Stationery', as the balance amount in the said

head of account is insufficient to meet the additional expenditure incurred during the current financial year 2023-'24.

The Finance has endorsed to provide an additional amount of Rs.25,000/- (Rupees Twenty Five Thousand only) under the head of account "Part I- Non Plan- MH 1 (h) – University of Kerala Study and Research Centre, Alappuzha (Administration)- 4/1995- Computer accessories & stationery" by re-appropriation from the sub head "4/1315– Water Charges" provided under the same major head 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/9418/2023/UOK dated: 18.11.2023 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.08.81 ***KSCSTE Fellowship-Payment of 3rd year grant to Ms. Saranya R Chandran, 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.4,82,000/- (Rupees Four Lakh Ninety Eight Two Thousand Only) towards the 3rd year grant of KSCSTE Fellowship for the period from 30.10.2021 to 29.10.2022 to Ms. Saranya R Chandran, 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 Rs.4,82,000/- (Rupees Four Lakh Ninety Eight Two Thousand Only) by utilising the funds from KSCSTE to Ms. Saranya R Chandran, Research Scholar, Department of Geology, University of Kerala, Kariavattom as per the norms of the sponsoring authority .

U.O No.1034/2024/UOK dated 01.02.2024 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.08.82 ***Implementation of G.O(P) No.1/2024/GAD dated 22.01.2024 - measures to be adopted with regard to state level token strike by a section of employees on 24th January 2024 - Reporting of -reg.***

(Ad.AV)

As per the G.O(P) no.1/2024/GAD dated 22.01.2024, it is stated that certain organizations of State Government employees and teachers is undergoing state level token strike on 24th January 2024. The Government have issued certain directions which is to be followed in this regard.

The Hon'ble Vice Chancellor has accorded sanction for implementation of the aforementioned G.O. Accordingly, University Order No. Ad AV/751/2024/UOK dated 24.01.2024 has been issued. (Copy attached).

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.83 Award of Ph.D Degrees**(Ac.E.II/Ac.E.V/Ac.E.V(A))****Item No.08.83.01 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Roufia A. Malik in Archaeology – reg.****(Ac. EV(A))**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ARCHAEOLOGY OF JAINISM IN KERALA**” submitted by Roufia A. Malik.

Resolution of the Syndicate

RESOLVED that Roufia A. Malik., be declared eligible for the award of the Degree of Doctor of Philosophy in Archaeology under the Faculty of Social Sciences.

Item No.08.83.02 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rumla Beegum, S. in Islamic History- (2016 Regulation) reg.**(Ac. EV(A))**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LOCATING THE ROLE OF KUDUMBASREE UNITS IN THE ECONOMICAL EMPOWERMENT OF MUSLIM WOMEN IN KERALA**” submitted by Rumla Beegum S.

Resolution of the Syndicate

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

Item No.08.83.03 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Subida. M.D in Islamic History- (2016 Regulation) - reg.**(Ac.EV(A))**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**QUEST FOR ECONOMIC SELF-DEPENDENCE AND ABANDONMENT OF HIGHER EDUCATION: A PARADOXICAL PROBLEMATIC AMONG MUSLIM BOYS IN KERALA**” submitted by Subida. M.D.

Resolution of the Syndicate

RESOLVED that Subida. M.D., be declared eligible for the award of the Degree of Doctor of Philosophy in Islamic History under the Faculty of Social Sciences.

Item No.08.83.04 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Reshma R. Pillai in Chemistry –reg.**(Ac.EII)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOFABRICATION OF NANO COPPER OXIDE, IRON OXIDE, NANOCURCUMIN AND THEIR COMPOSITES FOR SUSTAINABLE ENVIRONMENTAL CLEANUP AND POTENTIAL BIOMEDICAL APPLICATIONS**” submitted by Reshma R. Pillai.

Resolution of the Syndicate

RESOLVED that Reshma R. Pillai., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.08.83.05 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Resmi S.L. in Mechanical Engineering –reg.**(Ac.EII)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATION ON THE MECHANICAL BEHAVIOUR OF IMPLANTED FEMUR BONE**” submitted by Resmi S.L.

Resolution of the Syndicate

RESOLVED that Resmi S.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering & Technology.

Item No.08.83.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Rahul R.Kurup in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PERFORMANCE EVALUATION OF KERALA STATE BACKWARD CLASSES DEVELOPMENT CORPRATION”** submitted by Rahul R.Kurup.

Resolution of the Syndicate

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

Item No.08.83.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Remya Surendran in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ENTREPRENEURIAL BEHAVIOUR AND OPERATIONAL ISSUES OF FISH FARMERS IN KERALA”** submitted by Remya Surendran.

Resolution of the Syndicate

RESOLVED that Remya Surendran, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.08.83.08 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Manesh S. in Commerce – reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CORPORATE GOVERNANCE IN STATE LEVEL PUBLIC SECTOR ENTERPRISES IN KERALA”** submitted by Manesh S.

Resolution of the Syndicate

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

Item No. 08.83.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lekha K in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EMPOWERMENT THROUGH SELF EMPLOYMENT: A KERALA PERSPECTIVE”** submitted by Lekha K.

Resolution of the Syndicate

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

Item No.08.83.10 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Praveena M in Zoology – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ECOLOGY, PRODUCTIVITY AND FISH PRODUCTION OF KAPPIL BACKWATERS, THIRUVANANTHAPURAM DISTRICT”** submitted by Praveena M.

Resolution of the Syndicate

RESOLVED that Praveena M., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.08.83.11 *Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Riyas C.T. in Botany – reg.*

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYTOCHEMICAL EVALUATION OF PITTOSPORUM DASYCAULONMIQ.- AN ETHNOMEDICINAL PLANT FROM WESTERN GHATS”** submitted by Riyas C.T.

Resolution of the Syndicate

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

Item No.08.83.12 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Manju Manoharan in Botany – reg.*

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EXTRACTION AND EVALUATION OF SELECTED PHYTOCHEMICALS FROM COCONUT (COCOS NUCIFERA L.) HAUSTORIUM”** submitted by Manju Manoharan.

Resolution of the Syndicate

RESOLVED that Manju Manoharan., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.08.83.13 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Deepthi K.S. in Microbiology – reg.*

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MOLECULAR ANALYSIS OF CHITINASE ENZYME FROM STREPTOMYCES CALIFORNICUSTBG-201”** submitted by Deepthi K S.

Resolution of the Syndicate

RESOLVED that Deepthi K S., be declared eligible for the award of the Degree of Doctor of Philosophy in Microbiology under the Faculty of Applied Sciences & Technology.

Item No.08.83.14 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Nusrin S in Botany – reg.*

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“REPRODUCTIVE BIOLOGY OF ELAEOCARPUS MUNROII (WIGHT) MAST. (ELAEOCARPACEAE) THE WESTERN GHATS ENDEMIC”** submitted by Nusrin S.

Resolution of the Syndicate

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

Item No.08.83.15 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soumya S.S in Physics –reg.*

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STRUCTURAL, OPTICAL AND ELECTRICAL CHARACTERIZATION OF SnO₂ BASED TRANSPARENT CONDUCTING OXIDE THIN FILMS”** submitted by Soumya S.S.

Resolution of the Syndicate

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

Item No.08.83.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Meethu Mohan in Environmental Sciences-reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF NUTRIENT STATUS AND POLLUTION IN THE PADDY FIELDS OF CHATHANNOOR PANCHAYAT IN KOLLAM DISTRICT, KERALA”** submitted by Meethu Mohan.

Resolution of the Syndicate

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

Item No. 08.83.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Haritha V.G in Physics-reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON THE ASSOCIATION OF LARGE SCALE SOLAR MAGNETIC FIELDS WITH SOME SOLAR-TERRESTRIAL PHENOMENA”** submitted by Haritha V.G.

Resolution of the Syndicate

RESOLVED that Haritha V.G., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.08.83.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreekala M.S. in Malayalam- reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“~~ചെരിവിലെ~~ വാർത്തയിലെ സ്ത്രീ പ്രതിനിധാനവും ലിംഗപരവ്യയുടെ രാഷ്ട്രീയവും: സംസ്കാരപഠനം”** submitted by Sreekala.M.S.

Resolution of the Syndicate

RESOLVED that Sreekala M.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.08.83.19 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soumya, G.S in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EMPOWERMENT OF RURAL MASS THROUGH GOVERNMENT INTERVENTION: A STUDY OF KERALA”** submitted by Soumya, G.S.

Resolution of the Syndicate

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

Item No.08.83.20 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Preethi P.C in Chemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS, CHARACTERIZATION,STRUCTURAL STUDIES AND APPLICATIONS OF METAL CARBOXYLATES AND COMPOSITE MATERIALS”** submitted by Preethi P.C.

Resolution of the Syndicate

RESOLVED that Preethi P.C., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.08.83.21 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Swapna Y.V in Physics –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS, CHARACTERIZATION AND PROCESSING OF HYDROXYAPATITE NANOCOMPOSITES FOR BIOMEDICAL APPLICATIONS”** submitted by Swapna Y.V.

Resolution of the Syndicate

RESOLVED that Swapna Y.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.08.83.22 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ratheesh R.J. in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON PROBLEMS AND PROSPECTS OF PILGRIM TOURISM MANAGEMENT IN KERALA”** submitted by Ratheesh, R.J.

Resolution of the Syndicate

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

Item No.08.83.23 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Tony Alwin in Optoelectronics –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON THE MODELING AND SIMULATION OF PHOTONIC CRYSTAL FIBER STRUCTURES FOR SENSOR APPLICATIONS”** submitted by Tony Alwin.

Resolution of the Syndicate

RESOLVED that Tony Alwin., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences and Technology.

Item No.08.83.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Saranya S.S in Hindi –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SAN 2000 KE BAAD RACHIT HINDI KAHANIYON MEIN JEEVAN MOOLYA : CHUNINDE MAHILA KAHANI LEKHAKOM KE KAHANI SANGRAHON KE PARIPREKHSYA MEIN”** submitted by Saranya S.S.

Resolution of the Syndicate

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

Item No.08.83.25 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Indira Bai . N.T in Management Studies- reg.**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“QUALITY OF WORK LIFE AMONG WOMEN ENTREPRENEURS IN KERALA”** submitted by Indira Bai.N.T.

Resolution of the Syndicate

RESOLVED that Indira Bai. N.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.08.83.26 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Niveditha K in Biotechnology –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BIOLOGICALLY DESIGNED TISSUE CONSTRUCTS FOR TENDON TISSUE ENGINEERING”** submitted by Niveditha K.

Resolution of the Syndicate

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

Item No.08.83.27 **Consideration of the examiners reports on the PhD Thesis submitted by smt. Reshma U. S in Biochemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BENEFICIAL EFFECTS OF PALMYRA SPROUT IN EXPERIMENTALLY INDUCED LIVER TOXICITY”** submitted by Reshma U. S.

Resolution of the Syndicate

RESOLVED that Reshma U.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

Item No.08.83.28 **Consideration of the examiners reports on the PhD Thesis submitted by Sri. Prasanth M.S in Pharmaceutical Sciences –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PREPARATION, CHARACTERISATION AND EVALUATION OF SOME FLAVONOID-PHOSPHOLIPID COMPLEXES AND THEIR ASSOCIATED FORMULATIONS”** submitted by Prasanth M.S.

Resolution of the Syndicate

RESOLVED that Prasanth M.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Pharmaceutical Sciences under the Faculty of Medicine.

Item No.08.83.29 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Riya Ann Paul in Biotechnology –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DIFFERENTIAL HES-1 PROMOTER ACTIVATION IN REGULATING STEMNESS IN NEOCORTICAL DEVELOPMENT AND NEUROBLASTOMA”** submitted by Riya Ann Paul.

Resolution of the Syndicate

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

Item No.08.83.30 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Achutha A. S in Chemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IDENTIFICATION OF JANUS KINASE INHIBITORS THROUGH MOLECULAR MODELLING AND THEIR INVITRO STUDIES”** submitted by Achutha A. S.

Resolution of the Syndicate

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

Item No.08.83.31 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. R.J. Reshmi Nair in Biotechnology –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF THE EFFECT OF SELECTED MEDICINAL PLANT EXTRACTS FOR THE TREATMENT OF ENDOMETRIOSIS”** submitted by R.J. Reshmi Nair.

Resolution of the Syndicate

RESOLVED that R.J. Reshmi Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.08.83.32 **Consideration of the examiners reports on the PhD Thesis submitted by Sri. Samu John in Biotechnology – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ELUCIDATING ROLE OF ETS2 IN CELL CYCLE & COLORECTAL CANCER PROGRESSION”** submitted by Samu John.

Resolution of the Syndicate

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

Item No.08.83.33 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Devi V.J in Biochemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ADENOSINE RECEPTOR SIGNALLING AND MODULATORS IN ALTERNATIVE MACROPHAGE ACTIVATION IN ACUTE INFLAMATION CASCADE”** submitted by Devi V.J.

Resolution of the Syndicate

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

Item No.08.83.34 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Arya Chandran in Mathematics –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“APPLICATIONS OF SOME SPECIAL TRIGNOMETRIC SUMS AND THEIR GENERALIZATIONS TO VARIOUS PROBLEMS IN NUMBER THEORY”** submitted by Arya Chandran.

Resolution of the Syndicate

RESOLVED that Arya Chandran., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No.08.83.35 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Crissy Nicholas in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STRATEGIC DEVELOPMENT OF SUSTAINABLE TOURISM IN KERALA”** submitted by Crissy Nicholas.

Resolution of the Syndicate

RESOLVED that Crissy Nicholas., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.08.83.36 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Padma Chandran in English-reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “NARRATING TRAUMA: A STUDY OF SELECT POST 9/11 FICTION” submitted by Padma Chandran.

Resolution of the Syndicate
RESOLVED that Padma Chandran., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.08.83.37 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. P.L. Shibu Kumar in Malayalam - reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “തെക്കൻ തിരുവിതാംകൂറിലെ നായർസമുദായം: ചരിത്രം, സംസ്കാരം, അതിജീവനം” submitted by P.L. Shibu Kumar.

Resolution of the Syndicate
RESOLVED that P. L. Shibu Kumar., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.08.83.38 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Beena S. in Malayalam- reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ഏകാകികളുടെ ആത്മസംഘർഷം ഉത്തരാധുനിക കഥയിൽ: തിരഞ്ഞെടുത്ത കഥകളെ ആസ്പദമാക്കിയുള്ള പഠനം” submitted by Beena S.

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

Item No.08.83.39 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Jayakumar R. in Malayalam - reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ഭിന്നശേഷിയുടെ അടയാളങ്ങൾ മലയാളനോവലിൽ” submitted by Jayakumar R.

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

Item No.08.83.40 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Prasanthy P. in Malayalam- reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “വംശബോധം മലയാള നോവലിൽ: കോവിലന്റെ രചനകളെ ആസ്പദമാക്കി ഒരു പഠനം” submitted by Prasanthy P.

Resolution of the Syndicate
RESOLVED that Prasanthy P., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.08.83.41 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Asha S in Chemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATION ON IONIC LIQUIDS AS ELECTROLYTES FOR ELECTROCHEMICAL APPLICATION”** submitted by Asha S.

Resolution of the Syndicate

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

Item No.08.83.42 **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Anjana Soman in Biotechnology –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IDENTIFICATION OF SERPINA3 IN EARLY ONSET OF COLORECTAL CANCER AND INVESTIGATING ITS MOLECULAR MANIFESTATION”** submitted by Anjana Soman.

Resolution of the Syndicate

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

Item No.08.83.43 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Aswani Thampi P.R in Management Studies (2016 Regulation) – reg.**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ONLINE SHOPPING BEHAVIOUR IN FASHION PRODUCTS: A STUDY WITH REFERENCE TO POST GRADUATE STUDENTS OF TEACHING DEPARTMENTS OF UNIVERSITIES IN KERALA”** submitted by Aswani Thampi P.R.

Resolution of the Syndicate

RESOLVED that Aswani Thampi P.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.08.83.44 **Consideration of the examiners’ reports on the Ph.D. Thesis submitted by Mr. Anil Kumar B.M. in Economics – reg.**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TRADE LIBERALISATION AND TEA PLANTATION SECTOR IN KERALA”** submitted by Anil Kumar.B.M.

Resolution of the Syndicate

RESOLVED that Anil Kumar B.M., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.08.83.45 **Consideration of the examiners reports on the Ph.D. Thesis submitted by Mr. Binil K.P. in Economics (2016 Regulation) – reg.**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TECHNOLOGICAL ADVANCEMENT IN FISHERIES SECTOR AND ITS INFLUENCE ON THE CONSUMPTION EXPENDITURE PATTERN OF THE FISHER FOLK OF KERALA”** submitted by Binil K.P.

Resolution of the Syndicate

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

Item No.08.83.46 **Consideration of the examiners reports on the Ph.D Thesis submitted by Liji.T.L in Hindi –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SWADESH DEEPAK KE NATAKON MEIN SAMAJIK YATHARTH:EK PUNAREEKSHAN**” submitted by Liji.T.L.

Resolution of the Syndicate

RESOLVED that Liji.T.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.08.83.47 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Rahul.V.R in Education-reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF THEME – CENTERED INTERACTION STRATEGY FOR TEACHING B.Ed STUDENTS IN SOCIAL SCIENCE**” submitted by Rahul.V.R.

Resolution of the Syndicate

RESOLVED that Rahul.V.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.08.83.48 **Consideration of the examiners reports on the Ph.D Thesis submitted by Rajeswary S in Hindi –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SHIVANI KE UPANYASOM MEIN PURUSH PATR:EK SAMASYAPARAK ADHYAYAN**” submitted by Rajeswary S.

Resolution of the Syndicate

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

Item No.08.83.49 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Shameer T in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON TALENT MANAGEMENT WITH SPECIAL REFERENCE TO IT SECTOR IN KERALA**” submitted by Shameer T.

Resolution of the Syndicate

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

Item No.08.83.50 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Abhiroop V.M. in Mechanical Engineering –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATIONS ON THE PRESSURE DROP AND HEAT TRANSFER CHARACTERISTICS OF COMPACT CRYOGENIC REGENERATIVE HEAT EXCHANGERS**” submitted by Abhiroop V. M.

Resolution of the Syndicate

RESOLVED that Abhiroop V.M., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering & Technology.

Item No.08.83.51 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Arvind P. in Mechanical Engineering - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EXPERIMENTAL INVESTIGATION ON TRIBOLOGICAL CHARACTERISTICS OF A BIODIESEL FUELLED COMPRESSION IGNITION ENGINE”** submitted by Arvind P.

Resolution of the Syndicate

RESOLVED that Arvind P., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering & Technology.

Item No.08.83.52 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rosmi Jose in Statistics –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ON LINDLEY DISTRIBUTION AND ITS GENERALIZATIONS”** submitted by Rosmi Jose.

Resolution of the Syndicate

RESOLVED that Rosmi Jose., be declared eligible for the award of the Degree of Doctor of Philosophy in Statistics under the Faculty of Science.

Item No.08.83.53 **Consideration of the Examiners reports on the Ph.D thesis submitted by Smt. Bobina C.V. in Zoology – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IMMUNOLOGICAL STRUCTURES OF FRESHWATER CATFISHES: A LIGHT AND ELECTRON MICROSCOPIC STUDY”** submitted by Bobina C.V.

Resolution of the Syndicate

RESOLVED that Bobina C.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.08.83.54 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Satheesh Chandran P.R in Physics –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“OZONE VARIABILITY IN THE UPPER TROPOSPHERE AND LOWER STRATOSPHERE AND ITS LINKAGE WITH ATMOSPHERIC DYNAMICS OVER THE SOUTH ASIAN REGION”** submitted by Satheesh Chandran P.R.

Resolution of the Syndicate

RESOLVED that Satheesh Chandran P.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.08.83.55 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Reshma T. S. in Botany – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFICACY OF ACC DEAMINASE AND EXOPOLYSACCHARIDES FOR SALT STRESS MANAGEMENT IN ORYZASATIVAL., WITH SPECIAL REFERENCE TO PSEUDOMONAS TAIWANENSIS”** submitted by Reshma T.S.

Resolution of the Syndicate

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

Item No.08.83.56 **Consideration of the Examiners Reports on the Ph.D Thesis submitted by Smt. Renju Devi R in Malayalam- reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**തിരുനല്ലൂർ കരണാകരന്റെ കവിത - ഒരു പഠനം**” submitted by Renju Devi R.

Resolution of the Syndicate

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

Item No.08.83.57 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Meera M.S in Chemistry –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DESIGN AND NOVEL STRATEGIES FOR THE DEVELOPMENT OF SURFACE MODIFIED NICKEL BASED CATALYSTS FOR SUSTAINED PHOTOCATALYTIC HYDROGEN GENERATION**” submitted by Meera M. S.

Resolution of the Syndicate

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

Item No.08.83.58 **Consideration of the Examiners Reports on the PhD Thesis submitted by Sri. Wael Ali Mohammed Hadi in Biotechnology –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PRODUCTION OF L-ASPARAGINASE BY MICROORGANISMS AND CLONING AND EXPRESSION OF THE GENE**” submitted by Wael Ali Mohammed Hadi.

Resolution of the Syndicate

RESOLVED that Wael Ali Mohammed Hadi., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.08.83.59 **Consideration of the Examiners reports on the Ph.D thesis submitted by Smt. Reshmi S. in Zoology – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN INTEGRATED EVALUATION OF OSMOREGULATORY, OXIDATIVE AND GENOTOXIC STRESS RESPONSES TO 4-NONYLPHENOL, IN LABEO ROHITA, WITH SPECIAL REFERENCE TO CYTOTOXIC STRESS IN HEPG2 CELL LINE**” submitted by Reshmi S.

Resolution of the Syndicate

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

Item No.08.83.60 **Consideration of the Examiners Reports on the Ph.D Thesis submitted by Smt. Rajeswary V.S in Education-reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF A DISCOURSE BASED MODE OF EVALUATION OF LEARNING OUTCOMES IN ENGLISH OF HIGHER SECONDARY SCHOOL STUDENTS**” submitted by Rajeswari V.S.

Resolution of the Syndicate

RESOLVED that Rajeswari V.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.08.83.61 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Annie Feba Varghese in Education-reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECTIVENESS OF STEM INSTRUCTIONAL MODULES ON SELECT ENERGY CONCEPTS TO ENHANCE ENERGY LITERACY OF ELEMENTARY SCHOOL STUDENTS”** submitted by Annie Feba Varghese.

Resolution of the Syndicate

RESOLVED that Annie Feba Varghese., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.08.83.62 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sherin K. in Computational Biology and Bioinformatics-reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“COMPUTATIONAL ANALYSIS OF TRANSCRIPTOME FOCUSING ON CERNA”** submitted by Sherin K.

Resolution of the Syndicate

RESOLVED that Sherin K., 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.08.83.63 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Dany Thomas in Commerce -reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FACTORS INFLUENCING STOCK PRICE MOVEMENT IN FMCG SECTOR. STUDY ON PRE-POST GST ERA”** submitted by Dany Thomas.

Resolution of the Syndicate

RESOLVED that Dany Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.08.84 **Purchase of RA I size paper for the Examination wing -Reporting of- reg.**

(Ad.BIVA)

Blank Answer booklets used for various University Examinations, forms etc used in the Examination Wing of the University is printed in the University Press. The paper is supplied from the Examination Store, to the University Press for printing the same.

The Store Keeper, Examination Store has requested for the purchase of 8000 Reams of RA I size paper for printing blank answer books, forms etc, as the stock of the same was depleting.

Accordingly, the Stationery Department was contacted for submitting the Estimate of the same.

The Controller of Stationery, Stationery Department has submitted the Estimate of 1,88,00,000 /- (Rupees One crore eighty eight lakh only) for the purchase of 8000 Reams of RA I size paper.

The Stationery Department has supplied 3100 reams of RA I size white paper (60 gsmmaplitho) in first phase by issuing supply order to M/s Madurai Enterprises, Srivilliputhur, Tamil Nadu. The payment for the same has been issued to the firm vide U.O.No.7607/2023/UOK dated 08/09/2023.

The Stationery Department was directed to supply remaining 4900 reams of RA 1 size paper. Accordingly, the Stationery Department, issued purchase order to M/s Sumukha Stationery Hub, Puthukkadai, Tamil Nadu, to supply 3000 reams of RA I size white paper (60 gsmmaplitho) (+15 % quantity tolerance) @ Rs 1310.40/ ream.

Sl No	Firm	Item	Qty	Unit Price	Total Price (Rs.)(Incl. GST)	Buy back price of 3 nos of old UPS with batteries	Amount after deducting buyback price
1	M/s. Numax Energy Solutions, Ernakulam	5 KVA Online UPS, Make-numax battery type- SMF with rack Warranty-5years for UPS and 3 years for battery	4	1,35,644	5,42,576 (GST 18% for UPS and 28% for battery)	68,000	4,74,576 L1
2	M/s. Ihub Digital Technologies Pvt. Ltd., Kochi	Hikvision 5 KVA Online UPS with 10 nos. of 12 V/65 AH SMF Battery with battery rack and accessories, Warranty-5years for UPS and 3 years for battery	4	1,42,800	5,71,200 (GST 18% for UPS and 28% for battery)	38,000	5,33,200 L2
3	M/s. United Electricals, Trivandrum	Make: Numeric Legrand Model: Onfiniti 5 KVA 92 VDC Battery -Exide/Quanta make 42 AH SMF Battery 16 nos. for one UPS System Warranty-5years for UPS and 3 years for battery	4	1,80,000	7,20,000 (GST 18% for UPS)	66,000	6,54,000 L3
4	M/s.Channel Copiers & Services, Thiruvalla	Supply of 5 KVA (Numeric Legrand, Onfiniti, FM1, 1PH-1 PH) IGBT based Pure Online UPS System.Warranty 5 years.	4	98,375	4,64,332	28,320	4,36,012
		Battery bank using 16 no.'s , 12 V42 AH Exide/Quanta make SMF battery with 3 years warranty	4	69,492	3,55,800	11,880	3,43,920
Total						7,79,932(L4)	

As per the remarks of the Finance, applicable rates of GST have been obtained from the firms. The details regarding the same is included in the above table.

The Finance remarked that the proposal for the purchase of four numbers of 5 KVA Online UPS with batteries on buyback basis (3 no. s of old UPS with batteries) for use in the Computer Centre, may be placed before the Purchase Committee for the approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the proposal for the purchase of four numbers of 5 KVA Online UPS with batteries on buyback basis (3 no.s of old UPS with batteries) for use in the Computer Centre is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase four number of 5 KVA Online UPS with batteries on buyback basis for use in the University Computer Centre from the lowest quoted firm M/s. Numax Energy Solutions, Ernakulam; meeting the expenditure from the h/a 'Part I NP-MH 1(a)-General Direction - 4/1930 - Equipment' provided in the current year's Budget Estimates of the University, as detailed below.

Sl No	Firm	Item	Qty	Unit Price	Total Price (Rs.) (Incl. GST)
1.	M/s. Numax Energy Solutions, Ernakulam	5 KVA Online UPS, Make- numax With 16 number of 12V HBL 42AH SMF batteries with rack (Warranty - 5years for UPS and 3 years for battery).	4	1,35,644	5,42,576(GST 18% for UPS & 28% for battery)
Total					5,42,576
Buy back price of 3 numbers of old UPS with batteries					68,000
Net amount after deducting buyback price					4,74,576

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.02: Examination Store - Purchase of 500 reams of FS Photocopier 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 photocopier papers may be met through local purchase, till the completion of the above purchase procedures.

Since A4 Paper and FS photocopier 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 20.11.2023 for the purchase of 500 reams of FS Photocopier paper (80 GSM) for the Examination Store, as per the orders of the Registrar. The bid was opened on 05.12.2023. 5 firms have participated in the Bid.

The bids from firms M/s. Corporate Zone, Mumbai, M/s. Legend Trading, Chennai, M/s.V2RS B5 Enterprises Private Limited, Kolkata have been rejected, as the bid does not comply with the conditions in the Bid document (not a vendor inside Kerala).

All the acceptable firms inside Kerala have forwarded sample papers. These sample papers were verified by the Superintendent (i/c), Kerala University Press. The Superintendent (i/c), Kerala University Press remarked that sample from all the three firms satisfies technical specification. Accordingly, Financial bid was opened on 03.01.2024. The details of the quoted firms are as follows;

Sl No	Name of the Firm	Unit Rate	Qty in Reams	Amount in Rs.	Sample paper forwarded	Remarks
1.	Star Agencies, Pathanamthitta	294	500	1,47,000 L1	Sprint Plus FS paper 80 GSM	Satisfies technical specification
2.	Evergreen Enterprises, Ernakulam	299	500	1,49,500 L2	Sprint Plus FS paper 80 GSM	Satisfies technical specification
3.	Dacethlon, Pathanamthitta	312	500	1,56,000 L3	TNPL brand FS Paper	Satisfies technical specification
4.	M/s. Corporate Zone, Mumbai					Rejected, as the bid does not comply with the conditions in the Bid document (not a vendor inside Kerala).
5.	M/s. Legend Trading, Chennai					
6.	M/s. V2RS B5 Enterprises Private Limited, Kolkata.					

***one ream contains 500 sheets of paper.**

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. 2,20,000/- for 500 reams for FS Photocopy paper (@Rs. 440/- per ream).

The Finance remarked that the proposal for the purchase of 500 reams of FS Photocopier paper with 80 GSM through the Gem Portal for use in the Examination Store, may be placed before the Purchase Committee for the approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the above proposal for the purchase of 500 reams of FS Photocopier paper (80 GSM) through Gem Portal for the Examination Store of the University is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase 500 reams (each ream containing 500 sheets of paper) of 80 GSMSprint Plus80 GSM FS Photocopier paper, through Gem Portal for use in the Examination Store from the lowest quoted firm M/s. Star Agencies, Pathanamthitta, @Rs.294/-, for a total amount of Rs.1,47,000/- (Rupees One lakh forty seven thousand only) including GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.03: *Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (AcREM-Stem) - Repair of Thermofisher CO2 Incubator BB 150 FP*

(Ad. B IV CP).

The Director, Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology vide letter dated 30.12.2023 has requested for permission to repair the Thermofisher CO2 Incubator BB 150 FP installed in the Centre. The authorised service provider firm M/s. KochinInlabEquipments India Pvt Ltd., Kochi inspected the Incubator and suggested to replace the spare (TCD Co2 Sensor HERACELL 150 REP). The details of the Service quotation for the Thermo Fisher Scientific CO2 Incubator is as follows;

Sl.No.	Description	Rate(Rs.)	Quantity	Amount(Rs.)
1.	TCD CO2 SENSOR HERACELL 150 REP	65,065	1	65,065
			Total	65,065
			GST@18%	11,712
			Grand Total	76,777

The Service report from M/s. KochinInlabEquipments India Pvt Ltd., Kochi was verified by the Instrumentation Engineer and remarked that the repair work may be entrusted with the OEM. The OEM M/s. Thermo Fisher Scientific has certified that M/s. KochinInlabEquipments India Pvt Ltd.; Kochi is the authorised service provider.

The Authorisation Certificate issued by the OEM M/s. Thermo Fisher Scientific to M/s. KochinInlabEquipments India Pvt Ltd., Kochi was valid only up to 31.12.2023. Hence, as per the remarks of the Finance, the revised Authorisation Certificate was obtained, which is valid till 31st December 2024.

The Finance further remarked that the proposal for the purchase of spare parts for Thermofisher Co2 Incubator BB 150 FP installed in the Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (AcREM-Stem) from the M/s. KochinInlabEquipments India Pvt Ltd., Kochi, for an amount of Rs. 76,777/- (Rupees Seventy Six Thousand Seven Hundred and Seventy Seven only) including GST, may be placed before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor, the proposal for entrusting the repair works and replacement of spares of Thermo Fisher CO2 Incubator BB 150 FP installed in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (AcREM-Stem) with M/s. KochinInlabEquipments India Pvt Ltd., Kochi for a total amount of **₹76,777/- (Rupees Seventy Six Thousand Seven Hundred and Seventy Seven only) including GST** is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to entrust the authorised firm M/s. KochinInlabEquipments India Pvt Ltd., Kochi, with the repair and replacement of Spare part of Thermo Fisher CO2 Incubator BB 150 FP installed in the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (AcREM-Stem),as detailed below.

Sl.No.	Description of item	Rate (Rs.)	Qty	Amount(Rs.)
1.	TCD CO2 SENSOR HERACELL 150 REP	65,065	1	65,065
			Total	65,065
			GST@18%	11,712
			Grand Total	76,777

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.04: Electrical Store, Senate House, Palayam – Purchase of various Electrical items-Re-tender

(Ad. B IV CP).

The Assistant Engineer, Electrical vide Note dated 24.06.2023 has informed the requirement of various electrical items for use in the Electrical Store, S H Campus, Palayam. These items are required for various electrical works and repair/ maintenance in the Senate House Campus, Palayam. Accordingly, quotations were invited, but since sufficient satisfying quotations were not received, the proposal was re-tendered.

The quotations received through re-tender were verified by the Assistant Engineer, Electrical and remarked that all the three quotes satisfy technical specification and to obtain a revised offer from the lowest quoted firm M/s. Medical and Visual Technologies, Trivandrum for the item no.20 (MCB+Enclosure+Spreader). Accordingly, the revised offer was obtained from the firm M/s. Medical and Visual Technologies, Trivandrum and the same was verified by the Assistant Engineer, Electrical. The Assistant Engineer, Electrical has remarked that the specifications for item no. 1 to 21 are verified and all items are technically satisfied. The details of the proposal(Re-tender) along with the revised offer are as follows;

Sl No	Item Description	Qty	M/s. CISTA TechnoogiesPvt. Ltd., Trivandrum		M/s. Medical and Visual Technologies Pvt. Ltd., Trivandrum		M/s. RAMS Technologies &Marketing Trivandrum	
			Unit rate	Total Amount incl. GST	Unit rate	Total Amount incl. GST	Unit rate	Total Amount incl. GST
1	Supply of 20 W linear LED T8 tube (Crompton LT8-20 LED)	100	450 + GST	53100	450	45,000	495	49,500
2	Supply of industrial box type luminaire (Crompton)	25	285+GST	8407.50	285	7,125	315	7875
3	PVC Insulation tape	50	15+GST	885	12	600	18	900
4	9W LED Bulb (philips/wipro/Bajaj)	50	125+GST	7375	120	6000	138	6900
5	2.5 Micro Farad Capacitor (KELTRON)	100	40+GST	4720	35	3500	44	4400
6	Batten Holder (GM)	10	68+GST	802.40	63	630	75	750
7	T8 Tube Holder	20	185+GST	4366	180	3600	205	4100
8	Ceiling rose, 3 Pin, ISI marked (Vimal/ Ponds/Kany)	20	30+GST	708	25	500	45	900
9	Rubber shackle	15	38+GST	672.60	30	450	45	675
10	Single Pole MCB 10A C Curve (L&T/ Legrand/Indoasian)	25	230+GST	6785	215	5375	255	6375
11	125A HRC fuse base with HRC fuse link	2	420+GST	991.20	410	820	462	924
12	Cylindrical fuse link (Type HF) 63A (L&T/ABB/Havells)	20	260+GST	6136	250	5000	286	5720
13	Din Type Fuse Link (Type HN) 100A (L&T/ABB/Havells)	6	380+GST	2690.40	370	2,220	418	2508
14	20 mm GI Saddle	100	5+GST	590	2	200	9	900

15	200 mm Cable Tie (A-One)	50	90+GST	5310	80	80	99	4950
16	Combination Plier-7 Inch (Make: Taparia/Total)	2	470+GST	1109.20	450	900	518	1036
17	6A Plug Top	10	68+GST	802.40	60	600	72	720
18	Supply of 3 core 1.5 sq mm flexible cables (Finolex/RR/Havells)	50 meter	72+GST	4248	59	2950	79	3950
19	Supply of 20 mm GI Flexible pipe	50 meter	13+GST	767	9	450	18	900
20	100 A 4P 16/25 KA Thermal magnetic release MCCB with Enclosure Box including 8 Nos of Terminal Spreaders	1	10980+GST	12956.40	14,500	14,500	12078	12078
21	4 Sqmm twin Core Aluminium Conductor-Service wire (Finolex/RR/ Havells)	50 meter	65+GST	3835	54	2700	70	3500
	Grand Total			1,27,257.10 L3		1,03,200 L1		1,19,561 L2

Please note that the quotations were invited, as per the estimate given by the Assistant Engineer, Electrical, which was below ₹One lakh (₹88,017.73). But the amount offered by the lowest quoted firm itself is ₹1,03,200/- (Rupees One Lakh Three Thousand and Two Hundred Only), including GST. The proposal was further proceeded after obtaining the orders of the Registrar.

The Finance remarked that the proposal for the purchase of various items as detailed above for use in the Electrical Store at Senate House Campus, Palayam, may be placed before the Purchase Committee along with the remarks of the Assistant Engineer (Electrical) 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 items as detailed above for use in the Electrical Store at Senate House Campus, Palayam is placed before the Purchase Committee for consideration.

The Committee considered the proposal and in view of exigency in purchasing the items (consumables) recommended to purchase the following from the lowest quoted firm M/s. Medical and Visual Technologies Pvt. Ltd., Trivandrum, as detailed below;

Sl No	Item Description	Qty	Unit rate (Rs.)	Total Incl. GST (Rs.)
1	Supply of 20 W linear LED T8 tube (Crompton LT8-20 LED)	100	450	45,000
2	Supply of industrial box type luminaire (Crompton)	25	285	7,125
3	PVC Insulation tape	50	12	600
4	9W LED Bulb (philips/wipro/Bajaj)	50	120	6000
5	2.5 Micro Farad Capacitor (KELTRON)	100	35	3500
6	Batten Holder (GM)	10	63	630
7	T8 Tube Holder	20	180	3600
8	Ceiling rose, 3 Pin, ISI marked (Vimal/ Ponds/ Kany)	20	25	500
9	Rubber shackle	15	30	450
10	Single Pole MCB 10A C Curve (L&T/Legrand/Indoasian)	25	215	5375
11	125A HRC fuse base with HRC fuse link	2	410	820
12	Cylindrical fuse link (Type HF) 63A (L&T/ABB/Havells)	20	250	5000
13	Din Type Fuse Link (Type HN) 100A (L&T/ABB/Havells)	6	370	2,220

14	20 mm GI Saddle	100	2	200
15	200 mm Cable Tie (A-One)	50	80	80
16	Combination Plier-7 Inch (Make: Taparia/Total)	2	450	900
17	6A Plug Top	10	60	600
18	Supply of 3 core 1.5 sq mm flexible cables (Finolex/RR/Havells)	50 m	59	2950
19	Supply of 20 mm GI Flexible Pipe	50 m	9	450
20	100 A 4P 16/25 KA Thermal magnetic release MCCB with Enclosure Box including 8 Nos of Terminal Spreaders	1	14,500	14,500
21	4 Sqmm twin Core Aluminium Conductor-Service wire (Finolex/RR/Havells)	50 m	54	2700
	Grand Total			1,03,200

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.05 Awarding of Rate Contract for the purchase of Canon 057 (original) Toner Cartridges

(Ad. B IV CP).

The various Sections are supplied with Canon LBP 226 printers. The Toner Cartridge used in the Printer is Canon 057. The printers are to be supplied with original Toner Cartridges as the same is under warranty.

The purchase of Canon 057 Toner Cartridges are made through rate contract executed with the firm M/s Marikar (Motors), Thiruvananthapuram, vide U.O.No.9448/2022/UOK dated 19/12/2022. The Rate Contract executed has expired.

Hence, new quotations were invited from the firms inside Kerala, for awarding of Rate Contract for the supply of the Toner Cartridges vide quotation No. 50078/Ad B IV A/2022/UOK dated 26/10/2023.

After verification of the quotations by the Instrumentation Engineer, CLIF, the valid quotations are as follows:

Sl No	Name of firm	Unit rate Incl. GST	Toner model	Yield	Remarks
1	Blue Stream Technologies, Thiruvnanthapuram	Rs 8990 /-	Canon 057 (original)	3100	L1
2	Metro Systems, Thiruvananthapuram	Rs 9077 /-	Canon 057 (original)	3100	
3	Quinze Technologies, Kochi	Rs 9530 /-	Canon 057 (original)	3100	
4	Whyser World, Kazhakoottam	Rs 17325 /-	Canon 057	10000	

It may be noted that there is another higher variant of C 057 cartridge which has double the cost and 3 times the yield of the current variant which is presently in use. Decision may be taken whether rate contract be invited for the same also to cater the needs of the Sections having high amount of printing works.

The Finance recommended to place the proposal before the Purchase Committee.

As per the orders of the Vice Chancellor, the matter is placed before the Purchase Committee for consideration and appropriate recommendations.

The Committee considered the proposal and recommended to initiate re-quotation procedures for the purchase of Canon 057 (original) toner cartridges on rate contract basis including appropriate specifications as the quotations already obtained are not found to be feasible.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.06 Department of Biochemistry, Kariavattom - Purchase of Chemicals/Biochemicals for setting up of Electrophysiology Lab in the Department of Biochemistry

(Ad. B IV CPA)

Dr.VijiVijayan, Assistant Professor, Department of Biochemistry has forwarded the Quotation Notice, three Quotations, Quotation Opening Statement, Comparative Statement and the University Order in connection with the purchase of Chemicals/Biochemicals, for setting up of Electrophysiology lab in the Department of Biochemistry.

An amount of **Rs.3,00,000/- (Rupees Three Lakh only)** was released to Dr.VijiVijayan as **the first installment of Provisional advance**, towards meeting the expenditure in connection with the project "Setting up of Electrophysiology Lab" in the Department of Biochemistry, as envisaged in the Budget Speech 2023-24 (Item No. 85), vide U.O. No.Ad.F II/8769/2023/UOK dated. 22.10.2023.

In response to the clarification on discrepancy found in the quantities mentioned in the Quotation Notice and quotations of firms, for the Chemical, "SuperSignal west femto maximum sensitivity substrate", Dr.VijiVijayan, Assistant Professor, Department of Biochemistry has justified that the notification was corrected the same day itself owing to requirements from students and sent the previous notification with the quotations due to overlook. Further, the corrected Quotation Notice, revised comparative statement and opening statement of quotations for the purchase of Chemicals/Biochemicals were forwarded for setting up of Electrophysiology lab in the Department of Biochemistry.

Considering the justification, corrected Quotation Notice, revised opening statement of quotations and comparative statement from Dr.VijiVijayan, Assistant Professor, Department of Biochemistry, the proposal for the purchase of Chemicals/Biochemicals for setting up of Electrophysiology lab in the Department of Biochemistry are as follows:

Sl. No.	Name of Chemical	M/s. Biovision Kochi	M/s. Sciencetechs, Calicut	M/s. Scientific Solutions, TVPM
1	Supersignal west femto maximum sensitivity substrate (20 ml x 2)	(Cat : 34094) Rs. 57,375	(Cat: 34094) Rs. 62,131	(Cat : 34094) Rs. 61,929
2	Fetal bovine serum exosome depleted (50 ml)	(Cat: A2720803) Rs. 32,106	(Cat: A2720803) Rs. 34,563	(Cat: A2720803) Rs. 34,608
3	Lipofectamine 3000 transfection agent (0.1 ml)	(Cat: L3000001) Rs. 11,568	(Cat: L3000001) Rs. 12,832	(Cat: L3000001) Rs. 12,949
4	Cubit protein BR assay kit (100 assays)	(Cat: A50668) Rs. 13,332	(Cat: A50668) Rs. 15,120	(Cat: A50668) Rs. 15,232
	TOTAL (including GST @12%)	1,14,381 (L1)	1,24,646 (L2)	1,24,718 (L3)

The Finance has remarked that the proposal for the purchase of Chemicals/Biochemicals as detailed above, for setting up of Electrophysiology lab in the Department of Biochemistry, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly and the expenditure for the above purchase **may be met from the Provisional Advance sanctioned vide U.O No. Ad.FII/8769/2023/UOK dated 22.10.2023.**

As per the orders of the Vice-Chancellor, the Proposal for the purchase of Chemicals/Biochemicals for setting up of Electrophysiology lab in the Department of Biochemistry, as detailed above, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase the following items in connection with the project "Setting up of Electrophysiology Lab" in the Department of Biochemistry, from the lowest quoted firm M/s. Biovision Kochi, as detailed below; meeting the expenditure from the Provisional Advance sanctioned vide U.O. No. Ad F II/8769/2023/UOK dated. 22.10.2023, as envisaged in the Budget Speech 2023-24 (Item No. 85).

Sl. No.	Name of Chemical	Qty	Amount including GST @ 12% (Rs.)
1	Supersignal west femto maximum sensitivity substrate (20 ml)(Cat : 34094)	2	42,986/-

2	<i>Fetal bovine serum exosome depleted (50 ml) (Cat: A2720803)</i>	1	32,106/-
3	<i>Lipofectamine 3000 transfection agent (0.1 ml)(Cat: L3000001)</i>	1	11,568/-
4	<i>Cubit protein BR assay kit (100 assays)(Cat: A50668)</i>	1	13,332/-
	TOTAL (including GST @12%)		99,992/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.07 Department of Biochemistry -Purchase of Biomedical waste incinerator for the use in the Animal House

(Ad. B IV CP A).

The item No. 38 of the Budget Speech 2022-23, envisaged the proposal for the establishment of Biomedical waste incinerator in the Animal House in the Department of Biochemistry, with an allocation of Rs.30,00,000/- (Rupees thirty lakh only). Accordingly, the U.O.No.8622/2022/UOK dated 15/11/2023 was issued, sanctioning the purchase of the same.

The Head, Dept.of Biochemistry, issued E-Tender notice for the purchase of Biomedical Waste incinerator vide Tender ID- 2023_KU_570580_1 dated 03/04/2023

The Technical Committee meeting held at the Dept. of Biochemistry on 19/08/2023 with respect to the opening of the Technical bid for the purchase of Biomedical waste incinerator, verified the tender documents and remarked that 10 firms participated in the tender process. Out of the participated firms, only four firms i.e. 1) M/s BL Engineers, 2) M/s Scientico, 3) M/s Microteknik, 4) M/s Ensys, satisfy the specification advertised and recommended to open financial bid of the four bidders.

The financial bid of the qualified tenders are as follows:

Sl No	Name of firm	Amount (including tax)	Remarks
1	M/s Scientico, Ambala Cantt., Haryana	Rs 19,50,000 /-	L1
2	M/s Microteknik, Ambala Cantt., Haryana	Rs 41,04,040 /-	L2
3	M/s BL Engineering, Ahmedabad, Gujarat	Rs 45,50,000 /-	L3
4	M/s Ensys Technologies Pvt. Ltd, Chennai, Tamil Nadu	Rs 49,83,612 /-	L4

The Technical Committee recommended M/s Scientico, Ambala Cantt., Haryana, (lowest bidder - Rs 19,50,000 /-) for the purchase of Biomedical Waste Incinerator for the use in the Department of Biochemistry.

The Finance section recommended to place the matter before the Purchase Committee.

As per the orders of the Vice Chancellor, the matter regarding the purchase of Biomedical waste incinerator, for the use in the Animal House of the Department of Biochemistry, as envisaged in the Budget Speech 2022-23 (Item No. 38) is placed before the Purchase Committee for consideration and appropriate recommendations.

The expenditure in this regard shall be met from the head of account "Part 1-NP-MH-63-Miscellaneous-8/6028-New Development Programmes" provided in the current year's budget estimates of the University.

The Committee considered the proposal and recommended to purchase one Biomedical waste incinerator for use in the Animal House of the Department of Biochemistry for a total amount of Rs 19,50,000/- (Rupees Nineteen lakh and fifty thousand only) from the lowest quoted firm M/s Scientico, Ambala Cantt., Haryana, subject to the production of the Certificate from the Head of the Department regarding the functioning of the equipment after demonstration; meeting the expenditure from the head of account "Part 1-NP-MH-63-Miscellaneous-8/6028-New Development Programmes" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.08 Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom - Purchase of spare parts of Liquid Nitrogen Plant

(Ad. B IV CP A).

The Hon. Director, Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom has forwarded the quotation from M/s. Nitrogenium Innovations & Filtration India Private Limited, Delhi regarding the Purchase of spare parts (Cold head unit) of Liquid Nitrogen Plant installed at the CLIF. It is informed that the **Liquid Nitrogen Plant installed in CLIF by M/s. Nitrogenium Innovations and Filtration India Private Limited, distributor of Wirac Automation Ltd has completed continuous use of 5 years on 21/03/2023** and after the completion of 3 year warranty, some of the consumable spares (Chiller Unit) were replaced vide U. O. No 2324/2022/UOK dated 23.03.2022.

The Hon. Director, CLIF has also informed that the service of Liquid Nitrogen Plant is being done periodically by M/s. Nitrogenium Innovations & Filtration India Private Limited and during the last service on 11.09.2023, the Service Engineer via email dated 27.10.2023 has recommended to replace some of the major parts, for the better operation of the LN2 plant and also for long continuous run. Consequent to this visit, M/s. Nitrogenium Innovations & Filtration India Private Limited has forwarded a quotation for the purchase of consumable parts of LN2 Plant for an amount of ₹9,15,400/- (Rupees Nine lakh Fifteen Thousand and Four Hundred only) + GST @ 18% and freight charge - Rs. 17,500/- including 18% GST and the details of quotation are as follows:

Sl. No.	Description	Qty	Unit Price (₹)	Total Basic Price (₹)
Consumable Parts of LN240				
1	Air compressor consumable spares parts For smooth operation	1 Set	97,600	97,600
2	Air dryer exhaust valves	2 Nos.	48,500	97,000
3	Air dryer control valve (1 set of 4 nos.)	1 Set	52,400	52,400
4	N2 Generator control valve service kit (1 set of 4 nos.)	1 Set	64,200	64,200
5	N2 Generator Control Valve	2 Nos.	19,800	39,600
6	Replacement of cold head hoses with connectors of the cold head (1 set of 2 nos. hoses)	4 Set	74,800	2,99,200
7	Liquid level gauge	1 No.	1,74,400	1,74,400
8	He compressor PLC (Programmable Logic Controller) for 2 compressors	2 Nos.	41,300	82,600
9	N2 Generator exhaust silencer	2 Nos.	4,200	8,400
			Total	9,15,400
			GST @18%	1,64,772
			Freight Charges (including 18% GST)	17,500
			Grand Total (incl. GST and Freight Charges)	10,97,672

It is stated that, since the plant urgently requires replacement of all requisite spare parts as Liquid Nitrogen is needed for the running of major equipment installed in CLIF as well as of other Departments in the Campus and elsewhere and needless to state that Liquid Nitrogen Plant earns highest revenue in CLIF and LN2 is of high demand from other Institutions and hence the running of the plant smoothly is essential.

The Director, CLIF has requested to accord sanction for the purchase of spare parts, as detailed above, for Liquid Nitrogen Plant from M/s. Nitrogenium Innovations & Filtration India Private Limited and has also requested that the expenditure of the same may be met from the "**Part I - NP - MH - 59 (e) - CLIF - 4 - 3020 - Maintenance of Equipment**", provided in the current year's Budget of the University.

Further, the Director, CLIF has forwarded the Proprietary certificate and clarified that M/s. Nitrogenium Innovations & Filtration India Private Limited are the sole proprietors of LN2 Plant and has also stated that Annual Maintenance Contract to be executed after spares are installed and the instrument is made fully operational. It is also informed that M/s Nitrogenium Innovations & Filtration India Private Limited has ensured that the quoted spare parts are consumable parts and life span of these spares 8 months to 12 months (based on normal working conditions).

The Finance has remarked that the proposal for the purchase of spare parts for Liquid Nitrogen plant installed in CLIF from M/s Nitrogenium Innovations & Filtration India Private Limited, Proprietary Firm, for an amount of Rs.10,97,672/- (Rupees Ten Lakh Ninety Seven Thousand Six Hundred and Seventy Two only) including GST and Freight Charges, 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 spare parts for the Liquid Nitrogen Plant installed in CLIF from M/s. Nitrogenium Innovations & Filtration India Private Limited, Delhi (Proprietary Firm), as detailed above, is placed before the Purchase Committee, for consideration.

The Committee on due consideration of the proposal observed that the rate quoted by the proprietary firm M/s Nitrogenium Innovations & Filtration India Private Limited, Delhi is on higher side, hence negotiated with the firm and recommended to purchase the following spare parts (Cold head unit) of Liquid Nitrogen Plant installed at the CLIF, from M/s Nitrogenium Innovations & Filtration India Private Limited, Delhi as detailed below; meeting the expenditure from the head of account "Part I - NP - MH - 59 (e) - CLIF - 4 - 3020 - Maintenance of Equipment" provided in the current year's Budget of the University, as detailed below;

Sl. No.	Description	Qty	Unit Price (₹)	Unit Price after effecting discount	Total Basic Price (₹)
1	Air compressor consumable spares parts For smooth operation	1 Set	97,600	95,160	95,160
2	Air dryer exhaust valves	2 Nos.	48,500	47,287.50	94,575
3	Air dryer control valve (1 set of 4 nos.)	1 Set	52,400	51,090	51,090
4	N2 Generator control valve service kit (1 set of 4 nos.)	1 Set	64,200	62,595	62,595
5	N2 Generator Control Valve	2 Nos.	19,800	19,305	38610
6	Replacement of cold head hoses with connectors of the cold head (1 set of 2 nos. hoses)	4 Set	74,800	72,930	2,91,720
7	Liquid level gauge	1 No.	1,74,400	1,70,040	1,70,040
8	He compressor PLC (Programmable Logic Controller) for 2 compressors	2 Nos.	41,300	40,267.50	80,535
9	N2 Generator exhaust silencer	2 Nos.	4,200	4,095	8190
			Total		8,92,515
			Freight Charges		14,830
			GST @18%		1,63,322.10
			Net Total (incl. GST and Freight Charges) Rounded off		10,70,667

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.09: Department of Physical Education, Thiruvananthapuram - Purchase of various Sports and Miscellaneous equipment through e-Tender Portal

(Ad. B IV CP A)

The Director (i/c), Department of Physical Education has forwarded the proposal for the purchase of Sports and training equipment along with the miscellaneous items amounting to an estimated cost of ₹6,08,500/-; by meeting the expenditure from the Head of Account "Part I-NonPlan-MH: 54 Department of Physical Education-4/1930- Equipment", provided in the Budget Estimates of the University.

The Director has stated that Department lacks basic sports equipment for Track and field events and every year these items are taken for rent from other Departments like Kerala State Sports Council. It is also stated that the Athletic Coach has reported that though the students of University are attending Coaching at the University Stadium, due to lack of equipment professional training cannot be imparted to the students.

On the basis of the Tender Document and BoQ forwarded by the Director, Physical Education, **e-Tenders (Re-Tender)** were invited through **e-procurement system of Govt. of Kerala** in two bid systems, for the Supply of Sports Equipment and Miscellaneous for the Department of Physical Education vide Tender Reference No. DPE/Purchase_SportsEquipments_Misc_Retender/2023 and Tender Id: 2023_KU_576379_1 dated 15/05/2023, since no sufficient technically satisfied bids were received as per the first Notification (**Three bidders participated- Kinder Sports LLP, Marian Sports Hub and Forge Fitness and Wellness- and only one bidder- Marian Sports Hub - is technically qualified, as per the Verification Report from the Technical Committee**).

Further, the Director has forwarded the Minutes of the Meeting of the **Technical Committee** and has informed that the Technical Committee has verified the three bids (**Evolves Sports and Fitness, Marian Sports Hub and Sharp Garuda Farm Equipments Pvt Ltd**) received as per the re-tender and has found that "**M/s. Marian Sports Hub**" is the only firm which quoted all the technical specifications with product catalogue mentioned in the Re-Tender notice and hence recommended to consider "**M/s. Marian Sports Hub**", as it follows all the Technical specification.

As per the Verification Report from the Technical Committee, the Financial Bid of only technically satisfied firm, **M/s. Marian Sports Hub**, was opened (**₹5,38,863/-**) and at the same time, **M/s. Evolves Sports and Fitness, Ernakulam** who was one of the disqualified bidders participated in the re-tender, has raised objections, stating that the Technical Committee disqualified the firm by pointing out the reason that the product catalogue is not submitted and the firm has also raised the objection on the MSME Certificate submitted the **qualified bidder (M/s. Marian Sports Hub)**.

Clarification was sought from the Director, Department of Physical Education regarding the objection raised by **M/s. Evolves Sports and Fitness** and **further informed that the Technical Committee has recommended** to cancel the existing tender and to further proceed with a new tender with Item wise evaluation for the purchase of Sports and Miscellaneous equipment.

On the basis of the recommendation of the Technical Committee, the existing re-tenders have been cancelled and new e-Tenders **with Item Wise Evaluation** have been invited, for the Supply of Sports Equipment and Miscellaneous for the Department of Physical Education vide Tender Reference No. DPE/Sports_Misc_Equipment/2023 and Tender Id: 2023_KU_598204_1 dated 24/08/2023 and the received Seven bids were forwarded for Technical Verification. Further, the Director has forwarded the Verification Report from the Technical Committee after Item Wise Evaluation of the Bids and as per the recommendation of the Technical Committee, the technical evaluation was updated in the E-tender Portal and the Financial Bid of the same was opened and **the Item wise Financial Bids details/ Comparative Statement are appended**.

The Finance has remarked to obtain clarifications on GST quoted by the firms and the huge difference in price quoted by L1 and L2 for the equipment, **High Jump Landing Mattress with cover**. In this regard, all the Seven firms have clarified in terms of GST and one of the firms, **M/s. Forge Fitness and Wellness, Trivandrum**, who has quoted the **lowest amount for 11 items** (Total 28 items) has confirmed that **5 items are quoted without GST** and the rest with GST.

Further, the Finance has remarked to obtain administrative sanction regarding the exemption of **M/s. Forge Fitness and Wellness, Trivandrum** from L1 status in respect of items (**Sl. Nos. 11, 12, 16, 19 & 23, as detailed in the Comparative Statement**) quoted without GST. Accordingly, Administrative Sanction has been accorded to exempt the firm (**M/s. Forge Fitness and Wellness**) from the L1 status in respect of five items quoted without GST and to place Supply Order with **M/s. Forge Fitness and Wellness** for the supply of 6 items quoted with GST and to invite Quotation/ Tender again for the 5 items quoted without GST.

The Finance has remarked that the proposal for the purchase of various Sports and Miscellaneous equipment (**except Sl Nos. 11, 12, 16, 19 & 23, as detailed in the Comparative Statement**) for use in the Department of Physical Education, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

As remarked by the Finance, the lowest quoted firms against each equipment, except Sl. Nos. 11, 12, 16, 19 & 23 (as detailed in the Comparative Statement), are as follows:

Sl No	Lowest Quoted Firm	Item Description	Qty	Unit Price (incl. GST)	Amount (Round off) (incl. GST)
1	M/s. Yakka Sports, Malappuram	Shot Put 4 Kg (VIXEN/VINEX) 95-110mm Diameter, Wt 4kg	1 No	715	715
		Shot Put 7.260 Kg (VIXEN/VINEX) 110-130mm Diameter, Wt 7.260 Kg	1 No	1270	1,270
		Discus 1 Kg(VIXEN/VINEX) 18 cm Diameter, 44 cm Thickness	1 No	735	735
		Discus 2Kg (VIXEN/VINEX) 22 cm Diameter, 44 cm Thickness	2 Nos	880	1760
		Hammer 7.260 Kg (VIXEN/VINEX) 110-130mm Diameter, Wt 7.260 Kg, Length 121.3 cm	1 No	1815.01	1,815
		Javelin 600Gm (VIXEN/VINEX) 2.2m to 2.3m Length, Weight 600g	2 Nos	810	1,620
		Javelin 800Gm (VIXEN/VINEX) 2.6m to 2.7m length, Weight 800g	2 Nos	895	1,790
		Training Ladder 9-10m (VIXEN/VINEX) Length 10m or 15m, width 30 to 40 cm	1 No	1135	1,135
		Weight plates 5 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	700	1,400
		Weight plates 10 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	1400	2,800
2	M/s. Kinder Sports LLP, Maharashtra	Hurdle Board/ Fatty 1.25m Length, width	50 Nos	449.34	22,467
3	M/s. Vinex Enterprises Pvt Ltd, Uttar Pradesh	Relay Batton (8 Nos) (VIXEN/VINEX) Length 28-30cm, Circumference 12 & 13 cm, smooth rolled edges	1 Box	590	590
		Training Parachute (VIXEN/VINEX) Black nylon small, medium and Large size, (40"X40", 48"X48", 56"X56") with chest and waist	3 Nos	547	1,641

		attachments			
		Training Baby hurdles 9" (VIXEN/VINEX) Height 6" – 7.5" Width 40-456cm	10 Nos	112	1,120
		Lifting Bar 4 feet (Aerofit) 4 feet long with diameter 14 to 20 mm	1 No	1008	1,008
		Lifting Bar 5 Feet (Aerofit) 4 feet long with diameter 14 to 20 mm	1 No	1260	1,260
4	M/s. Forge Fitness and Wellness, Trivandrum	Dumbbells 2.5 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	381	762
		Dumbbells 5 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	749	1,498
		Dumbbells 10 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	1499	2,998
		Dumbbells 12 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	1831	3,662
		Weight plates 2.5 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	339	678
		Weighing Machine for Body composition (Omron) Body composition analysis Machine for body mass and body fat Analyse	1 No	2398	2,398
5	M/s. Janvi Trade Links, Ernakulam	Stop watch 100 timings (CASIO)100 memory, Recall, Lap and split timing facility, Start, Stop....	10 Nos	2376.5	23,765

As per the orders of the Vice-Chancellor, the proposal for the purchase of various Sports and Miscellaneous equipment for use in the Department of Physical Education, as detailed above, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase sports items and various training equipment for use in the Department of Physical Education, from the lowest quoted firms as detailed below; meeting the expenditure from the head of "PartI-NonPlan-MH: 54 -DepartmentofPhysicalEducation-4/1930- Equipment", provided in the current year's Budget of the University, as detailed below;

<i>Sl No</i>	<i>Firm</i>	<i>Item Description</i>	<i>Qty</i>	<i>Unit Price (incl. GST)</i>	<i>Amount (Round off) (incl. GST)</i>
1	M/s. Yakka Sports, Malappuram	Shot Put 4 Kg(VIXEN/VINEX) 95-110mm Diameter, Wt 4kg	1 No	715	715
		Shot Put 7.260 Kg	1 No	1270	1,270

		(VIXEN/VINEX)110-130mm Diameter, Wt 7.260 Kg			
		Discus 1 Kg(VIXEN/VINEX) 18 cm Diameter, 44 cm Thickness	1 No	735	735
		Discus 2Kg(VIXEN/VINEX) 22 cm Diameter, 44 cm Thickness	2 Nos	880	1760
		Hammer 7.260 Kg (VIXEN/VINEX) 110-130mm Diameter, Wt 7.260 Kg, Length 121.3 cm	1 No	1815.01	1,815
		Javelin 600Gm (VIXEN/VINEX) 2.2m to 2.3m Length, Weight 600g	2 Nos	810	1,620
		Javelin 800Gm (VIXEN/VINEX) 2.6m to 2.7m length, Weight 800g	2 Nos	895	1,790
		Training Ladder 9-10m (VIXEN/VINEX) Length 10m or 15m, width 30 to 40 cm	1 No	1135	1,135
		Weight plates 5 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	700	1,400
		Weight plates 10 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	1400	2,800
2	M/s. Kinder Sports LLP, Maharashtra	Hurdle Board/Fatty 1.25m Length, width	50 Nos	449.34	22,467
3	M/s. Vinex Enterprises Pvt Ltd, Uttar Pradesh	Relay Batton (8 Nos) (VIXEN/VINEX) Length 28-30cm, Circumference 12 & 13 cm, smooth rolled edges	1 Box	590	590
		Training Parachute (VIXEN/VINEX) Black nylon small, medium and Large size,(40"X40",48"X48", 56"X56") with chest and waist attachments	3 Nos	547	1,641
		Training Baby hurdles 9" (VIXEN/VINEX)Height 6" – 7.5" Width 40-456cm	10 Nos	112	1,120
		Lifting Bar 4 feet (Aerofit) 4 feet long with diameter 14 to 20 mm	1 No	1008	1,008
		Lifting Bar 5 Feet (Aerofit) 4 feet long with diameter 14 to 20 mm	1 No	1260	1,260
4	M/s. Forge Fitness and	Dumbells 2.5 Kg (Rubber Cotted)	2 Nos	381	762

	Wellness, Trivandrum	Rubberized High resistance covered with fixed weight			
		Dumbells 5 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	749	1,498
		Dumbells 10 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	1499	2,998
		Dumbells 12 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	1831	3,662
		Weight plates 2.5 Kg (Rubber Cotted) Rubberized High resistance covered with fixed weight	2 Nos	339	678
		Weighing Machine for Body composition (Omron) Body composition analysis Machine for body mass and body fat Analyse	1 No	2398	2,398
5	M/s. Janvi Trade Links, Ernakulam	Stop watch 100 timings (CASIO) 100 memory, Recall, Lap and split timing facility, Start, Stop....	10 Nos	2376.5	23,765

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.10: 'Seed Money for New Research, item no.148 of Budget Speech 2022-23- Provisional advance sanctioned to Dr. Ani Deepthi., Assistant Professor& Principal Investigator, Department of Chemistry, University of Kerala-proposal for the purchase of equipment and chemicals

(Planning A).

An amount of ₹2,10,000/- (Rupees Two lakh ten thousand only) was sanctioned as provisional advance to Dr.AniDeepthi, Assistant Professor&Principal Investigator, Department of Chemistry, University of Kerala towards the implementation of the project titled "Synthesis and Antibacterial Evaluation of Tryptanthrin Derivatives" under the scheme" seed money for new research, item no.148 of Budget Speech 2022-23, vide U.O no.2447/2023/UOK dated 15.03.2023. The grant was sanctioned under the following heads:

1. Non Recurring/Equipment- 2,00,000/-
2. Recurring/Consumables- 10,000/-

The Principal Investigator, vide letter no. Dc/04/400/2023 dated 21-11-2023 has submitted proposal for the purchase of **1.Analytical Balance, 2.Oil bath 3. Vacuum pump & 4. pH meter**.Along with the letter, the Principal Investigator has submitted Quotation Notice, Original Quotation received, Minutes of the meeting of the Technical Committee held on 13.11.2023 and Comparative statement of quotations. The comparative statements of quotations are furnished below

Item No.1-Analytical Balance

Sl. No	Firm	Make and model	quantity	Base Price	Total Price incl of GST @18%	Warranty	Remarks
1	Scieno Vision, Kollam	Aczet (India), Model: CY 224C, with internal calibration	1	75,000/-	88,500/-	12 months against any manufacturing defect	Lowest quoted (L1)

2	Scientific Medical Equipment, Kochi	Schimidzu ATY 224 R	1	79,000/-	93,220/-	12 months against any manufacturing defect	L2
3	Lab Planet, Palakkad	ACZET, Model: CY 224 C	1	79,853/-	94,226.54/-	Not mentioned	L3
		KERN model:ABJ2204 NM KERN	1	1,70,100/-	2,00,718/-	Not mentioned	L4

Firm Recommended: Scieno Vision, Kollam (Lowest quoted)

Item No. II - Oil Bath

Sl. No	Firm	Make and model	quantity	Base Price	Total Price for 2 qty (incl of GST @18%)	Warranty	Remarks
1	Scieno Vision, Kollam	RIVOTEK (Cat.No.50131001)	2	17500 x 2= 35000/-	41,300/-	12 months against manufacturing defects only	Lowest quoted(L1)
2	Nutech, Trivandrum	RIVOTEK	2	17789 x 2 = 35578/-	41,982/-	One Year	L2
3	LAB PLANET	RIVOTEK	2	18,687 x 2= 37,374/-	44,101/-	not mentioned	L3

Firm Recommended- Scieno Vision, Kollam (Lowest quoted)

Item No. III- Oil -Free Vacuum Pump (with moisture trap)

Sl No	Firm	Make& Model	Qty	Base Price	Total Price incl.of GST	Warranty	Remarks
1	Scieno Vision, Kollam	RIVOTEK, (Cat# 21202500, Cat.No.70010519)	1	12500+2100=14,600/-	17,228/-	12 months against manufacturing defects only	Lowest quoted (L1)
2	LAB Planet, Palakkad	RIVOTEK	1	13,150+2210= 15,360/-	18,125/-	Not mentioned	L2
3	Ozone, Alleppy	Planning ARIVOTEK	1	13750+2310=16,060/-	18,951/-	One year against manufacturing defects only	L3

Firm recommended-ScienoVision, Kollam

Item no. IV- pH meter

Sl No	Firm	Make& model	Qty	Base Price	Total Price incl.of GST@18%	Warranty	Remarks
1	Scieno Vision, Kollam	ECPHTUTOR-DS-Cyber Scan pH Tutor meter	1	27,500/-	32,450/-	12 Months against manufacturing defects only	Lowest quoted(L1)
2	LAB Planet, Palakkad	ECPHTUTOR-DS-Cyber Scan pH Tutor meter	1	28,900/-	34,102/	not mentioned	L2
3	Ozone Allappuzha	ECPHTUTOR-DS-Cyber Scan pH Tutor meter	1	30,250/-	35,695/-	one year against manufacturing defects only	L3

Firm recommended-ScienoVision, Kollam (lowest quoted)

The Finance remarked that the proposal for the purchase of various Equipment, detailed above, for the project "Synthesis and Antibacterial Evaluation of Tryptanthrin Derivatives" under the scheme "seed money for new teachers" may be placed before the purchase committee for approval.

If approved, supply order may be placed accordingly. The expenditure may be met from the financial assistance of Rs.2,10,000/- sanctioned for the project vide U.O.No.Pl. A/2447/2023/UOK dated 15.03.2023.

Hence, as per the orders of the Vice Chancellor, the proposal for the purchase of various Equipment, detailed above, for the project "Synthesis and Antibacterial Evaluation of Tryptanthrin Derivatives" under the scheme "seed money for new teachers", submitted by Dr.AniDeepthi, Assistant Professor & Principal Investigator, Department of Chemistry 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.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.11: Seed Money for New Research, item no.148 of Budget Speech 2022-23- Provisional advance sanctioned to Dr.Suneesh C.V., Assistant Professor & Principal Investigator, Department of Chemistry, University of Kerala- proposal for the purchase of equipment and chemicals

(Planning A).

An amount of ₹2,10,000/- (Rupees Two lakh ten thousand only) was released as provisional advance to Dr.Suneesh C V, Assistant Professor, Head & Principal Investigator, Department of Chemistry, University of Kerala towards the implementation of the project entitled "Multifunctional Fluorescent Porous Organic polymers for Energy storage and Heavy metal iron detection" under the scheme " seed money for new teachers, item no.148 of Budget Speech 2022-23, vide U.O no. 2447/2023/UOK dated- 15/03/2023 . The amount was sanctioned under the following heads:

1. Equipment- 2,00,000/-
2. Consumables- 10,000/-

The Principal Investigator, vide letter no Dc/04/399/2023 dated.21/11/2023, has submitted a proposal for the purchase of "1) **Water bath shaker** and 2) **Chiller circulator**. Along with proposal, he has also submitted ' Quotation notice, Original quotations received, minutes of the meeting of the Technical Committee held on 17.11.2023 & Comparative Statement of quotations'.

The comparative statement of quotations is furnished below

Item No.1. Water Bath Shaker

Sl No	Firm	Make and model	Qty	Specification matching (Yes/No)	Base Price (in Rs)	Price (incl. of GST @18%) in Rs	Warranty
1	Scieno Vision, Kollam	Water Bath Shaker- Horizontal, Make- Rivotek, Cat.No.50111003	1	yes	80,000/-	94,400/-	12 months from the date of supply against any manufacturing defects.
2	Lab Planet, Palakkad	Water Bath Shaker- Horizontal, Make- Rivotek, Cat.No.50022503	1	yes	83,300/-	98,294/-	One year only for manufacturing defects
3	Ozone Scientific Solutions, Alapuzha	Water Bath Shaker- Horizontal, Make- Rivotek, Cat.No.50022503	1	yes	84,500/-	99,710/-	One year against any manufacturing defects.

Firm recommended- Scieno Vision, Kollam (Lowest quoted firm)

Item No. II. Chiller Circulator

Sl. No	Firm	Make & Model	Qty	Specification matching (yes/No)	Base Price	Price (incl.of GST@ 18%)(in Rs)	Warranty	Remarks
1	Genuine Scientific Instruments, Thiruvananthapuram	ANM make circulating water bath-vertical-model, WB 2000 V	1	Yes	80,390/-	94,860/-	One year against any manufacturing defects.	Lowest Quoted (L1)
2	J.S Scientific Suppliers, Kollam	ANM make circulating water bath-vertical model, WB 2000 V	1	Yes	83,000/-	97,940/-	One year	L2
3	SreeSasthaa Scientific Company, Palakkad	ANM make circulating water bath-vertical model, WB 2000 V	1	Yes	83,135.50/-	98,100/-	one year	L3

Firm recommended- Genuine Scientific Instruments, Thiruvananthapuram (lowest quoted)

The Finance wing remarked that the proposal for the purchase of "**Water Bath Shaker and Chiller Circulator**" for the project "Multifunctional Fluorescent Porous Organic polymers for Energy storage and Heavy metal iron detection" under the scheme "seed money for new teachers" may be placed before the purchase committee for approval.

If approved, supply order may be placed accordingly. The expenditure may be met from the financial assistance of Rs.2,10,000/- sanctioned for the project vide U.O.No.Pl. A/2447/2023/UOK dated 15.03.2023.

In this context, as per the orders of the Vice Chancellor the proposal for the purchase of "Water **Bath Shaker and Chiller Circulator**" submitted by Dr.Suneesh C V, Assistant Professor, Head & Principal Investigator, Department of Chemistry for the project "Multifunctional Fluorescent Porous Organic polymers for Energy storage and Heavy metal iron detection" under the scheme "seed money for new teachers" 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.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.12: Rewiring networking facility at the LLB Section, First Floor of Main Building, Senate House Campus

(Ad. B II).

The EG I Section has requested to rewire the networking facility in the LLB section, for providing connectivity to the additionally purchased computers & printers, as suggested by the Kerala University Computer Centre. The Instrumentation Engineer has submitted an estimate amounting to Rs. 98,500/- (Rupees Ninety Eight Thousand and Five Hundred only) towards the same.

The minutes of the meeting of the Syndicate held on 20.05.2023 vide Item No. 57.27.08 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning & Development to accord administrative sanction to the estimate amounting to Rs. 98,500/- (Rupees Ninety Eight Thousand and Five Hundred only), towards the same.

Subsequently, quotations were invited towards rewiring of the networking facility in the LLB section and six quotations were received in this regard. The Instrumentation Engineer has forwarded the verification report as detailed below:

Sl No.	Firm	Rate Quoted (including GST) (Rs)	Remarks of the Instrumentation Engineer
1.	M/s Trionet Info Solutions Thiruvananthapuram.	79,147/-	Satisfies technical Specifications
2.	M/s SCOMM Technologies Thiruvananthapuram	64,402/- (L1)	Satisfies technical Specifications
3	M/s E-Light Complete Networking Solutions, Thiruvananthapuram	76,115.90	Satisfies technical Specifications
4	M/s Medical and Visual Technologies Pvt Ltd, Thiruvananthapuram	78,056/-	Satisfies technical Specifications
5	M/s Sternway Innovative Pvt Ltd. Thiruvananthapuram	61,496/-	Not satisfying technical Specifications
6	M/s Quinze Technologies Kochi	75,670/-	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 rewiring the networking facility in the LLB section, First Floor of the Main Building, Senate House Campus before the purchase committee upon obtaining confirmation regarding the warranty from the firms that have satisfied the technical specifications as remarked by the Instrumentation Engineer.

The Local Purchase Committee held on 13.12.2023 considered the proposal and referred the matter to the next Purchase Committee, as the proposal includes repair works also.

As per the orders of the Vice-Chancellor, the proposal, along with the quotations received, towards rewiring of the networking facility in the LLB section, First Floor of the Main Building, Senate House Campus, is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to entrust M/s. SCOMM Technologies Thiruvananthapuram, lowest quoted firm with the rewiring works related to networking in the LLB section, First Floor of the Main Building and Senate House Campus for a total amount of Rs.64,402/- (Rupees Sixty four thousand four hundred and two only) including GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.13: Department of Zoology- Implementation of the Innovative Project “Faunal Biodiversity Assessment of University Campus, Kariavattom”- Purchase of ‘DSLR Camera’ in the Department

(Planning A1)

An amount of 4 Lakhs has been sanctioned to Dr. G Prasad, Professor & Head, Department of Zoology vide U.O No: 7088/2022/UOK Dated:12.09.2022, towards the implementation of the innovative project “**Faunal Biodiversity Assessment of University Campus, Kariavattom**” from the plan grant for the year 2022-23.

In reply to the mail dated 18/12/2023 from Planning A1 section, the Head, Department of Zoology and the Principal Investigator of the aforementioned innovative project, clarified that as per UO No. Planning A1/7088/2022/UOK dtd 12.09.2022 an amount of Rs.4,00,000/- (Rupees Four lakh only) has been sanctioned as provisional advance under state plan grant 2022-23 to Dr.G. Prasad and the amount was credited to the PD account of the Department. It is informed that an unutilized amount of Rs.2,83,030/- (Rupees Two Lakh Eighty Three Thousand and Thirty only) has been transferred to the PSTSB account of the Department on 13/10/2023 vide cheque No.574315.

The Head vide Letter No: Zool/Purchase/DSLR/12/2023 dated 13/12/2023 forwarded a proposal for the purchase of DSLR Camera in connection with the implementation of the project along with the Quotation Notice, Quotation from 6 firms, Comparative Statement of quotations and Verification Report from the Instrumentation Engineer (i/c) duly signed by Hon. Director, CLIF.

As per the verification report from the CLIF, quotations obtained from M/s. LABSERVE, Thrissur, M/S.Biowel Inc., M/s. Universal Agencies, M/s. Futuretech Solutions & M/s. Techmate Solutions meets all the required specifications in the quotation notice.

The details of the qualified quotes in this regard is enumerated below.

Sl No.	Firm	Description	Unit Price	GST (18 %)	Qty	Amount with GST	Total Amount
1	M/s. LABSERVE, Thrissur	Canon Mirrorless Camera R50 with 18-45 mm	63,111 /-	11,359.98	1	74,470.98	1,05,470.76 L3
		Canon RF- 55-210 mm LENS	26,271 /-	4,728.78	1	30,999.78	
2	M/S.Biowel Inc., Tvm.	Canon Mirrorless Camera R50 with 18-45 mm	70,150 /-	12,627 /-	1	82,777 /-	1,18,767 /- L5
		Canon RF- 55-210 mm LENS	30,500 /-	5,490 /-	1	35,990 /-	
3	M/s. Universal Agencies, Thrissur	Canon Mirrorless Camera R50 with 18-45 mm	67,266 /-	12,107.88	1	79,373.88	1,14,219.28 L4
		Canon RF- 55-210 mm LENS	29,530 /-	5,315.4	1	34,845.4	
4	M/s. Futuretech Solutions, Palakkad	Canon EOS R50 with RFS 18-45 210 IS STM KIT	85,000 /-	15,300 /-	1	1,00,300 /-	1,00,300 /- L2
5	M/s. Techmate Solutions, Kochi	Canon EOS R50 with RFS 18-45 210 IS STM KIT	82,924 /-	14,926 /-	1	97,850 /-	97,850 /- Warranty:2 Years L1

The Principal Investigator has selected the firm 'M/s. Techmate Solutions, Kochi' for the purchase of one 'DSLR Camera' (Canon EOS R50 with RFS 18-45 210 IS STM KIT) at a total cost of Rs.97,850/- (Rupees Ninety seven thousand eight hundred and fifty only), inclusive of GST @ 18 %.

The expenditure in this connection may be met from the provisional advance of Rs.4,00,000/- (Rupees Four lakh only) sanctioned for the implementation of the project "Faunal Biodiversity Assessment of University Campus, Kariavattom" sanctioned vide U.O No: 7088/2022/UOK dated 12/09/2022.

The Finance Officer has recommended to place the proposal for the Purchase of one 'DSLR Camera' (Canon EOS R50 with RFS 18-45 210 IS STM KIT) in connection with the implementation of the project "Faunal Biodiversity Assessment of University Campus, Kariavattom" 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 purchase one 'DSLR Camera' (Canon EOS R50 with RFS 18-45 210 IS STM KIT) with 2 years warranty, for implementation of the project "Faunal Biodiversity Assessment of University Campus, Kariavattom" in the Department of Zoology from the lowest quoted firm M/s. Techmate Solutions, Kochi, at a total amount of Rs. 97,850 /- (Rupees Ninety seven thousand eight hundred and fifty only), inclusive of GST; meeting the expenditure from the provisional advance sanctioned to Dr. G. Prasad, Professor, vide U.O No: 7088/2022/UOK dated 12/09/2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.14: Inter University Centre for Evolutionary and Integrative Biology (iCEIB), Karivattom - Purchase of Lab Equipment and Furniture

(Ad. B IV CPA).

The Hon. Director, Inter University Centre for Evolutionary and Integrative Biology (iCEIB) has forwarded the tenders, Comparative Statements and the Verification Report from the Instrumentation for the purchase of three lab equipment (Double Beam UV-VIS Spectrophotometer Touchscreen, Autoclave and UV PH/MV/TEMP Bench Meter) and Proforma Invoice from Ms/. Kerala Small Industries Development Corporation Ltd (M/s. Kerala SIDCO), SIDCO Marketing Cell, Thiruvananthapuram for the Laboratory furniture for M.Sc. Integrative Biology Laboratory, as envisaged in the Budget Speech of 2023-24 (Item No. 54).

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 Head 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 **₹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.

Clarification was sought from the Hon. Director, (iCEIB) regarding the Government Order from M/s. Kerala SIDCO, discrepancies found in the Comparative Statement and the Verification Report from the Instrumentation Engineer etc. Further, the Government Order from M/s. Kerala SIDCO, Error rectified Comparative Statement and Revised Verification Report from the Instrumentation Engineer etc have been furnished and the details are as follows:

1. Equipment Name : DOUBLE BEAM UV-VIS SPECTROMETER TOUCH SCREEN

Sl. No	Name of Firm	Make, Model and Warranty	Qty	Unit Price (₹)	GST @18 % (₹)	Total Amount (incl. GST) (₹)	Remarks
1.	M/s. Universal Agencies, Thrissur	Labtronics - LT-1900 Warranty : 2 Years	1	2,25,000/-	40,500/-	2,65,500/- (L1)	Satisfies technical specification
2.	M/s. Analytical Technologies Limited, Baroda	Analytical - TS - 2080 Warranty : 2 Years	1	3,50,000	63,000	4,13,000/- (L2)	Satisfies technical specification
3.	M/s. Dinesh Scientific, Haryana	Dinesh-DS-SP-1900 Warranty : 2 Years	1	3,94,168	70,951	4,65,119/- (L3)	Satisfies technical specification
4.	M/s. Sternway Innovative World Pvt Ltd, Trivandrum	MANTI Lab - MT-2704 Warranty : Not mentioned	1	2,25,612	40,610.16	2,66,222	Not satisfying technical specification (Display size and technology, Wave length accuracy, repeatability, Scanning speed and warranty)
5.	M/s. Scientific Medical Equipments	2202TS Warranty : 2 Years	1	2,80,800	50,544	3,31,344/-	Not satisfying technical specification

	(Kerala) Pvt Ltd (Smek), Cochin						(Wave length accuracy, repeatability, Stray light, Scanning speed and DNS/Protein mode)
6.	M/s. Geno Biosciences Pvt Ltd, Noida	BTUVS-DBS-E Warranty : 2 Years	1	2,81,250	50,625	3,31,875/-	Not satisfying technical specification (Display size and technology, Wave length accuracy, repeatability Application software)
7.	M/s. Motras Scientific Instruments Private Limited, Haryana	UV Plus Warranty : Not mentioned	1	3,33,000	59,940	3,97,940/- (Total : 392940+Frieght Charges : 5000)	Not satisfying technical specification (Warranty)
8.	M/s. Scientific Systems, New Delhi	EI-2377 Warranty : 2 Years	1	6,90,300	1,24,254	8,14,554/-	Not satisfying technical specification (Display size, Wave length accuracy, repeatability, Application software)

2. Equipment Name : AUTOCLAVE (VERTICAL)

Sl. No	Name of Firm	Make, Model and Warranty	Qty	Unit Price (₹)	GST @18 % (₹)	Total Amount (incl. GST) (₹)	Remarks
1.	M/s. Scientific Medical Equipments (Kerala) Pvt Ltd (Smek), Cochin	Labline-AV101 Warranty : 2 Years	1	38,500	6,930	45,430/- (L1)	Satisfies technical specification
2.	M/s. Universal Agencies, Thrissur	Rotek - RAV-02 Warranty : 2 Years	1	44,550	8,019	52,569/- (L2)	Satisfies technical specification
3.	M/s. Dinesh Scientific, Haryana	Dinesh-DS-AC-25 Warranty : 2 Years	1	64,507	11,612	76,119/- (L3)	Satisfies technical specification
4.	M/s. Crescent Lab Equipments, Ernakulam	KEMI-KAUC-S1 Warranty : 1 Year	1	51,800	9,324	61,124/-	Not satisfying technical (Gasket and warranty)
5.	M/s. Sternway Innovative World Pvt Ltd, Trivandrum	Biotech-BTL-1 Warranty : Not mentioned	1	75,600	13,608	89,208/-	Not satisfying technical (22 ltr. against 231tr, Vacuum breaker and warranty not mentioned)

6.	M/s. Scientific Systems, New Delhi	Scientific Warranty : 2 Years	1	89,300	16,074	1,05,374/-	Not satisfying technical specification (22 ltr, against 23ltr., gasket and heater type not mentioned in data sheet)
7.	M/s. Geno Biosciences Pvt Ltd, Noida	BT-ACL-V1 Warranty : 2 Years	1	1,27,500	22,950	1,50,450/-	Not satisfying technical specification (22 lir. against 23ltr., foot operated lifting mechanism not mentioned)
8.	M/s. Analytical Technologies Limited, Baroda	Analytical-ADW-3045 Warranty : 2 Years	1	2,25,000	40,500	2,65,500/-	Not satisfying technical specification (Capacity)

3. Equipment Name: UV PH/MV/TEMP BENCH METER

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	EUTECH-ECPH70042S Warranty : 3 Years	1	26,271	4,729	31,000/- (L1)	Satisfying technical specification
2.	M/s. Dinesh Scientific, Haryana	Dinesh - DS-PHM-14 Warranty : 2 Years	1	26,372	4,747	31,119/- (L2)	Satisfies technical specification
3.	M/s. Universal Agencies, Thrissur	EUTECH – PH510 Warranty : 2 Years	1	35,640	6,415.20	42,055/- (L3)	Satisfies technical specification
		Labtronics – LT10 Warranty : 2 Years	1	6,660	1,198.80	7,859/-	Not satisfying technical specification (Temp. Accuracy, calibration point, memory and buffer option)
4.	M/s. Biogene, Thiruvananthapuram	Five easy-pH F20 Warranty : 2 Years	1	31,000	5,580	36,580/-	Not satisfying technical specification (Temp. Accuracy, calibration point, memory and buffer option)
5.	M/s. Geno Biosciences Pvt Ltd, Noida	BT-86502 Warranty : 2 Years	1	31,333.33	5,640	36,973.33/-	Not satisfying technical specification (Temperature range, temp. Accuracy, pH accuracy, Temp. resolution and buffer option)

6.	M/s. Sternway Innovative World Pvt Ltd, Trivandrum	MANTI Lab - MT-101P Warranty : Not mentioned	1	51,840	9,331.2	61,171.20	Not satisfying technical specification (Warranty and Buffer Option)
7.	M/s. Scientific Systems, New Delhi	Hanna-HI2002 Warranty : 2 Years	1	70,400	12,672	83,072/-	Not satisfying technical specification (Buffer option)

4. Furniture [M/s. Kerala Small Industries Development Corporation Ltd. (M/s. Kerala Sidco), SIDCO Marketing Cell, Thiruvananthapuram]

Sl. No.	Description	Qty (Nos)	Rate (₹)	Amount (₹)
1	Steel Cabinet with Locker(20g) Size:- 198 x 90 x 48 cm RC(20g) SI No:-1	2	9,916	19,832
2	Steel Cabinet (20g) size:-198 X 90 X 48 CM RC(20g) SI No:-2	2	9,399	18,798
3	Steel Cabinet with 3 Shelves (20g) 168x83x45 cm RC (20g) SI No:-4	3	7,479	22,437
4	Steel Stool with SS/wooden top30x30x45cm	15	1,468	22,020
5	Work table (steel frame with wooden 2.5cm plank top)"(22g)180x90x75cm	3	11,482	34,446
6	Transporting, Loading and Unloading Charges			5,500
			Gross Total	1,23,033.00
			GST @18%	22,145.94
			Grand Total (Rounded Off)	1,45,179.00

In this regard, the Finance has noted/ remarked the following:

- (1) In the Budget Speech 2023-24, Item No. 54, an amount of Rs.5 Lakh each has been earmarked for the teaching departments having laboratory facilities at Kariavattom Campus for the modernization of Laboratories.
- (2) 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 department and permitted the concerned Head to purchase the same as per the Store Purchase Manual.
- (3) As the budget allocation is meant for teaching departments only, it is requested to clarify whether in the proposal submitted by the vice Chairman, CSS, iCEIB is included as a department.

As remarked by the Finance, clarification was sought from the Vice-Chairman, CSS, regarding the inclusion of iCEIB as department in the proposal, Since the budget allocation is meant for teaching departments only.

Further, the Office of the Credit and Semester System (CSS) via email has informed that as per the orders of the Vice-Chairman, CSS, the remarks of Director, iCEIB was obtained and the remarks regarding the matter obtained from the Director, iCEIB was forwarded. And the remarks obtained from the Director, iCEIB as per the orders of the Vice-Chairman, CSS are as follows:

- 1) It was informed that clarification is to be sought from Vice Chairman, CSS regarding the inclusion of iCEIB as department in the proposal submitted for the purchase of Lab Equipment and furniture, as envisaged in the Budget Speech 2023-24 (item no. 54).
- 2) The Inter University Centre for Evolutionary and Integrative Biology was established in October 2013 and have been conducting M.Sc. Programme in Integrative Biology along with other academic and Innovative Research projects.
- (3) This inter-Disciplinary Research Centre (iCEIB) is holding separate entity and belongs to School of Life Science.
- (4) Even though iCEIB is not a department, it has M. Sc Programme with student strength 14 and have laboratory facility.

- (5) As per request, iCEIB was included in the proposal and the Syndicate in its meeting held on 20.05.2023 resolved to approve the proposal.
- (6) As such tenders were issued and all formalities have been completed.
- (7) Considering this it is requested to allow us to purchase the same without any further delay.

The Finance has remarked that, on the basis of clarification furnished by the Director, iCEIB, the proposal for the purchase of Lab Equipment and Furniture as detailed above for use in Inter University Centre for Evolutionary and Integrative Biology (iCEIB) as detailed on Budget Speech 2023-24 (Item No. 54), may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Further, clarification was sought from the Director, iCEIB for not furnishing the details of EMD/ Tender Form Fees in the Tender Notice published, for the purchase of three lab equipment (Double Beam UV-VIS Spectrophotometer Touchscreen, Autoclave and UV PH/MV/TEMP Bench Meter). In response to this, the Director, iCEIB has forwarded the clarification as follows:

- (1) The Inter University Centre for Evolutionary and Integrative Biology (iCEIB) had invited tender for the purchase of three lab equipment; among the three, since the cost of two equipment, **i.e. Autoclave and UV PH/MV/TEMP Bench Meter was below Rs. 1,00,000/-**, the details of EMD and Tender Form fee were not requested and the firm selected in tender for Double Beam UV-VIS Spectrophotometer touchscreen was M/S Universal Agencies and hence the EMD and Tender form fee was not requested since the firm was MSME certified.
- (2) Till date, the Centre has requested Tender form fee and EMD from the firms only in case of E-tenders and assure that in future, the Centre will make sure the aforesaid documents are to be specified in the tender notices hereafter and hence requested to approve the purchase of the three equipment.

As per the orders of the Vice-Chancellor, the proposal for the purchase of Lab Equipment and Furniture for use in Inter University Centre for Evolutionary and Integrative Biology (iCEIB) as detailed on Budget Speech 2023-24 (Item No. 54), as detailed above, along with the Clarification from the Director, iCEIB, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase the following furniture items in connection with the modernization of Laboratories in the Inter University Centre for Evolutionary and Integrative Biology (iCEIB) from M/s. SIDCO, Thiruvananthapuram, as detailed below; meeting the expenditure from the fund envisaged in the Budget Speech 2023-24 (Item No. 54).

Sl. No.	Description	Qty	Rate (₹)	Amount (₹)
1	Steel Cabinet with Locker(20g) Size:- 198 x 90 x 48 cm RC(20g) SI No:-1	2	9,916	19,832
2	Steel Cabinet (20g) size:-198 X 90 X 48 CM RC(20g) SI No:-2	2	9,399	18,798
3	Steel Cabinet with 3 Shelves (20g) 168x83x45 cm RC(20g) SI No:-4	3	7,479	22,437
4	Steel Stool with SS/wooden top 30x30x45cm	15	1,468	22,020
5	Work table (steel frame with wooden 2.5cm plank top)"(22g) 180x90x75cm	3	11,482	34,446
6	Transporting, Loading and Unloading Charges			5,500
			Gross Total	1,23,033.00
			GST @18%	22,145.94
			Grand Total (Rounded Off)	1,45,179.00

The Committee further observed that the estimated cost for remaining items exceeds Rupees one lakh and hence recommended to follow purchase procedures by inviting tenders.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No.08.85.07.15: Purchase of Laser assembly for the Thermo iS50FTIR spectrometer installed at CLIF

(Ad. B IV CPA).

The Thermo iS50FTIR spectrometer purchased from M/s Thermo Fisher Scientific India Pvt. Ltd., Mumbai was installed at CLIF in 2015. The equipment is under AMC. As there was a technical error in the instrument while operation, the service person inspected the machine and found the theLaser assembly in the machine is not working. The laser assembly for iS50FTIR spectrometer is proprietary item. Hence quotation from M/s Thermo Fisher Scientific India Pvt. Ltd, was obtained and the details are as follows:

Sl No	Item	Firm	Amount	Remarks
1	Laser assembly for iS50FTIR spectrometer	ThermoFisherScientific India Pvt. Ltd, Mumbai	Rs. 6,58,614.64/-	Proprietary item

The Finance recommended to place the matter before the Purchase Committee for approval. The expenditure in this regard shall be met from the head of account "Part 1-NP-MH-59(e)-CLIF-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 matter regarding the purchase of Laser assembly for iS50FTIR spectrometer installed at CLIF is placed before the Purchase Committee for consideration and appropriate recommendations.

The Committee on due consideration of the proposal observed that the rate quoted by the proprietary firm M/s. Thermo Fisher Scientific India Pvt. Ltd., Mumbai is on the higher side, hence negotiated with the firm and recommended to purchase the Laser assembly for iS50FTIR spectrometer from M/s. Thermo Fisher Scientific India Pvt. Ltd., Mumbai, as detailed below; meeting the expenditure from the h/a "Part 1-NP-MH-59(e)-CLIF-4- 3020-Maintenance of Equipment" provided in the current year's Budget Estimates of the University.

Sl No	Item	Firm	Price quoted including GST(Rs)	Price quoted after effecting discount incl. GST (Rs)
1	Laser assembly for iS50FTIR spectrometer	Thermo Fisher Scientific India Pvt. Ltd, Mumbai	6,58,614.64/-	5,92,753.18
Total (Rounded off)				5,92,753

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item no.08.85.07.Additional.01: Department of Physics- Implementation of the Project “3D Printing of Functional Materials and Devices”- Purchase of ‘Spin Coater’ in the Department –

(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.

Initially Quotation Notice for the purchase of ‘**Spin Coater**’ was published on 19/07/2023 for the first time. Total six firms had quoted for the purchase. Out of the six firms, the technical committee held on 07/09//2023 was satisfied with the quotations of three firms.

Later based on the recommendation of Finance, the proposal was placed before the purchase committee. Then the 7th meeting of the Syndicate held on 28/12/2023 vide Item No: 07.78.06.29, resolved to follow purchase procedures by inviting tenders for the purchase of 'Spin Coater' for use in the Department of Physics since the estimated cost exceeds rupees one lakh.

Accordingly, the matter was informed to Dr.Subodh. G, the principal investigator of the aforementioned project.

Dr.Subodh G, Assistant Professor, Department of Physics, vide letter dated 20/01/2024, informed that, re-tender was invited for the purchase of ‘Spin Coater’ on 10/01/2024, **by following purchase procedures. Tender fee and EMD deposit were demanded as per guidelines prescribed by Stores Purchase Manual.**

The Principal Investigator informed that only one firm has quoted for the purchase of ‘Spin Coater’, i.e., ‘**M/s. HolmarcOptomechtronics Ltd., Kochi**’.

The Head vide, letter No: Nil dated 20/01/2024, forwarded the quotation notice, quote submitted by, ‘M/s.Holmarc Optomechtronics Ltd., Kochi’, verification report furnished by the Instrumentation Engineer (i/c), Form of Tender and the Demand Draft of Rs.472/- (Four hundred and seventy two only) in favour of Finance Officer, University of Kerala, towards the cost of the tender.

The firm ‘M/s. Holmarc Optomechtronics Ltd., Kochi’ has also furnished Udyam Registration Certificate, in order to prove that it is an MSME registered under Ministry of Micro, Small and Medium Enterprises.

Government of Kerala, vide G.O (P) NO: 3/2021/SPD dated 22/03/2021, clarified that such firms with Udyam Registration Certificate, under 'Ministry of Micro, Small and Medium Enterprises', working within the state of Kerala would be exempted from payment of Tender fee, EMD and Performance Security.

The details of the quote submitted by, ‘**M/s. HolmarcOpto-mechtronics Ltd., Kochi**’ is enumerated below.

SINo.	Firm	Description	Unit Price	GST (18 %)	Qty.	Total Price
1	M/s. HolmarcOpto-MechanotronicsPvt. Ltd., Kochi	Model No:HO-TH-05	1,63,280 /- (Including freight charges and packing charges)	29,390/-	1	1,92,670 /- Warranty: 1 Year

The Principal Investigator, has selected the firm ‘**M/s. HolmarcOpto- MechanotronicsPvt. Ltd., Kochi**’ at a total cost of **Rs.1,92,670 /- (Rupees One Lakh Ninetytwo thousand Six hundred and Seventy only), inclusive of GST @ 18 %**, for the purchase of ‘Spin Coater’.

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.

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 considered the proposal and recommended to purchase one Spin Coater with one year warranty, in connection with the implementation of the project, “3D Printing of Functional Materials and Devices” in the Department of Physics from M/s. HolmarcOpto-MechanotronicsPvt. Ltd., Kochi, for a total amount of Rs.1,92,670 /- (Rupees One lakh ninety two thousand six hundred and seventy only) including GST; meeting the expenditure from the provisional advance sanctioned to Dr.Subodh G, Assistant Professor, vide U.O No: 7088/2022/UOK dated 12.09.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item no.08.85.07Additional.02:

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.

Initially Quotation Notice for the ‘**Upgradation of 3D Printer**’ was published on 27/02/2023 for the first time. Due to insufficient number of qualified bidders, it was re-tendered on 15/07/2023. Two firms quoted for the ‘**Upgradation of 3D Printer**’. Then the technical committee meeting held on 16.08.23, evaluated the technical bids and recommended to entrust, ‘M/s, Mandelbrot Systems Pvt. Ltd., Tvm.’, for the ‘Upgradation of 3D Printer’.

Later based on the recommendation of Finance the proposal was placed before the purchase committee. Then the 7th meeting of the Syndicate held on 28/12/2023 vide Item No: 07.78.06.28 resolved to follow purchase procedures by inviting tenders for the ‘Upgradation of 3D Printer’ for use in the Department of Physics, since the estimated cost exceeds rupees one lakh.

Accordingly, the matter was informed to Dr.Subodh. G, the principal investigator of the aforementioned project.

Dr.Subodh G, Assistant Professor, Department of Physics, vide letter dated 20/01/2024, informed that re-tender was invited for the ‘**Upgradation of 3D Printer**’ on 11/01/2024 **by following purchase procedures. Tender fee and EMD deposit were demanded as per guidelines prescribed by Stores Purchase Manual.**

The Principal Investigator informed that only one firm has quoted for the ‘Upgradation of 3D Printer’, ie., ‘**M/s. Mandelbrot Systems Pvt. Ltd., Tvm.**’.

The Head, vide Letter No: Nil dated 20/01/2024, forwarded the quotation notice, quote submitted by ‘M/s. Mandelbrot Systems Pvt. Ltd., Tvm.’, verification report furnished by the Instrumentation Engineer (i/c) and Form of Tender.

The firm ‘M/s. Mandelbrot Systems Pvt. Ltd., Tvm.’ has also furnished Udyam Registration Certificate, in order to prove that it is an MSME registered under Ministry of Micro, Small and Medium Enterprises, Certificate of Recognition as a start up, issued by, Ministry of Commerce and Industry, Department of Promotion of Industry and Internal Trade and Startup certificate issued by the Kerala Start Up Mission.

Government of Kerala, vide G.O(P) NO: 3/2021/SPD dated 22/03/2021, clarified that such firms with Udyam Registration Certificate, under Ministry of Micro, Small and Medium Enterprises, working within the state of Kerala would be exempted from payment of Tender fee, EMD and Performance Security.

The details of the quote submitted by ‘M/s. Mandelbrot Systems Pvt. Ltd., Tvm.’ is enumerated below.

Sl No.	Firm	Description	Unit Price	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, Catridge 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 /-		

The Principal Investigator has selected the firm ‘**M/s, Mandelbrot Systems Pvt. Ltd., Tvm.**’, at a total cost 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.

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 considered the proposal and recommended to entrust M/s. Mandelbrot Systems Pvt. Ltd., Thiruvananthapuram with the upgradation of 3D Printer(with one year warranty)in connection with the implementation of the project “3D Printing of Functional Materials and Devices”, in the Department of Physics, for a total amount of Rs.2,17,710 /- (Rupees Two lakh seventeen thousand seven hundred and ten only) including GST; meeting the expenditure from the provisional advance sanctioned to Dr.Subodh G, Assistant Professor, vide U.O No: 7088/2022/UOK dated 12.09.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item no.08.85.07Additional.03: *Department of Botany-Implementation of the Specific project- “Bioprospecting of Microflora for Bioactive Compounds, enzymes and Validating Bioresources Efficiency for Druggable Candidate Molecules”- Purchase of “Trinocular Phase Contrast Microscope”-*

(Planning A1).

- Ref: 1) Letter No: 22/BOT/964/2023 dated 24/05/2023 from the Head, Department of Botany.
2) Letter No: 22/BOT/051/2023 dated 12/07/2023 from the Head, Department of Botany.
3) Letter No: 22/BOT/1101/2023 dated 05/08/2023 from the Head, Department of Botany.

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “Trinocular Phase Contrast Microscope” in the Department of Botany, with the orders of the Registrar on 13/02/2023. The tender was opened on 22/03/2023. The following 3 firms quoted for the item.

1. Calgon Scientific CO
2. Alife medical systems
3. Modular Technologies

Thereafter, the technical bids of the aforementioned firms were forwarded to Dr.Shiburaj S Professor, Department of Botany for technical evaluation. Subsequently, Dr.Shiburaj S Professor, Department of Botany vide ref (1) cited above, forwarded the Evaluation on the Technical Bid, by the Technical Committee, held on 22/05/2023. The technical committee evaluated the quotes from the aforementioned firms and remarked that only two firms satisfy the required specifications and recommended for retendering.

Accordingly a **retender** corrigendum has been published on 30/05/2023 and it was retendered on the same day. Then the tender was opened on 12/06/2023 . The following 4 firms quoted for the item.

1. Alife medical systems
2. Modular Technologies
3. Radical Scientific EquipmentsPvt. Ltd.
4. UNIVERSAL AGENCIES

Thereafter, the technical bids of the aforementioned firms were forwarded to Dr.Shiburaj S Professor, Department of Botany for technical evaluation. Subsequently, Dr.Shiburaj S Professor, Department of Botany vide ref (2) cited above, forwarded the Evaluation on the Technical Bid, by the Technical Committee held on 05/07/2023. The technical committee evaluated the quotes from the aforementioned firms and remarked that the following two firms satisfy the required specifications and gave the nod for opening financial bid.

- Alife medical systems
- Modular Technologies

Accordingly, the financial bid of the technically qualified firm was opened on 24/07/2023 and forwarded to the Head for evaluation.

Then the Head, vide ref (3) cited above forwarded the Minutes of the Technical Committee Meeting held on 02/08/2023 and Comparative Statement of quotations. The Technical Committee evaluated the Financial Bids, and recommended to purchase, one 'Trinocular Phase Contrast Microscope', from the lowest quoted firm 'M/s. Modular Technologies, Cochin'.

The detailed quote in this regard is enumerated below.

Sl. No.	Name of the firm	Product Description	Base Rate	GST	Total Amount	Remarks
1	Modular Technologies	Primostar 3, full-K, tri, SF22, 5 pos, ABBE 0.9 turret, 75x50 Phase Contrast attachment	2,33,728.74	42,071.17	5,20,000/-	3 Year Warranty (ie., 36 months from the date of installation or 37 months from the date of shipment whichever is earlier L1
		Microscopy Camera Axiocam 208 color	1,43,389.83	25,810.2		
		Branded PC	63,559.40	11,440.7		
2	Alife Medical Systems	Primostar 3 trinocular Microscope	2,70,000 /-	48,600	6,13,600 /-	Warranty: 1 Year L2
		Axiocam 208	1,80,000 /-	32,400		
		Desktop Computer	70,000 /-	12,600		

The Technical Committee has selected the firm 'M/s. Modular Technologies, Cochin', for the purchase of 'Trinocular Phase Contrast Microscope', at a total cost of Rs. 5,20,000 /-(Rupees Five Lakh and Twenty thousand only), inclusive of GST @ 18 %. 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 for 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.

Meanwhile 'M/s. Radical Scientific Equipments Pvt. Ltd' which participated in the tender process and whose quote was rejected during technical evaluation, vide e-mail dated 22/07/2023 forwarded to Department of Botany, raised an allegation that their bid has been rejected during technical evaluation without giving any reasons. Clarification in this regard were sought from the HoD and Instrumentation Engineer. It is clarified by the HoD that one agent did not represent two manufacturers and any duplicate bids were not received from the Principal Manufacturer directly or through one Indian agent on their behalf. It has also been stated that as one of the bids received from the authorised supplier of 'Zeiss', namely 'M/s. Modular Technologies' and the other from an entirely different firm 'M/s. Alife Medical Systems', it does not violate the purchase rules specified by the 'Manual of Procurement of Goods' of Ministry of Finance, Department of Expenditure or any Store Purchase Rules specified by the Government of Kerala. It is stated by the I E (i/c) that one of the features ie., HDR (High Dynamic Range) Image enhancement function in the quoted camera (model: Procama MP8) is not mentioned in the quote or data sheet. It is also stated that all other specifications were satisfied as per the data sheet submitted by the firm.

The remarks of the Technical Committee were also sought. **Dr. Shiburaj, Professor, Dept. of Botany and Principal Investigator of the Project vide e-mail dated 06.02.24 forwarded the Minutes of the Technical Committee held on 01.02.24. also. The Technical Committee held on 01.02.24 recommended going with the decision to purchase the equipment from M/S Modular Technologies. The Committee has also recommended to reject the technical bid submitted by M/S Radical Scientific Equipment as it does not comply the required specification fixed by the Committee. Considering the above the Registrar has ordered to proceed with the purchase.**

The Finance Officer, while considering the proposal for purchase, has remarked to place the proposal for the Purchase of Trinocular Phase Contrast Microscope', in connection with the implementation of Specific Project "Bioprospecting of Microflora for Bioactive Compounds, enzymes and Validating Bioresources Efficiency for Druggable Candidate Molecules" before the Purchase Committee for consideration and if approved, to place supply order accordingly. The expenditure for the purchase may be met from the financial assistance of Rs.25 Lakhs sanctioned vide U.O No Planning A1/7088/2022/UOK dated 12/09/2022.

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 Trinocular Phase Contrast Microscope', in connection with the implementation of Specific Project "Bioprospecting of Microflora for Bioactive Compounds, enzymes and Validating Bioresources Efficiency for Druggable Candidate Molecules" in the Department of Botany from M/s.Modular Technologies, Cochin' for a total amount of Rs.5,20,000/- (Rupees Five lakh twenty thousand only) including GST; meeting the expenditure from the financial assistance sanctioned vide U.O. No Planning A1/7088/2022/UOK dated 12/09/2022 to Dr.Shiburaj S (Principal Investigator) & Professor.

Sl No	Name of the firm	Product Description	Warranty	Base Rate	GST	Total Amount (Rs.)
1	Modular Technologies	Primostar 3, full-K, tri, SF22, 5 pos, ABBE 0.9 turret,75x50 Phase Contrast attachment	3 Year Warranty (ie.,36months from the date of installation or 37months from the date of shipment whichever is earlier	2,33,728.74	42,071.17	5,20,000 /-
		Microscopy Camera Axiocam 208 color		1,43,389.83	25,810.2	
		Branded PC		63,559.40	11,440.7	

The meeting came to an end at 03.15 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th meeting of the Purchase Committee (2023-24) (Non-Plan Fund & Plan Fund) held on 08.02.2024, be approved.

Item No. 08.86 Remuneration to the Examiners for Valuation-Sanctioned-Reporting of – reg.

(EC V)

The bills received from Administrative Officers of various valuation camps for the disbursement of remuneration to the examiners are processed in EC V section. The bills which were processed during the period from May 2023 to December 2023 were periodically submitted to the Vice Chancellor for administrative sanction.

Sanction was accorded by the Vice Chancellor for the payment subject to reporting to Syndicate, for the bills which exceeded a total amount of Rupees One Lakh.

Accordingly, UOs are issued in this regard and the payment has been disbursed. The consolidated statement of bills, U.O issued and disbursed amount is as follows

Sl. No:	File No:/ Bill No:	Description	Amount Sanctioned	H/A	UO No: and Date
1	65/23-24	S3 and S4 BA/SDE Degree Examinations November 2021 AO: Sharmila Beegom I	2,52,511/-	4/1600	18.3/2023-24 (ECV) dated 23/05/2023
2	92/23-24	S5 Btech (2013 Scheme supplementary, sessional improvement 2008, 2013 Scheme) Exam Feb 2020 AO: Suma V.S	1,29,712/-	4/1600	22.1/2023-24 (ECV) dated 21/06/2023

3	102/23-24	S1 and S2 Mcom SDE Regular (2019 Admission) Improvement (2018 Admn) supplementary 2017-2018 admn) exam July-August 2021 AO: Sreekumar A	3,72,258/-	4/1600	30.1/2023-24 (ECV) dated 27.06.2023
4	103/23-24	S3 and s4 BA SDE Exam November 2021 AO: Karthika S	2,71,836/-	4/1600	25.1/2023-24 (ECV) dated 21/06/2023
5	118/23-24	S1 and S2 MA Sociology and Malayalam SDE Regular (2020 admn), Improvement (2019 Admn), Supply (2017, 2018 and 2019 Admn) examinations February 2022 AO: Indu Parvathy.R.Menon	1,16,177	4/1600	42.2/2023-2024 (ECV) dated 17/08/2023
6	119/23-24	S2,S4 and S6 BHMCT degree examinations January 2022 AO: Babitha Saira Mathew	1,57,739/-	4/1600	No.43.2/2023-24 (ECV) dated 17/08/2023
7	122/23-24	S5 and S6 BA (SDE) Regular (2019Admn) and supplementary (2017 and 2018 admn) exam January 2022 AO: Karthika S	2,85,182	4/1600	No.39.1/2023-24 (ECV) dated 09/08/2023
8	140/23-24	Second Semester MBA (SDE-2020 Admission and supply 2019, 2018 Admission) Degree examinations August 2022 AO:Indu Parvathy R Menon	1,01,560/-	4/1600	No.56.2/2023-24 (ECV) dated 16/9/2023
9	142/23-24	Part III B.Com Annual Scheme degree examinations April 2022 AO: Reshma S	1,64,373/-	4/1600	No.54.2/2023-24 (ECV) dated 14/9/2023
10	145/23-24	Part III Bcom (Annual) Exam April 2022 AO: Habeeb Muhammed K	1,67,904/-	4/1600	No.59.1/2023-24 (ECV) dated 19/09/2023
11	150/23-24	Part I and II BA Annual Afsal-Ul-ulama examinations August 2022 (Part I English (Drama and poetry) PartII (Arabic, Latin, French & Syriac) AO : Midhun M	1,86,848/-	4/1600	No.61.2/2023-24 (EC V) dated 11/10/2023
12	151/23-24	Part III (First & Second year) B.com annual degree examinations June 2020 AO: Suresh Babu	1,48,104/-	4/1600	No.62.2/2023-24 (EC V) dated 16/10/2023
13	153/23-24	S5 and S6 BA SDE (2019 Admission, 2017 and 2018 Supply) degree examinations January 2022 AO: Sharmila Beegum	2,32,186/-	4/1600	No.64.2/2023-24 (ECV) dated 11/10/2023
14	157/23-24	Part III (I and II year) B.com Annual private and supplementary degree examinations April 2021 AO: Anilkhan S	2,78,784/-	4/1600	No.68.2/2023-24 (ECV) dated 16/10/2023
15	161/23-24	Part III Bcom Annual Scheme degree examinations April 2022 AO:Soumya Varghese L	1,74,584/-	4/1600	No.72.2/2023-24 (ECV) dated 16/10/2023/-
16	167/23-24	S1 and S2 BA (SDE) Degree Exam February 2022 AO: Karthika S	3,86,972/-	4/1600	No.46.3/2023-24 (ECV) dated 24/08/23
17	169/23-24	Part I and II Bcom Annual (Reg and Supply) private and SDE degree Exam March 2021(2020 April and	1,13,850/-	4/1600	No.79.1/2023-24 (ECV) dated 17/10/2023

		September Session) AO: Suresh kumar CK			
18	171/23-24	Part I and II BA Annual Afsal-UI- Ulama Degree Exam August 2022 AO:Adarsh TH	1,92,799/-	4/1600-	No.80.2/2023-24 (ECV) dated 17/10/2023

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

Resolution of the Syndicate

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

Item No. 08.87 ***Change of the Principal at Mar Thoma College of Science & Technology, Chadayamangalam, Ayur, Kollam– Reporting of-reg.***

(Ac.BII)

The Principal, Mar Thoma College of Science & Technology, Chadayamangalam, Ayur, Kollam vide letter dated 03.01.2024 had informed that the Manager had appointed Prof. Dr. Jacob K as the Principal, Mar Thoma College of Science & Technology, Chadayamangalam, Ayur, Kollam with effect from 22.12.2023 and requested to make necessary changes accordingly.

It may be noted that Mar Thoma College of Science & Technology, Chadayamangalam, Kollam is provisionally affiliated to the University of Kerala since the year 1995 on self-financing basis under the Trivandrun-Quilon Diocese of the Mar Thoma Church.

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

Accordingly, the matter regarding the appointment of Prof. Dr. Jacob K as Principal, Mar Thoma College of Science & Technology, Chadayamangalam, Ayur, Kollam with effect from 22.12.2023 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.08.88 ***Department of Archaeology – Dr.Preeta Nayar- Four day Programme “International Webinar on First Urban Civilization in South Asia” and Four day Programme - “International Webinar on Food and Food ways in Archaeology” – Provisional Advance -₹2,90,000/- refunded- Regularisation – Sanctioned – Orders issued-Reporting of-reg.***

(Pl.B)

As per the U.O No. Pl.B/S.P./2021-22/Webinars dated 15/11/2021 provisional advances amounting to ₹1,45,000/- (Rupees One lakh forty five thousand only) each was sanctioned to Dr.Preeta Nayar, Head of the Department, Department of Archaeology, for the conduct of Four day Programme “International Webinar on First Urban Civilization in South Asia” and Four day Programme - “International Webinar on Food and Food ways in Archaeology”.

As the provisional advances were not regularised within the stipulated time period, she was requested to take necessary steps to regularise the same. Dr.Preeta Nayar, vide letter dated 14.06.2023 informed that they couldn’t conduct the above two webinars as the dates of the same clashed with the archaeological excavation at Juna Khatia in Gujarat. Dr.Preeta Nayar further informed that she refunded the financial assistance sanctioned towards the conduct of the above two programmes, amounting to ₹2,90,000/- (Rupees Two lakh ninety thousand only) (₹1,45,000/-+₹1,45,000/-) to KUF and submitted the pay-in-slip no.22956195 dated 17.11.2022 along with the credit verification report from the Assistant Registrar, Cash counter, Kariavattom.

The Syndicate at its meeting held on 04.10.2023 vide item no.04.45.45 resolved to approve the recommendation of the Standing Committee of the Syndicate held on 21.09.2023 to condone the delay in regularising the provisional advance amounting to Rs.1,45,000/- (Rupees One lakh forty five thousand only) each sanctioned for the conduct of Four day Programme “International Webinar on First Urban Civilization in South Asia” and Four day Programme - “International Webinar on Food

and Food ways in Archaeology” and to permit regularisation of the provisional advance sanctioned to Dr Preeta Nayar, Head, Department of Archaeology by accepting the clarification furnished by her.

The Audit Wing admitted the regularisation of the provisional advance amounting to ₹2,90,000/- (Rupees Two lakh ninety thousand only) (₹1,45,000/-+₹1,45,000/-) sanctioned to Dr Preeta Nayar for the said Webinars. The Cash section has reported the transfer of the unspent amount of ₹2,90,000/- credited to KUF, to PSTSB account of the Finance Officer vide Cheque no.583642 dated 31/10/2023.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of ₹2,90,000/- (Rupees Two lakh ninety thousand only) sanctioned to Dr.Preeta Nayar, Head of the Department, Department of Archaeology, vide U.O referred (1) above for the conduct of the Four day Programme “International Webinar on First Urban Civilization in South Asia”(₹1,45,000/-) and Four day Programme - “International Webinar on Food and Food ways in Archaeology”(₹1,45,000/-).

Accordingly regularisation U.O.No. Pl. B/ 815/2024/UOK dated 26.01.2024 was issued.

The above action taken by the 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.08.89 ***Department of Nanoscience and Nanotechnology - purchase of two numbers of 2 ton Air Conditioner in the Laboratory - Payment sanctioned - reporting of - reg.***

(Ad.BIVA)

The Head, Department of Nanoscience and Technology reported that the Department is in urgent need of two air conditioners for operating the instruments in the Laboratory.

The Syndicate at its meeting held on 20.05.2023 (item no.and 27.06.2023 resolved to purchase two numbers of 2 ton Air Conditioner with five star rating, @₹67,310/-, for a total amount of ₹1,34,620/- (Rupees One lakh thirty four thousand six hundred and twenty only), including GST, from M/s Nu tech Equipments and Services, Thiruvananthapuram, in accordance with the purchase proposal for the Department of Aquatic Biology and Fisheries (Item No. 01.07).

Vide this Office letter dated 19.07.2023, permission had been granted to the Head, Department of Nanoscience and Nanotechnology to purchase the same and accordingly, the firm supplied the item.The Head vide letter dated 09.10.2023, submitted the certified bill No.NT/2023- 24/43 dated 02.08.2023 for releasing the payment.

The Finance has endorsed the payment vide Finance Endorsement No.Endt. FOS.3168/Finance I/2023-24 dated 29.11.2023.

The Vice Chancellor accorded sanction for the payment of an amount of Rs.1,34,620/- (Rupees One Lakh Thirty Four Thousand Six Hundred and Twenty only) including GST to M/s. Nu tech Equipments and Services, Thiruvananthapuram towards the purchase of two numbers of 2 ton Air Conditioner in the Laboratory of the Department of Nanoscience and Nanotechnology from the Head of Account "Part I-NP-MH:28- Department of Nanoscience and Nanotechnology- 4/1930-Equipment", of the current year's Budget Estimates of the University, subject to reporting to the Syndicate.

Accordingly, U.O.No.1114/2024/UOK dated 03.02.2024 has been 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.08.90 ***Minutes of the Combined meeting of the Student Care Scrutiny Board and Students Accident Insurance Scrutiny Board- Approval of - reg.***

(Ad.DII)

A Combined meeting of the Student Care Scrutiny Board and Student Accident Insurance Scrutiny Board was held on 18.01.2024, 02.00 p.m. in the PVC's Chamber.

As per the orders of the Hon'ble Vice-Chancellor, the minutes of the Combined meeting of the Student Care Scrutiny Board and Student Accident Insurance Scrutiny Board held on 18.01.2024 is placed before the Syndicate for consideration and approval (Minutes Appended)

MINUTES OF THE COMBINED MEETING OF THE STUDENT CARE SCRUTINY BOARD AND STUDENTS ACCIDENT INSURANCE SCRUTINY BOARD

Date : 18.01.2024
Time : 02.00 PM
Venue : PVC's Chamber

Members Present

1. Adv. Muralidharan Pillai G (Chairman) Convener, Standing Committee of the Syndicate on Finance
2. Sri. Harikumar P, Joint Registrar (Administration Registrar (i/c)
3. Sri. R. Mahadevan, Finance Officer
4. Adv. B. Vasudevan Nair, Legal Advisor
5. Sri. Siddik R, Director (i/c), Department of Student Services
6. Dr. Srikantan S, Honorary Director, University Health Centre

The Combined Meeting of the Student Care Scrutiny Board and Students Accident Insurance Scrutiny Board commenced at 02.00 PM and scrutinized the admissibility of each claims under Student Care Scheme and Student Welfare Scheme and made specific recommendation in each case as follows:

Item No.	Item	Scheme & Nature of Claim	Recommendations
1	Sri. Ajith B (late), Second year BA Economics Student (2019 Admission), Government College, Attingal	Student Care Scheme Death Claim	<i>The Committee verified the documents submitted in detail and recommended to sanction an amount of Rs. 5,00,000/- (Rupees Five Lakh only) as Death Claim to the legal heir Smt. Lalitha (Mother of the deceased)</i>
2	Sri. Anandha padmanabhan G Nair (late), Sixth Semester BBA student (2019 Admission), CHMM College for Advanced Studies, Chavancode	Student Care Scheme Death Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of Rs. 5,00,000/- (Rupees Five Lakh only) as Death Claim to the legal heir Smt. Leena S K (Mother of the deceased)
3	Sri. Aneer A S (late), Second Year B Com (Computer Application) student (2021 Admission), Vigyaan College of Applied Sciences, Kattakkada	Student Care Scheme Death Claim	<i>The Committee verified the documents submitted in detail and recommended to sanction an amount of Rs. 5,00,000/- (Rupees Five Lakh only) as Death Claim to one of the legal heirs Smt. Shamila S (Mother of the deceased)</i>
4	Sri. Jibin Chacko Varghese (late), Seventh Semester, Bachelor of Hotel Management and Catering Technology student (2019 Admission), Snehacharya Institute of Management and Technology, Karuvatta, Alappuzha	Student Care Scheme Death Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of Rs. 5,00,000/- (Rupees Five Lakh only) as Death Claim to legal heir Sri. Chacko Varghese(Father of the deceased)
5	Sri. Manukrishnan A (late), Second year BA		The Committee verified the documents submitted in detail and recommended to

	Economics Student (2021 Admission), S N College, Cherthala	Student Care Scheme Death Claim	sanction an amount of Rs. 5,00,000/- (Rupees Five Lakh only) as Death Claim to the legal heir Smt. Sindhu (Mother of the deceased)
6	Sri. Vishnu Vardhan S (late), Second year BBA Student (2020 Admission), UIT Pirappancode	Student Care Scheme Death Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of Rs. 5,00,000/- (Rupees Five Lakh only) as Death Claim to the legal heir Smt. Krishnamma P K (Mother of the deceased)
7	Sri. Jesty James, BSc Mathematics Student (2017 Admission), Bishop Moore College, Mavelikkara	Student Welfare Scheme Death Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of Rs.3,00,000/- (Rupees Three Lakh only) as Death Claim to the legal heir Sri. James Paul (Father of the deceased)
8	Miss. Ann Mariya Varghese, Second Year B Voc Software Development Student (2021 Admission), St. Michael's College, Cherthala	Student Care Scheme Medical Reimbursement Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹89620/- (Rupees Eighty Nine Thousand Six Hundred and Twenty only) as Medical reimbursement claim to Miss. Ann Mariya Varghese
9	Miss. Darsana Das, Second Year B Voc Software Development Student (2021 Admission), St. Michael's College, Cherthala	Student Care Scheme Medical Reimbursement Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹1,00,000/- (Rupees One Lakh only) as Medical reimbursement claim to Miss. Darsana Das
10	Sri. Devadethan A B, MSc Electronics with Specialisation in Optoelectronics Student (2022 Admission), Department of Optoelectronics, University of Kerala	Student Care Scheme Medical Reimbursement Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹1,00,000/- (Rupees One Lakh only) as Medical reimbursement claim to Sri. Devadethan A B
11	Sri. Kiran K, First Year BA History Student (2022 Admission), S N College, Kollam	Student Care Scheme Medical Reimbursement Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹39620/- (Rupees Thirty Nine Thousand Six Hundred and Twenty only) as Medical reimbursement claim to Sri. Kiran K
12	Sri. Nikhil S, Fourth Semester B Com Commerce and Tax Procedure & Practice Student, (2021 Admission), CHMM College, Chavancode	Student Care Scheme Medical Reimbursement Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹1,00,000/- (Rupees One Lakh only) as Medical reimbursement claim to Sri. Nikhil S
13	Miss. Sabitha S S, Third Semester B Ed Student (2021 Admission), KUCTE, Kumarapuram	Student Care Scheme Medical Reimbursement	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹1,00,000/- (Rupees One Lakh only) as Medical

		Claim	reimbursement claim to Miss. Sabitha S S
14	Sri.B. Sivasreekrishna, First Year B Ed Student (2022 Admission), KUCTE, Nedumangad	Student Care Scheme Medical Reimbursement Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹18863/- (Rupees Eighteen Thousand Eight Hundred and Sixty Three only) as Medical reimbursement claim to Sri. B. Sivasreekrishna
15	Sri. Firdouse Nujum, B Sc Chemistry Student (2017 Admission), Mannaniya College of Arts & Science, Pangode	Student Welfare Scheme Medical Reimbursement Claim	The Committee verified the documents submitted in detail and recommended to sanction an amount of ₹50,000/- (Rupees Fifty Thousand only) as Medical reimbursement claim to Sri.Firdouse Nujum

Resolution of the Syndicate

RESOLVED the above recommendation of the Combined meeting of the Student Care Scrutiny Board and Student Accident Insurance Scrutiny Board held on 18.01.2024, be approved.

Item NO.08.90.02 Student Care Scheme- Amending norms and conditions- reg

The Syndicate at its meeting held on 30.03.2023 & 31.03.2023, vide item no. 54.34.05, resolved to approve the recommendations of the meeting of the Student Care Scrutiny Board held on 20.03.2023, to amend the norms and conditions of the Student Care Scheme.

Details of Student Care scheme is given below:

Kerala University is successfully maintaining scheme for all the students of affiliated institutions and Departments under the University namely Student Care Scheme. University has Implemented the scheme vide University Order No.Ad.DI.2/SCS/2019-20, dated:26.06.2020.

All the regular students admitted in the University from 2019 admission onwards remit an amount of Rs.100 per year, which is to be collected as one time payment for their entire course programme (i.e. Rs 300/- for 3 year UG programme, Rs.200/- for 2 year PG programmes, Rs.500/- for five year programme etc.).

Sl. No.	Claim	Amount
1	Death during the period of course	Rs.5,00,000/- (Rupees Five Lakh only) No claim shall be admitted for suicide death
2	Maximum amount for treatment due to Accident and Critical Illness occurred during the period of course.	Upto Rs.1,00,000/- (Rupees one Lakh only) Limited to once in an academic year.

The Student Care Scrutiny Board shall verify the admissibility of the application for claim submitted by students. The members of the Student Care Scrutiny Board are as follows.

1. The Convener, Standing Committee on of the Syndicate on Finance (Chairman).
2. The Convener, Standing Committee on of the Syndicate on Student Services.
3. The Registrar
4. The Finance Officer.
5. The Legal Adviser.
6. The Director, Department of Student Services.
7. The RMO/Director, Health Centre.

The applicants should submit the following documents for the admissibility of the claim which shall be verified by the Student Care Scrutiny Board.

Sl.No	Death Claim	Treatment for Illness
1	Request from Legal Heir/Heirs in original (Counter Signed by the Principal).	Request of the student forwarded by the Principal concerned.
2	Death Certificate issued by the competent authority.	Proforma duly attested by the Principal (Original).
3	Legal Heir-ship Certificate.	Medical Certificate or Discharge Certificate.

4	Postmortem report in the case of Unnatural death.	Medical Bills and Vouchers (counter signed by doctor).
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The final decision and the power of discretion regarding the sanction of Financial Assistance under this scheme be vested with the Student Care Scrutiny Board.

As per the orders of the Vice Chancellor, the matter regarding amending the rules and conditions of Student Care Scheme is placed before the Student Care Scrutiny Board for consideration.

Recommendation: **the committee recommended to refer the item to the next committee.**

The meeting concluded at 4.00 p.m.

Resolution of the Syndicate

RESOLVED the above recommendation of the Combined meeting of the Student Care Scrutiny Board and Student Accident Insurance Scrutiny Board held on 18.01.2024, be approved.

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Item No.08.91 **Establishment of 'Health Hub' at the University Stadium premises - Consideration of- reg.**

(Ad.B1)

The Syndicate vide item no.50.74 of the Minutes of its meeting held on 29.12.2022, considered the inspection report of the Sub-Committee and noted that the space provided to HortiCorp stall functioning in the University Stadium premises can be utilized for establishing a 'Health Hub' for students and faculties of the University and also resolved to entrust 1) Sri. J Jairaj, 2) Sri. R Arunkumar, (the then Syndicate Members) and 3) Director, Physical Education to prepare and submit a proposal for developing a Health Hub in the University Stadium Premises. Accordingly letters were sent to 1) Sri. J Jairaj, 2) Sri. R Arunkumar (the then Members of the Syndicate) and 3) Director, Physical Education. But no reply has been received so far.

Since the term of the said nominated Members of the Syndicate ended last year, **file was submitted for orders of the Vice Chancellor** to nominate the members in lieu of Sri. J Jairaj and Sri. R Arunkumar so as to prepare and submit a proposal for developing the Health Hub in the University Stadium Premises.

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

Resolution of the Syndicate

RESOLVED to entrust Adv.G.Muraleedharan Pillai, Sri.R.Rajesh, Members Syndicate and Director, Physical Educaiton to prepare and submit a proposal for developing the Health Hub in the University Stadium Premises.

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Item No.08.92 **Erection of hoardings at Govt. owned places as a part of the campaigning of various programmes of Govt. of Kerala –Consideration of - reg.**

(Ad.B1)

The Director, Department of Information and Public Relations has informed that G.O (Ms) No. 2/2019/I & PR dated 27.02.2019 has been issued, permitting the Department of Information and Public Relations, to identify suitable location for installing hoardings in the Government/ Semi Government land/ buildings, as part of the campaigning of various welfare schemes and programmes of Government of Kerala and the Director, Department of Information and Public Relations to take necessary action to install the hoardings, in co-operation with SIDCO, at selected locations and directing the Head of the Departments concerned to facilitate the installation of hoardings. It is also informed that as the installation of four hoardings at the selected locations was interrupted, instead four other locations were selected for the same.

In light of the above, the Director, Department of Information and Public Relations, has requested permission to erect hoarding (tower board with area 40x25 sq.ft) at the area behind the Senate House campus, in front of the AKG Centre, at their own cost and by ensuring the security.

The Syndicate vide Item no. 34.82.07 of the Minutes of the meeting of the Syndicate held 04.12.2021 has considered the request of the Director, Department of Information & Public Relations for granting permission to erect hoarding (tower board having area 40 x 25 sq.ft) at the rear area to the Senate House campus near Health Centre, at their own cost and by ensuring security and has resolved

to entrust the Convener, Standing Committee of the Syndicate on Planning and Development, Dr.S.Nazeeb, Adv. B. Balachandran, Sri. Bijukumar G & Sri. Arunkumar R, Members, Syndicate to visit the proposed site for erection of hoardings and then to conduct discussion with the Director, Department of Information and Public Relations. Accordingly the said former members of the Syndicate were requested to expedite the visit and the conduct of discussion with the Director, Department of Information and Public Relations vide letters of even number dated 09.12.2021, 15.03.2022, 09.05.2022 and 01.02.2023.

In the mean time, the Director, Department of Information & Public Relations, vide letter dated 06.04.2022 has requested to convey the decision on allotting space for erecting hoardings for displaying advertisements of various programmes of Govt., at the earliest.

It may be noted that Dr. S Nazeeb, Adv. B. Balachandran, Sri. Bijukumar G & Sri.Arunkumar.R are not the members of the present Syndicate. Hence the file is submitted for nominating other members in lieu of Dr. S Nazeeb, Adv. B. Balachandran, Sri. Bijukumar G & Sri. Arunkumar R, for visiting the proposed site for erection of hoardings at the rear area to the Senate House campus near Health Centre and then to conduct discussion with the Director, Department of Information and Public Relations.

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

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Dr.S.Jayan, Adv.G.Muraleedharan Pillai, Dr.J.S.Shijukhan and Dr.K.G.Gopchandran, Members Syndicate to visit the proposed site for erection of hoardings at the rear area to the Senate House campus near Health Centre and submit a report before the Standing Committee of the Syndicate on Planning and Development.

Item No.08.93

University Institute of Management (UIM), Kundara – Postponement of closure of the centre upto March 2024- Request from Principal – Consideration of – reg.

(Ad.C)

The Syndicate vide, Item No.59.127.11 held on 27.06.2023 resolved to stop MBA admission at UIM, Kundara for the academic year 2023-24. Further the Principal has been entrusted to invite options from the students of MBA (2022-24) admissions and staff for shifting to other centres. As per Item No.04.45.70 of the minutes of the meeting of the Syndicate held on 04.10.2023, rent agreement of the UIM, Kundara was extended upto 31.12.2023.

In response to the above, the Principal, UIM, Kundara has forwarded the options of students of MBA (2022-24) Batch and Staff of UIM, Kundara, for according sanction for transferring them to other UIMs/UITs /KUCTEs. The Principal, UIM, Kundara has pointed out that no specific directions were received yet from the University regarding the closing of PD A/c, DDF A/c, E-Grantz, PTA Fund and other registers dealing with cash.

In the light of the above, the Principal, UIM, Kundara has forwarded a letter requesting the higher authorities to extend the closing of the centre till end of the Financial Year since shifting of students and staff to other centres, based on their choice, and arrangements for conduct of exam at the centres where the students will be shifted to, closure of Accounts, shifting of library books, furniture, computers and other records are yet to be decided upon. Also the rent agreement may be executed for the period from January 2024 to March 2024 at the existing rate of rent.

As ordered by the Vice-Chancellor, the proposal for postponement of closure of the centre and subsequent renewal of the rent agreement until the end of this financial year, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the closure of the Centre (UIM, Kundara) and subsequent renewal of the rent agreement be extended till the end of this financial year.

Item No.08.94

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 to 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 submit 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 interview conducted on 26/06/2023, as follows:

SI 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

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 28.12.2023, vide item No.07.86.10, considered the matter and recommended to place the Panel of Guest Lectures 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 detailed bio data of 13 candidates included in the panel of guest lectures in Computer Science and Engineering is appended.

In obedience to the orders of the Vice-Chancellor, the panel of guest lectures in Computer Science and Engineering, along with their bio data forwarded by the Principal, is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED to approve the panel of guest lectures in Computer Science and Engineering, submitted by the Principal, University College of Engineering.

Item No.08.95

ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കുന്നത് സംബന്ധിച്ച്.

(Ad.MISC)

കേരള സർവകലാശാല ബഡ്ജറ്റ് 2023-24, ഐറ്റം നമ്പർ 47 പ്രകാരം ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കുന്നതിനു 8,00,000/- രൂപ (എട്ടു ലക്ഷം രൂപ) നീക്കിവെച്ചിട്ടുള്ളതാണ്. ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കുന്നത് സംബന്ധിച്ച് 06.02.2024 തീയതി 02.30 pm നു പിവിസി ചേംബറിൽ ഇന്റഗ്രിമെന്റിങ് ഓഫീസർ ഡോ. സി. ആർ. പ്രസാദ് അവർകളുടെ നേതൃത്വത്തിൽ ഒരു ആലോചനായോഗം കൂടുകയുണ്ടായി. പ്രസ്തുത യോഗത്തിന്റെ മിനറ്റ്സ് സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

ബഡ്ജറ്റ് 2023-24, ഇനം 47- ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കുന്നത് സംബന്ധിച്ച് കൂടിയ

യോഗത്തിന്റെ മിനിറ്റ്സ്

തീയതിയും സമയവും : 06 ഫെബ്രുവരി 2024, 02.30 p .m
സ്ഥലം : പിവിസി ചേംബർ, യൂണിവേഴ്സിറ്റി ബിൽഡിംഗ്സ്, തിരുവനന്തപുരം

Members Present

ഡോ. സി.ആർ.പ്രസാദ്, മേധാവി, കേരള പഠനവിഭാഗം (ഇന്സ്റ്റിമെന്റിന്റെ ഓഫീസർ)	ഒപ്പ്
ശ്രീ. അജലാൽ പി എൽ, കേരള യൂണിവേഴ്സിറ്റി എംപ്ലോയീസ് യൂണിയൻ	ഒപ്പ്
ശ്രീ. മനു സതീഷ് പി എസ്, കേരള യൂണിവേഴ്സിറ്റി എംപ്ലോയീസ് യൂണിയൻ	ഒപ്പ്
ശ്രീമതി. അരുണ ഗോപാലകൃഷ്ണൻ, ധമനി	ഒപ്പ്
ശ്രീമതി. ജോഷ്ന. കെ.ആർ, കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ	ഒപ്പ്
ശ്രീ. രതീഷ് ആർ, ധനസ്	ഒപ്പ്
ശ്രീമതി. വീണ എസ് ബൈജു, കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് യൂണിയൻ	ഒപ്പ്
ശ്രീ. നെവിൻ രാജ് വി, യൂണിസ്റ്റാർ	ഒപ്പ്

കേരള സർവകലാശാല ബഡ്ജറ്റ് 2023-24, ഐറ്റം നമ്പർ 47 പ്രകാരം ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കുന്നതിനു എട്ടു ലക്ഷം രൂപ നീക്കിവെച്ചിട്ടുള്ളതാണ്. ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കുന്നത് സംബന്ധിച്ച് 06.02.2024 തീയതി 02.30 pm നു പിവിസി ചേംബറിൽ ഒരു ആലോചനായോഗം കൂടുകയുണ്ടായി. ഇന്സ്റ്റിമെന്റിന്റെ ഓഫീസർ ഡോ. സി.ആർ.പ്രസാദ് അവർകൾ ടി പരിപാടിയുടെ നടത്തിപ്പ് ഏതു രീതിയിൽ ആകണമെന്നുള്ള അഭിപ്രായം പ്രസ്തുത കമ്മിറ്റിയിൽ പങ്കെടുത്ത യൂണിവേഴ്സിറ്റി ജീവനക്കാരുടെ അംഗീകൃത സംഘടനാഭാരവാഹികളും, സാംസ്കാരിക സംഘടനകളുടെ പ്രതിനിധികളും ഉന്നയിക്കാൻ നിദ്ദേശിച്ചു. അതിൻപ്രകാരം നടന്ന ചർച്ചയ്ക്കു ശേഷമുള്ള തീരുമാനങ്ങൾ ചുവടെ ചേർക്കുന്നു.

1. നാടകോത്സവം മാർച്ച് 30 മുതൽ ഏപ്രിൽ 3 വരെയുള്ള അഞ്ചു ദിവസങ്ങളിലായി പാലയം സെനറ്റ് ഹാളിൽ നടത്താമെന്നു നിർദ്ദേശിച്ചു.
2. 20.05.2023 തീയതിയിൽ കൂടിയ സിൻഡിക്കേറ്റ് (ഇനം നമ്പർ 57.68) മിനട്സ് അനുസരിച്ച മികച്ച നാടകത്തിനു ഭരത് മുരളിയുടെ പേരിൽ ഒരു എവർ റോളിങ്ങ് ട്രോഫിയും, മികച്ച പ്രകടനം കാഴ്ചവച്ചവർക്ക് അവാർഡും ഏർപ്പെടുത്തുവാൻ തീരുമാനിച്ചിരുന്നു. എന്നാൽ അവതരിപ്പിക്കുന്ന നാടകങ്ങൾ പൊതുസ്വഭാവം പുലർത്തുന്നതല്ലാത്തതിനാൽ അവാർഡ് കൊടുക്കുന്നതിന് സാങ്കേതികപ്രശ്നങ്ങൾ ഉണ്ടാവാൻ സാധ്യതയുണ്ട്. അതിനാൽ അവാർഡ് കൊടുക്കാനുള്ള നിർദ്ദേശം ഒഴിവാക്കുന്നതാവും ഉചിതം.
3. പ്രസ്തുത പരിപാടിക്ക് ഉദ്ഘാടനത്തിന് ഒരു മന്ത്രിയെയും ഉദ്ഘാടനസമ്മേളനത്തിലേക്കോ സമാപനസമ്മേളനത്തിലേക്കോ പ്രതിപക്ഷനേതാവിനെയും വിശിഷ്ട അതിഥികളായി ക്ഷണിക്കുന്നത് നന്നായിരിക്കും.
4. അഞ്ചു ദിവസങ്ങളിൽ
 - ഒന്നാം ദിവസം (30.03.2024) ഉദ്ഘാടനവും നാടകവും
 - രണ്ടാം ദിവസം (31.03.2024) ചെറുനാടകവും, നാടകവും
 - മൂന്നാം ദിവസം (01.04.2024) ജീവനക്കാരുടെ കലാപരിപാടികൾ
 - നാലാം ദിവസം (02.04.2024) ജീവനക്കാരുടെ ചെറുനാടകവും, മറ്റൊരു നാടകവും
 - അഞ്ചാം ദിവസം (03.04.2024) സമാപനവും, നാടകവും നടത്താവുന്നതാണെന്ന് നിർദ്ദേശിക്കുന്നു.
5. നാടകോത്സവത്തിന് സെനറ്റ് ഹാളും പാർക്കിംഗ് സ്ഥലവും അനുവദിക്കാൻ അഭ്യർത്ഥിക്കേണ്ടതാണ്.
6. കഴിഞ്ഞവർഷത്തെപ്പോലെ തന്നെ ബഹു. വൈസ് ചാൻസലർ ചെയർമാനായ ഒരു കമ്മിറ്റി (സിൻഡിക്കേറ്റ് മെമ്പർമാർ, സ്റ്റാറ്റൂട്ടറി ഉദ്യോഗസ്ഥർ, യൂണിവേഴ്സിറ്റി ജീവനക്കാരുടെ അംഗീകൃത സംഘടനാഭാരവാഹികളും, സാംസ്കാരിക സംഘടനകളുടെ പ്രതിനിധികളും, അദ്ധ്യാപക യൂണിയൻ, ഡിപ്പാർട്ട്മെന്റ് യൂണിയൻ, റിസേർച്ച് യൂണിയൻ, യൂണിവേഴ്സിറ്റി യൂണിയൻ എന്നിവയിൽ നിന്നുള്ള പ്രതിനിധികളെയും ഉൾപ്പെടുത്തി) പ്രവർത്തനമാർഗ്ഗനിർദ്ദേശത്തിനായി വിളിച്ചുചേർക്കുന്നതാവും ഉചിതം.

7. തുടർ നടപടികൾ ബഹു. വൈസ്ചാൻസലർ വിളിച്ചു ചേർക്കുന്ന മീറ്റിംഗിലെ തീരുമാനപ്രകാരം സ്വീകരിക്കേണ്ടതാണ്.

യോഗം 3.45 pm നു അവസാനിച്ചു.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting for the conduct of the Bharat Murali Nadakolsavam 2023-2024 held on 06.02.2024, be approved.

FURTHER RESOLVED that the date for the conduct of the Bharat Murali Nadakolsavam be fixed after the renovation of Senate Hall, Palayam is completed.

Item No.08.96

കേരള സർവ്വകലാശാല ക്യാമ്പസ് ഒന്നാം വർഷ എം എ ഹിന്ദി വിഭാഗം വിദ്യാർത്ഥിനി ക്യാമ്പസ് ഒന്നും രണ്ടും വർഷ എം എ ഹിന്ദി വിഭാഗം വിദ്യാർത്ഥികൾ, കേരള സർവ്വകലാശാല ക്യാമ്പസ് ഹിന്ദി വിഭാഗം അസോസിയേറ്റ് പ്രൊഫസർ ആയ ശ്രീ സി എസ് സുചിത് നെതിരെ നൽകിയ പരാതി സംബന്ധിച്ച് ഐസിസി നടത്തിയ യോഗത്തിന്റെ മിനറ്റ്സ്

(Ad.MISC)

കേരള സർവ്വകലാശാല ക്യാമ്പസ് ഒന്നാം വർഷ എം എ ഹിന്ദി വിഭാഗം വിദ്യാർത്ഥിനി, ക്യാമ്പസ് ഒന്നും രണ്ടും വർഷ എം എ ഹിന്ദി വിഭാഗം വിദ്യാർത്ഥികൾ, കേരള സർവ്വകലാശാല ക്യാമ്പസ് ഹിന്ദി വിഭാഗം അസോസിയേറ്റ് പ്രൊഫസർ ആയ ശ്രീ സി എസ് സുചിത് നെതിരെ നൽകിയ പരാതി സംബന്ധിച്ച് 30 ജനുവരി 2024, 10.30 a .m & 31 ജനുവരി 2024, 12.30 p .m എന്നീ തീയതികളിൽ രാമാനുജൻ ഹാൾ, ക്ലിഫ്, കാര്യവട്ടം & കോൺഫറൻസ് ഹാൾ, SH ക്യാമ്പസ്, പാളയം എന്നിവിടങ്ങളിൽ വെച്ച് നടത്തിയ ഐസിസി യോഗത്തിന്റെ മിനറ്റ്സ് സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

ഇന്റർണൽ കംപ്ലൈന്റ്സ് കമ്മിറ്റി കൂടിയ യോഗത്തിന്റെ മിനിറ്റ്സ്

വിഷയം: കേരള സർവ്വകലാശാല ക്യാമ്പസ് ഒന്നാം വർഷ എം എ ഹിന്ദി വിഭാഗം വിദ്യാർത്ഥിനി, ക്യാമ്പസ് ഒന്നും രണ്ടും വർഷ എം എ ഹിന്ദി വിഭാഗം വിദ്യാർത്ഥികൾ, കേരള സർവ്വകലാശാല ക്യാമ്പസ് ഹിന്ദി വിഭാഗം അസോസിയേറ്റ് പ്രൊഫസർ ആയ ശ്രീ സി എസ് സുചിത് നെതിരെ നൽകിയ പരാതി- സംബന്ധിച്ച്.

തീയതി, സമയം : 30 ജനുവരി 2024, 10.30 a .m & 31 ജനുവരി 2024, 12.30 p .m
സ്ഥലം : രാമാനുജൻ ഹാൾ, ക്ലിഫ്, കാര്യവട്ടം & കോൺഫറൻസ് ഹാൾ, SH ക്യാമ്പസ്, പാളയം.

Members Present

- ഡോ. എസ് ആർ ജയശ്രീ, പ്രിസൈഡിങ് ഓഫീസർ, ഐസിസി
- ഡോ. സിന്ധു തുളസീധരൻ, മെമ്പർ, ഐസിസി
- ശ്രീമതി ആശാറാണി എസ് ആർ, മെമ്പർ, ഐസിസി
- ഡോ. ബുഷ്റ ബീഗം ആർ കെ, മെമ്പർ, ഐസിസി
- ഡോ. മഞ്ജു എസ് നായർ, മെമ്പർ, ഐസിസി
- ഡോ. മെഹ്ലൂബുള്ള കെ, മെമ്പർ, ഐസിസി
- ശ്രീമതി തേജസ്വിനി എം, മെമ്പർ, ഐസിസി
- ശ്രീ നവീൻ എസ്, മെമ്പർ, ഐസിസി

നടപടി ക്രമം

- 1.) ഹിന്ദി വിഭാഗം അസോസിയേറ്റ് പ്രൊഫസർ ആയ സി എസ് സുചിത് നെതിരെ പരാതിക്കാരി നൽകിയ മൊഴി.
- 2.) 30.01.2024 നടത്തിയ ഐസിസി ഹിയറിങ്ങിൽ പരാതിക്കാരിയായ വിദ്യാർത്ഥിനിയുടെ പരാതിയിൽ ആരോപിക്കപ്പെട്ടിരിക്കുന്ന ഹിന്ദി വിഭാഗം അസോസിയേറ്റ് പ്രൊഫസർ ആയ സി എസ് സുചിത് നൽകിയ മൊഴി.
- 3.) പരാതിക്കാരും കുറ്റാരോപിതനും നിർദ്ദേശിച്ച സാക്ഷികളുടെ മൊഴികൾ.
- 4.) ഐസിസി യുടെ നിരീക്ഷണങ്ങൾ.

5.) ഐസിസി യുടെ നിർദ്ദേശങ്ങൾ

1.) ഹിന്ദി വിഭാഗം അസ്സോസിയേറ്റ് പ്രൊഫസർ ആയ സി എസ് സുചിത് നെതിരെ പരാതിക്കാരി നൽകിയ

മൊഴി.

പരാതിക്കാരി

എന്റേത് ടൈറ്റ് അഡ്മിഷൻ ആയിരുന്നു. സെപ്റ്റംബർ നാലിനാണു എന്റെ ആദ്യത്തെ ക്ലാസ്സ്. അതായതു ക്യാമ്പസ്സിൽ ക്ലാസ്സ് തുടങ്ങി ഒരു മാസം കഴിഞ്ഞു. എന്റെ ആദ്യത്തെ ക്ലാസ്സ് തന്നെ സുചിത് സാറിന്റെത് ആയിരുന്നു. മറ്റുകുട്ടികളെല്ലാം തന്നെ സാറിനെ കുറിച്ച് നല്ല അഭിപ്രായം ആണ് എന്നോട് പറഞ്ഞത്. തുടക്കം മുതൽ തന്നെ സർ എന്നോട് നല്ല കൂട്ടായിരുന്നു. ഒരു അദ്ധ്യാപകൻ എന്നതിനേക്കാൾ ഒരു സുഹൃത്തായാണ് ഞങ്ങൾ എല്ലാവരും സാറിനെ കണ്ടത്. ഒരു ദിവസം പുറത്തു അമ്മയോട് ഫോണിൽ സംസാരിച്ചുകൊണ്ടിരുന്ന എന്നോട് സർ ആദ്യമായി ലൈംഗിക ചുവയോടെ സംസാരിക്കുകയുണ്ടായി. ദയവായി എന്നോട് ഈ രീതിയിൽ സംസാരിക്കരുത് എന്നു പറഞ്ഞതിനാൽ എന്നോട് മാപ്പ് പറയുകയും അതിനുശേഷം എന്നോട് കുറച്ചുകൊണ്ട് നാൾ മിണ്ടിയത് പോലും ഇല്ലായിരുന്നു. പെട്ടെന്ന് ഒരു ദിവസം മുതൽ സർ പഴയതുപോലെ ഒരു സുഹൃത്തിനെ പോലെ മെന്റേജ് അയക്കുകയും ഞാനും അതിനു മറുപടി അയക്കുകയും ചെയ്തിരുന്നു. ഞാൻ ക്ലാസ്സിൽ ലീവാകുമ്പോൾ എന്റെ ലീവിന്റെ കാരണം തിരക്കാൻ എന്നെ വിളിക്കുമായിരുന്നു. സ്ഥിരമായി അങ്ങനെ വിളിച്ചപ്പോൾ ഞാൻ മറ്റുകുട്ടികളോട് ഇങ്ങനെ തിരക്കാറുണ്ടോ എന്നു അന്വേഷിച്ചിരുന്നു. അങ്ങനെ ഇല്ലാ എന്നാണ് അറിയാൻ കഴിഞ്ഞത്. സാറിന്റെ കൂടെ ലബ്ബ് കഴിക്കാൻ പോകാനും എന്നെ നിർബന്ധിച്ചിരുന്നു. ഞാൻ പോയില്ല. ക്യാമ്പസ്സിലെ ക്രിസ്തുമസ് സെലിബ്രേഷൻ എത്താതിരുന്ന എന്നെ കാത്തു സർ ഉച്ച വരെ ഡിപ്പാർട്ട്മെന്റിൽ ഉണ്ടായിരുന്നതായി സാർ തന്നെ എനിക്ക് വോയിസ് മെന്റേജ് അയച്ചിട്ടുണ്ട്. അന്ന് എത്താൻ സാധിച്ചില്ല എന്ന് മറുപടി കൊടുക്കുകയും ചെയ്തു. ക്രിസ്തുമസ് അവധിക്കു വീട്ടിൽ എത്തിയപ്പോഴാണ് എനിക്കു വീണ്ടും "love you, missyou" എന്നിങ്ങനെ മെന്റേജ് അയക്കുന്നത്. എനിക്ക് എന്തെങ്കിലും ശാരീരിക ബുദ്ധിമുട്ടു വന്നാലുള്ള സാറിന്റെ കേറിങ്ങ് ഒട്ടും നോർമൽ ആയി തോന്നിയില്ല. ആദ്യം തന്നെ ഈ കാര്യങ്ങൾ മറ്റാരോടും പറയാതിരുന്നതും പരാതി കൊടുക്കാതിരുന്നതും ഇന്റേണൽ മാർക്കിന്റെ നടപടിക്രമങ്ങളെ കുറിച്ച് ഒരു ധാരണയില്ലാത്തതിനാലാണ്. മാർക്കിനെ ബാധിക്കുമോ എന്ന ഭയത്താലാണ്. ഇതിനു മുന്നേയും പ്രസ്തുത അദ്ധ്യാപകന്റെ ഭാഗത്തു നിന്നും വിദ്യാർത്ഥികളോട് മോശം പെരുമാറ്റം ഉണ്ടാകുകയും അതിന്റെ പേരിൽ ഒരു തവണ 3 വർഷം സസ്പെൻഷൻ ആയെന്നും അറിഞ്ഞപ്പോഴാണ് സർ ഇങ്ങനെയുള്ള ആഘാതം മനസ്സിലായത് സാറിന്റെ ക്ലാസ്സിൽ ഇരിക്കാൻ മാനസികമായ ബുദ്ധിമുട്ടുണ്ട്.

2.) 30.01.2024 നടത്തിയ ഐസിസി ഹിയറിങ്ങിൽ പരാതിക്കാരിയായ വിദ്യാർത്ഥിനിയുടെ പരാതിയിൽ ആരോപിക്കപ്പെട്ടിരിക്കുന്ന ഹിന്ദി വിഭാഗം അസ്സോസിയേറ്റ് പ്രൊഫസർ ആയ സി എസ് സുചിത് നൽകിയ

മൊഴി.

കുറ്റാരോപിതൻ

പരാതിക്കാരി സബ്ജിക്ട് ചെയ്തിരിക്കുന്ന ചാറ്റ് അപ്പർണ്ണമാണ്. മുഴുവൻ ചാറ്റും പരിശോധിച്ചാൽ മനസ്സിലാകും ഞാൻ പിതൃതുല്യനായാണ് സംസാരിച്ചിരിക്കുന്നതെന്ന്. പരാതിക്കാരിക്ക് അയച്ച ഒരു മെന്റേജിലും ലൈംഗികചുവയുള്ള ഒരു വാക്ക് പോലും ഇല്ല. പരാതിക്കാരി വന്നിട്ട് ഒരു മാസം കഴിഞ്ഞപ്പോൾ ഞാൻ അയാളോട് മോശമായ രീതിയിൽ സംസാരിച്ചു എന്നത് വസ്തുതാ വിരുദ്ധമാണ്. എന്നോടുള്ള ചാറ്റ് ഹിസ്റ്ററി അതിന് തെളിവാണ്. പരാതിക്കാരിക്ക് എന്നോട് അത്രയും തന്നെ അടുപ്പം ഉള്ളതിന്റെ തെളിവുകൾ ഞാൻ ഹാജരാക്കിയിട്ടുണ്ട്.

2-ാം വർഷ വിദ്യാർത്ഥികൾ നൽകിയ പരാതിയും കണ്ടു. ലൈംഗികചുവയുള്ള ഒരു വാക്ക് പോലും പറഞ്ഞിട്ടില്ല. വ്യക്തിപരമായ ആരുടേയും കാര്യങ്ങളിൽ ഇടപെട്ടിട്ടും ഇല്ല. ബോധി ഷെയിമിങ്, റേസിസം ഇതൊന്നും തന്നെ നടത്തിയിട്ടില്ല. പി എസ് സി ബോർഡിന് മുന്നിൽ എങ്ങനെയാകണം നമ്മൾ പ്രെസെന്റ് ചെയ്യേണ്ടത് എന്ന് അവരെ ഉപദേശിച്ചിട്ടുണ്ട്. ഒരു കുട്ടികളോടും അപമാനമായി പെരുമാറിയിട്ടില്ല. പരീക്ഷക്ക് കോപ്പി അടിക്കുന്നതിനെ വിലക്കാറുണ്ട്. മൊബൈൽ പോലും വെച്ച് ഉപയോഗിച്ച് പരീക്ഷ എഴുതിയവരും ഉണ്ട്. മൊബൈലിൽ വിളിച്ച് ചോദിച്ച് ഉത്തരം എടുക്കുന്നതിനെ വിലക്കിയിട്ടുണ്ട്. അതേ ക്ലാസിലെ കുട്ടിയുടെ പരാതിയുടെ വോയിസ് ഉണ്ട്. ഒരു കുട്ടിയുടെയും ഇന്റേർണൽ മാർക്ക്സ് കുറച്ചിട്ടില്ല. ഏറ്റവും കൂടുതൽ ഇന്റേർണൽ ഞാൻ എടുക്കുന്ന പേപ്പറിനാണ് അവർക്കു കിട്ടാറുള്ളത്.

മറ്റൊന്നും ബോധിപ്പിക്കുവാനില്ല. അറിഞ്ഞോ അറിയാതെയോ ഒരു തെറ്റും ചെയ്തിട്ടില്ല എന്നും, കുട്ടികൾ എനിക്ക് മക്കളെപ്പോലെയാണെന്നും ദൈവ നാമത്തിൽ ഉറപ്പ് തരുന്നു.

3.) പരാതികാരും കുറ്റാരോപിതനും നിർദ്ദേശിച്ച സാക്ഷികളുടെ മൊഴികൾ.

സാക്ഷി 1 സുഹൃത്തായവരോട് നിന്നെ ഞാൻ പീഡിപ്പിക്കട്ടെടി പെണ്ണെ അന്ന് പറയുമ്പോൾ അവർ പേടിചോടിപ്പോകുമെന്നു പറഞ്ഞിട്ടുണ്ട്. എന്റെ അമ്മയും അധ്യാപികയാണ്. ഒരു കുട്ടിയെപ്പറ്റിയും എന്നോട് ഇങ്ങനെ ഒരു തരത്തിൽ ഫ്രണ്ട്ലി ആയിട്ടു പറയാറില്ല. അദ്ദേഹത്തിന്റെ പിടിപാടിനാൽ ഇനിയുള്ള വിദ്യാഭ്യാസത്തിൽ എന്തെങ്കിലും ചെയ്യുമോ എന്നു ആശങ്കയുണ്ട്. ഇത്രയും കാലം പഠിപ്പിച്ച അധ്യാപകനോട് ഉണ്ടായിരുന്ന ബഹുമാനം പോലും അദ്ദേഹം അർഹിക്കുന്നില്ല. ഇനി ഇദ്ദേഹത്തിന്റെ ക്ലാസ്സിൽ ഇരിക്കാൻ താല്പര്യമില്ല.

സാക്ഷി 2 പരാതിയിൽ പറയപ്പെടുന്ന അധ്യാപകനിൽ നിന്നും എനിക്കും എന്റെ സുഹൃത്തുക്കൾക്കും പല തരത്തിലുള്ള ബുദ്ധിമുട്ടുകൾ നേരിടേണ്ടിവന്നിട്ടുണ്ട്. ഇൻസൾട്ട് ചെയ്യുകയും ക്ലാസ്സെടുക്കുമ്പോൾ ക്ലാസ്സിൽ പറയേണ്ട കാര്യങ്ങളേക്കാൾ കൂടുതൽ സാറിന്റെ വ്യക്തിഗത കാര്യങ്ങളാണ് പറയാറുള്ളത്. ക്ലാസ്സിലെ പലരെയും സ്പോൺസർ ചെയ്യണമെന്ന് പറഞ്ഞതും ചിലർക്ക് പഠനാവശ്യത്തിനെന്നു പറഞ്ഞു ക്യാഷ് അയച്ചുകൊടുത്തതും എനിക്ക് അറിവുണ്ട്. പലരെയും നിറവും അവരവരുടെ ശരീരപ്രകൃതവുമൊക്കെ പറഞ്ഞു ബോധിപ്പിച്ചിട്ടുണ്ട് ചെയ്യാറുണ്ട്. സാറിൽ നിന്ന് എനിക്ക് കഴിഞ്ഞ ഓണ സമയത്തു ഇൻസൾട്ടിങ് നേരിടേണ്ടി വന്നപ്പോൾ സാറിനോട് ഞാൻ അത് പറയുകയും ഒരു കളിയാക്കലെന്ന പോലെ ഇദ്ദേഹം അതിനോട് പ്രതികരിക്കുകയും ചെയ്തു. പലരെയും ആരോഗ്യപരമായി ഹറാസ് ചെയ്യാറുണ്ട്. ഡിപ്പാർട്ട്മെന്റിലെ ഭൂരിഭാഗം കുട്ടികൾക്കും സാർ ഈ കോളേജിലും മറ്റു വിദ്യാഭ്യാസ രംഗത്തും തുടരുന്നതിൽ ആശങ്കയുണ്ട്.

സാക്ഷി 3 എന്റെ സുഹൃത്തിനോട് ലൈംഗിക ചുവയോടെ സംസാരിക്കുകയും അധ്യാപകനെന്ന നിലയിൽ ചേരാത്ത കാര്യങ്ങൾ ക്ലാസ്സിൽ പറയുകയും ചെയ്യുന്നതിന് ഞാൻ സാക്ഷിയാണ്. ഇനി ഒരു പെൺകുട്ടിയോടും ഇത്തരത്തിലുള്ള പ്രവണത ഉണ്ടാകരുതെന്ന് ഒരു പെൺകുട്ടിയെന്ന നിലയിൽ ഞാൻ ആഗ്രഹിക്കുന്നു. പ്രസ്തുത അധ്യാപകന് എതിരെ അനുയോജ്യമായ നടപടി എടുക്കണമെന്ന് അപേക്ഷിക്കുന്നു.

സാക്ഷി 4 പ്രസ്തുത അധ്യാപകന് നേരെയുള്ള പരാമർശം തികച്ചും വാസ്തവം തന്നെയാണ്. റേസിസം, ബോധിപ്പിച്ചിട്ടുണ്ട്, ക്ലാസ്സുകളിലെ കുട്ടികളുടെ വ്യക്തിപരമായ കാര്യങ്ങൾ എന്നിവയിൽ അനാവശ്യമായ ഇടപെടലുകൾ തുടങ്ങിയവ സാറിന്റെ ഭാഗത്തുനിന്ന് ഉണ്ടായിട്ടുണ്ട്.

സാക്ഷി 5 പരാതിയിൽ പറഞ്ഞിട്ടുള്ള കാര്യങ്ങൾ വാസ്തവമാണെന്നു ഞാൻ പൂർണ്ണമായി സമ്മതിക്കുന്നു. താഴ്ന്ന ജാതിക്കാരനായത് കൊണ്ട് സാർ എന്നെക്കുറിച്ചു എന്റെ ക്ലാസ്സിലും മറ്റു ക്ലാസ്സുകളിലും പരാമർശിച്ചിട്ടുണ്ട്.. അത് എനിക്ക് മാനസികമായി ബുദ്ധിമുട്ടുണ്ടാക്കിയിട്ടുണ്ട് .

സാക്ഷി 6 സ്ഥിരമായി കുട്ടികളുടെ നിറം, ശരീരപ്രകൃതി എന്നിവ മുൻനിർത്തി വിവേചനം നടത്തുക. തനിക്കു രാഷ്ട്രീയപരമായും മറ്റു അക്കാദമിക മേഖലകളിലും സാധ്യമായുള്ളതിനാൽ പലതും ചെയ്തു തരാൻ പറ്റുമെന്ന് പറഞ്ഞു കുട്ടികളെ വശത്താക്കാൻ ശ്രമിക്കും. ക്ലാസിൽ സാറിന്റെ നോട്ടം, പെരുമാറ്റം പെൺകുട്ടി എന്നനിലയിൽ എനിക്ക് ബുദ്ധിമുട്ടുള്ളവയായിരുന്നു. ഈ വ്യക്തി ഇനിയും സർവീസിൽ തുടരുന്നതിൽ ഞങ്ങളുടെ ഉപരിപഠനത്തെയും ഭാവിയെയും പറ്റി ആശങ്കയുള്ളതിനാൽ എല്ലാ അക്കാദമിക മേഖലയിൽ നിന്നും സാറിനെ മാറ്റിനിർത്തണമെന്നു ആവശ്യപ്പെടുന്നു.

സാക്ഷി 7 സർ ലൈംഗിക ചുവയോടെ അഥവാ മോശമായ രീതിയിൽ പെരുമാറിയിട്ടില്ല. വ്യക്തിപരമായി എന്നോടെ മോശമായി പെരുമാറിയിട്ടില്ല. സംഭവം നടക്കുന്ന സമയത്തു എന്റെ പ്രെസൻസ് ഇല്ലായിരുന്നു. മാസ്റ്റ് പെറ്റീഷൻ ഒപ്പിടണമെന്നു നിർബന്ധിച്ചെന്ന് ഞാൻ സാറിനോട് പറഞ്ഞിട്ടില്ല.

സാക്ഷി 8 സർ വ്യക്തിപരമായ കാര്യങ്ങളിൽ ഇടപെടുന്നുണ്ട്. ലൈംഗിക ചുവയോടെ സംസാരിച്ചിട്ടുണ്ടെന്നും മറ്റു കുട്ടികൾ നൽകിയ തെളിവുകളിൽ നിന്നും മനസ്സിലാക്കുന്നുമുണ്ട്. എനിക്കു മോശമായ മെന്റേജുകൾ ഒന്നും വന്നിട്ടില്ലെങ്കിലും മറ്റു കുട്ടിക്ക് അയച്ച മെന്റേജിനോട് യോജിക്കുന്നില്ല.

സാക്ഷി 9 വ്യക്തിപരമായി എനിക്ക് സാറിന്റെ ഭാഗത്തുനിന്നും മോശമായ രീതിയിലുള്ള പെരുമാറ്റമോ, മെസ്സേജുകളോ ഉണ്ടായിട്ടില്ല. എന്നാൽ പരാതിക്കാരിക്ക് അയച്ച മെസ്സേജുകളോട് ഞാൻ അനുകൂലിക്കുന്നില്ല. കൂടാതെ സംഭവം നടന്ന ദിവസം ഞാൻ ക്ലാസ്സിൽ ഉണ്ടായിരുന്നില്ല.

സാക്ഷി 10 കുറ്റാരോപിതനായ അധ്യാപകൻ എന്റെ സുഹൃത്തിനോട് ലൈംഗിക ചുവയോടെ സംസാരിക്കുകയും അധ്യാപകപ്രവർത്തിക്കു ചേരാത്ത പ്രവണതകൾ ക്ലാസ്സിൽ വാമൊഴിയിൽ പറയുകയും ചെയ്തിരുന്നു ഞാൻ സാക്ഷിയാണ്. ബോഡിഷെമിങ്, റേസിസം തുടങ്ങിയ കാര്യങ്ങൾ പറയുന്നതോടൊപ്പം പെൺകുട്ടികളോട് വ്യക്തിപരമായ കാര്യങ്ങൾ ചോദിക്കുകയും ചെയ്തിട്ടുണ്ട്.

സാക്ഷി 11 അങ്ങോട്ടുപറയാതെ തന്നെ സാമ്പത്തികപരമായി സഹായിക്കാമെന്ന് പറയുന്നു. ക്ലാസ്സിൽ റേസിസം, ബോഡി ഷെമിങ് പറയാറുണ്ട്. ഞങ്ങൾ എന്തെങ്കിലും എതിർത്താൽ സ്വയം വിഷയം മാറ്റി രക്ഷപ്പെടുന്നതാണ് പ്രവർത്തി. കുട്ടികളോട് അപമര്യാതയായി പെരുമാറുന്ന ഇയാൾ ഒരു അധ്യാപകനായി തുടരുന്നതിൽ എനിക്ക് വിയോജിപ്പുണ്ട്. അധ്യാപകൻ എന്നും കുട്ടികൾക്ക് മാതൃകയാക്കേണ്ട വ്യക്തിയാണ്. അതുപോലുള്ള ഒരാളിൽ നിന്നും ഇത്തരം പ്രവർത്തികൾ സഹിക്കാൻ പറ്റുന്നതല്ല. ഞാൻ ഉൾപ്പടെ ആർക്കും തന്നെ ഇയാളുടെ ക്ലാസ്സിൽ ഇരിക്കാൻ താല്പര്യമില്ല. ഇങ്ങനെ ഉള്ള ആളെ അധ്യാപനകാര്യത്തിൽ നിന്ന് എന്നെന്നേക്കുമായി മാറ്റി നിർത്തണം.

സാക്ഷി 12 ക്ലാസ്സിൽ കുട്ടികളോട് കുറ്റബോധം വെളുത്താനും അതിനെക്കുറിച്ചും പിന്നെ ബോഡി ഷെമിങ് അതായതു കുട്ടിക്ക് നല്ല വണ്ണം ഉണ്ട് ഇത്രയും വണ്ണം വേണ്ട സ്ത്രീ ആയിരിക്കണം എന്നതിനെക്കുറിച്ചു സർ പറഞ്ഞു .

4.) ഐസിസി യുടെ നിരീക്ഷണങ്ങൾ

പരാതിയിൽ പറഞ്ഞിരിക്കുന്ന കാര്യങ്ങളെല്ലാം കുറ്റാരോപിതൻ നിഷേധിക്കുകയുണ്ടായി. പരാതിക്കാരിയെയും, കുറ്റാരോപിതനെയും, സാക്ഷികളെയും വിശദീകരിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ ഇന്റേണൽ കംപ്ലൈന്റ് കമ്മിറ്റി താഴെപറയുന്ന വസ്തുതകൾ നിരീക്ഷിക്കുന്നു.

- പെൺകുട്ടികളുടെ നിറവും ശരീരപ്രകൃതിയുമായി ബന്ധപ്പെട്ടു പ്രസ്തുത അധ്യാപകൻ നിരന്തരം ക്ലാസ്സിൽ പരാമർശങ്ങൾ നടത്തിയതായി ഭൂരിഭാഗം കുട്ടികളുടെയും മൊഴികളിൽ നിന്നും കമ്മിറ്റി നിരീക്ഷിക്കുന്നു.
- പരാതിക്കാരി തെളിവായി ഹാജരാക്കിയ വോയിസ് മെസ്സേജുകളും, ടെക്സ്റ്റ് മെസ്സേജുകളും ദയാർത്ഥപ്രയോഗം ഉള്ളതായും, ലൈംഗികവീഡന പരിധിയിൽ വരുന്ന sexual advances അഥവാ ലൈംഗിക പ്രലോഭനം ആണെന്ന് കമ്മിറ്റി നിരീക്ഷിക്കുന്നു.
- പരാതിക്കാരിയുടെ ഐഡന്റിറ്റി വെളിപ്പെടുത്തുന്ന രീതിയിലും, പരാതിയുടെ ഉള്ളടക്കം പരസ്യമായി വെളിപ്പെടുത്തുന്ന രീതിയിലും പ്രസ്തുത അധ്യാപകന്റെ വാട്സാപ്പ് സ്റ്റാറ്റസ് ഐസിസി ഹിയറിങ് നടന്ന അന്നേദിവസം 9.30 pm നു വന്നതിന്റെ അടിസ്ഥാനത്തിൽ പരാതിക്കാരിയുടെ സ്വകാര്യത സംരക്ഷിക്കുന്നതിനായി സർവകലാശാല അടിയന്തിരമായി നടപടികൾ കൈക്കൊള്ളണമെന്ന് നിർദ്ദേശിക്കുന്നു.
- പ്രസ്തുത അധ്യാപകൻ സർവീസിലിരിക്കെ ക്രൂരമായ പെരുമാറ്റദൃഷ്ട്യം നടത്തുകയും കടവന്ത്ര പോലീസ് സ്റ്റേഷൻ പരിധിയിൽ ക്രൈം നമ്പർ 377/ 2012 പ്രകാരം ക്രിമിനൽ കേസ് രജിസ്റ്റർ ചെയ്തിട്ടുള്ളതിന്റെയും അടിസ്ഥാനത്തിൽ ടിയാളെ സർവകലാശാലയുടെ U.O. No. Ad.AIII/2/023402/2012 തീയതി 30.06.2012 ഉത്തരവ് പ്രകാരം സസ്പെൻഡ് ചെയ്യുകയും, അധികേഷപകരമായ വാക്കുകളിലൂടെ വിദ്യാർത്ഥികളെ ഉപദ്രവിക്കുന്നുവെന്ന മറ്റൊരു പരാതിയിന്മേൽ സർവകലാശാലയുടെ U.O. No. Ad.AV.03/6682(a)/2018 തീയതി 12.07.2012 ഉത്തരവ് പ്രകാരം രണ്ട് വർഷത്തേക്ക് പരീക്ഷ ഡ്യൂട്ടി യിൽ നിന്നും ഡീബാർ ചെയ്തിട്ടുള്ളതുമാണ്.

5.) ഐസിസി യുടെ നിർദ്ദേശങ്ങൾ

മേല്പറഞ്ഞ നിരീക്ഷണങ്ങളുടെ അടിസ്ഥാനത്തിൽ പ്രസ്തുത അധ്യാപകനെതിരെ ഉചിതവും കർശനവുമായ ശിക്ഷ നടപടികൾ സ്വീകരിക്കണമെന്ന്, ഇന്റേണൽ കംപ്ലൈന്റ് കമ്മിറ്റി സർവകലാശാല അധികൃതരോട് ശുപാർശചെയ്യുന്നു.

Resolution of the Syndicate

The Syndicate considered the report submitted by the Internal Compliance Committee regarding the allegations against Dr.C.S.Suchith, Associate Professor, Department of Hindi, Kariavattom and **RESOLVED** the following:

1. To accept the report and endorse the recommendations made by the Internal Compliance Committee
2. To suspend Dr.C.S.Suchith, Associate Professor, Department of Hindi, Kariavattom, pending an inquiry with immediate effect based on the findings of the Internal Compliance Committee
3. Initiate immediate steps to file a police complaint against Dr.C.S.Suchith, Associate Professor, Department of Hindi, Kariavattom in response to the allegations made against him.
4. Initiate disciplinary proceedings against Dr. C.S.Suchith, Associate Professor, Department of Hindi, Kariavattom in accordance with the provisions of the Kerala University Statutes. The Syndicate entrust Dr.J.S.Shijukhan, Sri.R.Rajesh and Dr.P.M.Radhamany, Members Syndicate to conduct a detailed inquiry in compliance with the University Statutes.

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Item No.08.97

Mar Theophilus Training College, Thiruvananthapuram- Dr. Joju John, Professor of Education, as DDO - Extension of term- approval - regarding (Ac.F1)

The Manager, M.S.C Thiruvananthapuram has requested to approve the appointment of Dr.Joju John, Professor of Education, as Drawing and Disbursing Officer of Mar Theophilus Training College, Thiruvananthapuram, w.e.f 01.02.2024 F N for a period of three months (Fourth term).

The University vide U.O No.9153/2023/UOK dated 04.11.2023 had approved the appointment of Dr.Joju John, Professor, as Drawing and Disbursing Officer of Mar Theophilus Training College, Thiruvananthapuram, for a period of three months (Third term) w.e.f 01.11.2023, subject Reporting to the Syndicate.

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 for the approval of the appointment of of Dr. Joju John, Professor of Education, as Drawing and Disbursing Officer of Mar Theophilus Training College, Thiruvananthapuram, w.e.f 01.02.2024 FN for a period of three months (Fourth term), is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

FURTHER RESOLVED to inform the Educational Agency to take urgent steps to appoint Principal on regular basis.

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Item No.08.98

Demand for AY 2022-23- Appeal filed before CIT(A) – Writ Petition before Hon'ble High Court – progress reporting – reg

(FOS)

The Syndicate at its meeting held on 12/10/2023, Vide Item No.05.07, considered the demand (Rs.466.42 Crore) raised by the Income Tax Department for the Assessment Year, 2022-23 and resolved to file a Writ Petition before the Hon'ble High Court of Kerala for granting of stay and disposal of the appeal filed before CIT(A).

As resolved by the Syndicate a Writ Petition was filed before the Hon'ble High Court of Kerala for early disposal of the appeal filed before CIT(A). (Writ No WP(C) No.3475 of 2024). Hon'ble High Court, Vide judgement dtd 30/01/2024 disposed of the Writ Petition with a direction to the appellate authority to consider and pass appropriate orders on the applications of the petitioner for condonation of delay in filing the appeal and for interim stay, if the same are pending along with the

appeal, before the National Faceless Appeal Centre, expeditiously, preferably within a period of four months.

Further follow up actions taken by the University on the application submitted before Commissioner of Income Tax for condonation of delay in filing Form 10B is detailed below.

University received notice for hearing on the condonation petition on 10/01/2024 at (CIT) exemption Kochi. Tax consultant, on behalf of University attended the hearing. During the hearing tax consultant presented all the details required by the Income Tax Department and explained the legal positions. The next hearing is scheduled on 13/02/2024. It is directed that Registrar shall be present for discussion. Tax consultant is of the opinion that the income of the University is totally exempted Under Section 10(23C) (iiiab)/10(23C)(iv) and therefore the demand raised by Income Tax Department is not valid.

As per orders from Hon'ble ViceChancellor the matter is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Member Syndicate, Registrar, Finance Officer and an External Expert from Income Tax Department to examine the matter in detail and submit a report before the Syndicate.

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Item No.08.99

***Best Library Award 2023-24- Reconstitution of Sub Committee-
Consideration of-reg.***

(CDC)

The Budget for the financial year 2022-23 of the University had proposed to award a prize money of Rs. 25000 and a commendation Certificate to the Best College Library affiliated to the University of Kerala.

As per the resolution of the Syndicate held on 25/05/2022 vide item number a sub committee has been constituted for submitting a detailed proposal, with following members,

1. Dr.S Nazeeb, Convenor, Standing committee of the Syndicate on Academics and Research.
2. Dr.Vijayan Pillai M, Member Syndicate.
3. Dr.K.B Manoj, Member Syndicate.
4. Sri Arun Kumar, Member Syndicate
5. Sri Jairaj J, Member Syndicate.
6. Prof.K Lalitha, Member Syndicate.

As per the budget speech 2023-24 of the University of Kerala, an amount of Rs.10,00,000/- has been allotted for the Best Library in affiliated colleges. As per the discussion on the budget at the meeting of the Senate held on 10th, 30th and 31st March 2023, the amount of Best Library award has to be fixed as 25,000.

It may be noted that the members of the Sub Committee constituted for submitting detailed proposal of the Best Library Award is not in session. Hence the Sub Committee need to be reconstituted.

As per the orders of Hon'ble Vice Chancellor, the matter of reconstitution of Sub Committee for submitting detailed proposal of the Best Library Award is submitted before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to reconstitute the Sub-Committee as detailed below:

1. Dr. K.G Gopchandran, Convenor, Standing Committee of the Syndicate on Academics and Research.
2. Adv. Muralidharan Pillai G, Member Syndicate
3. Dr. P M Radhamany, Member Syndicate
4. Dr. Shijukhan J S, Member Syndicate
5. Dr. S Jayan, Member Syndicate

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Item No.08.100

***Minutes of the meeting of the Standing Committee of the Syndicate on
Academics and Research held on 25.01.2024 – approval – reg.***

(Ac.E1)

The Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024 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 : 25th January, 2024
Time : 02.30 p.m.
Venue : Syndicate Room

Members Present

1. Dr. K G Gopchandran (Convenor)
2. Adv. Muralidharan Pillai G.
3. Dr. P M Radhamany

Members Absent

1. Dr. Shijukhan J S
2. Dr. S Jayan

Item No.08.100.A1 Recognition as Research Centre- Department of Mathematics, B.J.M Govt. College, Chavara- reg.

The Principal B.J.M Govt. College, Chavara has forwarded an application to recognise the Dept of Mathematics of the Institution as an approved research Centre of University of Kerala and Dr.Anitha P, Associate Professor, Dept. of Mathematics, B.J.M Govt. College, Chavara has submitted an application for Recognition as Research Supervisor in Mathematics along with the application for recognition of Research Centre.

As per norms for granting recognition as Research Centre, there should be at least two approved Research Supervisors working as regular faculty in the Centre. At present one faculty member of the said Department, Dr. Sunil Kumar. R, Associate Professor has been approved as the Research Supervisor of University of Kerala, vide U.O No.Ac.E.VI/3492/2020/UOK dated 06.11.2020 with facility Centre as University College, Thiruvananthapuram. Hence, Dr. Anitha. P, Associate Professor, Dept. of Mathematics, B.J.M Govt. College, Chavara has also submitted an application for Recognition as Research Supervisor in Mathematics along with the application for Recognition as Research Centre. The Syndicate at it's meeting held on 08.12.2022 vide item No:49.66.A27 considered the matter and resolved to grant recognition to Dr.Anitha P as an approved Research Supervisor in Mathematics, subject to the approval of Dept. of Mathematics ,B.J.M. Govt.College, Chavara as a recognized Research Centre. The Syndicate has also resolved to constitute an Inspection team comprising of the following members and they have visited Dept of Mathematics, B.J.M Govt.College, Chavara on 18.05.2023.

- Dr. S Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research
- Dr. Vijayan Pillai.M, Member Syndicate
- Sri. Arunkumar R., Member Syndicate
- Dr. Krishna kumar.G, Assistant Professor ,Dept.of Mathematics, University of Kerala, Kariavattom (Subject expert)

The following are the major findings of the Inspection team:

- The proposed Centre is having a separate own building for library, reference section, etc.
- The library of the Centre have a collection of print journals subscribed 6 E journals: INFLIBNET N-LIST facilities available.
- The Centre has provided separate working facilities for individual scholars.
- There are two approved research supervisors working as regular faculty in the Centre.
- A research committee has been constituted comprising research guides.
- The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the Centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects will be undertaken as part of the Centres 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.

In the above circumstances, the inspection team recommended to approve the Department of Mathematics, B.J.M Govt.College, Chavara as a recognized Research Centre of University of Kerala. The Syndicate at its meeting held on 04.10.2023, vide item No.04.11.A1, considered the inspection report along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to place the recommendations before the Academic Council for approval as Research Centre. The matter was placed before the Academic council held on 21.11.2023 vide item no:68 and the Academic Council resolved to grant recognition to the Dept. of Mathematics of B.J.M Govt. College, Chavara as an approved Research Centre under the University of Kerala.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting recognition to Dept. of Mathematics of B.J.M Govt. College, Chavara as an approved Research Centre in Mathematics and the recognition to Dr.Anitha P as an approved Research Supervisor in the Mathematics is placed before the Standing Committee of the Syndicate on Academics and Research for final consideration and recommendation

Recommendation: *The Committee considered the matter and recommended to grant recognition to Department of Mathematics, B.J.M. College, Chavara as an approved Centre of the University in the subject Mathematics and to Dr.Anitha P as an approved Research Supervisor in Mathematics with Department of Mathematics, B.J.M. College, Chavara as the facility centre.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A2 Ph.D Research - Change of Research Supervisor and Change of Research Centre - Application Submitted by Smt. Krishnapriya K - History -reg:-

Application has been received from the following Research Scholar duly recommended by the Supervisor, Head of the Research Centre and Chairman of the Doctoral Committee for change of Research Supervisor and change of Research Centre.

The Syndicate at its meeting held on 04.10.2023, vide Item no.04.11.A33 considered the previous application of Ms. Krishnapriya K., to the change of Research Supervisor to Dr. Vincent P.J., Professor & Head, Dept. of History, Govt. Victoria College, Palakkad and resolved not to consider the request since the proposed Supervisor is working outside the jurisdiction of University of Kerala. Accordingly memo dated 26.10.2023 has been sent to the Research Scholar.

Now the Research Scholar has submitted a request to reconsider her application for change of Research Supervisor and Change of Research Centre, along with the consent of another Supervisor, Dr. Deepu J.S., Assistant Professor of History, Govt. College for Women, Tvpm. The details of the research scholar is as follows:

Name of the Research Scholar and U.O. Granting Registration	Research Supervisor & Centre	Request with Details	Remarks
Krishnapriya K History (Full-time) As per Order (U.O.No.8334/2022/ UOK dated 26/10/2022 w.e.f. 16/07/2022)	Research Supervisor: Dr. Sanitha Beevi A Assistant Professor Iqbal College Peringamala (Regular Faculty) Centre: Iqbal College, Peringammala	1. Change of research supervisor from Dr. Sanitha Beevi A to Dr. Deepu J S, Assistant Professor, Dept. of History, Govt. College for Women, Thiruvananthapuram (Regular Faculty) (The Date of Superannuation of the proposed Research Supervisor is on 31.05.2038) 2.Change of centre from Iqbal College, Peringamala to University College, Thiruvananthapuram	1.The proposed research supervisor is a 'Regular' Faculty 2.No scholars are currently pursuing under him 3.She has to be allocated under him as first candidate.

The following are the requisites for considering the application for change of research supervisor and Research Centre:

1. The application is to be recommended and forwarded by the Research Supervisor, HoD of Research Centre & Chairman of the Doctoral Committee.
2. Copy of registration order

3. Required fee of Rs.315/- for change of Research Supervisor and Rs.315 for change of Research Centre .
4. NOC (Original) from the present Research S.
5. NOC from the present Research Centre
6. Consent letter and proforma of the proposed Research Supervisor. (Original)
7. Facility certificate from the proposed Research Centre
8. Detailed fee statement duly countersigned by the Research Supervisor.

As per the Regulations for Award of Ph.D. Degree, University of Kerala, 2016, it is mandatory that the research Supervisor be a 'Regular' Faculty. Here, the proposed Supervisor is a regular faculty and his date of superannuation is on 31.05.2028. *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.*

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. Krishnapriya K, full-time Research Scholar in History 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 reject the request as there is no genuine reason submitted.*

Resolution of the Syndicate

RESOLVED to hear the candidate by the Standing Committee of the Syndicate on Academics and Research.

Item No.08.100.A3 *Ph.D. Research – Cancellation of Ph.D. Registration - Ms. Aswathy Mohan.P - Full-time - History - reg:-*

Name : Aswathy Mohan P
Subject : History (Full-time)
Research Supervisor : Dr. Suresh J.
Research Centre : University College, Thiruvananthapuram
Request : Cancellation of Ph.D registration

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A4 *Ph.D. Research – Cancellation of Ph.D. Registration - Mr. Bodhi S Dravid - Full-time - History - reg:-*

Name : Bodhi S Dravid
Subject : History (Full-time)
Research Supervisor : Dr. Unnithan S S
Research Centre : Iqbal College, Peringammala
Request : Cancellation of Ph.D. registration

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A5 *Conversion of mode of Ph.D. Research from full time to part time in respect of Mr. Saji J - Social Work -reg.*

Name : Saji J
Subject : Social Work (Full Time)
Research Supervisor : Dr. Antony Palackal

Research Centre : Dept. of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram
 Request : Conversion of mode of Ph.D. research to part-time w.e.f. 05.09.2023 FN
Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A6 Recognition as approved Research Centre – Dept. of Polymer Chemistry, Govt.College, Attingal – reg:-

The Principal, Govt. College, Attingal 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, two teachers of the Dept. of Polymer Chemistry are approved Research Supervisors of the University of Kerala. Dr. Adarsh N, Assistant Professor (U.O. No.538/2022/UOK dated 22.01.2022) and Dr.Sumi V.S, Assistant Professor (U.O.No. 537/2022/ UOK dated 22.01.2022), are the recognised Research Supervisors with facility Centre as Govt.College for Women, Thiruvananthapuram.

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 25.08.2022, vide item no. 45.90.A5 considered the request for recognition as Research Centre to Dept. of Polymer Chemistry, Govt. College, Attingal 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, Prof. K. Lalitha, and Dr.K.G. Gopchandran, Members Syndicate, and the Head, Dept.of Chemistry, University of Kerala, Kariavattom as the subject expert, to conduct inspection at the institution and submit a report in this regard. Accordingly a letter dated 03.10.2022 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 Principal, Govt.College, Attingal has submitted a request dated 29.12.2023. The Principal 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, and Prof.K.Lalitha has expired. Hence new members have to be nominated to the sub-committee for the conduct of inspection at the Dept.of Polymer Chemistry, Govt.College, Attingal.

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 the Dept. of Polymer Chemistry, Govt.College, Attingal 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 re-constitute the inspection committee comprising of Dr.K.G.Gopchandran, Convener, Standing Committee of the Syndicate on Academics & Research, Dr.P.M.Radhamany, Member Syndicate and Dr. Suneesh S V, Professor & Head, Dept. of Chemistry, University of Kerala as the subject expert to conduct an inspection at the Dept. of Polymer Chemistry, Govt. College, Attingal and submit the report.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A7 Ph.D Research- Extension of grace time for submitting thesis – Requests received from Research Scholars whose maximum research period has already expired- reg:

The Syndicate at its meeting held on 29.12.2022, vide item No.50.38.A1 considered the requests from research scholars for granting grace time for the submission of the thesis and resolved that such requests received on or after 01.01.2023 would be individually considered for approval.

The requests received from the research scholars whose maximum research period has already expired but have not yet conducted their pre-submission seminars, are as follows:

Sl. No	Name of the Research Scholar & Subject	Effective date of registration	Date of expiry of maximum research period	Period requested	Remarks
1	Ms.Aswathy Devi P (Full-time) Environmental Science	01.06.2015	31.05.2020	6 months	
2	Mr.James J (Full-time) Political Science	31.10.2016	30.10.2021		Already granted grace time of 3 months for submitting the thesis from the date of issuance of U.O No8689/2023/UOK dated 19.10.2023
3	Ms.Seena Raj (Full -Time) Economics	01.01.2015	31.12.2019	6 months	Already granted grace time of 3 months for submitting the thesis from the date of issuance of memo No. Ac.E1/A1/11322/2023/ UOK Dated: 16.03.2023
4	Mr.Mujebrahman P (Part Time) Economics	08.03.2012	07.03.2020	6 months	Already granted grace time of 3 months for submitting the thesis from the date of issuance of memo No. 34578/2023/UOK Dated: 03.11.2023

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 on Academics and Research 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 from the date of issuance of Memo.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A8 University Junior Research Fellowship- Extension of the tenure of Research Period to Second Year- Mr.Arun Kumar R -Economics-reg.

Mr.Arun Kumar R, Research Scholar in Economics has submitted an application for extension of the tenure of Junior Research Fellowship to second year of her research period. As per U.O No 6014/2021/UOK dtd 06.11.2021 w.e.f 18.10.2021, he has joined as a Full time Research

Scholar w.e.f 18.10.2021 at Department of Economics ,University of Kerala, TVPM. under the guidance of Dr. Manju S Nair, Professor, Dept of Economics, University of Kerala,TVPM. He had been granted first year University JRF for the period from 18.10.2021 to 17.10.2022 with a value of Rs.13,000/- per month vide U.O.No.1128/2022/UOK dated 13.02.2022

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. Mr. Arun Kumar R has submitted the following documents

- Course Work Marklist (Dec 2022)
- One paper presentation during 15-17 December 2022
- Assessment of Research work which was endorsed by the Research Supervisor, Centre Head and recommended by the Chairman Doctoral Committee.
- undertaking by the Research Supervisor certifying that he has not avail any fellowship and if so the matter may be intimated to the University.

The candidate has remitted the prescribed research fees.

In this case the Research Scholar presented a paper on From Science to a Practice: The Evolution of Agroecology in the Three Day International Webinar on Unfurling Indian Economy organized by the dept of Economics, University of Kerala during 15-17 December 2022 which was after the expiry of his first year (18.10.2021 to 17.10.2022) period of research and his completion of course work exam was also after the expiry of first year period.

Here the Research Scholar has submitted request to consider his application for the renewal of University fellowship for second year, due to the delay occurred for the issuance of his course work certificate. Additionally, it is mentioned in his request that he has already submitted the marklist of the course work.

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. 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 Mr.Arun Kumar R, is placed before the Standing Committee of the Syndicate on Academics and Research for the consideration and recommendation.

Recommendation: Committee considered the 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A9 Recognition as Research Centre- Dept of Physics, T.K Madhava Memorial College, Nangiarkulangara- reg:

An application has been forwarded by the Principal, T.K Madhava Memorial College, Nangiarkulangara for recognising the Dept of Physics of that institution as an approved Research Centre of University of Kerala. The Syndicate at its meeting held on 25.02.2022, considered the matter and resolved to constitute an inspection committee to visit the centre. Accordingly the following members visited the Dept of Physics, T.K Madhava Memorial College, Nangiarkulangara on 09.05.2023

- Dr. S Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research
- Adv.K.H Babujan, Member Syndicate
- Dr. Vijayan Pillai M, Member Syndicate
- Dr.Gopchandran K G, Member Syndicate and Professor, Dept of Optoelectronics, University of Kerala (Subject Expert)

Following are the major findings of the Inspection team:

1. The proposed Centre is having a separate own building for library and reference section
2. The library of the Centre is in possession of sufficient journals and book
3. The Centre has provided separate working facilities for individual scholars.

4. A research committee has been constituted comprising research guides.
5. The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the Centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects 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.

In the above circumstances, the inspection team recommended to approve the Dept of Physics, T.K Madhava Memorial College, Nangiarkulangara as a recognized Research Centre of University of Kerala.

The Syndicate at its meeting held on 20.05.2023 vide Item No:57.81.A8 considered the inspection report along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to place the recommendations before the Academic Council. The Academic council held on 21.11.2023 vide item no: 1 considered the matter and resolved that the Department of Physics, T K Madhava Memorial College, Nangiarkulangara be granted recognition as an approved Research centre of the University of Kerala.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting recognition to Dept of Physics, TK Madhava Memorial College, Nangiarkulangara as an approved Research Centre, along with the resolution of the Academic Council, is placed before the Standing Committee of the Syndicate on Academics and Research for a final consideration and recommendation.

Recommendation: The Committee considered the matter and recommended to grant recognition to Department of Physics, T.K.Madhava Memorial College, Nangiarkulangara as an approved Centre of the University in the subject Physics.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A10 Complaint against Research Scholar in Education -Smt.Sumi S S-Dept of Education -Complaint and Report by Dr Geetha Janet Vitus-reg:

Dr.Geetha Janet Vitus, Former Head & Research Supervisor, Dept. of Education, University of Kerala, Thiruvananthapuram has submitted a complaint and a report regarding the unauthorised absence of her PhD Scholar Smt.Sumi S S. As per the records available, Smt Sumi S S has been granted Full-time Ph.D Registration in Education in January 2019 session under the guidance of Dr.Geetha Janet Vitus at Dept of Education, University of Kerala, Thycaud,Tvpm vide U.O No. AcE1/A4119/EDN/19068/2019 dated 02.08.2019 w.e.f 26.07.2019.

In the letter Dr. Geetha Janet Vitus stated that Smt.Sumi S S is not attending the research centre for the period from 10th April 2023 to 3rd May 2023 and she has not given any leave letter for her absence.

The Syndicate at its meeting held on 20/05/2023 vide Item No. 57.81.A10, considered the report submitted by Dr. Geetha Janet Vitus, Former Head, Department of Education (Up to 31.05.2023) regarding the unauthorised absence of Smt. Sumi S. S, full-time Ph.D. scholar at Dept. of Education, University of Kerala, along with the recommendation of the Standing Committee of the Syndicate on Academics & Research and resolved to entrust the Director Research to enquire the matter and submit a report in this regard. Accordingly the Director Research has submitted a report in this regard (Report appended).

The Syndicate at its meeting held on 04.10.2023 vide item No.04.11.A26 considered the matter along with recommendations of Standing committee of the Syndicate and the report of the Director Research and resolved to hear the research supervisor and research Scholar before the Standing Committee of the Syndicate.

As per the orders of the Hon'ble Vice -Chancellor, the hearing of both the research supervisor and the research scholar is placed before the Standing Committee of the Syndicate for consideration and recommendations.

<Appendix>

Recommendation: Committee heard Ms. Sumi S.S. and considered the statement of Dr. Geetha Janet Vitus, the research supervisor, forwarded through email dated 25.01.2024, due to her

inconvenience to attend the hearing, and recommended to entrust the Chairman Doctoral Committee to allot another research supervisor to the research scholar, if there exists regular vacancy under the proposed supervisor or as supernumerary, as the case may be.

Also recommended to consider the absence of period of the research scholar as the eligible casual leave and release the fellowship as per existing rules. If the absent period exceeds the permissible limit, consider those absent days as leave without fellowship.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A11 *Request submitted by Smt.Sumi S S-Dept of Education -regarding her research supervisor not signing her review report -reg*

Smt.Sumi S.S, Research Scholar, Dept. of Education, University of Kerala, Thiruvananthapuram has submitted a request forwarded by the Head, Dept. of Education, University of Kerala regarding her research supervisor not signing her second year review report and monthly fellowship report for the period from January 2023 to May 2023. She has also stated that her research supervisor has retired from service on 31.05.2023.

Smt Sumi S S has been granted full-time Ph.D Registration in Education in the January 2019 session under the guidance of Dr. Geetha Janet Vitus at the Dept of Education, University of Kerala, Thycaud, Tyvm vide U.O No.AcE1/A4119/EDN/19068/2019 dated 02.08.2019 w.e.f 26.07.2019.

The Syndicate at its meeting held on 04.10.2023 vide item No.04.11.A23 considered the request regarding the non- signing of Research supervisor in second year review report and monthly fellowship report of Smt.Sumi S S, Research Scholar, Dept. of Education, University of Kerala, Thiruvananthapuram along with recommendations of Standing committee of the Syndicate and resolved to hear the research supervisor and research Scholar before the Standing Committee of the Syndicate

As per the orders of the Hon'ble Vice -Chancellor, the matter of hearing the research supervisor and the research scholar is placed before the Standing Committee of the Syndicate for consideration and recommendations.

Recommendation: *Committee heard Ms. Sumi S.S. and considered the statement of Dr. Geetha Janet Vitus, the research supervisor, forwarded through email dated 25.01.2024, due to her inconvenience to attend the hearing, and recommended to entrust the Chairman Doctoral Committee to allot another research supervisor to the research scholar, if there exists regular vacancy under the proposed supervisor or as supernumerary, as the case may be.*

Also recommended to consider the absence of period of the research scholar as the eligible casual leave and release the fellowship as per existing rules. If the absent period exceeds the permissible limit, consider those absent days as leave without fellowship.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A12 *Recognition as Research Centre in r/o Dept of Arabic, M.S.M College, Kayamkulam & Recognition as Research Supervisors to Dr.Muhammed Thaha A and Dr. Asharafudeen A- reg.*

The Principal M.S.M College, Kayamkulam has forwarded an application to recognise the Dept of Arabic of the Institution as an approved Research Centre of University of Kerala and Dr.Muhammed Thaha A. and Dr. Asharafudeen A, Assistant Professors Dept of Arabic, M.S.M College, Kayamkulam have submitted applications for Recognition as Research Supervisors in Arabic along with the application for recognition as research centre.

As per norms for granting recognition as Research Centre, there should be at least two approved Research Supervisors working as regular faculty in the centre. At present none of the faculty of Dept of Arabic, M.S.M College, Kayamkulam are recognised as Research supervisors. Hence Dr.Muhammed Thaha A and Dr. Asharafudeen A, working at the Dept of Arabic have submitted application for Recognition as Research Supervisor together with the application for Research Centre Recognition.

The Syndicate at its meeting held on 28/10/2021 vide Item No.33.107.A1 considered both the matter and resolved to constitute the Inspection team comprising the following members, considering the facts that applications submitted by Dr. Muhammed Thaha A. and Dr. Asharafudeen A. can be considered for granting recognition as Research Supervisors.

- Dr. S Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research
- Adv. K.H. Babujan Member, Syndicate
- Adv. A. Ajikumar, Member, Syndicate
- Dr. Suhail E, Assistant Professor, Department of Arabic, University of Kerala, Kariavattom (Subject expert)

Accordingly the Inspection Committee visited Dept of Arabic, M.S.M College, Kayamkulam on 09.05.2023. Following are the major findings of the Inspection team:

1. The proposed Centre is having a separate own building for library and reference section
2. The library of the Centre is in possession of sufficient journals and books
3. The Centre has provided separate working facilities for individual scholars.
4. A research committee has been constituted comprising research guides.
5. The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects 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..

In the above circumstances, the Inspection Team recommended to approve the Dept of Arabic, M.S.M College, Kayamkulam as a recognized Research Centre of University of Kerala.

The Syndicate at its meeting held on 20.05.2023, vide item No.57.81.A7, considered the inspection report along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to place the recommendations before the Academic Council for approval as Research Centre. The matter was placed before the Academic council held on 21.11.2023 vide item no:10 and the Academic Council resolved to grant recognition to the Dept.of Arabic of MSM College, Kayamkulam as an approved Research Centre under University of Kerala.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting recognition to Dept.of Arabic of MSM College, Kayamkulam as an approved Research Centre in Arabic and the recognition to Dr. Muhammed Thaha A and Dr. Asharafudeen A as approved Research Supervisors in the Arabic is placed before the Standing Committee of the Syndicate on Academics and Research for the final consideration and recommendation.

Recommendation: *The Committee considered the matter and recommended to grant recognition to Department of Arabic, M.S.M College, Kayamkulam as an approved Centre of the University, in the subject Arabic and recognition to Dr.Muhammaed Thaha A. and Dr.Asharafudeen A. as approved Research Supervisors with facility centre as Department of Arabic, M.S.M College, Kayamkulam.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A13 **Conversion of mode of Ph.D. Research from full time to part time Ms.Meera M.S - Economics-reg.**

Name : Meera M S
 Subject : Economics (Full-Time)
 Research Supervisor : Dr. Prasad A K.
 Research Centre : Dept of Economics, University of Kerala, Karyavattom, Tvpm
 Request : Conversion to Part- time w.e.f. 06.05.2023 FN

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A14 *Ph.D Research – Revival of Ph.D. Registration and Re-registration due to default in research fee –Ms.Priya L G- Economics- reg.*

Name : Ms.Priya L G
 Subject : Economics (Full-time)
 Research Supervisor : Dr.V Nagarajan Naidu (Rtd)
 Research Centre : Kerala University Library, Thiruvananthapuram
 Requests : 1. Revival of PhD Registration.
 2. Re-registration due to default in research fee, from the date of expiry of previous registration i.e. 18.10.2011

Recommendation: *Committee considered the matter and recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A15 *Application for availing Second year University Junior Research Fellowship - Mr. Ajith Kumar Narayanan Krishnan- Technology Management -reg*

Mr. Ajith Kumar Narayanan Krishnan, full-time research scholar in Technology Management has submitted an application for extension of the tenure of Junior Research Fellowship to second year of his research period from 04.05.2023 to 03.05.2024 @ Rs.11,000/- . He had been granted first year University JRF for the eligible period from 12.12.2022 to 03.05.2023 with a value of Rs.11,000/- per month vide U.O.No.4332/2023/UOK dated 22.05.2023.

It may be noted that Mr. Ajith Kumar Narayanan Krishnan has been granted part-time Ph.D. registration in Technology Management at Department of Future Studies, University of Kerala under the guidance of Dr. K S Anil Kumar w.e.f. 04.05.2022, vide UO. No. AcE1/7388/2022/UOK dated 23.09.2022. He has been granted conversion of mode of Ph.D. research from part-time to full-time w.e.f. 12.12.2022, vide UO. No. AcE1/2623/2023/UOK dated 16.03.2023.

As per clause 2 in the revised norms for granting University Research Fellowship vide U.O. No.Ac.E1/A2/17871/2019 dated 24.04.2020, research scholars has to submit the following documents.

The candidate has submitted the following documents for second year university fellowship.

- The assessment report, which was endorsed by the research supervisor, Head of the research centre and the Chairman, Doctoral committee
- Submitted attested copy of course work marklist only (course work exam held on December 2022 and grade card issued on 08 September 2023).
- Certificate of paper presentation, which was held on 29th & 30th December 2023.
- Fee statement endorsed by the research supervisor.
- Undertaking from the research supervisor stating that the candidate is a full time research scholar, not availing any other fellowship and not employed anywhere.

The research scholar has forwarded request vide email stating that University is yet to issue the course work certificate. It is also stated that he had submitted the attested copy course work marklist.

In this case, the research scholar submitted his paper presentation, which was held on **29th & 30th December 2023** which was after the expiry of his first year (**04.05.2022 to 03.05.2023**) period of research.

As per clause II(d) of U.O.No.Ac.E1/A2/17871/2019 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, the matter of granting second year University fellowship in respect of Mr. Ajith Kumar Narayanan Krishnan, full-time research scholar in Technology Management 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 second year University Fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.A16 *Recognition as Research Supervisor in Biotechnology – Dr. Ramya R. Prabhu - reg:-*

Name : Dr. Ramya R. Prabhu, Assistant Professor in Biotechnology, P G Department of Biotechnology, Government Arts College, Thiruvananthapuram

Subject : Biotechnology

Faculty : Applied Sciences & Technology

Facility Centre : Cashew Export Promotion Council of India (CEPCI) Laboratory and Research Institute, Kollam

Request : Recognition as Research Supervisor in Biotechnology

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A17 *Ph.D Research – Change of Research Supervisor - Application submitted by Ms. Shaliya Dinsha - reg.*

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.

The details of the Research Scholar is as follows :

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Guide & Centre	Request with Details	Remarks
Shaliya Dinsha Economics (full - time) (U.O.AcE1/5210/2023/UOK dated 17.06.2023 w.e.f 21.12.2022) -	Research Supervisor Dr. Sreeja Mole S Assistant Professor, Dept.of Economics, SN College,Kollam Centre: Dept.of Economics, SN College,Sivagiri, Varkala, Thiruvananthapuram	1.Change of Research Guide from Dr. Sreeja Mole S to Dr. Suchithra Devi S., Associate Professor & Head Department of Economics S N College, Chempazhanthy (Regular Faculty) (The Date of Retirement of the proposed supervisor is on 31.04.2034	1.The proposed Guide is a 'Regular' Faculty 2.She has to be registered as 4 th candidate under the Guidance of her proposed Guide 3. Present Supervisor is a Regular Faculty

The following are the requisites for considering the application for Change of Research Supervisor

- The application is to be recommended and forwarded by the Guide, HoD of Research Centre & Chairman of the Doctoral Committee.
- Required fee of Rs.315/- for Change of Guide (Original Chalan).

- NOC (Original) from the Present Guide. _
- Consent letter and Proforma of the Proposed Guide (Original)
- Fee statement endorsed by the Supervising Teacher

As per the Regulations for award of Ph.D. Degrees, 2016, it is mandatory that the Research Supervisor be a 'Regular' Faculty. Here Dr. Sreeja Mole S, Assistant Professor, Dept. of Economics, SN College, Kollam is a Regular faculty. Along with the application, the **Research Scholar has submitted a request, stating that her present Supervisor Dr. Sreeja Mole is not signing in many papers within the UGC declared time limit, due to various personal issues which causes difficulties in her research work.**

Dr. Suchithra Devi S, Associate Professor, Department of Economics, University of Kerala has submitted the proforma showing details of scholars doing research leading to Ph.D under her supervision at present. At present three regular scholars are doing their research under her supervision. Ms. Shaliya Dinsha has to be registered as the 4th candidate of the proposed Research Supervisor.

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 remitted the requisite fees and submitted all the above mentioned requirements for Change of Research Guide.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting Change of Research Supervisor in respect of Ms. Shaliya Dinsha 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 hear the research scholar and the Supervisor before the Standing Committee of the Syndicate on Academics and Research.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A18 **Recognition as Research Supervisor in Biotechnology –Dr.Deepthy Alex - reg:-**

Name : Dr. Deepthy Alex, Assistant Professor, Dept. of Biotechnology, Mar Ivanios College (Autonomous), Nalanchira, Thiruvananthapuram,
Subject : Biotechnology
Faculty : Applied Sciences & Technology
Facility Centre : Cashew Export Promotion Council of India (CEPCI) Laboratory and Research Institute, Kollam
Request : Recognition as Research Supervisor in Biotechnology

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A19 **Recognition as approved Research Centre – Dept.of Malayalam, Fatima Mata National College (Autonomous), Kollam – reg:**

The Principal, Fatima Mata National College (Autonomous), Kollam has submitted an application to recognize the Dept. of Malayalam, Fatima Mata National College (Autonomous), Kollam as an approved Research Centre of University of Kerala. The Syndicate held at its meeting held on 28.02.2023 vide Item No. 52.107.A27 considered the matter along with the recommendations of the Standing Committee of the Syndicate on Academics and Research and resolved to constitute an Inspection team comprising of Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research, Dr.Vijayan Pillai M., Sri.Jairaj J., Members Syndicate and Dr.T.K.Santhoshkumar, Assistant Professor, Dept.of Malayalam, University of Kerala as subject Expert.

The Committee inspected the Dept.of Malayalam, Fatima Mata National College (Autonomous), Kollam on 24.06.2023 with the following members:

6. Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research
7. Sri.Jairaj J., Member Syndicate and
3. Dr. T.K. Santhoshkumar, Assistant Professor, Dept.of Malayalam, University of Kerala as subject Expert

The following are the major findings in the inspection report furnished by the Inspection Committee.

- The proposed Centre has its own building for library, reference section etc.
- The library of the Centre has sufficient number of Books and Journals.
- The Centre has provided separate working facilities to individual scholars.
- There are two approved research supervisors working as regular faculty in the Centre.
- A Research Committee has been constituted comprising of research guides.
- The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the Centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects 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.

In the above circumstances, the Inspection team recommended to approve the Dept. of Malayalam, Fatima Mata National College (Autonomous), Kollam as a recognized Research Centre of University of Kerala. The Syndicate at its meeting held on 27.06.2023 vide Item No.59.130.A32 considered the inspection report and resolved to place the recommendations before the Academic Council. The matter was placed before the Academic council at its meeting held on 21.11.2023 vide item no:14 and resolved that the Dept. Malayalam Fatima Mata National College (Autonomous), Kollam be granted recognition as an approved Research Centre in Malayalam.

As per the orders of the Hon'ble Vice-Chancellor matter regarding the recognition of Dept. of Malayalam, Fatima Mata National College, Kollam as an approved Research Centre of the University of Kerala, in the subject Malayalam, is placed before the Standing Committee of the Syndicate on Academics and Research for the final consideration and recommendation.

Recommendation: *The Committee considered the matter and recommended to grant recognition to Department of Malayalam, Fatima Mata National College, Kollam as an approved Research Centre of the University in the subject Malayalam.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No: 08.100.A20 Recognition as approved Research Centre – Dept. of Botany, St.Stephen's College, Pathanapuram – reg:-

The Principal, St.Stephen's College, Pathanapuram has submitted an application to recognize the Dept. of Botany, St. Stephen's College, Pathanapuram as an approved Research Centre of University of Kerala. The Syndicate held on 28.02.2023 vide Item No. 52.107.A6 considered the matter along with the recommendations of the Standing Committee of the Syndicate on Academics and Research and resolved to constitute an Inspection team comprising of Dr. S. Nazeeb (Convenor), Dr.Vijayan Pillai M., Smt. Renju Suresh, Members Syndicate and Dr. Shiburaj S., Professor, Dept.of Botany, University of Kerala as subject Expert and the said inspection was conducted at Dept.of Botany, St.Stephen's College, Pathanapuram on **27/05/2023**.

The following are the major findings in the inspection report furnished by the Inspection Committee.

1. The proposed Centre has its own building for library, reference section etc.
2. The library of the Centre has sufficient number of Books and Journals
3. The Centre has provided separate working facilities to individual scholars.
4. There are two approved research supervisors working as regular faculty in the Centre.
5. A Research Committee has been constituted comprising of research guides.

6. The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the Centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects 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.

In the above circumstances, the inspection team recommended to approve the Dept.of Botany, St.Stephen's College, Pathanapuram as a recognized Research Centre of University of Kerala.

The Syndicate held on 27.06.2023 vide Item No.59.130.A27, resolved to recommend and place the recommendations before the Academic Council for approval as Research Centre. The matter was placed before the Academic council held on 21.11.2023 vide item no:11 and resolved that the Department of Botany, St.Stephen's College, Pathanapuram be granted recognition as an approved Research Centre in Botany.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting recognition to Department of Botany, St.Stephen's College, Pathanapuram as an approved Research Centre of the University of Kerala, in the subject Botany, along with the resolution of the Academic Council is placed before the Standing Committee of the Syndicate on Academics and Research for the final consideration and recommendation.

Recommendation: *The Committee considered the matter and recommended to grant recognition to Department of Botany, St. Stephen's College, Pathanapuram as an approved Research Centre of the University in the subject Botany.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A21 *Recognition as Research Centre in Statistics - Mar Ivanios College (Autonomous), Thiruvananthapuram & Recognition as Research Supervisors in Statistics to Dr. Seema S. Nair and Dr. Subha R Nair - reg:*

Application dated 10.04.2023, has been forwarded by the Principal, Mar Ivanios College (Autonomous), Thiruvananthapuram as an approved research centre of University of Kerala in the subject Statistics. A proforma containing the details of the Department is enclosed. The required fee for Centre Inspection Rs. 2100/- and fee for Centre Recognition Centre Recognition Rs. 11,025/- have been remitted.

At present none of the faculty of Dept of Statistics, Mar Ivanios College (Autonomous), Thiruvananthapuram are recognised as research supervisors. As per the application submitted, recognition is sought for the Department of Statistics under two external supervisors namely Dr. Seema S. Nair, Assistant Professor, St. Gregorios College, Kottarakkara and Dr. Subha R Nair, Assistant Professor, Dept.of Statistics, H.H.M.S.P.B NSS College for Women., who both have applied separately for granting of recognition as research supervisor in Statistics, with facility certificate from Mar Ivanios College

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 norms for granting recognition as research centre, there should be at least two approved research supervisors working as regular faculty in the centre. Hence, Dr. Seema S. Nair, Assistant Professor, St. Gregorios College, Kottarakkara and Dr. Subha R Nair, Assistant Professor, Dept.of Statistics, H.H.M.S.P.B NSS College for Women have also submitted an application for recognition as research supervisors in the subject Statistics along with the application for recognition as research centre.

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 Publication
Dr.Seema S Nair Assistant Professor, Dept. of Statistics St.Gregorios College, Kottarakara (Regular Faculty) (Date of superannuation: 30.04.2044)	Ph.D from Banaras Hindu University Date of award: 2012 (Eligibility certificate submitted)	8 years of teaching experience in the Dept. of Statistics St.Gregorios College, Kottarakara (Experience Certificate submitted)	Dept.of Statistics, Mar Ivanios College (Autonomous), Thiruvananthapuram (Facility Certificate Submitted)	1.Journal Name:- Axioms Title:- An Overview of Generalized Gamma Mittag-Leffler Model and Its Applications, (ISSN 2075-1680, Page No. 365-384 Date of Publishing : 26/08/2015) 2.Journal Name :- Communications in Statistics - simulation and computation Title:-Generalized q-logistic distribution Received 27 September 2021, Accepted 31 July 2022
Dr. Subha R Nair, Assistant Professor in Statistics, HHMSPBNSS College for Women, Neeramankara , Tvpm Date of Superannuation - 31.03.2028	Ph. D in Statistics from University of Kerala, Tvpm (Date of Award: 13/01/2020)	22 years of teaching experience in HHMSPBNSS College for Women, Neeramankara , Thiruvananthapuram (Experience Certificate submitted)	Dept.of Statistics, Mar Ivanios College (Autonomous), Thiruvananthapuram (Facility Certificate Submitted)	Journal Name:- Journal of Statistical Distributions and Applications Title: A generalization to the log-inverse Weibull distribution and its applications in cancer research Journal Name :- International Journal of Statistics in Medical research Title: A Generalized Log-Weibull Distribution with Bio-Medical Applications (2021) volume 10, Page No. 10-21, E-ISSN: 1929-6029/21

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 applications 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.

Dr. Seema S. Nair and Dr. Subha R. Nair have submitted the certificate from the Chairman, BOS (PG), stating that Journals are in tune with the conditions stipulated in the clauses related with the journals specified in UGC (Minimum Standards and procedure for the award of Ph.D./M.Phil. degree) regulations, 2016 and UGC (Minimum qualifications for Appointment of Teachers and other Academic staff in Universities and Colleges and measures for the Maintenance of Standards in Higher Education) Regulations, 2018.

The applicants have also remitted required fee, satisfies the above requirements and can be considered for recognition as Research Supervisors, if recognition is granted to the Dept. of Statistics, Mar Ivanios College (Autonomous), Thiruvananthapuram as approved research centre of the University.

It may be noted that Dr. Subha R Nair, Asst Professor in Statistics, HHMSPB NSS College for women, had earlier submitted an application for granting recognition as research supervisor in the subject Statistics, with Dept. of Statistics, University of Kerala as the facility centre, by submitting the facility certificate issued by the Head. *The Standing Committee of the Syndicate on Academics and Research held on 24.04.2023 considered her application and recommended to grant recognition as research supervisor to Dr. Subha R Nair; in the subject Statistics, with Dept. of Statistics, University of Kerala, Kariavattom as the facility centre subject to the condition that she can continue her guideship at the Dept. of statistics, University of Kerala, Kariavattom until the recognition granted to a new research centre in the subject Statistics.*

The Syndicate held on 26.04.2023, vide item no. 56.45.B11 considered the matter along with the recommendations of the Standing Committee and resolved that the item be deferred.

And further resolved to constitute a sub-committee consisting of Dr. K G Gopchandran, Dr. S. Nazeeb, Dr. Vijayan Pillai M., Sri. R. Arunkumar, Sri. Jairaj J, Members Syndicate, Research Director, Deans of Faculties of Science, Social Science and Arts to examine the matter for further granting recognition to the Teachers of the affiliated colleges having rare subjects as Research Supervisor with University Departments as Research Centre and place before the Standing Committee of the Syndicate on Academic and Research. The matter regarding constitution of sub-committee is put up separately.

Dr. Subha R Nair has then submitted a Facility Certificate issued from Mar Ivanios College (Autonomous), Thiruvananthapuram. The Hon'ble Vice-Chancellor has ordered to consider the facility certificate submitted by Dr. Subha R Nair issued from Mar Ivanios College (autonomous), with the application for recognition as research supervisor in the subject Statistics along with the matter regarding the recognition as research centre of Mar Ivanios College in the subject Statistics.

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 12.10.2023, vide item No: 05.51.A8, considered the matter along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to entrust the Dean, Faculty of Science, to examine the academic merit of Dr. Seema S Nair and Dr. Subha R Nair for granting Recognition as Research Supervisors in Statistics with Mar Ivanios college (Autonomous) Thiruvananthapuram as facility centre, and submit a report in

this regard. Accordingly the matter has been intimated to the Dean, faculty of Science via letter dated 08.11.2023.

The Dean, faculty of Science has forwarded the remarks via e-mail dated 10.01.2024. It is remarked that, on verification of the application, the following observations are made:

Dr. Subha R Nair has published three research articles since obtaining her Ph.D. All three publications are listed in UGC care group II category (Scopus indexed).

Dr. Seema S Nair has Published two research articles since obtaining her Ph.D and both are listed in UGC care group II category (Scopus indexed).

This indicate that both the applicants have required merits to be awarded guideship in statistics.

As per orders of the Hon'ble Vice-Chancellor, the matter regarding the recognition of Dept. of Statistics, Mar Ivanios College (Autonomous), Thiruvananthapuram as an approved Research Centre and the applications for granting recognition as research supervisors to Dr. Seema S. Nair, Assistant Professor, St. Gregorios College, Kottarakkara and Dr. Subha R Nair, Assistant Professor, HHMSPB NSS College for women in the subject Statistics, along with the remarks of the Dean, Faculty of Science is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *Committee recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A22 *Second year University JRF - Application submitted by Ms. Manjusha S full-time research scholar in Education -reg:-*

Ms. Manjusha S., full-time research scholar in Education has submitted an application for extension of the tenure of Junior Research Fellowship to the second year of her research period. As per U.O No. Ac.E1/2233/2022/UOK dated 21.03.2022 she was joined as a full time Research Scholar w.e.f 11.03.2022 at N.S.S.Training College, Pandalam under the guidance of Dr.Chitra L., Assistant Professor,N.S.S.Training College, Pandalam.

She had been granted first year University JRF for the period from 11.03.2022 to 10.03.2023 with a value of Rs.13,000/- (Rupees Thirteen Thousand Only) per month vide U.O.No. Ac.E1/3697/2022/UOK dated 12.05.2022.

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. The candidate should successfully complete the mandatory Course Work Examination
2. One publication in any Academically established journal or at least One paper presentation on a theme related to his/her research work in seminars.
3. Assessment report of the first year which was endorsed by the Research Supervisor, Centre Head and recommended by the Chairman Doctoral Committee.
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 Manjusha S with necessary documents is in order. She has remitted all fee in time.

In this case the Research Scholar has submitted her paper presentation held on 15, 16 and 17th November 2023 which was after the expiry of her first year (11.03.2022 to 10.03.2023) period of research. The Research Scholar has also submitted a request stating that she has not been received the Coursework exam certificate yet. 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 Ms. Manjusha S is placed before the Standing Committee of the Syndicate on Academics and Research for the consideration and appropriate recommendation.

Recommendation: *Committee considered the 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A23 University Junior Research Fellowship- Extension of tenure Third Year - Ms. Bhagya S. - Economics - reg:-

Ms. Bhagya S., full-time research scholar in Economics has submitted an application for extension of the tenure of Junior Research Fellowship to third year of her research period. She had been granted University JRF for the second year for the period from 11.01.2022 to 10.01.2023 with a value of Rs.13,000/- (Rupees Thirteen thousand only) per month vide U.O.No. Ac.E1/1761/2022/UOK dated 18.09.2022.

The research scholar has submitted her work report and an undertaking from the research supervisor stating that the candidate is a full time research scholar and is not availing any other remuneration or fellowship and not employed anywhere. If she gets employment, the same will be intimated to the University.

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 on wards .

It may be noted that, as per Clause III. in the revised norms for granting University Research Fellowship appendix to U.O.No.Ac.EI/A2/17871/2019 dated 24.04.2020 the extension of University JRF for the Third year of research will be sanctioned of the following conditions.

- a) The Scholar should publish one additional Research oriented paper related to his/her Research Topic in an academically established Journal.
- b) The assessment of Research Work of second year research shall be done at the Research Centre. The Assessment Report certified by the Research Supervisor and countersigned by the Head of the Research Centre, is to be submitted to the Chairman of the Doctoral Committee. The Chairman of the Doctoral Committee will forward the Assessment Report with due verification of recommendations and the application for renewal of fellowship to the Registrar. The extension of fellowship shall be granted by the Pro Vice-Chancellor/ Research Director.

The application is enclosed with necessary documents and is in order. She has paid all fees without any defaults in payment.

In this case the Research Scholar submitted the publication, which was published on July, 2023- August 2023 which was after the expiry of her Second year (11.01.2022 to 10.01.2023) period of research.

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.

The Research Scholar has also submitted a certificate, endorsed by the Chairman of the Doctoral Committee, and the Director of research, stating that the articles published by Ms. Bhagya S are in tune with the conditions stipulated in the clauses related to the journals specified in UGC Regulations.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting extension of University JRF to third year of research period in respect of Ms.Bhagya S is placed before the Standing Committee of the Syndicate on Academics and Research for the consideration and appropriate recommendation.

Recommendation: *Committee considered the matter and recommended to grant third year University Fellowship by condoning the delay occurred in the publication of research oriented paper.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A24 *Ph.D Research – Change of Research Supervisor, Change of Research Centre and Extension of grace time for submitting thesis – Application submitted by Ms. Sheeja O. – Part-time Research Scholar in Islamic History reg.*

Name : Ms. Sheeja O
 Subject : Islamic History (Part -time)
 Research Supervisor : Dr.Manu T
 Research Centre : Department of Islamic & West Asian Studies, University of Kerala, Kariavattom
 Requests : 1. Change of Research Supervisor to Dr. Sima Ojas, Assistant Professor, Islamic History, University College, Thiruvananthapuram
 Dept.of : 2. Change of Research Centre to Dept.of Islamic History, University College, Tvpm
 3. Extension of one and half year of grace time for submitting thesis

Recommendation: *Committee considered the matter and recommended to agree with the requests (1) and (2) above.*

Also recommended to grant six months of grace time, on medical grounds, for submitting her thesis, from the date of issuance of University order.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.A25 *Ph.D Research –Change of Research Supervisor and Change of Research Centre –Application submitted by Ms.Renjini A.M – Full-time Research Scholar in History- reg.*

Name : Renjini A.M
 Subject : History (Full-time)
 Research Supervisor : Dr. Radhika B C.
 Research Centre : Iqbal College, Peringammala
 Requests :1. Change of Research Supervisor to Dr.Robin Jose K, Associate Professor, Dept.of History, University College, Thiruvananthapuram
 2.Change of Research Centre to Dept.of History, University College, Thiruvananthapuram

Recommendation: *Committee considered the matter and recommended to reject the request as there is no genuine reason submitted.*

Resolution of the Syndicate

RESOLVED to hear the candidate by the Standing Committee of the Syndicate on Academics and Research.

Item No:08.100.A26 Ph.D Research - Change of Research Supervisor and Centre - Application Submitted by Smt. Aryan Bose- History -reg:-

Application has been received from the following Research Scholar duly recommended by the Supervisor, Head of the research centre and Chairman of the Doctoral Committee for change of Research Supervisor and Centre.

The details of the Research Scholar is as follows :

Name of the Research Scholar and U.O. Granting Registration	Research Supervisor & Centre	Request with Details	Remarks
Aryan Bose History (Full-time) As per Order (U.O.No. 7224/2022/UOK dated 16/09/2022 w.e.f. 30/06/2022)	Research Supervisor: Dr. Vijaya Kumari K Assistant Professor All Saints College Thiruvananthapuram (Regular Faculty) Centre: Iqbal College, Peringammala	1.Change of research supervisor from Dr. Vijaya Kumari K to Dr. Shaji A, Professor & Head, Dept. of History, University of Kerala, Kariavattom, Tvpm. (Regular Faculty) (The Date of Superannuation of the proposed Research Supervisor is on 31.05.2029) 2.Change of centre from Iqbal College, Peringamala to Dept. of History, University of Kerala, Kariavattom, Thiruvananthapuram	1.The proposed research supervisor is a 'Regular' Faculty 2.Seven scholars are currently pursuing 3.She has to be reallocated under him as eighth candidate.

The following are the requisites for considering the application for change of research supervisor and research centre:

1. The application is to be recommended and forwarded by the research supervisor, HoD of Research Centre & Chairman of the Doctoral Committee.
2. Copy of registration order
3. Required fee of Rs.315/- for change of research supervisor and Rs.315 for change of centre.
4. NOC (Original) from the present research supervisor.
5. NOC from the present centre
6. Consent letter and proforma of the proposed research supervisor.(Original)
7. Facility certificate from the proposed centre
8. Detailed fee statement duly countersigned by the research supervisor.

The UGC regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D), 2009 it is mandatory that the research Supervisor be a 'Regular' Faculty. Here, the proposed supervisor is a regular faculty and his date of superannuation is on 31.05.2029.

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 Syndicate at its meeting held on 12.10.2023, vide item no. 05.51.A15 considered the application along with the recommendations of the Standing Committee of the Syndicate and resolved to hear the research scholar before the Standing Committee of the Syndicate.

As per the orders of the Hon'ble Vice-Chancellor, the matter of hearing Smt. Aryan Bose, full-time Research Scholar in History is placed before the Standing Committee of the Syndicate for consideration and recommendations.

Recommendation: *Committee heard the research scholar and recommended to agree with the requests, after considering the medical documents produced before the committee.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B1 Complaint against co-supervisor Dr.S Sekaran - submitted by Abhilash S- research scholar- Botany- reg:-

Abhilash S, a part time research scholar in Botany (U.O.N.o.AcEVI/4599/2021/UOK dated 04/09/2021 w.e.f. 05/07/2021) has submitted a complaint via mail against his co-guide Dr.S Sekaran.

The candidate, who is working as Assistant Professor, Department of Botany, BJM Govt.College, Chavara and is doing his Ph.D Research at JNTBGRI, Palode, Tvpm under the guidance of Dr.A K Sreekala, Principal Scientist, JNTBGRI, Palode, Tvpm and the co-guidance of Dr.S Sekaran, Professor, Sree Narayana College for Women, Kollam.

In his complaint the candidate states that he wants to lodge a strong complaint against Dr.S.Sekaran for his indecent behaviour, personal and mental harassment and making threat against the completion of his Ph.D dissertation. He also complaints that on many occasions, the said co-supervisor makes unparliamentary words and utters derogatory remarks that leads the scholar to a severe mental trauma and suffering. Not only that the candidate states that Dr.S Sekaran misuses the powers as a co-guide to indulge in harassment and bullying. On the basis of these incidents, the scholar has requested to change of co-supervisor and he also stated that his research supervisor Dr.A K Sreekala has no objection to his request to change his co-guide. Finally the research scholar urges to make punitive action against his co-supervisor Dr.S Sekaran.

The matter was placed before the Standing Committee of the Syndicate on 25/08/2023 and recommended to hear the the both research scholar and co-supervisor. The Syndicate held on 04/10/2023 vide item no. 04.11.B49 has resolved to approve the same.

As per the orders of the Hon'ble Vice Chancellor the hearing note placed before the before the Standing Committee of the Syndicate.

Recommendation: *Committee heard the research scholar and the supervisor and recommended to exclude the present co-supervisor Dr. S. Sekaran, as per norms, based on the NOC submitted before the Standing Committee of the Syndicate on Academics and Research.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B2 *Dr. Rubeena T A - Geography - Request for cancellation of appointment as Research Supervisor of Meera S Mohan- reg:-*

Smt. Meera S Mohan has been granted PhD registration in Geography in January 2019 session under the guidance of Dr Prasad T K and University College, TVPM as research centre w.e.f. 09.07.2019, vide UO No. Ac.E.VI(2)/19/GGY/16532/2019 dated 30.08.2019. She has also been sanctioned change of research supervisor to Dr Rubeena T A, vide UO No. Ac E VI/6461/2022/UOK dated 17.08.2022 on the basis of resolution of the Syndicate held on 07.07.2022, vide Item No. 44.122.B6.

Dr. Rubeena T A, Asst. Professor, Dept. of Geography, University College, TVPM and research supervisor of Smt. Meera S Mohan, Full time Scholar, Dept. of Geography, University college, TVPM, vide letter dated 31.03.2023 has informed that, she was appointed as the Research Supervisor of Meera S Mohan in August 2022, as her previous research supervisor Dr. T K Prasad transferred to Kannur University, vide U O dated 17.08.2022.

She has also informed that, by the end of February 2023, Meera had availed almost all the permissible casual leaves. She tampered with the entries made in the attendance register sometime in late February or early March 2023. On 16th March 2023, she was absent from the department after exhausting permissible twenty days leave. Though she was asked to report back the same day, she didn't comply. She was found guilty by the department level research committee in March 2023, for tampering entries made in the attendance register and they found that she had signed on days on which she was on casual leave. She admitted before the department level research committee that she has tampered the entries and has signed on days on which she was on casual leave or marked as absent.

Smt. Meera S Mohan apologized for the same during the Research Committee meeting held on 27.03.2023. The minutes of the meeting of the Research Committee and apology letter dated 29.03.2023 of Meera S Mohan are also attached along with the request.

In this circumstances, Dr. Rubeena T A has requested to cancel her appointment as research supervisor of Smt. Meera S Mohan.

The matter was placed before the Standing Committee of the Syndicate held on 09/10/2023 and recommended to hear both the research scholar and the supervisor before the Standing Committee of the Syndicate. The Syndicate held on 12/10/2023 vide Item No.05.51.B 34 has resolved to approve the same.

As per the orders of the Hon'ble Vice-Chancellor the hearing note is submitted before the Standing Committee of the Syndicate.

Recommendation: Committee heard the research scholar and the supervisor and recommended to entrust the Doctoral Committee to review the progress of research work done by the scholar till date. Also recommended to direct the candidate to submit formal application, through proper channel, for transfer of her Ph.D. research work, based on the statement submitted before the Standing Committee of the Syndicate on Academics and Research.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B3 Ph.D Research - Complaint submitted by Shajilkhan H regarding the selection of candidates- January 2023 session - Law - reg:

A letter was received dated 18/03/2023 from Sri.Shajilkhan H, complaining about the selection of candidates after conducting the Screening Committee in January 2023 session in Law. According to him, his screening committee held on 21/02/2023 and his synopsis was approved and other documents were uploaded in the portal. But no communication was received regarding the Doctoral Committee. He stated that the Hon'ble High Court of Kerala passed Judgement in WP(C)34360/2022 dated 21/12/2022 as to consider him in the January 2023 when the vacancy may arise and he also stated that he possess all requirements for the eligibility for PhD Registration in tune with the above said Judgement.

He argued that he is the one and only candidate who cleared UGC NET and no other candidate did produce Non Creamy layer certificate to substantiate SEBC Claim. Finally requested to take appropriate measures against the exemption of his name in the final list of candidates for granting Ph.D registration in January 2023 session.

It may be noted that Hon'ble High Court has passed the Judgement on the Writ (W.P.(C) No. 34360 of 2022) filed by Shajilkhan H dated 21/12/2022 in which the Court has given direction to the competent authority of the Kerala University to consider the petitioner in the January 2023 session, subject to all other requirements being satisfied by him and after affording him necessary opportunity of being heard during the said process. Accordingly, the matter was intimated to Chairman, Doctoral Committee.

The Chairman Doctoral Committee in Law has forwarded a reply along with the relevant documents, in response to the letter dated 04/04/2023 about the complaint of selection of candidate for Ph.D Registration in January 2023 session submitted by Shajilkhan H, was received on 20/04/2023.

According to the reply, guidelines for Ph.D Registration stated that it is to get willingness of guide/ co-guide after shortlisting of candidates before conducting the Doctoral Committee. In the case of Shajilkhan H, he was not obtained the willingness of guidance from any research supervisors who have the adequate vacancy. And hence he was not considered for the Doctoral Committee.

Chairman Doctoral Committee also stated that as per the Judgement of Hon'ble High Court of Kerala, Shajilkhan H was considered for the Ph.D Registration in January 2023 session. His application was screened and shortlisted and also the application was send to guides for obtaining their consent. Doctoral Committee cannot allot guides without getting consent from them. Chairman also attached the mail communications sent to Shajilkhan to clear the defects and other documents and thus she stated that as per the direction from the High court of Kerala, the Department of Law considered his application favourably and has given full support. As there is no consent from any of the guides received who has vacancy, Shajilkhan H could not be considered for the Doctoral Committee.

In the complaint Shajilkhan H stated that he was the only candidate who has NET. The Chairman also gave clarification that among the total seven candidates in January 2023 session, three of them has eligibility as NET and others have eligibility as Ph.D Entrance Examination. Out of three

candidates who has NET, one didn't turn up and six candidates were shortlisted and finally two candidates obtained consent from guides. Among the two, one candidate belongs to Backward Hindu and he qualified NET and other candidate belongs to SEBC Ezhava and qualified Ph.D Entrance Examination. Finally the Chairman stated that all steps to Doctoral Committee towards Ph.D Registration in January 2023 session was fulfilled as per UGC Regulations and as directed by the Hon'ble High Court of Kerala.

The matter was placed before the Standing Committee of the Syndicate on 09/10/2023 and recommended to hear the Chairman Doctoral Committee, the supervisors's who had vacancies in January 2023 session and the candidate before the Standing Committee of the Syndicate and the Syndicate held on 12/10/2023 vid item bo. 05.51.B31 has resolved to the same.

As per the orders of the Hon'ble Vice-Chancellor the hearing note placed before the Standing Committee of the Syndicate.

Recommendation: *Committee heard Dr. Sindhu Thulaseedharan, Chairperson, Doctoral Committee in Law, Dr. Money Veena V.R., Asst. Professor, Govt. Law College, Thiruvananthapuram and Sri. Shajilkhan H. The committee also considered the explanation forwarded by Dr. P. Lekshmi, via email, due to the inconvenience to attend the hearing. The committee recommended the following:*

- 1) *To direct the Doctoral Committee to consider the application for Ph.D. registration submitted by Sri. Shajilkhan H. in January 2023 session, against the first available vacancy, in the next meeting of the Doctoral Committee, as a special case, based on the judgment of the Hon'ble High Court of Kerala.*
- 2) *Selection of the candidate and allocation against the vacancy is to be done as per guidelines of UGC and University rules.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B4

Cancellation of PhD registration granted to Ms.Leena T L and Ms.Sarika L.S - Law - Request submitted by Dr.Sindhu Thulaseedharan, Research Supervisor -reg:

Dr. Sindhu Thulaseedharan, the Head and Doctoral Committee Chairman In Law, Kariavattom, Tvpm has submitted a letter requesting to cancel the Ph.D Registration of two scholars and for permission to add more Research Scholars under her guidance.

In her letter it is informed that two Research Scholars in Law namely Ms.Leena T L (UGC JRF) and Ms.Sarika L S, full time candidates who were granted Ph.D Registration in Law in the Department of Law, Kariavattom, Tvpm have discontinued research so as to join Government service in 2016 and 2021 respectively. She has also stated that Ms. Sarika L S hasn't made any work progress in the research topic undertaken by her till date and Ms. Leena T L has expressed her willingness to relinquish research.

As per Kerala University First Ordinances 1978, Chapter XII "Research Studies and Award of Fellowships" clause 27, a research scholar shall not be discontinued their research work without obtaining the permission of the Syndicate. It may be noted that on verification of the records in this section, the above mentioned candidates have not submitted any application for cancellation of research work.

Being a Full Time Research Scholar (UGC JRF), the details of fellowship claimed by Ms.Leena T L, was obtained from the Ac E IV section. As per the remarks from the section, Ms. Leena T L, has submitted documents for attestation of fellowship and HRA for the period from 23.04.2015 to 22.04.2017 and Contingent Grant from 23.04.2015 to 22.04.2016. The section also remarked that, the UGC XII Plan guidelines is silent regarding the refund of fellowship.

As per the records maintained in the section, University Order granting JRF has not been issued to Ms. Sarika L S. A clarification letter from the Head, Department of Law, Kariavattom about the details of fellowship which the candidate has claimed and if so, the matter regarding the refund has been obtained. The Head of the Research Centre stated that as per the record available in the Department, Ms. Sarika L S has been receiving E-grantz since 01/1/2016 and on the enquiry at

office of the SC/ST Directorate, they were informed that E-grantz fellowship received by Sarika L S is not required to be refunded.

It may be noted that Ms. Leena T L and Ms. Sarika L S the two Research Scholars have not submitted any application for the cancellation of the Ph.D Registration granted to them.

The matter regarding the cancellation of of Ph.D Registration of Ms. Leena T L and Ms.Sarika L S was placed before the Syndicate held on 04/10/2023 vide item No.04.11.B2, along with the recommendation of the Standing Committee of the Syndicate and resolved to issue memo to the candidates to furnish reasons if any within 14 days for not cancelling their Ph.D Registration. Accordingly memo (1) & (2) was issued to Ms. Leena T.L and Ms.Sarika L S respectively.

In reply to the memo, Ms. Leena T L submitted a request for the cancellation of Ph.D research. In the request she stated that she has entered into Government service on 2018 and thus stopped doing the research. Hence she requested to cancel the Ph.D Registration. Ms. Sarika L S has not made any reply to the memo.

Dr.Sindhu Thulaseedharan again submitted a request dated 16/12/2023 for immediate cancellation of Ph.D Registration granted to Ms. Leena T L and Ms. Sarika L S and to add more scholars under her guidance in January 2024 session itself. According to her Ms. Leena T L submitted willingness to cancel the registration. She sated that Ms. Sarika L S has not made any mentionable progress since she joined research in 2016 under her guidance. She has also not responded to any query. Finally she requested to consider the scarcity of vacancies for research in Law and to undertake more research activities, necessary steps may be taken to remove the above said Research Scholars.

As per the orders of the Hon'ble Vice-Chancellor the matter of cancellation of Ph.D Registration in respect of Ms. Leena T L and Ms. Sarika L S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to cancel the Ph.D. registrations granted to Ms. Leena T.L. and Ms. Sarika L.S.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B5 *Ph.D Research - Cancellation of Ph.D Registration - Mr. Sumesh S S - Mathematics - Reg:-*

Name : Sumesh S S
Subject : Mathematics (Part-Time)
Research Supervisor : Dr. E Krishnan (Rtd)
Research Centre : University College, Tvpm
Request : Cancellation of Ph.D registration

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B6 *Ph.D Research- Cancellation of Ph.D Registration- Ms. Jeeja A V- Mathematics - Reg:-*

Name : Jeeja A V
Subject : Mathematics (Part-Time)
Research Supervisor : Dr. E Krishnan (Rtd)
Research Centre : University College, Tvpm
Request : Cancellation of Ph.D registration

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B7 **Application Conversion of mode of research from Full-time to Part time - submitted by Ms. Amritha V V - Botany- reg:**

Name : Amritha V V
 Subject : Botany (Full- time)
 Research Supervisor : Dr.K G Ajith Kumar
 Research Centre : Govt.College for Women, Thiruvananthapuram
 Request : Conversion of mode of research to part-time w.e.f 18/10/2023 FN
Recommendation: **The Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B8 **Ph. D Research - Conversion of mode of research from full time to part time -Mr Satheenthar A S - Statistics - reg:-**

Name : Satheenthar A S
 Subject : Statistics (Full Time)
 Research Supervisor : Dr. C. Satheesh Kumar
 Research Centre : Dept. of Statistics, University of Kerala, Kariavattom
 Request : Conversion to part time w.e.f 07/06/2023 FN
Recommendation: **The Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B9 **Ph.D Research–Change of Research Supervisor–Mr. Jils Varghese-Physical Education -reg.**

Name : Jils Varghese
 Subject : Physical Education (Part – Time)
 Research Supervisor : Dr. Usha S Nair (Retd.)
 Research Centre : LNCPE, Kariavattom.
 Request : Change of Research Supervisor to Dr. Bijukumar K, Professor& Head, Dept. of Physical Education, M G College, Tvpm
Recommendation: **The Committee considered the above matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B10 **Second Year - University Junior Research Fellowship-Ms. Abhirami A S-reg.**

Ms. Abhirami A S who has been granted full time Ph.D Registration in Zoology at Dept of Zoology, University of Kerala, Kariavattom, Tvpm under the guidance of Dr. G Prasad, Professor, Dept.of Zoology, University of Kerala, Kariavattom, Tvpm vide UO No.5022/2022/UOK, dated: 30/06/2022 w.e.f. 22/06/2022 has submitted an application for second year University JRF. She was granted University JRF for first year from 22/06/2022 to 21/06/2023 @11000/p.m vide UO No. 7210/2022/UOK dated 14/09/2022.

She had submitted the following documents for fulfilling the condition for the extension of University JRF for the second year as per the U.O. N.o.Ac.E1/A2/17871/2019 dated 24/04/2020 clause II.

- Attested copy of grade card of PhD Course work Examination
- Attested copy of certificate in the presentation of National seminar on 10th November 2023

- Assessment report certified by the Research Supervisor, Head of the Research Centre and forwarded by the Doctoral Committee Chairman
- Undertaking from the Research Supervisor.

Fee statement is verified and found in order. There is no break in research fee.

It may be noted that as per the U.O.N.o.Ac.E1/A2/17871/2019 dated 24/04/2020 clause II, she has passed the mandatory coursework examination. But paper presentation on a theme related her research work in seminar conducted on 10th November 2023 (i.e, after the expiry of first year research period).

As per orders of the Hon'ble Vice-Chancellor, the matter of granting second year fellowship for the period from 22.06.2023 to 21.06.2024 in r/o Ms. Abhirami A S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B11 University Junior Research Fellowship-Second Year Ms. Lekshmi Priya.R - reg.

Ms.Lekshmi Priya R who has been granted full time Ph.D Registration in Zoology at University College, Tvpm under the guidance of Dr. Aruna Devi C, Associate Professor, Dept.of Zoology, University College, Tvpm vide UO No.5087/2022/UOK, dated: 01/07/2022 w.e.f. 27/06/2022 has submitted an application for second year University JRF.

She was granted University JRF for first year from 27/06/2022 to 26/06/2023 @ 11000/p.m vide UO No. 7242/2022/UOK dated 16/09/2022.

She had submitted the following documents for fulfilling the condition for the extention of University JRF for the second year as per the U.O. N.o. Ac.E1/A2/17871/2019 dated 24/04/2020 clause II.

- Attested copy of grade card of PhD Course work Examination only
- Attested copy of certificates in the presentation of National seminar on 10th November 2023
- Assessment report certified by the Research supervisor, Head of the Research Centre and forwarded by the Doctoral Committee Chairman
- Undertaking from the Research supervisor.

Fee statement is verified and found in order. There is no break in research fee.

It may be noted that as per the U.O. N.o. Ac.E1/A2/17871/2019 dated 24/04/2020 clause II, she has passed the mandatory coursework examination. But paper presentation on a theme related her research work in seminar conducted on 10th November 2023 (i.e after the expiry of first year research period).

As per orders of the Hon'ble Vice-Chancellor, the matter of granting second year fellowship for the period from 27.06.2023 to 26.06.2024 in r/o Ms. Lekshmi Priya R is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B12 Second year - University Junior Research Fellowship- Ms.Jyothylakshmi K - Zoology- reg.

Ms.Jyothylakshmi K who has been granted full time Ph.D Registration in Zoology at NSS College, Pandalam under the guidance of Dr.S Nandakumar, Associate Professor, PG & Research Dept. of Zoology, NSS College, Pandalam vide UO No.3485/2021/UOK, dated: 17/07/2021 w.e.f. 05/07/2021 has submitted an application for second year University JRF.

She was granted University JRF for first year from 05/07/2021 to 04/07/2022 @11000/ per month vide UO No. 4964/2021/UOK dated 22/09/2021.

She had submitted the following documents for fulfilling the condition for the extension of University JRF for the second year as per the U.O.N.o.Ac.E1/A2/17871/2019 dated 24/04/2020 clause II.

- Submitted PhD Course work Examination certificate and marklist
- Submitted attested copy of certificate in the presentation of International conference on 4th-6th August 2022
- Submitted assessment report certified by the Research Supervisor, Head of the Research Centre and forwarded by the Chairman, Doctoral Committee
- Submitted undertaking from the Research supervisor.

Fee statement is verified and found in order. There is no break in research fee.

It may be noted that as per the U.O.N.o.Ac.E1/A2/17871/2019 dated 24/04/2020 clause II, she has completed the mandatory coursework examination. But one paper presentation on a theme related to her research work in seminar conducted on 4th-6th August 2022(i.e after the expiry of first year research period).

As per orders of the Hon'ble Vice-Chancellor, the matter of granting second year fellowship for the period from 05.07.2022 to 04.07.2023 in r/o Ms.Jyothylakshmi K is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B13 Second year - University Junior Research Fellowship- Ms.Vineetha S - Zoology-reg.

Ms. Vineetha S who has been granted full time Ph.D Registration in Zoology at St.Stephen's College, Pathanapuram under the guidance of Dr. Abhilash R , Assistant Professor, PG& Research Dept.of Zoology, Christian College, Chenganoor vide UO No.2703/2020/UOK, dated: 25/08/2020 w.e.f. 05/08/2020 has submitted an application for second year University JRF.

She was granted University JRF for first year from 05/08/2020 to 04/08/202 @ 1000/p.m vide UO No. 3509/2020/UOK dated 27/10/2020.

She had submitted the following documents for fulfilling the condition for the extension of University JRF for the second year as per the U.O. N.o. Ac.E1/A2/17871/2019 dated 24/04/2020 clause II.

- PhD Course work Examination certificate and marklist
- attested copy of certificate in the presentation of National Seminar on 29th & 30th September 2022
- assessment report certified by the Research Supervisor, Head of the Research Centre and forwarded by the Doctoral Committee Chairman
- undertaking from the Research Supervisor.
- Fee statement is verified and found in order. There is no break in research fee.

It may be noted that as per the U.O. N.o. Ac.E1/A2/17871/2019 dated 24/04/2020 clause II, she has completed the mandatory coursework examination . But one paper presentation on a theme related to her research work in seminar was conducted on 29th & 30h September 2022 (i.e after the expiry of first year research period).

As per orders of the Hon'ble Vice-Chancellor, the matter of granting second year fellowship for the period from 05.08.2021 to 04.08.2022 in r/o Ms. Vineetha S is placed before the Standing Committee of the Syndicate for Academic & Research for consideration and appropriate recommendation.

Recommendation: *The 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B14 Second year - University Junior Research Fellowship- Ms.Swetha Chandra-Zoology-reg.

Ms.Swetha Chandra who has been granted full time Ph.D Registration in Zoology at St.Stephen's College, Pathanapuram under the guidance of Dr. Abhilash R , Assistant Professor, PG& Research Dept.of Zoology, Christian College, Chenganoor vide UO No.3260/2020/UOK, dated: 15/10/2020 w.e.f. 05/08/2020 has submitted an application for second year University JRF.

She was granted University JRF for first year from 05/08/2020 to 04/08/2021 @ 11000/p.m vide UO No. 729/2021/UOK dated 06/02/2021.

She had submitted the following documents for fulfilling the condition for the extension of University JRF for the second year as per the U.O.N.o.Ac.E1/A2/17871/2019 dated 24/04/2020 clause II.

- Submitted PhD Course work Examination certificate and marklist
- Submitted attested copy of certificate in the presentation of National Seminar on 29th & 30h September 2022
- Submitted assessment report certified by the Research Supervisor, Head of the Research Centre and forwarded by the Doctoral Committee Chairman
- Submitted undertaking from the Research supervisor.
- Fee statement is verified and found in order. There is no break in research fee.

It may be noted that as per the U.O.N.o.Ac.E1/A2/17871/2019 dated 24/04/2020 clause II, she has completed the mandatory coursework examination. But one paper presentation on a theme related her research work in seminar conducted on 29th & 30th September 2022 (i.e after the expiry of first year research period). *As per orders of the Hon'ble Vice-Chancellor, the matter of granting second year fellowship for the period from 05.08.2021 to 04.08.2022 in r/o MS. Swetha Chandra is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.*

Recommendation: *The 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B15 Ph.D Research - Application for University SRF - Fourth year - Mr.Safeer.PA - Mathematics -reg:

Mr. Safeer P A, a Full-time Research Scholar in Mathematics who was granted registration to do research leading to Ph.D degree has requested for conversion of University Junior Research Fellowship to SRF for the fourth Year. He 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.
Safeer P A Mathematics Full-time UO.No. AcEVI(2)/118/MAT/ 17036/2018 Dated: 17/09/2019 w.e.f: 25/07/2019	Research Supevisor Dr.Santhosh Kumar K R HOD &Associate Professor, University College, Tvpm. Centre University College, Tvpm. DOS : 31/05/2027	25/07/20 19	24/07/2022	25/07/2022 to 24/07//2023	11,000/-

As per the modified norms for conversion of University JRF to SRF dated 24/04/2020, clause VIII, b, the following are the requisites for considering the application for SRF for the Fourth Year.

- The application for Ph.D Research Scholars for various purposes is to be recommended and forwarded by the Supervisor, the Centre Head & the Chairman Doctoral Committee.
- Copy of registration order .
- Copy of the fellowship order last issued (Third Year University JRF)
- Detailed fee statement duly countersigned by the Supervising Teacher. The fee statement submitted by the candidate has been verified and there is no defaulted fee.
- Undertaking from the Supervisor showing, the candidate is a full-time scholar, not availing any fellowships, not working anywhere, and if getting an employment the matter will be intimated to the University.
- Evaluation committee report.
- Attested copy of course work certificate .
- Proof of participation in at least two National/International Seminar.

In this case, the candidate was participated and presented a paper after the completion of three years of research. (i.e after 24/07/2022).

As per the orders of the Hon'ble Vice-Chancellor the matter of granting University Fellowship for the fourth year from 25/07/2022 to 24/07/2023 in r/o Mr. Safeer P A is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to grant Fourth year University fellowship to the candidate by condoning the delay occurred in the paper presentation.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B16 Ph.D Research - Application for University SRF- Fourth year - Mr. Sijo George - Mathematics -reg:

Mr. Sijo George, a Full-time Research Scholar in Mathematics who was granted registration to do research leading to Ph.D degree in Mathematics has requested for conversion of University Junior Research Fellowship to SRF for the fourth Year. He 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.
Sijo George Mathematics Full-time UO.No. AcEVI(2)/118/MAT/17033/2018 Dated: 17/09/2019 w.e.f: 25/07/2019	Research Supevisor Dr.Santhosh Kumar K R HOD & Associate Professor, University College, Tvpm. Centre University College, Tvpm. DOS:31/05/2027	25/07/2019	24/07/2022	25/07/2022 to 24/07//2023	11,000/-

As per the modified norms for conversion of University JRF to SRF dated 24/04/2020, clause VIII, b, the following are the requisites for considering the application for SRF for the Fourth Year.

- The application for Ph.D Research Scholars for various purposes is to be recommended and forwarded by the Supervisor, the Centre Head & the Chairman Doctoral Committee.
- Copy of registration order.
- Copy of the fellowship order last issued (Third Year University JRF)
- Detailed fees statement duly countersigned by the Supervising Teacher. The fee statement submitted by the candidate has been verified and there is no defaulted fee.
- Undertaking from the Supervisor showing, the candidate is a full-time scholar, not availing any fellowships, not working anywhere, and if getting an employment the matter will be intimated to the University.
- Evaluation committee report.
- Attested copy of course work certificate.
- Proof of participation in at least two National/International Seminar.

In this case, the candidate was participated and presented a paper after the completion of three years of research. (i.e. after 24/07/2022).

As per orders of the Hon'ble Vice-Chancellor the matter of granting fourth year SRF for the period from 25/07/2022 to 24/07/2023 in respect of Mr. Sijo George is placed before the Standing Committee of the Syndicate for consideration and appropriate 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 paper presentation.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B17 Fourth Year - University Senior Research Fellowship - Ms. Nikhila Leemon- Zoology - reg.

The following Full-time Research Scholar who was granted registration to do research leading to PhD degree, has requested the granting of University Junior Research Fellowship for the fourth Year. She has submitted application in the prescribed format along with relevant documents.

Name and Subject	Name of Supervising Teacher/Centre	Date of Award	Date of Expiry	Extention w.e.f	Value of Rs.
Nikhila Leemon Full Time Zoology U.O No.AcEVI(3)/ 719/ZOO/21102/2019 dated 14/02/2020 w.e.f. 06/01/2020	<u>Research Supervisor</u> Dr.Sreejith P Assistant Professor, Department of Zoology, University of Kerala Kariavattom, Tvpm D.O.S-31/05/2038 <u>Research Centre</u> Department of Zoology University of Kerala Kariavattom, Tvpm	06/01/2020	05/01/2023	06/01/2023 to 05/01/2024	11,000/-

Fee statements has been verified and found to be in order. There is no break in the research fee.

She had submitted the following documents for fulfilling the condition for the extention of University JRF for the fourth year as per the U.O.N.o.Ac.E1/A2/17871/2019 dated 24/04/2020 clause IV.

- Positive recommendation from the Evaluation Committee comprising of Dean, HoD (Chairman of the Committee), Research Supervisor concerned and External Expert
- Attested copy of additional research oriented papers , related to her research topic published in an academically approved Journals
- Relevant certificate from Chairman, Doctoral Committee and Director, Research along with the copy of publication in the journal " Journal of Endocrinology and Reproduction" which is published after the expiry of her third year research period
- undertaking from the Research supervisor

As per Clause IV sub clause (b) of U.O. N.o.Ac.E1/A2/1787/2019 dated 24/04/2020 the candidate can avail fourth year SRF only if the schola publishes an additional research oriented paper related to his/her research Topic in an academically approved Journal (University/UGC). The Research scholars under Science/Applied Sciences and Technology faculties should publish the said additional research oriented paper in an approved journal (SCOPUS/WoS Indexed).

In this case, the research scholar submitted the publication, which was received on 1st February 2023 and published on 2nd April 2023, occurring after the expiry of her third- year period.

As per orders of the Hon'ble Vice-Chancellor, the matter of granting fourth year fellowship for the period from 06.01.2023 to 05.01.2024 in r/o Ms.Nikhila Leemon is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.B18 Application for availing Second year JRF - A Anantha Krishnan- reg:

Sri. A Anantha Krishnan, Research Scholar in Chemistry has submitted an application for availing second year JRF. As per U.O.No.5658/2021/UOK dated 22/10/2021, he has joined as a full-Time Research Scholar w.e.f 09/07/2021 at Department of Chemistry, St. John's College, Anchal under the guidance of Dr. Arun P S, Asst. Professor, Dept. of Chemistry, St. John's College, Anchal.

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 extra documents for availing their fellowship for the second year JRF.

He has submitted the following documents:

- Certificate of coursework examination
- Work report of the first year which was endorsed by the Research Supervisor & Head of the Research Centre and recommended by the Chairman, Doctoral Committee.
- Undertaking by the research supervisor
- Fee statement has verified and no break in remittance of research fee
- Publication in the journal 'New journal of Chemistry(RSC)'

The Chairman, Doctoral Committee in Chemistry and the Director of Research, University of Kerala certified that the articles published in the journals submitted by Sri. A. Anantha Krishnan are in tune with the conditions stipulated in the clauses related with the journal specified in UGC Regulations.

In this case the Research Scholar submitted the publication which was accepted on 25th October 2022 which is occurred after the expiry of his first year period.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting second year fellowship (from 09.07.2022 to 08.07.2023) to Sri. A . Anantha Krishnan is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to grant second year University fellowship to the candidate by condoning the delay occurred in the publication of research oriented paper*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C1 Ph.D Research – Change of Research Supervisor and Change of Research Centre – Application submitted by Mr.Reji R.R.-Full Time- Sanskrit- reg.

Name : Sri.Reji R.R.
Subject : Sanskrit (Full-Time)

Research Supervisor : Dr.K.Unnikrishnan (Rtd)
 Research Centre : Govt. Sanskrit College Thiruvananthapuram
 Requests : 1.Change of Research Guide to Dr. Bindusree K.S., Associate Professor,
 Dept. of Sanskrit, University College, Palayam, TVM.
 2. Change of Research Centre to University College, Palayam, TVM.

Recommendation: *Committee considered the matter and recommended to reallocate the research scholar, under Dr. 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C2 **Recognition as Research Supervisor–Faculty of Commerce -Dr. Akhil V-reg.**

Name : Dr.Akhil V., Assistant Professor, Dept. of Commerce, NSS College, Pandalam

Subject : Commerce

Faculty : Commerce

Facility Centre : M G College, Tvm

Request : Recognition as Research Supervisor in Commerce

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C3 **Recognition as Research Supervisor–Faculty of Commerce - Dr.Muthumon.T R-reg.**

Name : Dr. Muthumon T R., Assistant Professor, Dept. of Commerce, NSS College, Pandalam

Subject : Commerce

Faculty : Commerce

Facility Centre : M G College, Tvm

Request : Recognition as Research Supervisor in Commerce

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C4 **Cancellation of Ph.D Registration- Smt. Subi Surendran B, FT Research scholar in Sanskrit - Request - reg.**

Name : Smt. Subi Surendran B.

Subject : Sanskrit (Full-Time)

Research Supervisor : Dr. Girish M.P.

Research Centre : Govt. Sanskrit College Thiruvananthapuram

Request : Cancellation of Ph.D registration.

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C5 **Change of Facility Centre- Application submitted by Dr. Biju S K-reg.**
 Name : Dr. Biju S K., Associate Professor, Dept. of Commerce, Govt. College for Women, Tvpm
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Govt. Arts College Tvpm
 Request : Change of Facility Centre to Govt. College for Women, Tvpm
Recommendation: **Committee considered the matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C6 **Ph.D registration- Request for Part time conversion in respect of Ms.Lekshmi Mohan-reg.**
 Name : Ms. Lekshmi Mohan
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. Swapna K Cherian
 Research Centre : S G College Kottarakkara
 Request : Conversion to Part Time w.e.f. 28.06.2023 FN
Recommendation: **Committee considered the matter and recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C7 **PDF in Sociology - Dr. Gulab Mir Rahmany - Evaluation of PDF thesis and issuance of Progress report - Request from the Mentor – reg:-**

Dr. Bushra Beegom, Assistant Professor, Department of Sociology, University of Kerala and Mentor of the Post Doctoral Fellow in Sociology Dr. Gulab Mir, has forwarded a request for the guidelines for the procedure of evaluation of PDF thesis submitted via email and issuance of progress report to the Post Doctoral Fellow.

Dr. Gulab Mir, resident of Afghanistan was granted University PDF in Sociology vide U.O No.Ac EVII/2018-19 dtd 29/03/2021 for the period from 16/12/2020 to 15/12/2021 under the guidance of Dr. Bushra Beegom. He was also granted extension of PDF to second year vide U.O No. Ac EVII/PDF/2018-19 dtd 20/07/2022 from 16 /12/2021 to 15/12/2022. He could not avail the same as he was in Afghanistan for data collection and unable to return to India due to political situations. He had requested for shifting the extension of PDF of second year granted from 16/12/2021 to 15/12/2022 to the next year from 16/12/2022 to 15/12/2023, as he did not claim any Fellowship during the period.

The Syndicate considered the matter and resolved to grant extension of PDF to the next year. He was granted extension of PDF to the next year for the period from 16/12/2022 to 15/12/2023 vide UO No.6263/2023/UOK dated 13.07.2023.

Dr. Bushra Beegom has stated that Dr. Gulab Mir submitted the draft thesis via email for evaluation, as he could not come to India after field work, and is still in Afghanistan due to the political issues prevailing there. Dr. Gulab Mir has also requested to evaluate his thesis and issue a progress report so as to facilitate the submission of necessary documentation to the Ministry of Higher Education in Afghanistan.

Dr. Bushra Beegom has sought for the guidelines if any, to be followed for the procedure of evaluation of the thesis and issuance of progress report to Post Doctoral Fellow in Sociology, Dr.Gulab Mir.

There are no specific guidelines in the Regulations for the award of PDF 2016 with regard to evaluation of PDF thesis and issuance of progress report. Clause 12.1 reads ' The University shall issue the certificate of satisfactory completion of Fellowship only on receipt of favourable recommendations from the Board consisting of Faculty Dean, HoD and Mentor concerned'.

As per the orders of the Vice Chancellor, the matter of evaluation of PDF thesis submitted online and issuance of progress report to Dr. Gulab Mir Rahmany, Post Doctoral Fellow in Sociology, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to obtain the detailed remarks from the Dean, Faculty of Social Sciences in this regard.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C8 *University PDF - Notification for applications for PDF based on the projects via TRIC- KU - Proposal from the Joint Director, TRIC-KU - reg.*

Dr. Viji Vijayan, Joint Director, Translational Research and Innovation Centre (TRIC-KU) has forwarded a letter suggesting a proposal to advertise the University PDF positions based on the projects via TRIC-KU. It is stated that there are many ongoing translational research projects in various Departments of the University like Physics, Biochemistry, Botany, Zoology, Demography, Computer science etc, where there is shortage of skilled manpower which would enable quicker completion of ongoing projects and would be beneficial for the University. TRIC-KU can also facilitate communication between the Departments and clinic/Industry.

The University invites applications to the post of the PDF (Regular and Bridge) every year, as per the Regulations for the award of PDF 2016. Clause 5.1 of the Regulations stipulates that, 'The minimum qualification for selection to the Regular Post Doctoral Fellowship shall be a Doctorate Degree in the subject concerned from University of Kerala or the Degree recognized by the University of Kerala as equivalent thereto.' and as per clause 5.2, 'Those who are awaiting award of Ph.D Degree after submission of the thesis shall be eligible to apply for Bridge PDF.' The candidates shall opt for mentors in allied areas of Research/ Departments. The selection of Post Doctoral Fellows is done by a Selection Committee.

As per the orders of the Vice-Chancellor, the proposal suggested by the Joint Director, Translational Research and Innovation Centre (TRIC-KU) for advertising PDF positions in the University based on the projects in Translational Research in various Departments of the University via TRIC-KU may be placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *Committee considered the matter and recommended to constitute a Sub-committee comprising of Dr. K.G Gopchandran, Convenor, Standing Committee of the Syndicate on Academics & Research, Dr. P.M Radhamany, Member Syndicate, Dr. R.B Binoj Kumar, Director Research to study the matter and submit the report in this regard. Also recommended to invite Dr. Viji Vijayan, Joint Director, TRIC-KU in the above sub-committee.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C9 *Ph.D Research in Malayalam -Modification of Research Title - Smt.Deepam S- reg:-*

Name : Deepam S
Subject : Malayalam (Full Time)
Research Supervisor : Dr. Shelly M R
Research Centre : Kerala University Library, Trivandrum
Request :Modification to title to മനുഷ്യതര കഥാപാത്രങ്ങൾ മലയാളനോവലിൽ -
തെരഞ്ഞെടുത്ത കൃതികളെന്തുസൂചനമാക്കിയുള്ളപഠനം.

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C10 Ph.D Research – Change of Research Supervisor- Ms.Maya G. Krishnan Malayalam- reg:-

Name : MayaG Krishnan
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. A Rema Devi.(Rtd)
 Research Centre : M.G College, Tvpm.
 Request :Change of Research Supervisor to Dr. Sheeja I, Assistant Professor, N.S.S College for Women, Neeramankara.

Recommendation: *Committee considered the matter and recommended to reallocate the research scholar, under Dr. Sheeja I, 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 the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C11 Ph D Research - Management Studies - Mr. Dani P. George - Full Time (UGC JRF) - Re-registration after break in research - reg.

An application has been received from Mr. Dani P. George, Full-Time research scholar in Management Studies at Loyola College of Social Sciences, Tvpm, for Re-Registration due to break in research work duly recommended by the Research Supervisor, the Head of the Research Centre and the Chairman of the Doctoral Committee.

The details of the candidate are furnished below.

Name of the candidate with registration order details	Name of Supervisor and Centre	Requests	Remarks
Mr. Dani P. George Management (Full-Time) UGC-JRF, U.O No. AcEVII/120/MGT/21780/2020 dated 06.03.2021 w.e.f 27.10.2020	Supervisor: Dr. Anitha S. Centre: Loyola College of Social Sciences, Tvpm.	Re-Registration from 29.12.2023 after break in research that occurred from 02.11.2023 to 28.12.2023 (57 days)	Submitted the certification from the Research Supervisor for reason for break in research.

As per UO.No.AcEVII/120/MGT/21780/2020 dated 06.03.2021, the candidate joined as Full-time Research Scholar (UGC-JRF) in Management Studies at Loyola College of Social Sciences, Tvpm w.e.f 27.10.2020 under the supervision of Dr. Anitha S., Assistant Professor, Loyola College of Social Sciences, Tvpm. As per letter No.P.11/19/2023 dated 29.12.2023 from the Principal, Loyola College of Social Sciences, Tvpm, he was relieved as per his request w.e.f 02.11.2023 to join as Telecalling Executive on contract basis in Higher Education Dept. But due to some health issues he resigned the job w.e.f 13.12.2023. Due to research break he could not participate in research activities from 02.11.2023 to 28.12.2023 (57 days). He has now requested to re-join the research centre as Full-time Research Scholar from 29.12.2023.

As per clause 9, Chapter XII of the Kerala University First Ordinances 1978, Research students who discontinue their work for a period of more than six months shall be required to register themselves afresh, in case they desire to continue their research work. The extent to which the period of work done before discontinuing may be treated as qualifying for the purpose of awarding a research degree, may be decided by the Syndicate on the recommendation of the Supervising Teacher.

The following are the requisites for applying for Re-Registration

1. Application form duly recommended by the Supervisor, the Head of the research Centre and the Chairman, Doctoral Committee
2. Copy of Registration order.
3. Re-Registration fee Rs.1050/-
4. Fee statement duly endorsed by Supervisor
5. Certification from the Research Supervisor .

The Research scholar has submitted all the above necessary documents.

As per the orders of the Vice-Chancellor, the matter of granting Re-Registration after break in research in respect of Mr. Dani P George 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 request.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C12 *Ph.D Research - Extension of grace time for submitting Thesis - Requests received from Research Scholars whose maximum Research period has expired - reg:-*

Ms. Parvathy P.L, Mr. Abdul Raheem T.M and Ms. Vani Prasad, Research Scholars whose maximum research period expired have requested for granting grace time for the submission of Thesis. Details are as follows.

Name of the Research Scholar & Subject	Date of Expiry of Maximum Research Period.	Period requested	Remarks
1. Parvathy P.L. Part-Time, Commerce, U.O No. Ac.E1.A/715/COM/41584/2015 dated 15.12.2015 w.e.f. 23.11.2015	22.11.2023	6 Months	Unable to submit the thesis on time due to Covid -19 pandemic and maternity leave. Submitted application for Pre-submission Seminar.
2. Abdul Raheem T.M. Full-Time, Sanskrit U.O No. AcEVII/115/SKT/33317 dated 18.08.2015 w.e.f 29.07.2015	28.07.2020	6 Months	Unable to submit the thesis on time due to Covid -19 pandemic and illness of his father. Submitted application for Pre-submission Seminar.
3. Vani Prasad Full Time, Malayalam, U.O No. AcEVII/116/MAL/30092/2016 dated 01.09.2016 w.e.f 25.07.2016	24.07.2021	6 months	Unable to submit the thesis on time due to Maternity Leave, Covid 19 illness and other Health issues. She has submitted Pre-submission Application.

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.

As per the orders of the Vice-Chancellor the matter of granting grace time for the submission of thesis in r/o Ms.Parvathy P.L. Mr.Abdul Raheem T.M, and Ms Vani Prasad is placed before the Standing Committee of the Syndicate on Academics & Research 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 from the date of issuance of the memo.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.C13 *Recognition as Research Supervisor –Faculty of Oriental Studies-Malayalam - Dr. Priya V- reg:-*

Name : Dr. Priya V., Associate Professor, Dept.of Malayalam, University College,
Tvp.
Subject : Malayalam
Faculty : Oriental Studies
Facility Centre : University College, Thiruvananthapuram.
Request : Recognition as Research Supervisor in Malayalam

Recommendation: *Committee considered the matter and recommended to agree with the request.*

Further recommended that the applications for recognition as research supervisor which are submitted on or after 07.12.2023, i.e. the date of issuance of the "Regulations for Award of Ph.D. Degree, University of Kerala, 2022", are to be considered in tune with the provisions mentioned in the above Regulations, by retaining the existing norms issued by the University from time to time.

- 1. Permanent faculty members working as Professors/Associate Professors/ Assistant Professors of the University Departments/ Post Graduate Departments of affiliated colleges or Scientists in approved research institutes (as mentioned in the above Regulations), having more than three years of service before superannuation will be eligible to be granted recognition as research supervisor.*
- 2. Applicant will be eligible only one year after the award of Ph.D. Degree.*
- 3. Applicant should have two years teaching/research experience (Not mandatory for the teachers working in teaching departments of University of Kerala)*
- 4. Two or more years of Post-Doctoral experience in reputed institutions will be reckoned as one year teaching/research experience only for the purpose of granting guideship.*
- 5. Two of the three mandatory research papers published by an Assistant Professor and two of the five mandatory research papers published by an Associate Professor should be after the award of Ph.D. Degree. All the five research papers published by the Professors should be after the date of award of Ph.D. Degree.*

Also recommended that the research papers published by the applicants should be in tune with conditions stipulated in the clauses related with the journals specified in the UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D1 *Department of Demography, Kariavattom - Updating the existing panel of Guest Lecturers - reg.*

(Ad.H)

The Department of Demography is presently offering two MSc. courses viz. M.Sc. Demography and Biostatistics & M.Sc. Actuarial Science. The Head, Department of Demography has informed that, the Department Council held on 14.09.2023 & 18.09.2023 has decided to update the existing panel of Guest Faculty due to the following reasons.

- i) The two Guest Lecturers in the Department of Demography, viz, Sri. Kishor R and Smt. Nithya M.S., have secured jobs in Government service and another Guest Lecturer, Smt. Ramya R., has joined Ph.D program in the Department. So, they may be excluded from the existing panel.
 - ii) Sri. T.N. Adithya Varma Thampan and Sri. M. Lakshmanan have been guest faculty since the inception of the MSc. Actuarial Science programme in 2012. They both are over 75 years old, so the Department need to include more faculty to take over their classes in future. Hence Smt. Revathy Raj may be included in the existing panel for taking class in MSc. Actuarial Science.
 - iii) The MSc. programme in Demography offered by the Department was renamed as MSc. Demography and Biostatistics in 2018 and as part of strengthening the Biostatistics component in the syllabus, introducing Epidemiology as a course. The syllabus revision is currently underway for implementation in the 2024 batch onwards and it is decided to include an advanced course on clinical trials. The Department does not have expertise in the area of advanced epidemiology and hence Dr. Padmamohan J. Kurup, who is an experienced epidemiologist may be included in the existing panel of Guest Lecturers.
- In this regard, the following may be noted.

* **The existing panel of Guest Lecturer in the Department of Demography is as follows:**

Sl. No	Name of the Faculty	Approved as per University Orders
1	Sri. T.N. Adithya Varma Thampan	Ad. A.VI/2/2865/2010 dated 19.11.2015
2	Sri. M. Lakshmanan	Ad. A.VI/2/2865/2010 dated 19.11.2015
3	Sri. Kishor R.	Ad. A.VI/2/2865/2010 dated 19.11.2015
4	Dr. P.S. Nair	Ad. A.VI/2/2865/2010 dated 19.11.2015
5	Sri. Ramya R.	Ad. A.VI/2/2865/2010 dated 19.11.2015
6	Smt. Nithya M. S.	Ad. A.VI/2/2865/2010 dated 19.11.2015
7	Dr. S. Irudaya Rajan	7396/2021/UOK dated 21.12.2021
8	Smt. Brinda Vijay	7396/2021/UOK dated 21.12.2021

* The details of the proposed faculties, forwarded by the Head, Department of Demography, in order to update the existing panel, is as follows:

Sl. No	Name of the Faculty	Date of Birth	Qualification	Experience
1	Dr. Padmamohan J. Kurup	15.12.1964	MBBS, DPMR, MD, DNB, D. Med. Rehabilitation(UK), M.Phil. Clinical Epidemiology, Diploma in Clinical Trials (London School of TM & H-2010)	1) Senior Epidemiologist, International Health & Border Port Health, Directorate General for Disease Surveillance & Control, DGHS, Ministry of Health(HQ), Sultanate of Oman - From February 2021 onwards. 2) Senior Epidemiologist & Superintendent, Department of Communicable Disease Surveillance & Control, DGHS, Ministry of Health(HQ), Sultanate of Oman. 3) Senior Epidemiologist & Rehabilitation Expert, Ministry of Health, Sultanate of Oman, from February 2003 to March 2008 in DGHS, Rustaq & from March 2003 to July 2015 in DGHS, Muscat. 4) Epidemiologist & Consultant Psychiatrist, Child Development Centre, Trivandrum, PRS Hospital & KIMS, Trivandrum from September 2000 to January 2003. 5) Assistant Professor (Rehabilitation Medicine) & Academic Coordinator, School of Medical education, MG University, Kottayam from January 1997 to August 1999. 6) Medical Officer, Health Services, Kerala from January 1996 to December 1996.
2	Smt. Revathy Raj	04.09.1993	MSc. Actuarial Science	Nil

It may be noted that, Smt. Revathy Raj has only MSc. Actuarial Science with 72.04% marks and does not possess NET/Ph.D.qualification.

As per the orders of the Vice - Chancellor, the matter of updating the existing panel of Guest Lecturers in the Department of Demography by including two new members, viz., Dr. Padmamohan J. Kurup and Smt. Revathy Raj and excluding three members, viz., Sri Kishor R., Sri Ramya R., and Smt. Nithya M. S., from the existing panel is placed before the Standing Committee of the Syndicate on Academics & Research, for consideration and appropriate recommendation.

Recommendation: *Committee recommended to include Dr. Padmamohan J. Kurup in the existing panel of Guest Lecturers in the Dept. of Demography. Also recommended to obtain the remarks from the Head of the Department on the matter of inclusion of Smt. Revathy Raj and place the matter before the Syndicate. Also recommended to agree with the decision taken by the Department Council for excluding Sri. Kishor R., Smt. Ramya R. and Smt. Nithya M.S. from the existing panel.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D2 Dept. of Aquatic Biology & Fisheries - Inclusion of Dr. Maya Subramoni in the Panel of Guest Lecturers - Request – reg.

(Ad DI)

The Head, Department of Aquatic Biology & Fisheries has forwarded the minutes of the meeting of the Department Council held on 09.11.2023 and the Biodata of Dr. Maya Subramoni, Former Senior Principal Scientist & Head, Algal Laboratory, Shri AMM Murugappa Chettiar Research Centre (MCRC), Taramani, Chennai and requested to include her in the panel of Guest Lecturers in the Department.

The existing panel of Guest Lecturers in the Department includes the following teachers:

- Dr. G. Gopakumar
- Dr. K. Sobhana Kumar
- Dr. Suvarna Devi S
- Dr. Rajam Rajendran
- Dr. Akhila S Nair
- Dr. Pramitha V. S.
- Dr. B. Leena Grace
- Dr. M. S. Sheeja

The Head has also informed that specialization of Dr. Maya Subramoni is in Aquatic Botany and currently there are no experts available in this field in the Department to teach the subject. The Department Council also found that her service in the Department will be valuable, both as a teacher and a researcher.

From the curriculum vitae, it is found that she has worked as scientist so many years and is concentrated on extraction and characterization of bio-active molecules from aquatic plant resources with special reference to anti arthritic, anti inflammatory, anti proliferative compounds, value added products from marine algal resources, algal pigments and dyes & micro algal cultivation; spirulina cultivation and its value-added products. She was honoured with the title "India Women Scientist" during 2007 to 2010 and 2012 to 2015 and was Senior Research Associate from 2003 to 2006 in Council for Scientific & Industrial Research under the Government of India. She has also served as Professor in Mar Athanasios College for Advanced Studies, Thiruvalla and is having a teaching experience over 12 years and a research experience over 33 years and has published research papers in peer-reviewed and UGC listed journals. She had under took major projects in Aquatic Botany and guided Ph.D. & project students.

Hence, as per the orders of the Vice-Chancellor, the matter of including Dr. Maya Subramoni, Eminent Scientist, in the panel of Guest Lectures in the Dept. of Aquatic Biology & Fisheries, is placed before the Standing Committee of the Syndicate on Academics & Research, for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to include Dr. Maya Subramoni, Eminent Scientist, in the panel of Guest Lectures in the Department of Aquatic Biology & Fisheries.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D3 Four Year Undergraduate Programmes-Proposal for new Four Year Undergraduate Programmes-reg (Ac D)

Ref: Letter No.CUS/004/2023 dated 25.11.2023 from the Director, Centre for Undergraduate Studies.

Dr. Sam Solomon has submitted the minutes of the meeting of the monitoring Committee of the Centre for Under Graduate Studies held on 22.11.2023 at CLIF, Kariavattom along with the proposal for new Four Year Undergraduate Programme. The meeting was chaired by the Vice-Chancellor and recommended to approve the proposal for starting the new Four Year Undergraduate Programmes under the Centre in the forthcoming years. (Minutes of the meeting is appended herewith).

The Proposal is detailed below:

● **Bsc.Honours with Research**

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

Students can choose any one of the above subjects as Major. They can select any one of the above subjects as minor also. Minor can be selected from the basket of minor also.

Basket of Minor

Environmental Science/Electronics/Nano Science/ Artificial Intelligence/ Data Science/ Renewable energy/ Functional Materials/ Data Analytics/Machine Learning/ Robotics/ Space Science/ Genomics/Bioinformatics/Integrative Biology/Biodiversity Conservation/Biotechnology/Biochemistry/Industrial Biology/Clinical Biology/Aquatic Biology/Demography.

● **BA Honours with Research**

Hindi
Malayalam and Kerala Studies
English
Sanskrit

Students can Choose any one of the above subjects as Major. They can select any one of the above subjects as minor also. Minor can be selected from the basket of minor also.

Basket of Minor

Tamil/ Journalism/ Information Science/ German/ Russian/ Arabic/French/ Archaeology/ Philosophy/ Sociology/ West Asian Studies/ Manuscriptology/Linguistics.

● **Commerce and Management**

B.Com Hon.with Research
BBA Hon. with Research

Basket of Minor

Fin.tech/ Public law and IPR/ Supply chain and Logistics/ Blue Economy/ Business Analytics/ Accounts and Audit/ Travel and Tourism/ Environmental Finance/ Corporate Finance/ Hospitality Management/ Cyber Security.

The exact nomenclature of the programmes and courses will be finalized while approving the syllabus. This will be done by utilizing the inputs from the faculty members of the University and external experts.

The Syndicate held on 28.11.2023, vide item no.06.111 considered the proposal and resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Hon'ble Vice-Chancellor, the proposal submitted by Prof.(Dr.) Sam Solomon, Director, Centre for Undergraduate Studies for starting new Four Year Under Graduate Programmes in various Departments with overall supervision by the Centre is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

(Appendix)

Recommendation: The Committee recommended to withdraw the item.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.100.D4 Recognition of One Year Master of Research in Biomedical Sciences (Neuroscience) (full-time) awarded by University of Glasgow, United Kingdom – reg.

(Ac.C)

Ref: Application received from Ms. Nayana Jose dated 14.03.2023.

Ms. Nayana Jose had submitted the copy of Scheme and Syllabus of One Year Master of Research in Biomedical Sciences (Neuroscience) (full-time) awarded by University of Glasgow, United Kingdom for equating the same with M.Sc Biotechnology. She had obtained B.Tech Degree in Biotechnology and Biochemical Engineering from University of Kerala. She had completed 10+2 pattern of study which are also recognized by the University of Kerala.

It may be noted that the applicant has produced an equivalency certificate from Association of Indian Universities (AIU) stating that the Master of Research in Biomedical Sciences (Neuroscience) (full-time) awarded by University of Glasgow, United Kingdom is equated with Master Degree in the corresponding field of an Indian University.

The Chairperson remarked that the Scheme and Syllabus of One Year Master of Research in Biomedical Science (Neurosciences) (full-time) of University of Glasgow, United Kingdom, had been examined and found that:

- a. the aforesaid syllabus covers only the Biomedical aspects of Neuroscience.
- b. it does not cover a major portion of the syllabus of M.Sc Biotechnology of the University of Kerala.
- c. The University of Kerala does not have a similar One Year Master's programme in any subjects.
- d. The syllabi of One Year Master of Research in Biomedical Sciences (Neuroscience) and Two Year M.Sc Biotechnology programme of the University of Kerala are not comparable.

Based on his findings, the chairperson recommended that equivalency cannot be granted to One Year Master of Research in Biomedical Sciences (Neuroscience) awarded by University of Glasgow, UK or eligibility cannot be granted for higher studies and employment in the field of Biotechnology.

The Dean endorsed the remarks of the Chairperson and recommended not to recognize the One Year Master of Research programme in Biomedical Sciences (Neuroscience) awarded by University of Glasgow, UK as there is no comparable one year master's programme in University of Kerala.

Accordingly, the matter was placed before the Academic Council held on 25.05.2023 vide item no. 14 and it was resolved to refer the matter to the Standing Committee of Syndicate on Academic & Research and to invite a medical faculty to the Committee.

Since, University of Kerala has no medical departments or affiliated medical colleges, the Vice – Chancellor ordered to request the Registrar, Kerala University of Health Sciences to depute a Neuro Medicine Faculty from Medical College, Thiruvananthapuram to attend the meeting of the Standing Committee of the Academic and Research.

Accordingly, a letter no. Ac.C/076065/2023 dated 22.09.2023 had been sent to the Registrar, Kerala University of Health Sciences requesting to depute a Neuro Medicine Faculty from Medical College, Thiruvananthapuram.

The Registrar, Kerala University of Health Sciences vide letter no. 14898/2022/Regr's office/ KUHS dated 29.12.2023 has replied that Dr. Chithra P, Professor cum Head, Department of Neurology, Govt. Medical College, Thiruvananthapuram has been deputed to attend the meeting of the Standing Committee on Academic and Research.

Hence, the whole matter regarding the recognition of One Year Master of Research in Biomedical Sciences (Neuroscience) (full-time) awarded by University of Glasgow, United Kingdom for equating the same with M.Sc Biotechnology is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: *The Committee recommended and forwarded the matter along with the remarks of the Dr. Chithra P, Professor cum Head, Department of Neurology, Govt. Medical College, to the Standing Committee of the Academic Council for final decision.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D5 *Board of Studies in Electronics- Proposal for splitting of the Board in to two as Board of Studies in Electronics (Pass) and Board of Studies in Electronics (PG) – reg.*

(Ac.D)

The Annual Meeting of the Faculty of Applied Sciences and Technology held on 14.03.2023 vide item no.IV.M.VII resolved to split the Board of Studies in Electronics in to two as Board of Studies in Electronics (Pass) and Board of Studies in Electronics (PG) since in a new generation interdisciplinary PG and UG programs, wherever Electronics courses are taught, the syllabus preparation/ revision and workload of such courses must be given to Electronics discipline.

The Academic Council held on 25.05.2023 vide item no. II.xi considered the proposal for splitting the Board in to two as Board of Studies in Electronics (Pass) and Board of Studies in Electronics (PG) and resolved to approve the recommendation of the meeting of the Faculty of Applied Sciences and Technology held on 14.03.2023, to split the board in to two.

As per the Orders of the Hon'ble Vice-Chancellor the proposal for the splitting of the Board in to two as Board of Studies in Electronics (Pass) and Board of Studies in Electronics (PG) is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: ***The Committee recommended to defer the matter.***

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D6 *Department of Mathematics - Permission to conduct International Conference on Semigroups, Operators and Automata, ICSSOA 2024 and to apply financial assistance from various agencies - reg:*

(Ad.H)

The Department Council of Department of Mathematics has decided the following.

i) to conduct an International Conference on Semigroups, Operators and Automata (ICSSOA 2024) from May 22 to May 24, 2024, in order to honour Dr. Ramesh Kumar P., Head of the Department on the occasion of the his retirement and Dr. Thalmi B., Associate Professor, Department of Mathematics be nominated as the Convener of the Conference.

ii) to request for funds from various agencies as detailed below for conducting International Conference ICSSOA 2024 and seek permission from the University for applying the same. Kerala State Council for Science, Technology, and Environment (KSCSTE) - ₹1,00,000/- Council of Scientific and Industrial Research (CSIR) - ₹ 1,00,000/- National Board for Higher Mathematics (NBHM) - ₹1,50,000/- Science & Engineering Research Board (SERB) - ₹3,00,000/-

iii) to fix the following amount as the registration fee for the conference Indian delegates : ₹1500 (faculty members) & ₹1000(research scholars)

Foreign delegates : \$50

Accordingly, the Head, Department of Mathematics has forwarded the proposal submitted by Dr. Thalmi B., Associate Professor and Convener (ICSSOA-2024), Department of Mathematics, for conducting the International Conference on Semigroups, Operators and Automata (ICSSOA 2024) from May 22 to May 24, 2024, in order to honour Dr. Ramesh Kumar P., Head of the Department on the occasion of the his retirement.

Dr. Thalmi B., Associate Professor and Convener ICSSOA 2024 has informed that, when the University invited budget proposal for the year 2024-25, the Department of Mathematics had requested Rs. 3,00,000/- towards the financial assistance for the conduct of the International Conference on Semigroups, Operators and Automata (ICSSOA 2024) and also informed that the total budget proposed for the Conference is Rs. 10,00,000/- (Rupees Ten Lakh only) and requested to apply for financial assistance from various agencies, viz. KSCSTE, CSIR, NBHM and SERB-DST towards the conduct of this conference.

As per the orders of the Vice-Chancellor, the matter regarding to grant permission to Dr.Thalmi B., Associate Professor, Department of Mathematics and Convener, ICSSOA-2024, to conduct the International Conference on Semigroups, Operators, and Automata (ICSSOA 2024) from May 22 to May 24, 2024, at the Department of Mathematics, in order to honour Dr.Ramesh Kumar P.,

HoD, on the occasion of his retirement and to apply for financial assistance from various agencies, viz. KSCSTE, CSIR, NBHM, and SERB-DST, towards the conduct of this conference, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and appropriate decision.

The detailed proposal submitted by Dr. Thalmi B., Convener of the Conference, is attached herewith.

<Appendix>

Recommendation: *The Committee considered the above matter and recommended to grant permission to conduct the International Conference on Semigroups, Operators, and Automata (ICSOA 2024) from May 22 to May 24, 2024.*

Further recommended to forwarded the matter regarding the financial assistance to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D7 *Renaming of UGC - Human Resource Development Centre as Malaviya Mission Teacher Training Centre (MMTTC) - Issuing of University Orders - Request - reg .*

(Admn A II)

The Director (i/c), UGC-HRDC, vide letter no.UGC-HRDC/485/2023 dated 07.10.2023 has informed that, the Hon'ble Minister for Education, Shri. Dharmendra Pradhan launched the Malaviya Mission Teacher Training Programme (MMTTP) on 5th Sept, 2023 and the University Grants Commission in its meeting held on 20th Sept, 2023 have noted the renaming of 111 Centres as Malaviya Mission Teacher Training Centres (MMTTC). The Director (i/c) added that, in this regard, the Centres which were formerly known as UGC-Human Resource Development Centre have been renamed as Malaviya Mission Teacher Training Centre (MMTTC), with the aim of improving quality of education at all levels by maintaining quality and excellence in the Higher Education system. Hence, the Director (i/c) has requested that, necessary orders may kindly be issued regarding the renaming of UGC-HRDC as MMTTC, at the earliest.

Standing Committee of the Syndicate at its meeting held on 14.11.2023 referred the above matter to the Syndicate and the Syndicate at its meeting held on 28.11.2023 vide item No.06.53.22 referred the matter to the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Vice-Chancellor, the request (copy appended) of the Director (i/c), UGC-HRDC to issue necessary orders regarding the renaming of UGC HRDC, University of Kerala as Malaviya Mission Teacher Training Centre (MMTTC) is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

<Appendix>

Recommendation: *The Committee considered the above matter and recommended to rename UGC – Human Resource Development Centre as Malaviya Mission Teacher Training Centre (MMTC).*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D8 *Dept. of Aquatic Biology & Fisheries - Proposal submitted for Engaging Prof. P. Natarajan as Adjunct Faculty in the Department - Reg.*

(Ad DI)

The Head, Dept. of Aquatic Biology & Fisheries, vide letter dated 10.11.2023, has recommended and forwarded the name of Prof. Pavanasam Natarajan, M.Sc, Ph.D., D. Sc. F.N.A.A.S. & the former Head of Dept. of Aquatic Biology & Fisheries, Kariavattom, who is currently working as Professor, Dept. of Aquatic Sciences, Fisheries and Aquaculture, Hawassa University, Hawassa, Ethiopia and has expressed his interest to be engaged as Adjunct Professor in the Department.

From the detailed curriculum vitae of Prof. P. Natarajan, submitted by him, it was noted the following:

- He has got teaching experience of 50 years.
- He has served as
 - (i) Director of Centre for Aquaculture Training, Education/Extention and Research (CATER), Ambo University, West Shoa, Ethiopia (2008-2017).
 - (ii) Professor of Environmental Science, Dept. of Biology, Ambo University (2008-2017).
 - (iii) National Professor (Rajiv Gandhi Chair Professor) in Rajiv Gandhi Centre for Ecosystem Conservation & Sustainable Development, CUSAT (2006-2008).
 - (iv) Honorary Professor (2003-2005), Dean (Faculty of Science) (1998 -2000), Professor & Head of Aquatic Biology & Fisheries (1985-2003) in University of Kerala.
 - (v) Director, International Centre for Bio resources Management (ICBM), Malankara Catholic College (2003-2006).
- He can handle:
 - (i) UG courses - Marine Ecology, Fish Biology, Inland and Marine Capture Fisheries, Fish Parasitology and Pathology, Aquaculture, Fisheries Extension, Aquatic Biotechnology, Aquaculture Systems Design and Constitution, Application of Biotechnology in Aquaculture.
 - (ii) PG Courses - Aquaculture, Crustacean Biology, Fish Health Management, Biodiversity Management, Land Degradation & Rehabilitation, Watershed Management, Fish feed & nutrition, Fish Breeding & Hatchery Management.
 - (iii) Ph.D - Advanced Aquaculture Technology, Fish Nutrition and Health Management, Aquaculture Development and Management.
 - (iv) Practicals in Fish Biology, Crustacean Biology, Aquaculture, Fish Health Management (3 hours in a week).
 - (v) Supervision of Seminars.
- He has served as Chairman and Member in Board of Studies and has revised and updated syllabi & curricula for several Universities.
- He has acted as Academic Committee Member in various Universities.
- He has presented seminars and workshops in various Universities UG, M.Sc. and Ph.D students from 1979 to 2022.
- He has a research experience of 50 years excluding Ph D research period and his major areas of Specialization include Fisheries and Aquaculture, Aquaculture systems, Fish Health Management, Biodiversity conservation & Management, Wetland Ecology, Pollution - Environmental Impact Assessment, Land Degradation & Rehabilitation, Watershed management.
- He has provided research guidance to the students of M.Sc., M.F.Sc.,M.Phil. & Ph.D in vast areas and undertook many funded research projects in India, Ethiopia.
- His research papers published in famous scientific journals like Egyptian Journal of Aquatic Biology & Fisheries, Arabian Journal of Geosciences, International Journal of Fisheries & Aquatic Studies, Indian Journal of Experimental Biology etc.
- He was conferred with
 - (i) Commonwealth Foundation Award (1981).
 - (ii) British Council Award (1988).
 - (iii) Indo-US Fulbright Award (1989).
 - (iv) Commonwealth Scholarship (1994).
 - (v) Senior Scientist award (1997) - Indian Society of Environmental science.
 - (vi) Contemporary Scientist Award (1998) - Indian society of Life Sciences.
 - (vii) INSA (India) NAST (Philippines) Professorship Award (2001).
 - (viii) Bale Rao Gold Medal (2002) - Zoological Society of India, Magad University, Bodh Gaya.
 - (ix) Dr. J. S. Datta Munshi Gold Medal (2002) - Zoological Society of India.
 - (x) TWAS (Third World Academy of Sciences) - UNESCO Associateship Award (2003).
 - (xi) Lifetime Achievement award (2011 & 2023) - Ethiopia.

- He has served as a member in various Professional & Academic bodies like Marine Biological Association of India, Inland Fisheries Society of India, Indian Academy of Environmental Sciences, Capital Foundation etc.

The details of Teaching faculty currently available in the Department is tabulated below:

No.	Designation	Sanctioned Strength	Permanent Faculty	Vacancy	Contract Faculty	Adjunct Faculty	Guest Faculty	Courses offered
1.	Assistant Professor	6	4	2	1	1	8	M.Sc. M.Sc. (Applied Aquaculture) Ph.D.
2.	Associate Professor	3	1	2				
3.	Professor	1	0	1				

As per the orders of the Vice Chancellor, the matter of engaging Prof. Pavanasam Natarajan, former Head, Dept. of Aquatic Biology & Fisheries, Kariavattom & Professor, Dept. of Aquatic Sciences, Fisheries and Aquaculture, Hawassa University, Ethiopia, as an Adjunct Faculty in the Department of Aquatic Biology & Fisheries, University of Kerala, for a period of three years, without any financial commitment from the part of the University, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to engage Prof. Pavanasam Natarajan, former Head, Department of Aquatic Biology & Fisheries, Kariavattom & Professor, Department of Aquatic Sciences, Fisheries and Aquaculture, Hawassa University, Ethiopia, as an Adjunct Faculty in the Department of Aquatic Biology & Fisheries, University of Kerala, for a period of three years, without any financial commitment from the part of the University.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D9 *Proposal for signing Memorandum of Understanding between The Institute of Company Secretaries of India (ICSI) and University of Kerala - reg.*

(Ac.D)

Sri.A.K.Srivastava, Joint Secretary, The Institute of Company Secretaries of India (ICSI) has forwarded a proposal for signing MoU between The Institute of Company Secretaries of India (ICSI) and University of Kerala.

The Institute of Company Secretaries of India (ICSI) is a recognised professional body in India to develop and regulate the profession of Company Secretaries in India.

The objective of the MoU is promoting excellence in common area of interest, imparting knowledge and skills required to operate in the area of Academic, Research and Training. The implementation and conduct of a programme, courses or activities as specified in this MoU shall be negotiated and determined by separate additional agreement

The details of MoU is as follows:-

1. University of Kerala will accord its necessary recognition to Company Secretary Qualification as equivalent to Post Graduate Degree for the purpose of admission to Ph.D in Management and allied programmes at University of Kerala, subject to their equivalency by Association of Indian Universities, New Delhi & statutory bodies.
2. ICSI would facilitate the conduct of specialised training programme in the University of Kerala for the faculty members, Research Scholars and students of the University by providing experts on its roll.
3. University of Kerala on its part may nominate members for Academic Council or other bodies of University of Kerala as it deem appropriate.
4. The University of Kerala on its part would share the expertise of its faculty members as resource persons for Training programme or workshop organised by ICSI.
5. Jointly organise workshop, seminars, continuing education and Training Programme for practising professionals, corporate executives and faculty members, research scholars and students of the University of Kerala.

6. Exchange of faculty members, course material, journals, case studies, research publications and other academic and research inputs.
7. Undertaking mutually beneficial joint research projects and reciprocate participation in National and International conferences.
8. Co-operation in developing Curriculum of Academic and Continuing Education Programmes and also including joint meeting of Curriculum Development Committee.
9. Jointly organising programmes for the Training of Trainers (TOT).
10. ICSI and University of Kerala would work jointly for Teacher Congruence by organising specialised programmes
11. Exemptions in University subjects for the students of ICSI in topics like corporate Governance if deem appropriate by the University.
12. ICSI at its discretion may co-opt University of Kerala (located in the same jurisdiction of the ICSI Chapter) as per its extant Chapter Management Guidelines, 2019 and other applicable Rules, Regulations and Guidelines.
13. Any other matter of mutual interest including sharing of facilities like infrastructure, library, reading room etc as may be mutually agreed.

ICSI Empanelment of faculties/ trainer

The ICSI empanels faculties, resource persons and academician for various training programs, Seminars, Classroom teaching, workshops, review of study material, content development, Research , ToT program etc. The faculties and resource persons of University of Kerala may get themselves empanelled with the Institute for imparting such training.

ICSI Signature Award:

The ICSI may award the Signature Awards to the toppers of University of Kerala. Under this Scheme, Top Rank Holder in the University of Kerala Programme shall be awarded a Gold Medal and Merit Certificate. Top three rank holders in the aforesaid examinations shall also be eligible for waiver of Registration Fee while registering for the CS Course in Executive Programme.

ICSI- Study Centre in the premises of University of Kerala

The ICSI may utilise the premises of University of Kerala as the study centre for its CS students in the vicinity depending upon the availability of physical space on terms as mutually agreed between the parties

ICSI Library Scheme for Universities and Institutions:

The ICSI has more than 200 own publications in various areas of corporate Governance, Company laws and Capital market. The ICSI may provide its own publications and also selected books of other publishing house free of cost to the University of Kerala for use of the students and members, to be kept in the library of University of Kerala as a knowledge sharing platforms.

Participation in ICSI National and International Seminars and Workshops:

The ICSI is the world largest Institute in Corporate Governance and compliance. Every year more than 500 seminars and workshops are organised across the country. The Students and faculties of University of Kerala can participate in those seminars for updation of their knowledge and skills in various academic areas. The senior professors can also be invited for various academic and panel discussions.

Faculty Development Programmes:

Faculty Development Programmes are an essential component in standardizing the Class room teaching all over the country. These programmes help the teachers in updating them with the student's expectation, Institution's expectation and proper penetration in imparting relevant areas of specialization. The fellow members of the institute could contribute in the faculty development program of the University of Kerala in the domain of commerce, Business economics, management and Law.

Indemnification:

Each Party shall, at its own expense, defend, indemnify, and hold the other Party harmless for damages, liabilities, claims, losses, costs, demands, suits, actions, and reasonable expenses (including but not limited to reasonable attorneys' fees and settlement costs) (collectively, "Damages") arising out of or related to any third party suits or claims brought against the indemnified party (i) arising out of or related to the indemnifying Party's violation of any applicable laws, gross negligence, or willful misconduct, or (ii) arising out of or related to any physical damage to property, or personal injury or death, caused by the indemnifying Party or any of its Affiliates, participants, officers, directors, and employees.

Intellectual Property Right:

ICSI has intellectual property rights over its trade names, corporate signs, logos, software, proprietary information and know-how which the University of Kerala, may come across through this MoU. University of Kerala shall recognize ICSI's intellectual property rights for all purposes. Nothing in this Agreement shall confer on University of Kerala any right or title in the intellectual property of ICSI.

Force Majeure:

The party shall not be liable for any failure to perform, any of its obligations under this MoU if the performance is prevented, hindered or delayed by a Force Majeure event and in such case its obligations shall be suspended for so long as the Force Majeure Event continues.

Representations and Warranties:

The Parties represent and warrant that they have relevant authority and permission under the applicable laws/ rules/ notifications or by virtue of the order/ instruction/ directive from the relevant authority to enter into this MoU.

Non Waiver:

Failure to exercise by either party of any right under this MoU in one or more instances shall not constitute a waiver of those rights in another instance. A provision of right under this MoU shall not be waived except in writing signed by the party granting the waiver, or varied except in writing signed by both the parties.

Severability:

If any provision of this MoU is held invalid, unenforceable or illegal for any reason, this MoU will remain otherwise in full force apart from that provision(s) which shall be deemed deleted.

Assignment & Sub-Letting:

Neither party shall assign or sub-let any of its rights and obligations hereunder whether in whole or in part without the prior written consent of the other.

Notices:

All notices notifications, request, consents and other communications required or permitted shall be given by registered post/ email, facsimile against confirmed answerback or by personal delivery addressed to ICSI House, 22, Institutional Area, Lodi Road, New Delhi – 110003.

Confidentiality:

Parties shall not disclose the contents of the MoU to any third party without the prior consent of the other party.

Governing Law:

The MoU shall be interpreted in accordance with and governed by the applicable laws in India.

Authority:

The MoU between the ICSI and the University of Kerala is a non-exclusive agreement. The ICSI shall be free to enter into any such MoU/ agreement with any other Party during currency or the extended currency of this MoU.

Dispute Resolution:

Dispute or difference amicably within 7(seven) days of commencement of discussions, conciliation or mediation, then any Party shall upon expiry of such period of 15 (fifteen) days be entitle to refer such controversy, dispute or difference to be resolved by arbitration in accordance with the Arbitration and Conciliation Act, 1996 or any statutory modifications on re-enactment thereof as in force. In any arbitration commenced pursuant to this clause, the sole artitrator shall be appointed by the mutual consent of the parties as per the provisions of the Arbitration and Conciliation Act, 1996. The seat, or legal place, of arbitration shall be New Delhi, India. The cost of the Arbitration proceedings shall be shared equally by both the parties.

Jurisdiction:

All disputes arising out of or relating to MoU shall be deemed to have arisen in New Delhi, India and only courts having jurisdiction over New Delhi shall determine the same.

Duration: The MoU will be in force for an initial period of five years and may be extended on mutual agreement.

The Legal adviser has perused the draft MoU and remarked that the same is legally in order. (Annexure 4.3 appended)

As per orders of the Vice Chancellor, the proposal for signing Memorandum of Understanding between The Institute of Company Secretaries of India (ICSI) and Department of Commerce, University of Kerala is placed before the Standing Committee of the Syndicate for consideration and recommendation.

(Appendix)

Recommendation: *The Committee recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No:08.100.D10 *Faculties appointed in the University as Assistant Professors under the UGC Scheme of Faculty Recharge Programme- Sanction of eligible leave prospectively & retrospectively -reg:-*

(Pl.B)

Dr. Savitha S Pillai, Dr. Mamata Sahoo and Dr. Renu Mohan, Assistant Professors (UGC scheme of Faculty Recharge Programme), vide letter dated 24.07.2023, pointed out that as per the service rules for UGC Faculty Recharge Programme, the faculties who joined University service under UGC-FRPs Scheme are eligible to avail all the leave for teachers mentioned in the service rules as specified by the UGC Regulations 2018 and requested to issue U.O for availing the same both prospectively as well as retrospectively.

In accordance with the remarks of the Finance on the matter, the Head of the respective Departments were requested to confirm whether the Assistant Professors (UGC-FRP) have availed any eligible leave other than casual leave up to the current date (22.08.2023) for effecting entries in their Service Book. Accordingly, the Head, Department of Biotechnology vide email dated 05.09.2023, informed that Dr. Renu Mohan, Assistant Professor (UGC-FRP) of the Department has not availed any leave other than casual leave. Further, the Head of the Department, Department of Physics vide letter (reminder) No.KU/PHY/190/23-24 dated 23.09.2023, forwarded the U.O .7781/2023/UOK dated: 15.09.2023, with regard to the duty leave availed by Dr. Mamata Sahoo, Assistant Professors (UGC-FRP), Department of Physics and has further certified that Dr. Savitha S Pillai, Assistant Professors (UGC-FRP), Department of Physics has not availed any leave other than casual leave in the entire period of service in the Department.

Notwithstanding the above, the UGC vide letter No.F.4-1/2014(BSR) Pt.VIII dated 21.07.2018, has already informed that the UGC faculties are entitled for all the benefits i.e. emoluments/ allowances at par with the teachers in Central University viz. DA, HRA, CEA, TA, Medical Reimbursement as per CSMA rules, LTC and Special Duty Allowances and also requested that the host University shall ensure that UGC faculties be entitled for academic, administrative, co-curricular facilities (eg: departmental transfer, work load, leave, health centre, NOC etc) at par with the permanent faculty of the University. As per the Service Rules of UGC Faculty Recharge Programme Subclause 9.7 'the UGC-FRP Faculty shall be governed by the Leave rules for teachers as specified under the UGC Regulation 2018'. **Hence, vide** U.O No.3745/2022/UOK dated 16.05.2022 U.O, sanction was accorded by the Vice-Chancellor, to the faculties appointed in the University under the scheme of UGC Faculty Recharge Programme, being entitled for all the benefits as stipulated by the UGC, without any financial commitment to the University. Even though the U.O regarding the above matters was issued, Dr. Savitha S Pillai, Dr. Mamata Sahoo and Dr. Renu Mohan, Assistant Professors on UGC scheme Faculty Recharge Programme vide the letter cited requested to issue a separate U.O to avail all eligible leave both prospectively as well as retrospectively.

In this context, it is worth mentioning that the normal procedure followed for availing eligible leave other than casual leave (specified in the UGC Regulations 2018) is by submitting the application for the same duly recommended by the Head of the Department and satisfying the terms and eligibility conditions laid down therein under UGC Regulation 2018. Moreover, the leave requested has to be approved by the competent authority. Hence, issuing a separate U.O to avail all eligible leave both prospectively as well as retrospectively contradicts the terms and eligibility conditions laid down therein under UGC Regulation 2018.

The request of the UGC FRP faculties was submitted to the Hon'ble Vice Chancellor for orders on the issuance of a separate University Order for UGC FRP faculties specifying the different categories of Leave they are eligible for as stipulated in UGC Regulations 2018, specifying that sanction of leave will be subject to the terms and conditions for availing the same and that prospective and retrospective sanction of leave cannot be considered as sanction of leave is done on case to case basis.

As per the orders of the Hon'ble Vice-Chancellor, the request submitted by Dr. Savitha S Pillai, Dr. Mamata Sahoo and Dr. Renu Mohan, Assistant Professors (UGC scheme of Faculty Recharge Programme), for issuance of separate University Order to avail all eligible leave both prospectively as well as retrospectively is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the matter and recommended to constitute a Sub-committee comprising of Dr. K G Gopchandran, Convenor, Standing Committee of the Syndicate on Academics & Research, Dr. P M Radhamany, Member Syndicate, Dr. R B Binoj Kumar, Director Research, to study the matter and submit the report in this regard.*

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No:08.100.D11 *Request for extension of time for submission of PhD thesis for the second time- Smt. Reena Raveendran, Full Time Research Scholar in Computational Linguistics - Reg.- (Ac E II)*

Smt. Reena Raveendran, a full-time Research Scholar in Computational Linguistics under the Faculty of Applied Sciences and Technology registered in the July 2013 session, under the guidance of Dr. S. Kunjamma, Professor & Head (Rtd), Department of Linguistics, University of Kerala, Kariavattom, Thiruvananthapuram and co-guidance of Dr. D. Muhammad Noorul Mubarak, Associate Professor & Head, Department of Computer Science, University of Kerala, Kariavattom, Thiruvananthapuram has submitted a request on 20.12.2023. The candidate has requested for an extension of one more month for submission of thesis, which has been recommended and forwarded only by the Research Supervisor. She has informed that, even though the pre-submission seminar was conducted on 30.05.2023; she couldn't submit the thesis on or before 20.12.2023 which was the time extension granted for submission of thesis, due to some health issues which further delayed the thesis

writing with incorporating certain changes suggested by the external expert in accordance with the pre-submission seminar.

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/4/39457/23 dated: 21/10/2023, as per the resolution of the Syndicate held on 04.10.2023.

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 27/07/2015.
- 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 full- time basis, the maximum period of research is 5 years, which has already expired on 26/07/2020.
- 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 was extended upto 31.12.2022.
- Vide U.O.No.3859/2023/UOK dated: 04.05.2023, 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/A2/4214/2023/UOK dated: 27.03.2023. Thus the candidate has to submit the thesis on or before 26.06.2023. The pre-submission seminar was conducted on 30.05.2023.

It may please be noted that the superannuation of Dr. S. Kunjamma was on 30.06.2023. 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 26.07.2020. Eventhough the pre-submission seminar was conducted on 30.05.2023, the grace time allotted for submission of thesis expired on 26.06.2023. The research supervisor retired on 30.06.2023. Also the candidate has already availed 2 months extension for submission of thesis as per the resolution of the Syndicate dated 04.10.2023, which expired on 20/12/2023.

Now, the candidate has requested for an extension of one more month for submitting the thesis.

As per the orders of the Hon'ble Vice Chancellor, the request from Smt. Reena Raveendran, whose grace time for submission of thesis expired, seeking extension of grace time of one more month for submitting thesis, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to grant an extension of one more month for submitting the thesis from the date of issuance of Memo after levying fine as stipulated in the UO dated 27.11.2020.*

Meeting came to an end at 04.30 p.m.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 25.01.2024, be approved.

Item No.08.101 *Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom - Purchase of one Xenon Bulb (spare part) for Sophisticated Fluorescence Spectrometer (SFS) - Payment Sanctioned - Reporting of - reg.*

(Ad.BIV(A))

Sanction was accorded by the Vice-Chancellor to M/s. Specialise Instruments Marketing Company, Mumbai being paid an amount of **₹2,78,150/- (Rupees Two Lakh Seventy Eight Thousand One Hundred and Fifty only) including GST**, towards the purchase of one number of Xenon Bulb (spare part) for Sophisticated Fluorescent Spectrometer (SFS) installed at CLIF; meeting the expenditure may be met from the h/a "Part I-NP-MH:59(e)-Central Laboratory for Instrumentation and Facilitation (CLIF)-4/2070-Augmentation of Laboratory", provided in the current year's Budget Estimates of the University; on the basis of the Stock Certification from the Hon. Director, CLIF and as per the concurrence of the Finance vide Endorsement No. Endt.FOS.3482/Finance I/2023-24 dated 16.12.2023.

Accordingly, the U.O.No. Ad B IV - CP (A)/350/2024/UOK dated 10/01/2024 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.

Item No.08.102 *Minutes of the meeting of the Standing Committee of the Syndicate on Finance - Approval of - reg.*

(Ad .A VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 14.02.2024 is placed before the Syndicate for consideration and approval.

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

Date & Time : 14th February 2024, 02.00 p.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv Muralidharan Pillai G (Convener, S/c of the Syndicate on Finance)
2. Prof. Dr. P M Radhamony (Member, Syndicate)

Members Absent

1. Dr. K. G. Gopchandran (Member, Syndicate)
2. Dr.S Jayan (Member, Syndicate)
3. Sri. R Rajesh (Member, Syndicate)
4. Dr.Shijukhan J S (Member, Syndicate)

Item No.08.102.1: *Department of History - Implementation of Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume" - Explanation and Permission for binding - 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 of 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 Ist 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.

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 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.

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. നൂ. (സാധാ) നം. 1696/2018/തസ്വഭവ തീയതി 22/06/2018, 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 were 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 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:
 - (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 Syndicate, vide Minutes of the Meeting held on 28.12.2023 (Item No. 07.83.05), resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance to (i) hear Dr. Jinimon P., Assistant Professor, Dept. of History, regarding the matter and (ii) invite the Head, Department of History, in the Committee for detailed discussion. The Vice-Chancellor has approved the aforementioned resolution of the Syndicate.

The Committee considered the matter and recommended to refer the matters regarding 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 and for purchasing furniture without inviting quotations from M/S SIDCO, to the Syndicate.

The Committee further recommended to accept the following proposals forwarded by Dr. P. 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"

- (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 also recommended the following:

- *to direct Dr. P. Jinimon, Project Co-ordinator & Assistant Professor, Department of History to complete the Project on or before 10th March 2024.*
- *to direct the Project Co-ordinator to submit component-wise anticipated expenditure statement for the remaining work for the completion of the project*
- *to retain the anticipated amount of expenditure in the PSTSB account of the Department and to surrender the balance fund to the PSTSB account of the Finance Officer.*
- *to entrust the Head, Department of History for ensuring the complete utilization of the amount retained in the PSTSB account of the Department within the stipulated time.*

Resolution of the Syndicate

RESOLVED to inform Dr.Jinimon P., Project Co-ordinator & Assistant Professor, Department of History to submit a revised proposal for the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to Centenary Volume" immediately.

FURTHER RESOLVED to hear Dr.Jinimon P., Project Co-ordinator & Assistant Professor, Department of History, Kariavattom by the Standing Committee of the Syndicate on Finance.

Item No.08.102.02: *ORI & MSS Library - Implementation of Innovative Project titled Samoohyabhashaa bhedavum samskarika bhoopada nirmmithiyum: Balaramapurathe samoohyabhashabhedam munnirthiyulla padanam' - Exemption and Extension of Project until 31.01.2024 - Consideration of:-*
(Pl AI)

Sanction was accorded by Vice-Chancellor, vide U.O. No. 3147/2021/UOK dated 30.06.2021, to release an amount of Rs. 1,50,000/- (Rupees One lakh fifty thousand only) to Dr. Naushad S., Assistant Professor, ORI & MSS Library, towards the implementation of Innovative Project titled 'Samoohya bhashaabhedavum samskarika bhoopada nirmmithiyum: Balaramapurathe samoohya bhashabhedam munnirthiyulla padanam', under the State Plan Grant 2021-22.

The Syndicate, vide Minutes of the Meeting held on 28.11.2023 (Item No. 06.79.13), has resolved to direct various Principal Investigators/Hon. Directors/Co-ordinators of Departments/Centres to:

- (1) complete the projects sanctioned under State Plan Grant till 2021-22, and to initiate regularisation process on or before 15.12.2023.
- (2) surrender the Plan Fund to the PSTSB Account of the Finance Officer, so that funds can be used for settling pending payments, if they are unable to complete the projects on or before 15.12.2023.

Accordingly, the matter was intimated to various Principal Investigators/Heads/Hon. Directors/Co-ordinators of Departments/Centres, including Dr. Naushad S., Associate Professor, ORI & MSS Library vide email dated 06.12.2023.

Now, the Head, ORI & MSS Library, vide Letter No. Mssl/2024 dated 06.01.2024, has forwarded the request from Dr. Naushad S., Associate Professor, ORI & MSS Library, informing that a purchase of a Laptop was envisaged under the project, and the Purchase Order in this regard was received on 22.12.2023.

Hence, it is requested to extend the period for the Project 'Samoohya bhashaabhedavum samskarika bhoopada nirmmithiyum: Balaramapurathe samoohya bhashabhedam munnirthiyulla padanam', up to 31.01.2024, in order to complete the purchase and initiate the regularisation.

It may be noted that, the request in connection with the purchase of Laptop was received on 08.11.2023 and was placed before the Purchase Committee held on 13.12.2023. Subsequently, the Letter sanctioning the purchase of Laptop at a cost of Rs. 39,121/- (Rupees Thirty nine thousand one hundred and twenty one only), from M/s KELTRON, was intimated to Dr. Naushad S., Associate Professor, ORI & MSS Library, vide Lr. No. 66863/Planning A1/2023/UOK dated 22.12.2023.

In this context, as per the orders of the Hon.Vice-Chancellor, the request of Dr.Naushad.S., Associate Professor at ORI & MSS Library, to grant exemption from the specified time limit outlined vide Resolution of the Syndicate (Item No. 06.79.13) and to extend the period for implementing the project titled 'Samoohyabhashaabhedavum samskarika bhoopada nirmmithiyum: Balaramapurathe samoohyabhashabhedam munnirthiyulla padanam' upto 31.01.2024, is placed before Standing Committee of the Syndicate on Finance, for consideration and recommendations.

The Committee observed that the Purchase order for the purchase of Laptop in connection with the project was issued on 22.12.2023.

Hence, the Committee recommended to direct Dr. Naushad S., Associate Professor, ORI & MSS Library to complete the project on or before 28.02.2024, in compliance with the General Direction issued on 12.02.2024 in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 14.02.2024, be approved.

Item No.08.102.Additional Item No.1: Request from Departments Union - providing services in the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom/ Facilities for free of cost to the Students of University of Kerala- reg.

(Ad AVI)

The Chairperson, Departments Union, University of Kerala, vide letter dated 12.02.2024, has requested for urgent intervention for using the services/ facilities by the Students/ Research students of the University for Research activities.

In this letter it was pointed out that the rates fixed for various analysis done at the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom for the students are very high and it is also mentioned that in these past years rates were hiked almost hundred percent.The Chairperson again pointed that this high rates have caused difficulties to the students who are undergoing research in the University and this affected the prompt research activities of the related students.It was also added that some of the instruments now installed in the Central Laboratory for Instrumentation and Facilitation (CLIF),Kariavattom was once a part of respective Departments and provided freely to the students. Hence the Chairperson has requested **to exempt the Students of University from remitting the fee fixed for availing the analysis services of the Central Laboratory for Instrumentation and Facilitation.**

The Chairperson has also requested to provide various halls operating by the Central Laboratory for Instrumentation and Facilitation (CLIF), EMS hall which is under the Kariavattom Campus Administration and halls in various Departments for free of cost to the Students of the University.

In this matter it may be noted that the rates of Sample Analysis on various Equipment installed in the CLIF, Kariavattom was fixed, vide U.O No. Ad.D.III.1.24826/2017/18 dtd 07.06.2019. It may also be noted that **Syndicate at its meeting held on 30.04.2019, vide item No. 08.06, considered the matter for fixing rates for sample analysis and resolved that the rate of fees fixed for students from Affiliated Colleges, under Government and Aided sector, be made applicable for Students of University Departments also.**

The user fees for the use of auditoriums/halls at Central Laboratory for Instrumentation and Facilitation were fixed in the Syndicate meeting held on 25.08.2022 vide item no.45.46.43 and a University Order no.Ad.DIII/9250/2022/UOK dated 09.12.2022 was also issued in this regard.As per this order C V Raman Hall and E K Janaki Hall were provided to the Departments Union/Researchers Union at a rate of Rs.500/- per day.

Now, as per orders of the Vice-Chancellor the request received from the Chairperson, Departments Union is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendations.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

The Syndicate considered the request from the Chairperson of the Department Union and **RESOLVED** to provide various halls of CLIF and halls of various Departments free of cost for conducting Academic/ Cultural Programme by the Department Union/ Reserch Union, with prior permission from the Registrar.

The Syndicate noted that the sample analysis of various equipment installed in the CLIF is fixed as per U.O. dated 07.06.2019. Considering the request of the Chairperson of the Department Union, the Syndicate **FURTHER RESOLVED** to identify the Departments for which there is a lack of funds allocated for sample analysis and submit a proposal before the Standing Committee of the Syndicate on Finance for enhancing the allocations to such departments.

Item No.08.102.Additional Item No.2: 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 77.49 m²/unit in each block and also forwarded the rent calculated as Rs. 14.792/- for each apartment based on G.O (MS) No:1/2022/PWD dated 10.01.2022 (U.O regarding unified and revised instruction for rent fixation in respect of Private Buildings taken on rent for Government Offices).

Subsequently, Joint Registrar (Campus Administration) has requested to fix the rent for the newly constructed apartments for allotting the same to the employees.

It may be noted that, 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 D-type quarters based on the plinth area calculation.

The meeting of the Syndicate held on 28.12.2023 considered the matter and has resolved to entrust the University Engineer to submit a detailed proposal including the rates prescribed by Government for finalizing the rent to the newly constructed Staff Apartment in the Kariavattom Campus and to place the same before the Standing Committee of the Syndicate on Finance.

Further, the University Engineer has reported that the rent for the newly constructed Staff Apartments in the Kariavattom Campus is calculated based on the G.O (MS) No: 1/2022/PWD dated 10.01.2022 (U.O regarding unified and revised instructions for rent fixation in respect of Private Buildings taken on rent for Government Offices) and also suggested that, the rent may be fixed based on the prevailing procedures and rules followed by the University.

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).

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, 11the Pay Revision) rent to be recovered from University employees residing in University quarters is as detailed below:

- 1) Employees who are allotted quarters shall not be eligible for HRA.
- 2) 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.

- 3) 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 Rs. 45,600/- to Rs. 95,600/- (eligible for E and F type quarters)	No Recovery
Those who are in the Scale of Pay and above Rs. 50,200/- to Rs. 1,05,300/- (eligible for D and above type quarters)	2% of basic pay

As per the orders of Hon'ble Vice Chancellor, the following matters are placed before the Standing Committee of the Syndicate on Finance for appropriate recommendation.

- (1) Whether the newly constructed apartments at Kariavattom campus be considered as D type quarters based on the plinth area calculation specified in the G.O regarding rules for the allotment and Occupation of Government Servants' Quarters in Kerala (G.O (MS) No. 11/2006/PWD dated 28.02.2006).
- (2) Whether normal rent as per the scale of pay of the allottee be levied as the rent for the newly constructed apartment (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).

The Committee considered the matter and recommended to categorize the new apartments at Kariavattom campus constructed for teaching and non-teaching staff of the University as C type and D type quarters respectively.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 14.02.2024, be approved.

Item No.08.102.Additional Item No.3: Department of Optoelectronics – Purchase of Spares (F/G, Feg Retip) for the existing “Nova Nano SEM 450” in the Department- Proposal for the meeting the Expenditure from the interest accrued in the PD account-reg.

(PlAI)

The Head, Department of Optoelectronics, vide, Letter No: KU/OPTO/155/2023-24 dated 05/07/2023, informed that the Equipment “Nova Nano SEM 450” installed in the department, is not working properly. Hence the department requested the supplier firm, “M/s. Thermo Fisher Scientific India Pvt. Ltd.” to inspect the instrument. After the inspection it is found that the part ‘F/G, Feg Retip’ of the Equipment has reached the end of life.

The Head forwarded the inspection report and quote for the replacement of ‘F/G, Feg Retip’ from the firm “M/s. Thermo Fisher Scientific India Pvt. Ltd., Thane” which is affiliated to the firm “M/s. FEI Company, USA” along with the proprietary certificate and the Department Council meeting held on 14/06/2023.

In the quote it is clearly mentioned that the total cost of the part ‘F/G, Feg Retip’ is Rs.13,28,138/- (Rupees thirteen lakh twenty eight thousand one hundred and thirty eight only) without GST. But the firm has offered a discount (50 %) of Rs. 6,64,069 -(Rupees Six lakh sixty four thousand and sixty nine only) on return of the repairable/returnable/defective item back. After the discount the total cost for the replacement of the part becomes Rs.7,83,601.42/- (Rupees seven lakh eighty three thousand six hundred and one & paise fort two only) including GST @ 18 %.

The Department Council Meeting held on 14/06/2023 considered the quote from the firm “M/s. Thermo Fisher Scientific India Pvt. Ltd., Thane” and recommended to purchase the part ‘F/G, Feg Retip’ for the existing “Nova Nano SEM 450” at a total cost of Rs.7,83,601.42/- (Rupees seven lakh eighty three thousand six hundred and one & paise forty two only) including GST @ 18 %.

It was also recommended to meet the expenditure for the replacement of parts may be met from the h/a "Part II - Plan- MH 29- Department of Optoelectronics-4/1885 Development of Department (State)" of the current year's Budget Estimates of the University.

But the Finance suggested to resubmit the file after receiving the first quarter of State Plan Grant for the year 2023-24.

Then, the Head vide letter no: KU/OPTO/574/2023-24 dated 10/01/2024 informed about the importance of the Equipment "FESEM (Field Emission Scanning Electron Microscope)" for the research purposes as well as the revenue generation for the University.

It is informed that an average of Rs.5 Lakh per year were being collected from sample analysis using this instrument. Since the Equipment is in standby mode for the last 6 months, there may be a chance of occurring errors in functioning that may also lead to the damage of the Equipment.

It is also informed that, an amount of Rs.8,37,127/- (Rupees Eight lakh thirty seven thousand one hundred and twenty seven only) has been kept in the PD account of the Department, which was accrued through several years as interest.

Hence considering the urgency, the Head asked about the possibility of purchase of F/G, Feg Retip of Nova Nano SEM 450 utilizing the accrued interest in the PD account.

The Finance has suggested to, consider the request from the Head, Department of Optoelectronics, for utilizing the accrued interest in the PD account for the purchase of spares for Nova Nano SEM 450, as a special case and permission may be given after obtaining administrative sanction.

While considering the request of the HoD in the light of the remarks from Finance, the Hon'ble Vice Chancellor has ordered to place the matter before the 'Standing Committee of the Syndicate on Finance'.

In this context, the proposal for utilization of the interest accrued in the PD account for the purchase of F/G, Feg Retip of Nova Nano SEM 450, in the Department of Optoelectronics, is placed before the 'Standing Committee of the Syndicate on Finance', for consideration and recommendations.

The Committee considered the matter and recommended to accept the proposal submitted by the Head, Department of Optoelectronics for utilizing the interest accrued in the PD account for the purchase of F/G, Feg Retip of Nova Nano SEM 450, in the Department of Optoelectronics from the firm "M/s. Thermo Fisher Scientific India Pvt. Ltd., Thane", subject to the production of proprietary certificate from the firm.

The meeting came to an end at 4 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 14.02.2024, be approved.

Item No. 08.103 Department of Kerala Studies – Headship rotation – Request to appoint next HoD as per seniority – Consideration of-Reg.

(Ad.DIII)

Dr. C.R. Prasad, Head, Department of Kerala Studies, has informed that his tenure of headship is ending on 24.02.2024, and Department Council held on 24.12.2023 had decided to inform this matter to the University. The HoD has requested to appoint the next person as per seniority as the Head w.e.f 25.02.2024.

It may be noted that the International Centre for Kerala Studies was upgraded to Department of Kerala Studies and Dr. C.R. Prasad, Professor, Department of Malayalam, was put as the Head i/c of the Department, vide U.O.No.Ac D/3/Kerala Studies/2019 dated 03.04.2019. Later, as per U.O. No.Ad.AILKS/HOD/1/2021/UoK dated 25.02.2021, Dr. C.R. Prasad, was assigned with the full charge of Head, Dept. of Kerala Studies.

As per Notification No. Acad.L/S/2446/2011 dated 04.04.2013, an Amendment (no. 232) has been made in Statute 18, in Chapter 3 of the Kerala University First Statutes, 1977, as follows: Head of the Department - The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the senior most teacher of the Department. The Syndicate shall nominate the Senior most Professor as the Head of the Department for a period of three years and at the end of the three years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/ Readers as per seniority. To become eligible for considering for headship, a teacher should possess a Ph.D. Degree and has to put in at least 2 years of service in the Department, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up headship only if he

or she has a minimum of 6 months of service remaining till retirement. In the Department where there are no Professors/Associate Professors/Readers eligible for the Head, it shall be rotated among the Assistant Professor. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department.

Currently, there is no sanctioned post in the Department of Kerala Studies. 3 posts of Assistant Professor were shifted from SDE to the Department of Kerala Studies including the incumbent teachers vide U.O.No.Ad BIII/17.5/07/UoK dated 30.07.2022.

Current Staff

Name of Faculty	Designation	Appointment	Retirement
Dr. C R Prasad	Professor & Head	28.05.2007	31.05.2026
Dr. A M Unnikrishnan	Sr. Professor	28.01.2011	30.04.2024
Dr. Suja S	Associate Professor	20.12.2013 FN	31.05.2033
Dr. S Nazeeb	Assistant Professor	06.11.2012	31.03.2029

Dr. A M Unnikrishnan, Senior Professor, is due to retire on 30.04.2024. Dr. Suja S, Associate Professor and Dr. S Nazeeb, Assistant Professor, joined the Department from SDE on 01.08.2022 and have not completed 2 years. Thus, it is seen that only Dr. C.R. Prasad is eligible for headship.

As per the orders of the Vice – Chancellor, the matter of nominating the next Head of the Department of Kerala Studies, w.e.f from 25.02.2024, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr.C.R. Prasad, Professor as Head, Department of Kerala Studies, University of Kerala, Kariavattom w.e.f. 25.02.2024.

Item No.08.104

Department of Malayalam – Engagement of an Assistant Professor on contract basis –Consideration of- Reg. (Ad.DIII)

The Head, Department of Malayalam, vide letter dated 02.11.2023, has informed that, a request dated 29.07.2023 was submitted to the University, for appointing a new Asst. Professor (contract basis) in the place of Dr. Akhila S. Nair who was relieved on 20.07.2023. But, no one has been appointed till date. The HoD has also stated that, the sanctioned teaching post in the Department is 9, and though there are currently 7 persons in the official records of the Department, Dr. C.R. Prasad, who is the Head of the Department of Kerala Studies, has to perform his duties there full time and Dr. Shifa S. is on leave due to health reasons. The HoD has further stated that, though the department currently have the full-time service of 5 staff, all of them perform other official duties also, assigned by the University (Director of Performing and Visual Arts, Publication Director, Lexicon Editor-in-Charge, PRO). The HoD has therefore requested to take necessary steps to appoint a new Contact Lecturer in the Department.

It may be noted that,

1. the request dated 29.07.2023 was placed before the Standing Committee of the Syndicate, and the Syndicate held on 12.10.2023, vide Item no.05.52.61, resolved to defer the item for the time being. The same was informed to the Head, Department of Malayalam, vide letter no.4101/2020/UOK dated 03.11.2023.
2. Dr. Shifa S. re-joined duty on 01.01.2024 after medical leave.

Details Of the Sanctioned posts in the Department are as follows:

Courses offered	Student count	Assistant Professor		Associate Professor		Professor		Total posts	
		sanctioned	posted	sanctioned	posted	sanctioned	posted	sanctioned	posted
M.A Malayalam	22	5	2	2	0	2	5	9	7

Note : currently only MA Malayalam is offered by the Department, with 22 seats for 2022-23, and 26 for 2023-24.

Current Staff strength is as follows:

SI No	Name of Employee	Designation	Comments
1	Dr. Seema Jerome	Professor	Head
2	Dr. C.R. Prasad	Professor	in charge of Kerala Studies
3	Dr. S. Shifa	Professor	
4	Dr. Sivadas K.K.	Professor	
5	Dr. Siddeek M.A.	Professor	
6	Dr. Sheeba M Kurien	Asst. Professor	
7	Dr. T.K. Santhoshkumar	Asst. Professor	

As per the orders of the Vice – Chancellor, the request from the Head, Department of Malayalam, to take necessary steps to appoint a new Assistant Professor on contract basis in the department, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to initiate steps for the appointment of two Assistant Professors in the Department of Malayalam, Kariavattom on contract basis.

FURTHER RESOLVED to constitute a selection committee for the appointment with following members:

1. Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings
2. Registrar
3. Head, Department of Malayalam
4. Dr.C.R. Prasad, Professor and Head, Department of Kerala Studies (Subject Expert)

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**Item No:08.105 Department of Commerce - Nomination of next HoD –Consideration of-
 reg.**

(Ad. FII)

Dr. Gabriel Simon Thattil was nominated as the Head of the Department of Commerce from 26/06/2021 to 31/03/2024 vide U O No.5658/2022/UOK dated 21/07/2022.

Now Dr. Gabriel Simon Thattil, Senior Professor and Head has informed that he is retiring from service on 31/03/2024 and his Headship term also expires. Hence, he has requested to initiate steps to nominate the next Head of the Department.

The details of senior teaching faculty in the Department of commerce is as follows:

Name & Designation	Date of entry in the University service	Date of retirement	Whether served as HoD
Dr. Resia Beegom S, Senior Professor	25/11/1988	31/05/2025	Yes
Dr. P Raju, Senior Professor	30/04/1998	31/05/2024	Yes
Dr. Harikumar P N, Professor	18/.05/2020	31/05/2028	No
Dr.Biju T, Professor	15/05/2020	31/10/2032	No
Dr. Biju A V, Associate Professor	22/05/2020	31/05/2040	No

As per amendment No.232 of Statute in Chapter 3 of the Kerala University First Statute 1977 "the HOD shall be nominated on a rotation basis for 3 years starting with the senior most lecturer of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of 3 years and at the end of the 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among the Associate professors/Readers as per seniority".

"To become eligible for Headship a teacher should possess PhD degree and has to put in at least 2 years of service in the Department concerned, except in cases where there is no senior teachers in the Department. A teacher shall be eligible to take headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Department where there are no professors or Associate professors or Readers eligible for the headship, it shall be rotated among the Assistant Professors.

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

Dr. Gabriel Simon Thattil has informed that Prof.P.N. Harikumar would be the next incumbent considering the Department seniority and rotation rules in this regard.

Hence as per the orders of the Vice - Chancellor, the matter of nominating the next Head of the Department of Commerce w.e.f. 01/04/2024 to 31/03/2027, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr.P.N. Harikumar, Professor as Head, Department of Commerce, University of Kerala, Kariavattom w.e.f. 01/04/2024.

Item No:08.106

Constitution of the Sub Committee of the Syndicate-Streamlining and expediting the administrative/academic procedures involved in connection with the Research Projects/Fellowships undertaken by the Faculties in University Departments/ Centres Recommendations - reg:-

(Ad.F1)

As per the item no:07.93 of the minutes of the 7th meeting of the Syndicate held on 28.12.2023 and the orders for its implementation, a Sub Committee consisting of Adv.G.Muraleedharan Pillai, Dr. Shijukhan. J.S, Dr. K.G. Gopchandran (Members, Syndicate), the Finance Officer and the Registrar is constituted for giving recommendations on streamlining and expediting the administrative/academic matters involved in connection with the Research Projects/ Fellowships undertaken by the faculties in University Departments/Centres.

Accordingly the meeting was held on 14th February 2024 at 12 PM in the Syndicate room. As per the orders of the Hon'ble Vice- Chancellor the minutes of the meeting of the Sub Committee is placed before the Syndicate for consideration and recommendation.

Minutes of the meeting of the Sub Committee for streamlining the various procedures followed in connection with Research Projects/Fellowships undertaken by the Faculties in Departments/Centres

Date	:	14/02/2024
Day	:	Wednesday
Time	:	12:00 PM
Venue	:	Syndicate Room

Members Present

SL.No.	Name	Signature
1	Adv. G. Muraleedharan Pillai, Member, Syndicate.	Sd/-
2	Dr. Shijukhan J.S., Member, Syndicate.	Absent
3	Prof.(Dr.) K.G. Gopchandran, Member, Syndicate	Sd/-
4	Registrar, University of Kerala	Sd/-
5	Finance Officer, University of Kerala	Sd/-

The meeting began at 12.00 noon.

The officials from Planning-C, Planning-D, Cash IV and Ad.G Sections attended the meeting.

The committee examined in detail the present administrative procedures listed below, followed in connection with the conduct of the Research Projects by the Teaching faculties of the University.

1. Endorsement
2. Signing of Terms and Conditions or Execution of MoU
3. Updation of Bank details
4. Release of Funds
5. Release of funds through PFMS.
6. Approval of SE&UC
7. Closure of Projects.
8. Fellowships - General Procedures

After deliberations the Committee recommended the following

- (i) To entrust Director (P&D) to submit a feasible proposal for the above points except point No.5 -Release of funds through PFMS.

- (ii) To entrust JR (Academic) and JR (Administration) to submit proposals for streamlining academic and administrative procedures in connection with the same.
- (iii) Due to the urgency of the matter, the Committee considered point no.5-Release of funds through PFMS.

For timely disbursal of the grants through PFMS, the following steps may be adopted: On receipt of request of release of the instalment by the Principal Investigator, with sanction order, the file may be forwarded to Planning-C Section for verification of the expenditure limit allotted. Then the file be forwarded to Finance 2 section for endorsement on

- (1) Authorising the Principal Investigator/Project Director/ Project Coordinator to utilise the instalment of grant-in-aid without exceeding the total limit assigned.
- (2) Principal Investigator is responsible for utilizing the total limit without exceeding the component wise limit.
- (3) Principal Investigator may open a S.B Account in the name of the project, to be operated by the Principal Investigator for the smooth conduct of the project for meeting contingencies and petty expenses.
- (4) Release of funds upon the request (Specifying the component with purpose) of the Principal Investigator with data sheet of the beneficiary, duly attested by the Head of the Department/ Centres. The details of the component wise release shall be kept in the Planning Ad F1 Section.
- (5) To conduct the project strictly adhering to the sanction order/norms of the funding agency.
- (6) The audit shall be conducted after complete utilization of the instalment of grant by the external Chartered Accountant and it shall be the responsibility of Principal Investigator to submit the same to the University.

The committee also recommended to place the minutes before the Syndicate.

The meeting came to an end at 01:00 PM.

Resolution of the Syndicate

RESOLVED the above recommendations of the meeting of the Sub Committee for streamlining the various procedures followed in connection with Research Projects/ Fellowships undertaken by the Faculties in Departments/ Centres held on 14/02/2024, be approved.

FURTHER RESOLVED that the funds of all the ongoing projects, mapped to PFMS by the implementing agency shall be released through PFMS.

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Item No:08.107 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non -Teaching Staff of Private Colleges – Consideration – Reg.***

(Ac.FII)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 05.02.2024 at 12.30 P.M. in the Syndicate Room, University Buildings.

The minutes of the Meeting of the Standing Committee of the Syndicate 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 : Monday, 05th Feb, 2024
 Time : 12.30 P.M.
 Venue : Syndicate Room, University Buildings.

Members Present

- | | |
|---|--------|
| 1. Dr. Shijukhan J. S., Convenor & Member Syndicate | Sd/- |
| 2. Prof.(Dr.) P. M. Radhamany, Member Syndicate | Sd/- |
| 3. Dr. S. Jayan, Member Syndicate | Sd/- |
| 4. Dr. Gopchandran.K. G., Member Syndicate | Online |

Item No.08.107.AI Santhom Malankara Arts and Science College, Edanji– Appointment of Dr. Sudheer G.P, Principal of Sree Narayana Arts & Science College, Kumarakom as Principal w.e.f 16.11.2023 AN - Reg.

47533/Ac F I/2023/UOK

The Manager, Santhom Malankara Arts and Science College, Edanji has forwarded the proposal for the approval of appointment of Dr.Sudheer G P, Principal of Sree Narayana Arts & Science College, Kumarakom as Principal of the College w.e.f 16.11.2023 AN against the newly created post sanctioned vide GO.(Ms.) No. 181/2018/HEDn dated 27.07.2018.

The Manager, has forwarded the following documents regarding the selection and appointment Dr.Sudheer GP as the Principal, as stipulated in UGC Regulation 2018.

1. Appointment order in Form No.I.
2. Minutes of the Selection Committee meeting held on 15.11.2023.
3. News paper cuttings bearing the notification regarding the appointment.
4. Nomination letter from the Government D2/226/2023/H.Edn dated 05.08.2023
5. Originals of the Qualifying Degrees, and mark lists.
6. Service book of the teacher concerned with entries.

In this context the following are submitted.

1. The Government had sanctioned a post of Principal at Santhom Malankara Arts and Science College, Edanji vide G.o (Ms) No.181/2018/HEDn dated 27.07.2018.
2. The Government had nominated its representative to the Staff Selection Committee of Santhom Malankara Arts and Science College, Edanji for filling up of the post of Principal, vide letter No.D2/226/2023/H.Edn dated 05.08.2023.
3. The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. Deepika (dated 17.09.2023), Mangalam (dated. 17.09.2023), The New Indian Express (dated 17.09.2023) and The Times of India (dated 17.09.2023).

The Selection Committee held on 15.11.2023, verified the supporting documents in proof of academic qualifications, publications, research score and details of qualifying service submitted by the candidate and found that the candidate satisfied all the requirements for the post of Principal Academic Level 14 as per the criteria mentioned in UGC Regulation 2018.

Accordingly, based on the performance, the committee unanimously recommended the selection of Dr.Sudheer GP for the post of Principal at Santhom Malankara Arts and Science College, Edanji.

The Service details of Dr.sudheer GP are as follows:

Qualifications	1.BPEd from University of Kerala April 1991 2.MPEd from Annamalai University in August 1993 3.MPhil in Physical Education from Alagappa University in June 1995 4.NET in Physical education June 1994. 5.PhD in Physical Education from the University of Kerala on 26/09/2007
Date of first appointment	Lecturer in Physical Education on 04.12.1995 (against leave vacancy)
Date of entry into continuous service	03.06.1996 as Lecturer in Physical Education at Christian College Kattakada.
Date of Placement as Senior Scale Lecturer	03.06.2001
Date of Promotion as Selection Grade Lecturer	03.06.2006
Date of re-designation as Reader	31.12.2007
Date of promotion as Associate Professor	03.06.2009
Date of relieving the post of Associate Professor from Christian College Kattakada	16.11.2018 AN
Date of appointment as Principal at Sree Narayana Arts & Science College Kumarakom, affiliated to MG University (via direct Recruitment)	17.11.2018 FN
Date of relieving the post of Principal from Sree Narayana Arts & Science College, Kumarakom	16.11.2023 FN

Date of appointment as Principal of Santhom Malankara Arts and Science College, Edanji (via direct Recruitment)	16.11.2023 AN
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Clause V of U.G.C Regulations 2018 deals with the qualification for the appointment of Principal which reads as:

- i) A Ph.D Degree.
- ii) Professor/Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

On verification of the proposal the following are noted

1. Dr.Sudheer GP, qualified PhD in Physical Education from the University of Kerala on 26.09.2007.
2. He was designated as Associate Professor w.e.f. 03.06.2009 and later appointed as Principal of Sree Narayana Arts & Science College Kumarakom, affiliated to MG University (via direct Recruitment) on 17.11.2018 FN.
3. Dr.Sudheer GP has total teaching experience of 27 years and 5 months.
4. He attained a verified score of 660 and is having sufficient number of Research Publications in peer reviewed/UGC approved journals (Supporting evidences of publications have also been forwarded).

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.

It may be noted that a complaint has been received from Sri.Suresh Mathew regarding the appointment of Dr.Sudheer GP as Principal of Santhom Malankara Arts and Science College, Edanji.In the complaint the following allegations are made.

1. Dr.Sudheer GP is a Physical education teacher having no teaching Experience in a particular subject.
2. As per Statute/ regulations of the University of Kerala, Physical Education teacher is not at all eligible for the post of Principal.
3. Hence his approval as Principal of Santhom Malankara Arts and Science College, Edanji is questionable.

In this regard the following are submitted:

1. As per Chapter XIII of Kerala University First Ordinance, 1978, one post of Assistant Professor in Physical Education is permissible for a student strength of 1000. The University had assessed the workload of Teaching Staff of Santhom Malankara Arts & Science College Edanji in the year 2020-2021. Accordingly the workload in Physical Education was assessed for 319 Students. Therefore one post of Assistant Professor is permissible for Physical Education.
2. The Govt. had sanctioned a Principal Post vide G.O (Ms.) No.181/2018/H.Edn dated 27.07.2018 at Santhom Malankara Arts and Science College, Edanji.
3. At present no teacher in Physical Education is working in the college.
4. UGC Regulations 2018 doesnot restrict teachers in a particular subject/field from being appointed as Principal of aided colleges.

In the light of above mentioned facts, as per the orders of the Vice Chancellor, the proposal for the approval of the appointment of Dr.Sudheer G P, Principal of Sree Narayana Arts & Science College, Kumarakom as Principal of Santhom Malankara Arts and Science College, Edanji, via direct recruitment, w.e.f 16.11.2023 AN against the newly created post sanctioned vide GO.(Ms.) No. 181/2018/HEdn dated 27.07.2018. along with the complaint received from Sri.Suresh Mathew is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for detailed discussion and appropriate recommendation.

Recommendation:-

The Committee considered the proposal regarding the approval of the appointment of Dr.Sudheer G.P, Principal of Sree Narayana Arts & Science College, Kumarakom as Principal of Santhom Malankara Arts and Science College, Edanji, via direct recruitment, w.e.f 16.11.2023 AN against the newly created post sanctioned vide GO.(Ms.) No. 181/2018/HEdn dated 27.07.2018 and recommended to approve the same. Further recommended to reject the complaint received from Sri.Suresh Mathew in the light of the University Order AcFII/General/UGC-R-2018/19 dated 02.09.2019.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.A2 *Bishop Moore College, Mavelikara - Placement/Promotion of Dr. Tressia Alias Princy Paulose, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Chemistry, w.e.f 02.07.2020*

40113/Ac F I/2022/UOK

The Principal of Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Tressia Alias Princy Paulose, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Chemistry, w.e.f 02.07.2020.

The Service details of Dr. Tressia Alias Princy Paulose are as follows.

Qualifications	1.M.Sc in Applied Chemistry from Cochin University of Science and Technology in November 2000. 2. Qualified CSIR - UGC NET held on 01.07.2001. 3.Ph.D in Chemistry from University of Saskatchewan, Canada on 31.10.2009.
Date of Birth	20.10.1977
Date of Retirement	31.03.2038
Date of first entry in to Service	16.06.2016 as FDP Substitute teacher
Date of entry into continuous service	22.12.2017 substantive vacancy
L.W.A availed	Nil
Details of relaxation availed of	2 years on account of Ph.D
Previous service	FDP substitute teacher against the FDP Deputation vacancy of Smt. Sheemol V.N, Assistant Professor, Department of Chemistry, Government College for Women, Thiruvananthapuram from 16.06.2016 to 21.12.2017. (1 year and 6 months)
Date of completion of 4 years of service as Assistant Professor Academic Level 10	15.06.2020
Proposed date of Placement to Assistant Professor Academic Level 11	02.07.2020 F N
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Two Weeks FDP for 'Managing Online Classes and Co-operating MOOCS' from 18.05.2020 to 03.06.2020 organised by Teaching Learning Centre, Ramanujan College, University of Delhi sponsored by the PMMMNMTT of MHRD. 2. Four Weeks Induction /Orientation Programme for 'Faculty in Universities/ Colleges/ Institutes of Higher Education' from 04.06.2020 to 01.07.2020 organised by Teaching Learning Centre, Ramanujan College, University of Delhi under the PMMMNMTT of MHRD.
Refresher / Orientation Course due	Nil
UGC Regulation applicable	UGC Regulation 2018 Option A

On verification of the Service Book, it is seen that the teacher had entered into service as Assistant Professor in Chemistry at Bishop Moore College, Mavelikara on 22.12.2017 F N.

On account of Ph.D, the due date of promotion from Academic Level 10 to Academic Level 11 in respect of the above teacher falls on 22.12.2021 F N.

But the proposal for the promotion has been submitted with due date stipulated as 02.07.2020, ie; after counting the past service rendered as FDP Substitute teacher in the Department of Chemistry, Government College for Women, Thiruvananthapuram from 16.06.2016 to 21.12.2017 (1 year and 6 months).

As per the minutes of the Screening Committee held on 01.09.2021, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 11 w.e.f 02.07.2020 F N ie after counting the past service she rendered as FDP substitute teacher.

Clause 10 of UGC Regulation 2018, envisages the provisions for counting of past service for Direct Recruitment and Promotion under CAS as follows

- The essential qualifications of the post held were not lower than the qualifications prescribed by the UGC for Assistant Professor, Associate Professor and Professor, as the case may be.
- The post is/was in an equivalent grade or of the pre-revised scale of pay as the post of Assistant Professor (Lecturer) Associate Professor (Reader) and Professor.
- The concerned Assistant Professor, Associate Professor and Professor should possess the same minimum qualifications as prescribed by the UGC for appointment to the post of Assistant Professor, Associate Professor and Professor, as the case may be.
- The post was filled in accordance with the prescribed selection procedure as laid down in the Regulations of the University/State Government/Central Government/ Institutions concerned, for such appointments.
- The previous appointment was not as guest lecturer for any duration.
- The previous Ad-hoc or Temporary or contractual service (by whatever nomenclature it may be called) shall be counted for direct recruitment and for promotion, provided that:
 - (i) the essential qualifications of the post held were not lower than the qualifications prescribed by the UGC for Assistant Professor, Associate Professor and Professor, as the case may be
 - (ii) the incumbent was appointed on the recommendation of a duly constituted Selection Committee/Selection Committee constituted as per the rules of the respective university;
 - (iii) the incumbent was drawing total gross emoluments not less than the monthly gross salary of a regularly appointed Assistant Professor, Associate Professor and Professor, as the case may be; and
- No distinctions shall be made with reference to the nature of management of the institution where previous service was rendered (private/local body/Government), while counting the past service under this clause.

On verification of the proposal the following are noted.

1. Dr. Tressia Alias Princy Paulose worked as FDP substitute teacher in the Department of Chemistry against the FDP Deputation vacancy of Smt. Sheemol V.N, Assistant Professor, Department of Chemistry, Government College for Women, Thiruvananthapuram from 16.06.2016 to 21.12.2017 (1 year and 6 months).
2. The post was filled in accordance with a valid selection process, by constituting a Selection Committee. As per the Minutes of the meeting of the Selection committee held on 06.06.2016, 19 candidates appeared for the interview. Based on the academic and other attainments and performances in the interview, the Selection Committee prepared a rank list and Dr. Tressia Alias Princy Paulose is the First Rank holder.
3. The appointment of Dr. Tressia Alias Princy Paulose as FDP substitute teacher by the Principal, Government College for Women, Thiruvananthapuram has been ratified by the Director of Collegiate Education vide its Order no. A1/26532/2016/Coll.Edn./K.Dis Dated 17.08.2016.
4. The essential qualifications of the post (FDP substitute teacher) held were not lower than the qualifications prescribed by the UGC for the post of Assistant Professor
5. The post was in an equivalent grade as the post of Assistant Professor.

6. Dr. Tressia Alias Princy possessed the minimum qualifications prescribed by the UGC for the post of Assistant Professor in Chemistry while appointed as FDP substitute teacher in Chemistry at Government College for Women, Thiruvananthapuram
7. The previous appointment was not as guest lecturer or leave vacancy instead of which it was on FDP deputation vacancy for a period of 1 year and 6 months

The teacher had not claimed the period of service rendered as FDP substitute teacher, at the time of appointment as Assistant Professor on regular basis.

The Principal, Bishop Moore 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 2016 to 2020, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

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 this context the following may also be noted:

1. The incumbent had been appointed as FDP Substitute teacher from the Panel of Substitutes approved by the Pro Vice Chancellor of the University, which was not constituted in accordance with the prescribed selection procedure as laid down in the UGC Regulations for the appointment of Assistant Professor in Private Aided Colleges.
2. The Higher Education Department vide circular dated 31.07.2013 had directed the Universities not to grant senior scale placements to the teachers by counting the service in leave vacancies before they are appointed against substantive vacancies.
3. The Government vide GO (P) No.21/2018/Fin dated 16.02.2018 has ordered that the broken spells of Provisional Service/ leave vacancy service rendered by regular aided College Staff or regular aided school staff/ Govt. employees in aided colleges prior to their entry in regular service shall not be reckoned as qualifying service wef 09.05.2016.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Dr. Tressia Alias Princy Paulose, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Chemistry, Bishop Moore College Mavelikkara w.e.f 02.07.2020, reckoning the previous service rendered as FDP Substitute teacher, 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. Tressia Alias Princy Paulose, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Chemistry, Bishop Moore College Mavelikkara w.e.f 02.07.2020, reckoning the previous service rendered as FDP Substitute teacher, as per the UGC Regulations 2018 and recommended to reject the proposal and to resubmit it by excluding the service rendered as FDP substitute teacher in the light of the GO (P) No.21/2018/Fin dated 16.02.2018 .

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.A3 ***Placement/ Promotion of Dr. Lija K Joy, Assistant Professor, Department of Physics, Bishop Moore College, Mavelikara from Academic Level 10 to Academic Level 11- counting the past service for promotion- Approval.***

Reg.15575/Ac F I/2022/UOK

The Principal, Bishop Moore College, Mavelikara has forwarded the proposal for the Placement/ Promotion in respect of Dr. Lija K Joy, Assistant Professor, Department of Physics, Bishop Moore College, Mavelikara from Academic Level 10 to Academic Level 11 w.e.f 01.11.2020 F N.

The Service details of **Dr. Lija K Joy** are as follows.

Qualifications	1. M.Sc in Physics from University of Kerala in June 2009. 2. Ph.D from Cochin University of Science and Technology on 04.07.2016.
Date of Birth	07.03.1987
Date of first entry in to Service	01.11.2016 as FDP Substitute teacher
Date of entry into continuous service	22.12.2017 substantive vacancy
L.W.A availed	Nil
Details of relaxation availed of	2 years on account of Ph.D
Previous service	Substitute teacher against the FDP Deputation vacancy of Smt. Jerine Susan John, Assistant Professor, Department of Physics Bishop Moore College, Mavelikara from 01.11.2016 to 21.12.2017. (1 year and 51 days)
Date of completion of 4 years of service as Assistant Professor Academic Level 10	29.10.2020
Proposed date of Placement to Assistant Professor Academic Level 11	01.11.2020 F N
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. UGC sponsored Orientation Programme from UGC - HRDC, University of Hyderabad from 23.08.2019 to 12.09.2020. 2. Online four Week Induction/ Orientation Programme for 'Faculty in Universities/ Colleges/ Institutes of Higher Education' from 04.06.2020 to 01.07.2020 organised by Teaching Learning Centre, Ramanujan College, University of Delhi under the PMMMNTT of MHRD. 3. Online one Week FDP for 'Research Ethics and Characterisation Techniques in Materials Science' from 09.09.2020 to 15.09.2020 organised by Guru Angad Dev, Teaching Learning Centre, S.G.T.B Khalsa College, University of Delhi under the PMMMNTT of MHRD and Bishop Moore College Mavelikara & St.John's College, Agra. 5. Online one Week FDP for 'Instrumental Methods of Analysis' from 07.10.2020 to 13.10.2020 organised by Guru Angad Dev, Teaching Learning Centre, S.G.T.B Khalsa College, University of Delhi under the PMMMNTT of MHRD and Bishop Moore College, Mavelikara & St.John's College, Agra.
Refresher / Orientation Course due	Nil
UGC Regulation applicable	UGC Regulation 2018 Option A

On verification of the Service Book, it is seen that the teacher had entered into service as Assistant Professor in Physics at Bishop Moore College, Mavelikara on 22.12.2017 F N against the retirement vacancy of Dr. Thomas Kuruvilla and the same was approved by the University of Kerala vide U.O No. Ac F1/016214/2018 dated 31.08.2018.

On account of Ph.D, the due date of promotion from Academic Level 10 to Academic Level 11 in respect of the above teacher falls on 22.12.2021 F N.

But the proposal for the promotion has been submitted with due date stipulated as 01.11.2020, after counting the past service rendered as FDP Substitute teacher in the Department of Physics, Bishop Moore College, Mavelikara from 01.11.2016 to 21.12.2017 (1 year and 51 days).

As per the minutes of the Screening Committee held on 23.07.2021, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 11 w.e.f 01.11.2020 F N ie after including the tenure as FDP substitute teacher.

Clause 10 of UGC Regulation 2018, has envisaged the provisions for counting of past service for Direct Recruitment and Promotion under CAS as follows

- The essential qualifications of the post held were not lower than the qualifications prescribed by the UGC for Assistant Professor, Associate Professor and Professor, as the case may be.
- The post is/was in an equivalent grade or of the pre-revised scale of pay as the post of Assistant Professor (Lecturer) Associate Professor (Reader) and Professor.
- The concerned Assistant Professor, Associate Professor and Professor should possess the same minimum qualifications as prescribed by the UGC for appointment to the post of Assistant Professor, Associate Professor and Professor, as the case may be.
- The post was filled in accordance with the prescribed selection procedure as laid down in the Regulations of the University/State Government/Central Government/ Institutions concerned, for such appointments.
- The previous appointment was not as guest lecturer for any duration.
- The previous Ad-hoc or Temporary or contractual service (by whatever nomenclature it may be called) shall be counted for direct recruitment and for promotion, provided that:
 - (i) **the essential qualifications of the post held were not lower than the qualifications prescribed by the UGC for Assistant Professor, Associate Professor and Professor, as the case may be**
 - (ii) **the incumbent was appointed on the recommendation of a duly constituted Selection Committee/ Selection Committee constituted as per the rules of the respective university;**
 - (iii) **the incumbent was drawing total gross emoluments not less than the monthly gross salary of a regularly appointed Assistant Professor, Associate Professor and Professor, as the case may be; and**

8. No distinctions shall be made with reference to the nature of management of the institution where previous service was rendered (private/local body/Government), while counting the past service under this clause.

On verification of the proposal the following are noted.

- Dr.Lija K Joy has been worked as FDP substitute teacher in the Department of Physics against the FDP Deputation vacancy of Smt. Jerine Susan John, Assistant Professor, Department of Physics Bishop Moore College, Mavelikara from 01.11.2016 to 21.12.2017.
- The appointment of Dr. Lija K Joy as FDP substitute teacher (selected from the approved panel of substitutes provided by Kerala University) was approved by the University vide letter no.CDC/FDP/Sub/00062/2016 Dated 07.11.2016 issued by the Director, College Development Council, University of Kerala
- The essential qualifications of the post (FDP substitute teacher) held were not lower than the qualifications prescribed by the UGC for the post of Assistant Professor.
- The post was in an equivalent grade as the post of Assistant Professor.
- Dr. Lija K Joy possessed the minimum qualifications prescribed by the UGC for the post of Assistant Professor in Physics while appointed as FDP substitute teacher in Physics at Bishop Moore College Mavelikkara.
- The previous appointment was not as guest lecturer or leave vacancy instead of which it was on FDP deputation vacancy for a period of **1 year and 51 days**.
- The incumbent drawn a total gross emoluments of Rs.5,72,758/- (for 11 months) & Rs.89,097/- (for 1 month & 21 days) sanctioned by the UGC.

The Principal, Bishop Moore 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 2016 to 2020, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

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.

The Syndicate at its meeting held on 09.02.2023, considered the proposal regarding the Placement/ Promotion of Dr. Lija K Joy, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Physics, Bishop Moore College Mavelikkara w.e.f 01.11.2020 F N, reckoning the previous service rendered as FDP Substitute teacher, as per the UGC Regulations 2018 along with the recommendation of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 06.02.2023 and resolved to defer the item to the next Standing Committee.

The Syndicate at its meeting held on 26.04.2023 considered the above proposal and recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges and resolved to inform Dr. Lija K Joy, Assistant Professor, Department of Physics, Bishop Moore College, Mavelikara to submit all the documents for reckoning the previous service rendered as FDP substitute teacher as per the UGC Regulation 2018 Clause 10(f).

In response to which, the Educational Agency has submitted the following documents.

GO.(Rt.No.)No. 450/2017/H.Edn dated 14.03.2017 from the Government, sanctioning the deputation of Smt. Jerin Suson John, Assistant Professor in Physics, Bishop Moore College, Mavelikkara for a period from 01.11.2016 to 1.10.2018

1. Letter No.CDC/FDP Sub/00062/2016 Dated 07.11.2010 from the Director, College Development Council,University of Kerala, approving the appointment of Dr.LIja K Joy, as substitute teacher in the FDP deputation vacancy of Smt.Jerin Susan John in the Department of Physics, Bishop Moore College, Mavelikkara (against which Dr.Lija joy was later appointed as FDP Substitute Teacher).
2. Letters from UGC, sanctioning grant to Bishop Moore College, Mavelikkara towards the payment of salary to substitute teacher Dr.Lija K Joy for the periods 01.11.2016 to 30.09.2017 & 01.11.2017 to 21.12.2017.
3. Relieving order of Dr.Lija K Joy, relieving from her duties on 21.12.2017 from the post of F.D.P. substitute in the Department of Physics

It may be noted that the above mentioned documents were already submitted by the EA along with the proposal for the placement/promotion. No additional documents have been submitted for reckoning the previous service rendered by Dr.Lija K Joy.

In this context the following may also be noted:

1. **the incumbent had been appointed as FDP Substitute teacher from the Panel of Substitutes approved by the Pro Vice Chancellor of the University, which was not constituted in accordance with the prescribed selection procedure as laid down in the UGC Regulations for the appointment of Assistant Professor in Private Aided Colleges.**
2. **The Higher Education Department vide circular dated 31.07.2013 had directed the Universities not to grant senior scale placements to the teachers by counting the service in leave vacancies before they are appointed against substantive vacancies.**
3. **The Government vide GO (P) No.21/2018/Fin dated 16.02.2018 has ordered that the broken spells of Provisional Service/ leave vacancy service rendered by regular aided College Staff or regular aided school staff/ Govt. employees in aided colleges prior to their entry in regular service shall not be reckoned as qualifying service wef 09.05.2016.**

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion of **Dr. Lija K Joy**, Assistant Professor Academic Level 10 as Assistant Professor Academic Level 11 in the Department of Physics, Bishop Moore College Mavelikkara w.e.f 01.11.2020 FN, reckoning the previous service rendered as FDP Substitute teacher 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. Lija K Joy, Assistant Professor Academic Level 10 as Assistant Professor Academic Level 11 in the Department of Physics, Bishop Moore College Mavelikkara w.e.f 01.11.2020 FN, reckoning the previous service rendered as FDP Substitute teacher as per the UGC Regulations 2018 and recommended to reject the proposal and to resubmit it by excluding the service rendered as FDP substitute teacher in the light of GO (P) No.21/2018/Fin dated 16.02.2018.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.A4 M.S.M College Kayamkulam- Workload assessment for the academic year 2022-2023-approval of – reg-

AcF1/29269/2023/UOK

The D.D.O, M.S.M College, Kayamkulam has forwarded the Half yearly returns for the assessment of workload and fixation of staff strength in various Departments of the college for the Academic Year 2022-2023.

The workload calculation and fixation of staff strength is done as per the provisions in the Kerala University First Ordinances 1978. As per the Ordinances, total number of posts for each Department in a college shall be according to the workload and Staff patterns under the UGC guidelines which stipulate a direct teaching hours of 16 for Lecturer/Assistant Professor. Hence the number of permissible teachers in each Department is calculated as per the provisions in the UGC regulation. The statement showing the assessment of workload and the permissible number of teaching staff in various Departments of the college is appended. In accordance with G.O(Ms) No.155/2020/HEdn dated 1/4/2020 & G.O(Ms) No.313/2020/HEdn dated 11/9/2020 Workload have been calculated excluding P G weightage.

As per orders of Vice Chancellor, the proposal for the approval of workload assessment of M.S.M College, Kayamkulam for the academic year 2022-2023 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

WORKLOAD ASSESSMENT FOR THE YEAR 2022-2023

Name of the college: M.S.M College, Kayamkulam

Principal's subject : D.D.O

Sl No	Subject	Total workload assessment (in hrs)
1	English	282
2	Malayalam	139
3	Sanskrit	12
4	Arabic	115
5	Hindi	22
6	History	52
7	Economics	52
8	Political Science	58
9	Statistics	57
10	Mathematics	111
11	Chemistry	184
12	Physics	133
13	Botany	103
14	Biotechnology	48
15	Zoology	134
16	Commerce	176
17	Physical Education	Total Students-2543

Recommendation:-

The Committee considered the proposal regarding the workload assessment and fixation of staff strength of M.S.M College, Kayamkulam for the Academic Year 2022-2023 and recommended to approve the same as detailed in the table below.

Sl No	Subject	Total workload assessment (in hrs)
1	English	282
2	Malayalam	139
3	Sanskrit	12
4	Arabic	115
5	Hindi	22
6	History	52

7	Economics	52
8	Political Science	58
9	Statistics	57
10	Mathematics	111
11	Chemistry	184
12	Physics	133
13	Botany	103
14	Biotechnology	48
15	Zoology	134
16	Commerce	176
17	Physical Education	Total Students-2543

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.A5 *SN Training College, Nedunganda -Proposal for the approval of Placement/ Promotion of Dr. Rani K.V, Assistant Professor of Education (General) Academic Level 10 as Assistant Professor Academic Level 11, w.e.f 01.08.2022 F N.*

3215/Ac F I/2024/UOK

The Principal, SN Training College, Nedunganda had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Rani K.V, Assistant Professor of Education (General) Academic Level 10 as Assistant Professor Academic Level 11 w.e.f 01.08.2022 F N.

The Service details of Dr. Rani K.V is as follows.

Qualifications	1. M.Sc Chemistry from University of Kerala in April 2003. 2. M.Ed from Manonmaniam Sundaranar University in November 2002. 3. M.Phil from Manonmaniam Sundaranar University in December 2004. 4. Qualified UGC NET held on 20.06.2004. 5. Qualified Ph.D from Manonmaniam Sundaranar University on December 2010. 6. M.A Sociology from Annamalai University in May 2015.
Date of Birth	01.05.1977
Date of Retirement	31.05.2037
Date of first entry in to Service	01.08.2018 F N
L.W.A availed	Nil
Details of relaxation availed of	2 years on account of Ph.D
Date of completion of 4 years of service as Assistant Professor Academic Level 10	31.07.2022
Proposed Date of Placement to Assistant Professor Academic Level 11	01.08.2022 F N
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Live Online Induction Programme from UGC - HRDC, University of Kerala from 02.11.2020 to 01.12.2020. 2. Refresher Course in Media Studies sponsored by UGC-HRDC, University of Kerala from 07.12.2021 to 20.12.2021.
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 of Education (General) on 01.08.2018 F N at S N Training College, Nedunganda and had completed 4 years of service as Assistant Professor Academic Level 10 on 31.07.2022. On account of Ph.D, the due date of promotion to Assistant Professor Academic Level 11 is on 01.08.2022.

It may be noted that, 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.

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, S N Training College, Nedunganda 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 20.11.2023, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 11 w.e.f 01.08.2022.

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. Rani K.V, Assistant Professor Academic Level 10, S N Training College, Nedunganda as Assistant Professor of Education (General) Academic Level 11 w.e.f 01.08.2022 F N 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 approval of the Placement/Promotion of Dr. Rani K.V, Assistant Professor Academic Level 10, S N Training College, Nedunganda as Assistant Professor of Education (General) Academic Level 11 w.e.f 01.08.2022 F N as per the UGC Regulations 2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B1 N.S.S. College, Nilamel - Placement/ Promotion proposal of Smt. Mydhili Kurup I., Assistant Professor in Economics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-) - Approval – Reg.

Ac FII/69337/2023

The Principal, N.S.S. College, Nilamel has forwarded a proposal regarding the Placement/Promotion in respect of Smt. Mydhili Kurup I., Assistant Professor in Economics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-) w.e.f. 18.10.2015.

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

The Principal has forwarded all the necessary supporting documents along with the proposal as per UGC Regulation 1998 since the promotion date falls on 18.10.2015.

The service details of Smt. Mydhili Kurup I., are as follows

Qualifications	1. MA Economics – August, 2002 – University of Kerala 2. UGC NET - 2001
Date of first entry into service	18.10.2004
L.W.A. availed	Nil
Date of placement as Assistant Professor Stage II with AGP 7000/-	18.10.2010
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 – 05.12.2019 to 18.12.2019 2. Refresher Course – UGC – HRDC – University of Kerala – 04.01.2023 to 17.01.2023
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 8000/-	18.10.2015
Regulation applicable/available	UGC Regulation 1998

On verification of the Service Book of Smt. Mydhili Kurup I., it is found that the teacher had entered into service as Lecturer in Economics at NSS College, Ottappalam w.e.f 18.10.2004 vide U.O No: GAII/F2/3155/04 dtd 20.12.2005 of Registrar, University of Calicut. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 01.01.2006 by Deputy DCE, Kollam. She was promoted as Assistant Professor Stage II w.e.f 18.10.2010 vide U.O No: AcFII/20864/2019 dtd 18.06.2020. She has completed five years of service in Assistant Professor Stage II w.e.f 17.10.2015.

As per clause 7.7.0 (ii) of UGC Regulations 1998, the incumbent has to undergo two Refresher Course during the assessment period for being promoted as Lecturer (Selection Grade). Here the teacher completed the refresher courses on 18.12.2019 and 17.01.2023 which is after due date of promotion.

Amended clause 6.3.VIII of UGC Regulation 2018 reads as “Wherever the requirement of the Orientation Course (OC)/Refresher Course (RC) has remained incomplete, the promotions would not be held up, but these requirements should be fulfilled by 31st December 2023 or as notified by the Commission from time to time”. **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.

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. Mydhili Kurup I., Assistant Professor in Economics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-) w.e.f. 18.10.2015 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

Recommendation:-

The Committee considered the proposal regarding the Placement / Promotion in respect of Smt. Mydhili Kurup I., Assistant Professor in Economics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-) w.e.f. 18.10.2015 and recommended to refer to Syndicate.

Resolution of the Syndicate

RESOLVED to reject the proposal for the Placement/ Promotion in respect of Smt. Mydhili Kurup I., Assistant Professor in Economics, NSS College, Nilamel.

FURTHER RESOLVED to inform Smt. Mydhili Kurup I., Assistant Professor to submit the proposal as per the UGC Regulations in force.

Item No.08.107.B2 ***Mahatma Gandhi College, Thiruvananthapuram – Placement/Promotion proposal in respect of Dr. Dileep A S, Assistant Professor, Department of Commerce from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 11.11.2022 FN -Reg;***

Ac. FII/75196/2023

The Principal, Mahatma Gandhi College, Thiruvananthapuram had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Dileep A S, Assistant Professor, Department of Commerce, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 11.11.2022 FN.

The service details of Dr. Dileep A S are as follows.

Qualifications	1. M.Com – May, 1999 – University of Kerala 2. Ph.D Commerce – 26.05.2009 - University of Kerala
Date of first entry in to Service	11.11.2010
Date of Placement to Assistant Professor Stage II	11.11.2014
Date of Placement to Assistant Professor Stage III	11.11.2019
Date of completion of 3 years of service as Assistant Professor Academic Level 12	10.11.2022
Proposed date of Placement as Associate Professor Academic Level 13A	11.11.2022
L.W.A availed	Nil
Short Term Course attended, duration and name of the University.	1. Short term Course in Gender sensitization – UGC – HRDC - University of Kerala – 23.06.2022 to 29.06.2022 2. Short term Course in Gender sensitization– UGC – HRDC - University of Kerala – 22.11.2019 to 28.11.2019

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer in Commerce at NSS College, Pandalam w.e.f 11.11.2010 vide U.O No: AcFV/56686/2011 dtd 27.05.2011. He was promoted to Assistant Professor Stage II w.e.f 11.11.2014 vide U.O. No: AcFII/14998/2018 dtd 10.10.2018. Also he was promoted to Assistant Professor Stage III w.e.f. 11.11.2019 vide U.O.No. AcFII/6393/2020 dtd 09.10.2020. He had completed three years of service on Assistant Professor Stage III on 10.11.2022 for being promoted as Associate Professor - Academic level 13A w.e.f 11.11.2022 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 Selection Committee held on 29.11.2023, 03.30 PM 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 11.11.2022 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 Selection 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. Dileep A S, Assistant Professor, Department of Commerce, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 11.11.2022 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. Dileep A.S, Assistant Professor, Department of Commerce, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor - Academic Level 13A w.e.f 11.11.2022 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B3 *M.M.N.S.S. College, Kottiyam – Placement/Promotion of Dr. Reshmi R., Assistant Professor, Department of Zoology from Stage I (AGP 6000) to Stage II (AGP 7000) - Approval – Reg.*

Ac. FII/73434/2023

The Principal, M.M.N.S.S. College, Kottiyam has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Reshmi R., Assistant Professor, Department of Zoology, M.M.N.S.S. College, Kottiyam from Stage I (AGP 6000) to Stage II (AGP 7000) w.e.f 04.06.2020 FN.

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

Qualifications	1. M.Sc Zoology – 2007 – University of Kerala 2. Ph.D – Aquatic Biology & Fisheries – 05.05.2015 - University of Kerala
Date of first entry in to Service	02.06.2016
Date of entry into continuous service	02.06.2016
L.W.A availed	Nil
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1. Faculty Development Programme – Teaching Learning Centre, Ramanujan College, University of Delhi – PMMMNMTT, MHRD – Govt of India – 18.05.2020 to 03.06.2020 2. Orientation Programme – UGC- HRDC – University of Kerala – 27.02.2019 to 26.03.2019
Refresher / Orientation Course due	Nil
Proposed date of Promotion	04.06.2020 FN

On verification of the Service Book of Dr. Reshmi R., it is found that the teacher had entered into service as Assistant Professor in Zoology at M.G. College, Trivandrum w.e.f 02.06.2016 vide Order No: AcFII/8298/2016 dtd 01.01.2018 and transferred to MMNSS College, Kottiyam w.e.f 07.06.2019 FN. She has awarded Ph.D degree on 05.05.2015 and completed four years of service on 01.06.2020 but completed the Faculty Development Programme on 03.06.2020. So the teacher is eligible for promotion as Assistant Professor Stage II w.e.f 04.06.2020 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 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 30.04.2021, 11.00 AM at MMNSS 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 Stage II w.e.f 04.06.2020 FN.

It may be noted that, Dr. Reshmi 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 (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. Reshmi R., Assistant Professor, Department of Zoology, M.M.N.S.S. College, Kottiyam from Stage I (AGP 6000) to Stage II (AGP 7000) w.e.f 04.06.2020 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.Reshmi.R., Assistant Professor, Department of Zoology, M.M.N.S.S. College, Kottiyam from Stage I (AGP 6000) to Stage II (AGP 7000) w.e.f 04.06.2020 FN based on UGC Regulations, 2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B4 Mahatma Gandhi College, Thiruvananthapuram – Placement/ Promotion proposal in respect of Dr. Vineetha K, Assistant Professor in Statistics from Assistant Professor –Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 31.12.2021 FN – Reg;

Ac. FII/75198/2023

The Principal, Mahatma Gandhi College, Thiruvananthapuram had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Vineetha K, Assistant Professor in Statistics, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 31.12.2021 FN.

The service details of Dr. Vineetha K are as follows.

Qualifications	1. M.Sc Statistics – May, 1996 – M.G. University 2. Ph.D Statistics – 26.07.2008 – University of Calicut – Eligibility Certificate submitted
Date of first entry in to Service	31.12.2009
Date of Placement to Assistant Professor Stage II	31.12.2013
Date of Placement to Assistant Professor Academic Level 12	31.12.2018
Date of completion of 3 years of service as Assistant Professor Academic Level 12	30.12.2021
Proposed date of Placement as Associate Professor Academic Level 13A	31.12.2021
L.W.A availed	Nil
Short Term Course attended, duration and name of the University.	Refresher Course – UGC – HRDC – University of Kerala – 05.12.2019 to 18.12.2019

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer in Statistics at Mahatma Gandhi College, Thiruvananthapuram w.e.f 31.12.2009 vide U.O No: AcFV/20875/2010 dtd 13.08.2010. She was promoted to Assistant Professor Stage II w.e.f 31.12.2013 vide U.O. No: AcFII/2308/2019 dtd 27.04.2019. Also she was promoted to Assistant Professor Academic Level 12 w.e.f. 31.12.2018 vide U.O.No. AcFII/4321/2022/UOK dtd 02.06.2022. She had completed three years of service on Assistant Professor Stage III on 30.12.2021 for being promoted as Associate Professor -Academic level 13A w.e.f 31.12.2021 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 2018 to 2021 with recommendation of the Selection Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Selection Committee held on 29.11.2023, 02.30 PM 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 31.12.2021 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.

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. Vineetha K, Assistant Professor in Statistics, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 31.12.2021 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 placement/ promotion in respect of Dr. Vineetha K, Assistant Professor in Statistics, Mahatma Gandhi College, Thiruvananthapuram from Assistant Professor – Academic Level 12 to Associate Professor -Academic Level 13A w.e.f 31.12.2021 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B5 ***M.M.N.S.S. College, Kottiyam – Placement/Promotion of Smt. Jayalekshmi J., Assistant Professor, Department of English from Academic Level 10 to Academic Level 11 w.e.f 18.02.2022 FN - Approval – Reg.***

Ac. FII/60532/2023

The Principal, M.M.N.S.S. College, Kottiyam has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Jayalekshmi J., Assistant Professor, Department of English, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 18.02.2022 FN.

The Service details of Smt. Jayalekshmi J. are as follows.

Qualifications	1. MA English – 2011 – University of Kerala 2. UGC NET - 2012
Date of first entry in to Service	12.08.2015 FN
Date of entry into continuous service	12.08.2015 FN
L.W.A availed	30.12.2020 to 07.07.2021 – 190 days
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1. Refresher Course from UGC-HRDC- Kannur University -09.10.2020 to 22.10.2020. 2. Orientation Course from UGC-HRDC- Kannur University – 16.10.2019 to 05.11.2019
Refresher / Orientation Course due	Nil
Proposed date of Promotion	18.02.2022

On verification of the Service Book of Smt. Jayalekshmi J., it is found that the teacher had entered into service as Assistant Professor in English at M.M.N.S.S. College, Kottiyam w.e.f 12.08.2015 FN vide U.O No: Ac FII/44362/2015 dtd 09.11.2017. She has completed six years of service on 11.08.2021 but taken Leave Without Allowance for 190 days during the assessment period. Therefore, she is eligible for promotion as Assistant Professor Academic Level 11 w.e.f 18.02.2022 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 2015 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 24.09.2022 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 18.02.2022 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 and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Smt. Jayalekshmi J., Assistant Professor, Department of English, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 18.02.2022 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. Jayalekshmi J., Assistant Professor, Department of English, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 18.02.2022 FN based on UGC Regulations, 2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B6 *M.M.N.S.S. College, Kottiyam - Placement/Promotion proposal of Smt. Mahima C V, Assistant Professor, Department of Commerce, M.M. N.S.S. College, Kottiyam from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 –Approval- Reg.*

Ac FII/71762/2023

The Principal, M.M. N.S.S. College, Kottiyam has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Mahima C V, Assistant Professor, Department of Commerce, M.M. N.S.S. College, Kottiyam from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 14.06.2022 FN.

The Service details of Smt. Mahima C V are as follows.

Qualifications	1. M.Com – May, 2005 – M.G. University 2. UGC NET – October, 2010
Date of first entry in to Service	14.06.2011
Date of entry into Continuous Service	14.06.2011
Date of Placement to Assistant Professor Academic Level 11	14.06.2017
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Two week Faculty Development Programme on “Managing Online Classes and Co-creating MOOCS” – Teaching Learning Centre, Ramanujan College, University of Delhi – PMMMNMTT, MHRD – 20.04.2020 to 06.05.2020 2. Online Refresher Course – UGC – HRDC – Kannur University – 30.09.2021 to 13.10.2021
Refresher / Orientation Course due	Nil
Proposed date of Placement to Assistant Professor – Academic Level 12	14.06.2022

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Commerce at PRNSS College, Mattannur w.e.f 14.06.2011 FN vide U.O No: Acad B2/7825/11 dtd 30.03.2012 of Registrar, Kannur University and transferred to MMNSS College, Kottiyam w.e.f 02.06.2017. She was promoted to Assistant Professor Academic Level 11 w.e.f 14.06.2017 vide U.O. No: 10010/AcFII/2021/UOK dtd 08.12.2021. She has completed five years of service in Assistant Professor Academic Level 11 on 13.06.2022 for being promoted as Assistant Professor – Academic Level 12 w.e.f 14.06.2022 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 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 30.06.2023, 02.30 PM 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 12 w.e.f 14.06.2022 FN.

It may be noted that, Smt. Mahima C V 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 are 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 Smt. Mahima C V, Assistant Professor, Department of Commerce, M.M. N.S.S. College, Kottiyam from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 14.06.2022 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 Smt. Mahima C V, Assistant Professor, Department of Commerce, M.M. N.S.S. College, Kottiyam from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 14.06.2022 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B7 M.M.N.S.S. College, Kottiyam – Placement/Promotion of Smt.Vijayalekshmi P.J., Assistant Professor in Economics from Academic Level 10 to Academic Level 11 w.e.f 19.11.2016 - Approval – Reg.

Ac. FII/60530/2023

The Principal, M.M.N.S.S. College, Kottiyam has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Vijayalekshmi P. J., Assistant Professor in Economics, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 19.11.2016 FN.

The Service details of Smt. Vijayalekshmi P. J. are as follows.

Qualifications	1. MA Economics – 2005 – University of Kerala 2. UGC NET - 2005
Date of first entry in to Service	19.11.2010 FN
Date of entry into continuous service	19.11.2010 FN
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 -08.10.2018 to 29.10.2018. 2. Orientation Course from UGC- ASC- University of Kerala – 02.08.2011 to 29.08.2011
Refresher / Orientation Course due	Nil
Proposed date of Promotion	19.11.2016

On verification of the Service Book of Smt. Vijayalekshmi P. J., it is found that the teacher had entered into service as Lecturer in Economics at NSS College, Cherthala w.e.f 19.11.2010 vide U.O No: Ac FV/54291/2010 dtd 27.05.2011 and relieved from the College w.e.f 05.07.2021 AN to join at MMNSS College, Kottiyam w.e.f 06.07.2021. She has completed six years of service on 18.11.2016. It may be noted that the teacher completed Refresher Course on 29.08.2018, 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. Therefore, she is eligible for promotion as Assistant Professor Academic Level 11 w.e.f 19.11.2016 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 2010 to 2016 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

It may be also noted that, as per U.O No: AcFII/General/UGC-R-2018/2019 dtd 02.09.2019, the teachers who are eligible for promotion during the period from 23.02.2016 upto the date of notification of UGC Regulations 2018 may exercise option either for Regulations 2010 or 2018, subject to clause 6.3 of UGC Regulations 2018.

In the Minutes of the Screening Committee held on 16.06.2022 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 19.11.2016 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 Chancellor, the proposal regarding the placement/promotion of Smt. Vijayalekshmi P. J., Assistant Professor in Economics, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 19.11.2016 FN based on 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. Vijayalekshmi P. J., Assistant Professor in Economics, M.M.N.S.S. College, Kottiyam from Academic Level 10 to Academic Level 11 w.e.f 19.11.2016 FN based on UGC Regulations, 2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B8

എയ്ഡഡ് കോളേജുകളിൽ നിയമിതരാകുന്ന ഉദ്യോഗാർത്ഥികൾക്ക് പോലീസ് വെരിഫിക്കേഷൻ നടപ്പിലാക്കുന്നതിനുള്ള ഉന്നത വിദ്യാഭ്യാസ വകുപ്പിന്റെ മാർഗ്ഗരേഖ - സർവകലാശാലയുടെ കീഴിലെ കോളേജുകളിൽ ബാധകമാക്കുന്നത് - സംബന്ധിച്ച്.

Ac F II/71644/2023/UOK

സ്വകാര്യ എയ്ഡഡ് കോളേജുകളിൽ നിയമിതരാകുന്ന അധ്യാപക/ അനധ്യാപക ജീവനക്കാർക്ക് നിയമന ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ ജോലിയിൽ പ്രവേശിക്കുന്നതിന് പോലീസ് വെരിഫിക്കേഷൻ നടപടി കൂടി നടപ്പിലാക്കി കൊണ്ട് താഴെപ്പറയും പ്രകാരം മാർഗ്ഗരേഖ അംഗീകരിച്ച് ഉന്നത വിദ്യാഭ്യാസ (ഡി) വകുപ്പ് (G.O.(P)No.14/2023/HEDN dated 19.07.2023) ഉത്തരവ് പുറപ്പെടുവിച്ചിരുന്നു.

1. എയ്ഡഡ് കോളേജുകളിൽ മാനേജർ ഉദ്യോഗാർത്ഥികൾക്ക് നിയമന ഉത്തരവ് നൽകുമ്പോൾ (സ്റ്റാറ്റൂട്ട് പ്രകാരമുള്ള മാതൃകയിൽ) പരാമർശം (1) ൽ നിഷ്കർഷിക്കുന്ന പ്രകാരം നിയമനം ഉദ്യോഗാർത്ഥിയുടെ സ്വഭാവപൂർവ്വ ചരിത്ര പരിശോധനയ്ക്ക് വിധേയമായിരിക്കുമെന്നും പോലീസ് പരിശോധന റിപ്പോർട്ട് പ്രതികൂലമാകുന്ന പക്ഷം നിയമനം റദ്ദ് ചെയ്യുന്നതായിരിക്കും എന്ന് നിയമന ഉത്തരവിൽ നിർബന്ധമായും ഉൾപ്പെടുത്തേണ്ടതാണ്.
2. അധ്യാപക/ അനധ്യാപക ജീവനക്കാർ മാനേജർ നൽകിയ നിയമന ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ ജോലിയിൽ പ്രവേശിക്കുന്നതിനോടൊപ്പം സർക്കാർ നിഷ്കർഷിക്കുന്ന പ്രകാരമുള്ള നിശ്ചിത ഫോറം (അനുബന്ധം 1) ജീവനക്കാരൻ ജോലിയിൽ പ്രവേശിക്കുന്ന തീയതിയിൽ തന്നെ മാനേജർ പൂരിപ്പിച്ചു വാങ്ങേണ്ടതാണ്.
3. ജീവനക്കാരൻ ജോലിയിൽ പ്രവേശിക്കുന്ന ദിവസം തന്നെ മാനേജർ പോലീസ് വെരിഫിക്കേഷനായുള്ള രേഖകൾ ബന്ധപ്പെട്ട ജില്ലാ പോലീസ് മേധാവികൾക്ക് ഈ ഉത്തരവിന്റെ അനുബന്ധം II ന്റെ മാതൃകയിൽ കൈമാറേണ്ടതാണ്. നിയമനം നടന്ന് 20 ദിവസത്തിനകം ജില്ലാ പോലീസ് മേധാവി പരിശോധന പൂർത്തിയാക്കി ഉദ്യോഗാർത്ഥിയെ സംബന്ധിക്കുന്ന വെരിഫിക്കേഷൻ റിപ്പോർട്ട് തൃപ്തികരമാണെങ്കിൽ മാനേജർമാർക്ക് (ഡെപ്യൂട്ടി ഡയറക്ടർക്കുള്ള പകർപ്പ് സഹിതം) നൽകേണ്ടതാണ്. ഏതെങ്കിലും സാഹചര്യത്തിൽ പോലീസ് വെരിഫിക്കേഷൻ റിപ്പോർട്ട് 20 ദിവസ കാലാവധിക്കകം പൂർത്തിയാക്കുവാൻ സാധിക്കാത്ത പക്ഷം ടി വിവരം കോളേജ് വിദ്യാഭ്യാസ ഡെപ്യൂട്ടി ഡയറക്ടറെയും കോളേജ് മാനേജറെയും ജില്ലാ പോലീസ് മേധാവിയുടെ കാര്യാലയത്തിൽ നിന്നും അറിയിക്കേണ്ടതാണ്. കൂടാതെ വെരിഫിക്കേഷൻ ആയി അയച്ച രേഖകളിൽ ഒരു മാസത്തിനകം മറുപടി ലഭിക്കാത്ത പക്ഷം ടി വിവരം വ്യക്തമാക്കി കോളേജ് വിദ്യാഭ്യാസ ഡെപ്യൂട്ടി ഡയറക്ടർ ബന്ധപ്പെട്ട പോലീസ് അധികാരിക്ക് ഓർമ്മക്കുറിപ്പ് നൽകേണ്ടതുമാണ്.
4. പോലീസ് പരിശോധന റിപ്പോർട്ട് പ്രകാരം അധ്യാപകൻ/ ജീവനക്കാരൻ എയ്ഡഡ് സർവീസിന് അനുയോജ്യമാണെങ്കിൽ യൂണിവേഴ്സിറ്റി/ കോളേജ് വിദ്യാഭ്യാസ ഡയറക്ടറിയിൽ നിന്നും നിയമന അംഗീകാരം ലഭിച്ചശേഷം അധ്യാപകന്റെ/ ജീവനക്കാരന്റെ നിയമനം ക്രമീകരിച്ചുകൊണ്ടുള്ള ഉത്തരവ് നിയമന അധികാരി പുറപ്പെടുവിക്കേണ്ടതും, പോലീസ് പരിശോധന റിപ്പോർട്ട് ഉൾപ്പെടെ ബന്ധപ്പെട്ട ജീവനക്കാരന്റെ സേവന പുസ്തകത്തിൽ പതിക്കേണ്ടതും, ആവശ്യമായ രേഖപ്പെടുത്തലുകൾ വരുത്തിയശേഷം സർവീസ് ബുക്ക് ബന്ധപ്പെട്ട ഡെപ്യൂട്ടി ഡയറക്ടറുടെ ഓഫീസിൽ നൽകി മേലൊപ്പ് വാങ്ങി സൂക്ഷിക്കേണ്ടതുമാണ്.
5. അതോടൊപ്പം പ്രൊബേഷൻ ആവശ്യമുള്ള തസ്തികകളിൽ പോലീസ് പരിശോധന റിപ്പോർട്ടിന്റെ അടിസ്ഥാനത്തിൽ നിയമനം ക്രമീകരിച്ച ഉത്തരവ് പ്രകാരമുള്ള രേഖപ്പെടുത്തലുകൾ വരുത്തി സേവന പുസ്തകത്തിൽ ബന്ധപ്പെട്ട ഡെപ്യൂട്ടി ഡയറക്ടറുടെ മേലൊപ്പ് വാങ്ങിയശേഷം മാത്രമേ പ്രൊബേഷൻ പൂർത്തിയാക്കി ഉത്തരവ് പുറപ്പെടുവിക്കുവാൻ പാടുള്ളൂ.
6. പോലീസ് പരിശോധന റിപ്പോർട്ട് പ്രകാരം ജീവനക്കാരൻ എയ്ഡഡ് കോളേജ് സർവീസിന് അനുയോജ്യനല്ലെങ്കിൽ ടി വിവരം പോലീസിലെ ഇൻ്റലിജൻസ് വിഭാഗത്തിലെ അഡീഷണൽ ഡയറക്ടർ ജനറൽ മുഖാന്തിരം ഉന്നത വിദ്യാഭ്യാസ വകുപ്പിൻ്റെ ഗവൺമെന്റ് സെക്രട്ടറിക്ക് അയച്ചു കൊടുക്കേണ്ടതാണ്. തുടർന്ന് സർക്കാരിൽ നിന്നും നിർദ്ദേശം ലഭിക്കുന്ന മുറയ്ക്ക് സർവീസിന് അനുയോജ്യനല്ലാത്ത ഉദ്യോഗാർത്ഥിയുടെ നിയമനം റദ്ദ് ചെയ്തു കൊണ്ടുള്ള നടപടി നിയമന അധികാരി സ്വീകരിക്കേണ്ടതും പ്രസ്തുത നടപടി സ്വീകരിച്ചിട്ടുണ്ടോ എന്ന് ഡെപ്യൂട്ടി ഡയറക്ടർ ഉറപ്പു വരുത്തേണ്ടതുമാണ് ശേഷം വിവരം ഡയറക്ടറുടെ കാര്യാലയത്തിൽ രേഖാമൂലം അറിയിക്കേണ്ടതുമാണ്.
7. അധ്യാപകരുടെ നിയമനത്തിൽ യൂണിവേഴ്സിറ്റിയിൽ നിന്നും, അനധ്യാപകരുടെ നിയമനത്തിൽ ഡയറക്ടറുടെ കാര്യാലയത്തിൽ നിന്നും അംഗീകാരം ലഭിച്ചതിനു ശേഷം മാത്രമേ പോലീസ് വെരിഫിക്കേഷന്റെ അടിസ്ഥാനത്തിൽ നിയമനം ക്രമീകരിക്കാൻ പാടുള്ളൂ. പോലീസ് വെരിഫിക്കേഷൻ റിപ്പോർട്ട് പ്രകാരം ഒരു വ്യക്തി അനുയോജ്യനാണെന്ന് കാണുന്നുവെന്നതുകൊണ്ട് മാത്രം ഒരു

ജീവനക്കാരന് നിയമന അംഗീകാരത്തിനുള്ള അവകാശവാദം ഉന്നയിക്കാൻ കഴിയില്ല. സർക്കാർ നിയോഗിച്ച നോമിനി പങ്കെടുത്ത സെലക്ഷൻ കമ്മിറ്റി നടത്തിയ സെലക്ഷൻ പ്രക്രിയ മുഖാന്തിരം തെരഞ്ഞെടുത്ത വ്യക്തിക്ക് നിയമനത്തിനായി നിഷ്കർഷിച്ചിട്ടുള്ള യോഗ്യതയും, മതിയായ വർക്ക് ലോഡും, അംഗീകൃത തസ്തികയും നിലവിലുണ്ടെങ്കിൽ മാത്രമേ പോലീസ് വെരിഫിക്കേഷൻ റിപ്പോർട്ട് പ്രകാരം അനുയോജ്യനായ വ്യക്തിക്ക് നിയമന അംഗീകാരത്തിന് അർഹതയുള്ളൂ.

8. കൂടാതെ പ്രൊബേഷൻ ആവശ്യമില്ലാത്ത തസ്തികയിൽ നിയമിതരാകുന്ന ജീവനക്കാർക്ക് പോലീസ് വെരിഫിക്കേഷൻ റിപ്പോർട്ട് പ്രകാരം ജീവനക്കാരൻ എയ്ഡഡ് കോളേജ് സർവീസിന് അനുയോജ്യൻ ആണെങ്കിൽ മാത്രമേ നിയമന അംഗീകാരം നൽകാൻ പാടുള്ളൂ. ഇത്തരത്തിലുള്ള ജീവനക്കാർ പോലീസ് വെരിഫിക്കേഷൻ റിപ്പോർട്ട് പ്രകാരം എയ്ഡഡ് കോളേജ് സർവീസിന് അനുയോജ്യൻ ആണെങ്കിൽ മാത്രമേ സ്ഥാനക്കയറ്റവും നൽകാൻ പാടുള്ളൂ.

മേൽപ്പറഞ്ഞ സർക്കാർ ഉത്തരവ് സർവ്വകലാശാലയുടെ കീഴിൽ അഫിലിയേറ്റ് ചെയ്തിരിക്കുന്ന സ്വകാര്യ എയ്ഡഡ് കോളേജുകളിലെ അധ്യാപക/ അനധ്യാപക നിയമനങ്ങൾക്ക് ബാധകമാക്കുന്നതിന് സർവ്വകലാശാലയുടെ സ്റ്റാറ്റൂട്ടിൽ ഭേദഗതി വരുത്താൻ നിർദ്ദേശം നൽകിയിരിക്കുന്നു.

പ്രസ്തുത ഭേദഗതി കേരള സർവ്വകലാശാല ഫസ്റ്റ് സ്റ്റാറ്റൂട്ട്സ്, 1979 (Conditions of Service of Teachers and Members of Non- Teaching Staff) ചാപ്റ്റർ 2 (Conditions of Service of Teachers in Private Colleges) Statute 14 നു ശേഷം 14 A ആയി ഉൾപ്പെടുത്താവുന്നതാണ്. ഈ ഭേദഗതി അനധ്യാപക ജീവനക്കാർക്കും കൂടി ബാധകമാണ്. വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം പ്രസ്തുത മാർഗ്ഗരേഖ സിൻഡിക്കേറ്റിന്റെ സ്റ്റാൻഡിങ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

നിർദ്ദേശം

എയ്ഡഡ് കോളേജുകളിൽ നിയമിതരാകുന്ന ഉദ്യോഗാർത്ഥികൾക്ക് പോലീസ് വെരിഫിക്കേഷൻ നടപ്പിലാക്കുന്നതിനുള്ള ഉന്നത വിദ്യാഭ്യാസ വകുപ്പിന്റെ മാർഗ്ഗരേഖ കമ്മിറ്റി പരിഗണിക്കുകയും സിസ്റ്റിക്കേറ്റിലേക്ക് നിർദ്ദേശിക്കുകയും ചെയ്യൂ.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

FURTHER RESOLVED to implement Government Order G.O.(P)No.14/2023/HEDN dated 19.07.2023 in the University.

Item No.08.107.B9 N.S.S College, Pandalam - Placement/Promotion proposal of Dr.Santhoshkumar R, Assistant Professor in Botany - from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f. 04.06.2021 F.N. - Approval – Reg.

Ac F II/76252/2023/UOK

The Drawing and Disbursing Officer, N.S.S. College, Pandalam had forwarded a proposal regarding the Placement/Promotion in respect of Dr. Santhoshkumar R, Assistant Professor in Botany from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f. 04.06.2021 F.N.

The service details of Dr. Santhoshkumar R are as follows.

Qualifications	M.Sc in Botany - Barkatullah Vishwavidyalaya, Bhopal – 1999 Ph.D in Forestry - Forest Research Institute, Dehradun - June 2010.
Date of first entry into service	04.06.2012
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	04.06.2016
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, Kariavattom from 04.03.2020 to 17.03.2020.

	2. Refresher Course - UGC HRDC- University of Kerala, Kariavattom from 10.02.2021 to 23.02.2021.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor, Academic level 12	04.06.2021
Regulation applicable/available	UGC Regulation 2018 (Option A)

On verification of the Service Book of Dr. Santhoshkumar R, it is seen that the incumbent had entered into service as Assistant Professor in Botany at M.G. College, Thiruvananthapuram on 04.06.2012 and it was approved by University of Kerala vide U.O. No.Ac. F V/33080/2012 dated 10.12.2012. The teacher was promoted to Assistant Professor Academic Level 11 on 04.06.2016 and had completed the next 4 years of service (Two year exemption granted Ph.D) on 03.06.2016. and it was approved by University of Kerala vide U.O. No.Ac.F II/6729/2022/UOK dated 20.08.2022. He had completed another 5 years of service on 03.06.2021. Hence the incumbent is eligible for being promoted as Assistant Professor Academic level 12 w.e.f. 04.06.2021.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Academic level 11 to Academic level 12) from 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 14.07.2022 at 11.30 A.M. in the Principal's chamber at N.S.S. College, Pandalam, 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 U.G.C 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. 04.06.2021.

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.

The light of the above mentioned facts and as per the orders of the Vice Chancellor, the proposal regarding the placement/ promotion in respect of Dr. Santhoshkumar R, Assistant professor in Botany from Assistant Professor Academic level 11 to Assistant Professor Academic Level 12 at N.S.S College, Pandalam w.e.f. 04.06.2021, 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. Santhoshkumar R, Assistant professor in Botany from Assistant Professor Academic level 11 to Assistant Professor Academic Level 12 at N.S.S College, Pandalam w.e.f. 04.06.2021 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No: 08.107.B10 *St. Stephens College, Pathanapuram - Placement/Promotion proposal of Dr. Deepa T.S., Department of Commerce - from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f. 01.06.2022 - Approval – Reg.*

Ac F II/631/2024/UOK

The Drawing and Disbursing Officer, St. Stephens College, Pathanapuram had forwarded a proposal regarding the Placement/Promotion in respect of Dr. Deepa T. S., Department of Commerce from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f. 01.06.2022 F.N.

The service details of Dr. Deepa T.S., are as follows.

Qualifications	1. M.Com – University of Kerala - May 2006. 2. NET - UGC - June 2010. 3. Ph.D - Mahatma Gandhi University - Sep 2018.
Date of first entry into service	01.06.2011
L.W.A. availed	Nil
Date of placement as Assistant Professor with AGP 7000/-	01.06.2017
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC-HRDC, University of Kerala, Kariavattom from 17.11.2020 to 30.11.2020. 2. Teaching Learning Centre - Ramanujan College - University of Delhi - PMMMNMTT - from 20.04.2020 to 06.05.2020.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor Academic level 12.	01.06.2022
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 Commerce on 01.06.2011 at St.Stephens College, Pathanapuram and it was approved by University of Kerala vide U.O No. Ac.F III/1/27459/2011 dated 19.11.2011. She had completed her Six years of service on 31.05.2017 for being promoted as Assistant Professor (Stage II) with effect from 01.06.2017 vide U.O No.Ac.FII/1829/3/2020 dtd 08.09.2020. The incumbent has completed another five years of service in Assistant Professor Stage II, hence the incumbent is eligible for being promoted as Assistant Professor Academic Level 12 w.e.f. 01.06.2022.

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.

It is stated in the Minutes of the Screening Committee that the committee was held on 14.08.2023 at 11.00 A.M. in the Principal Office at St.Stephen's College, Pathanapuram. 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 Dr. Deepa T. S., was found qualified for promotion to Assistant Professor Academic Level 12 w.e.f. 01.06.2022.

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.

The light of the above mentioned facts and as per the orders of the Vice Chancellor, the proposal regarding the placement/promotion of Dr. Deepa T. S., Assistant Professor, Department of Commerce, St.Stephens College, Pathanapuram from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f. 01.06.2022 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.Deepa.T.S., Assistant Professor, Department of Commerce, St.Stephens College, Pathanapuram from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f. 01.06.2022 based on UGC Regulations 2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B11 St. Stephens College, Pathanapuram - Placement/Promotion proposal of Dr. Ambily C. R., Department of Commerce - from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f. 01.06.2022 - Approval – Reg.

Ac F II/622/2024/UOK

The Drawing and Disbursing Officer, St. Stephens College, Pathanapuram had forwarded a proposal regarding the Placement/Promotion in respect of Dr. Ambily C.R., Department of Commerce from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f. 01.06.2022 F.N.

The service details of Dr. Ambily C.R., are as follows.

Qualifications	1. M.Com – University of Kerala - 2006. 2. NET - UGC - June 2010. 3. Ph.D - University of Kerala - Nov 2019.
Date of first entry into service	01.06.2011
L.W.A. availed	Nil
Date of placement as Assistant Professor with AGP 7000/-	01.06.2017
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC-HRDC, University of Kerala, Kariavattom from 17.11.2020 to 30.11.2020. 2. Teaching Learning Centre - Ramanujan College - University of Delhi - PMMMNMTT - from 20.04.2020 to 06.05.2020.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor Academic level 12.	01.06.2022
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 Commerce on 01.06.2011 at St.Stephens College, Pathanapuram and it was approved by University of Kerala vide U.O No. Ac.F III/1/27459/2011 dated 19.11.2011. She had completed her Six years of service on 31.05.2017 for being promoted as Assistant Professor (Stage II) with effect from 01.06.2017 vide U.O No.Ac.FII/1829/2020 dated 25.08.2020. The incumbent has completed another five years of service in Assistant Professor Stage II, hence the incumbent is eligible for being promoted as Assistant Professor Academic Level 12 w.e.f. 01.06.2022.

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.

It is stated in the Minutes of the Screening Committee that the committee was held on 14.08.2023 at 10.00 A.M. in the Principal Office at St.Stephen's College, Pathanapuram. 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 Dr. Ambily C. R., was found qualified for promotion to Assistant Professor Academic Level 12 w.e.f. 01.06.2022.

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.

The light of the above mentioned facts and as per the orders of the Vice Chancellor, the proposal regarding the placement/promotion of Dr. Ambily C.R., Assistant Professor, Department of Commerce, St.Stephens College, Pathanapuram from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f. 01.06.2022 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.Ambily.C.R., Assistant Professor, Department of Commerce, St.Stephens College, Pathanapuram from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f. 01.06.2022 based on UGC Regulations 2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No.08.107.B12 *H.H.M.S.P.B. N.S.S. College for Women, Neeramankara - Proposal regarding the Placement/Promotion in respect of Dr. Meera Rachel Selvaraj, Assistant Professor, Dept of English - from Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 – w.e.f. 12.08.2019 - Approval – Reg.*

Ac.F II/64105/2023/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. Meera Rachel Selvaraj, Assistant Professor, Dept of English from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f. 12.08.2019.

The Service details of Dr. Meera Rachel Selvaraj are as follows.

Qualifications	M. A. English- University of Kerala - June 2007 M.Phil in English – Manonmaniam Sundaranar University-April 2009(EC Submitted) Ph.D in English - University of Kerala – Dec 2013
Date of first entry in to Service	12.08.2015 F.N.
Date of entry into Continuous Service	12.08.2015 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 05.12.2019 to 18.12.2019 2. Orientation Course - UGC HRDC - Held at University of Kerala, Kariavattom - from 27.02.2019 to 26.03.2019
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor Academic level 11	12.08.2019 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 English on 12.08.2015 F.N. at N.S.S College for Women, Karamana and it was approved by University of Kerala vide U.O.No.Ac F II/44362/2015 dated 09.11.2017. She had completed Four years of service (Since two year exemption as she has been awarded Ph.D.) on 11.08.2019 for being promoted as Assistant Professor Academic Level 11. **It may be noted that the incumbent completed mandatory Refresher Course on 18.12.2019, which is after the due date of promotion. As per Regulation 6.3 VIII of third amendment to UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations 2018, ‘Wherever the requirement of the Orientation Course (OC)/Refresher Course (RC) has remained incomplete, the promotions would not be held up, but these requirements should be fulfilled by 31st December 2023 or as notified by the Commission from time to time.’ The University had implemented the 3rd Amendment dated 31.07.2023 to UGC Regulations 2018 in the University vide UO No.9899/2023/UOK dated 06.12.2023. Hence the teacher is eligible for being promoted as Assistant Professor Academic Level 11 w.e.f. 12.08.2019 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 2015 to 2019 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 17.11.2020 in the Principal's 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. 12.08.2019 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.

The light of the above mentioned facts and as per the orders of the Hon'ble Vice Chancellor, the proposal regarding the Placement/Promotion of Dr. Meera Rachel Selvaraj, Assistant Professor, Department of English from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f. 12.08.2019 F.N. at H.H.M.S.P.B.N.S.S. College For Women, Neeramankara 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. Meera Rachel Selvaraj, Assistant Professor, Department of English from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f. 12.08.2019 F.N. at H.H.M.S.P.B.N.S.S. College For Women, Neeramankara and recommended to approve the same.

Resolution of the Syndicate

RESOLVED the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 05.02.2024, be approved.

Item No. 08.107.D1 Budget Implementation 2023-2024 – Submission of proposal for Conducting Training programme for Non-Teaching staffs of Affiliated Colleges – Reg.

CDC/70318/2023

As per the Budget Speech 2023-24 of the University of Kerala an amount of Rs 5,00000/- (Rupees Five Lakhs only) has been allotted for organizing Special training programme for the Non Teaching Staff of Affiliated colleges to adopt innovative approaches in administrative and technical activities (vide item No. 125).

The Syndicate at its meeting held on 11.05.2022 has approved the budget proposal and authorised Convenor Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges to submit the proposal.

Now Dr Shijukhan J.S, Member Syndicate and Convenor, Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges has forwarded the proposal for Conducting Training programme for Non-Teaching staffs of Affiliated Colleges vide letter dated 01.02.2024.

As per the proposal submitted by Dr.Shijukhan J S, Member Syndicate a three day training programme has been envisaged for the Non Teaching Staff on the following subjects.

1. KER
2. KSR
3. University Acts and Statutes.
4. Training on Admission,
5. Various Scholarships, e-grants,
6. Conduct of exam, University fees, eligibility, recognition etc
7. Training on Pension- PRISM, Salary-spark, G.I.S, Medical reimbursement, income tax,
8. GeM portal, e-tender, BiMS, P.D account utilization, collecting fees from students,
9. GAIN P.F, D.C.B preparation.

Item No.08.108 **Remuneration to Question Paper setters – Second installment of Provisional payment of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only) to Prof.(Dr.)N.Gopakumar, Controller of Examinations for the year 2023-24- reg.**

(M&CI)

The proposal for releasing second installment of provisional advance of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only) to Prof.(Dr.)N.Gopakumar, Controller of Examinations towards the payment of remuneration to question paper setters for the year 2023-24 was approved by the Vice-Chancellor and university order no. M&C.I.3/2115/2024 dated 29.01.2024 was issued in this regard.

The action taken by the Vice-Chancellor in having sanctioned the amount, subject to reporting to the Syndicate due to the urgency of the matter is reported.

Resolution of the Syndicate

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

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Item No.08.109 **Department of Environmental Sciences - Request from Dr. Sherly Williams.E, Associate Professor & Head - Change of Headship & Nomination –Consideration of–reg.**

(Ad.DIII)

Dr. Sherly Williams E, Associate Professor & Head, Department of Environmental Sciences, vide letter dated 30.01.2024 has informed that, she will be superannuated on 30.04.2024 and hence, it is requested to relieve her from the Headship and to take necessary arrangements for the appointment of New Head of the Department.

As per Notification No. Acad.L/S/2446/2011 dated 04.04.2013, an Amendment (no. 232) has been made in Statute 18, in Chapter 3 of the Kerala University First Statutes, 1977, as follows: **Head of the Department** - The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the senior most teacher of the Department. The Syndicate shall nominate the Senior most Professor as the Head of the Department for a period of three years and at the end of the three years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. To become eligible for considering for headship, a teacher should possess a Ph D Degree and has to put in at least 2 years of service in the Department except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up headship only if he or she has a minimum of 6 months of service remaining till retirement. In the department where there are no Professors/Associate Professors/Readers eligible for the Head, it shall be rotated among the Assistant Professor. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department.

In this regard, following may be noted:

1. At present, there are four Teaching Faculties in the Department of Environmental Sciences. Three of them are Professors, i. Dr. Salom Gnana Thanga V, ii. Dr. Sabu Joseph and iii. Dr. Jaya D S, and one Associate Professor: Dr. Sherly Williams E.
2. Dr. Jaya D S., Professor, Department of Environmental Sciences is also retiring on May 2024.
3. Dr. Sabu Joseph., Professor, Department of Environmental Sciences, who joined duty on 21.07.2001 and the date of retirement is on 31.05.2026, is the next senior faculty in the Department who satisfies the conditions required for being nominated as Head of the Department.

Details of the Teaching Faculties in the Department

Sl. No.	Name	Date of Joining Duty	Headship period	Current Designation
1	Dr. Jaya D. S	21.07.2001	01/05/2014 to 30/04/2017	Professor
2	Dr. Sabu Joseph	21.07.2001	01/05/2017 to 04/06/2020	Professor

3	Dr. Salom Gnana Thaga V	21.07.2001	05/06/2020 to 04.06.2023	Professor
4	Dr. Sherly Williams E	16.03.2020	05.06.2023 to 30.04.2024 (Retiring)	Associate Professor

As per the orders of the Vice Chancellor, the proposal for nominating the next Head of the Department of Environmental Sciences, for a period of three years w.e.f. 01.05.2024 FN , is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to nominate Dr. Sabu Joseph, Professor as Head, Department of Environmental Sciences, Kariavattom w.e.f. 01.05.2024.

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Item No.08.110 *DOMTEC - Engagement of Principals on contract - Minutes of Performance Appraisal – reg.*

(Ad.AVII)

The Standing Committee of the Syndicate on Departments & Other Institutions of the University, at its meeting held on 27.01.2024, recommended that the Performance Appraisal of Principals on contract at institutions under DOMTEC be conducted by a Committee consisting of Sri.R Rajesh, Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University, Adv. G Muralidharan Pillai, Dr. S Jayan and Dr. P M Radhamany, Members, Syndicate, the Registrar and Prof. (Dr.) Bindu R L as Subject Expert on 13.02.2024 in the Senate House Campus, Palayam.

The Vice-Chancellor, considering the exigency of the matter, approved the above recommendation of the Standing Committee in exercise of the powers vested under Section 10(13) of Kerala University Act, 1974.

Accordingly, the Performance Appraisal of Principals on contract at various institutions under DOMTEC was conducted on 13.02.2024 at 10.30 AM in the Syndicate Room, University of Kerala, Senate House Campus, Palayam.

As ordered by the Vice-Chancellor, the Minutes of the meeting of the Committee for Performance Appraisal of Principals on contract at various institutions under DOMTEC held on 13.02.2024 is placed before the Syndicate for consideration and approval.

Minutes of the Meeting of the Committee for Performance Appraisal of Principals on contract in Institutions under DOMTEC

Date : 13.02.2024
Time : 10.30 AM
Venue : Syndicate Room , University of Kerala, Senate House Campus, Palayam

Members

•Sri R Rajesh, Convener, Standing Committee of the Syndicate on
Departments & other Institutions of the University : Sd/-
Adv. G Muralidharan Pillai, Member, Syndicate : Sd/-
Dr. P M Radhamany, Member, Syndicate : Sd/-
Joint Registrar i/c of the Registrar : Sd/-
Prof. (Dr.) Bindu R L, Department of Education : Sd/-

The Committee appraised the performance of Principals on contract at various institutions under DOMTEC on the basis of their self appraisal report and personal interaction with them and recommended the following:

Sl. No	Name &Address	Institution	Recommendation/ Remarks
1.	Dr. Bisharath Beevi A	UCE, Karyavattom	Recommended for one more term.
2.	Dr. G L Arunjilal	UIM, Kundara	Recommended for one more term.
3.	Dr. Jugunu R Nair	UIM, Kollam	Recommended for one more term.
4.	Dr. Bini C L	KUCTE, Kumarapuram	Recommended for one more term.
5.	Dr. Sheeja V Titus	KUCTE, Kariavattom	Recommended for one more term.
6.	Dr. Renuka Sonny L R	KUCTE, Nedumangad	Recommended for one more term.
7.	Dr. Lethadevi Amma J	KUCTE, Kollam	Recommended for one more term.
8.	Dr. Sheeba L	KUCTE, Anchal	Recommended for one more term.

9.	Dr. Prasanth R	KUCTE, Kayamkulam	Recommended for one more term.
10.	Dr. Resmi S	KUCTE, Kunnam	Recommended for one more term.
11.	Dr. Santhi S Rajan	KUCTE, Alappuzha	Recommended for one more term.
12.	Dr. Latha Kumari K,	UIT, Ittiva	Recommended for one more term.
13.	Dr. Vijayakrishnan	UIT, Yeroor	Recommended for one more term.
14.	Dr. N Sasikumar	UIT, Kottarakkara	Recommended for one more term.
15.	Dr. A. Mohanakumar	UIT, Kollam	Recommended for engagement up to 31.05.2024
16.	Dr. Sreedevi S	UIT, Pirappancode	Recommended for one more term
17.	Dr. Sheeja J	UIT, Vakkom	Recommended for one more term
18.	Dr. Swapna C	UIT, Veli	Recommended for one more term
19.	Dr. Krishnaveni S	UIT, Neyyattinkara	Recommended for one more term
20.	Smt. Claramma M A	UIT, Malayinkeezhu	Recommended for one more term
21.	Dr.R.S.Harikumar	UIT, Kattayikonam	Recommended for one more term
22.	Dr. Suresh Kumar V R	UIT, Vellarada	Recommended for one more term
23.	Dr. M S Anil Kumar	UIT, Thiruvananthapuram	Recommended for one more term
24.	Dr. Elsamma Joseph Arackal	UIT, Aroor	Recommended for one more term
25.	Dr. T R Anil Kumar	UIT, Alappuzha	Recommended for one more term
26.	Dr. Santhosh K	UIT, Pathiyoor	Recommended for one more term
27.	Dr. T Pradeep	UIT, Mannancherry	Recommended for one more term
28.	Dr. D Latheesh	UIT, Pathanapuram	Recommended for engagement up to 31.05.2024
29.	Dr. A Abdul Nizar	UIT, Azhoor	Recommended for engagement upto 31.07.2024
30.	Dr. Samuel Mathew	UIT, Karuvatta	Recommended for one more term
31.	Dr. Jayasree K S	UIT, Chengannur	Recommended for one more term
32.	Dr. S Girija Kumari	UIT, Bharanickavu	Recommended for one more term
33.	Dr. Sajudeen P A	UIT, Adoor	Recommended for one more term

The meeting concluded at 02.15 pm.

Resolution of the Syndicate

RESOLVED the above recommendations of the Meeting of the Committee for Performance Appraisal of Principals on contract in Institutions under DOMTEC held on 13.02.2024, be approved.

Item No.08.111

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 12.02.2024 - consideration of – reg.

(Ac.BII)

The Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 12.02.2024 may be seen appended.

On the orders of the Vice Chancellor, the recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges are placed before the Syndicate for consideration and decision.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON AFFILIATION OF COLLEGES**

Date & Time : 12/02/2024, 10:45 a.m.

Venue : Syndicate Room, University of Kerala

Members Present

- | | | |
|-------------------------------|------------------------------|------|
| • Sri.R.Rajesh | Member, Syndicate (Convener) | Sd/- |
| • Adv.Muralidharan Pillai. G. | Member, Syndicate | Sd/- |
| • Dr.Shujukhan. J.S | Member, Syndicate | Sd/- |

Item No. 08.111.01 : NSS College Cherthala - non compliance with the Syndicate decision –reg [Ac.BI]

The Principal NSS College Cherthala vide letter G3352/2023 dt 19.04.2023 had forwarded the compulsory TC in r/o Sri. Pranav Prakash and Sri. Athul Radhakrishnan on the basis of unanimous decision of the College Council on the incident took place on 09.03.2023 and 10.03.2023. Based on the report from the Principal NSS College Cherthala it is found that both the students undergone series of breaching the previous guidelines of the Hon'ble High Court of Kerala on discipline.

In between, the requests of the students have been received on 16.03.2023 & 24/04/2023 to annul the action of suspension of both the students Sri. Athul Radhakrishnan and Sri. Pranav Prakash and had also requested to do the needful for their re entry to the College.

As per the orders of the Vice Chancellor, the matter was placed before the Board for Adjudication of Students' Grievances. The Syndicate resolved to approve the recommendation of BASG held on 18.09.2023 that in spite of the unruly and fractious conduct that were unbecoming as students, **the petitioners may be given a final opportunity to continue their studies in the college, provided, they regret their misconduct. Also further resolved that the candidates shall appear before the Principal with their parents expressing the regret over their misconduct and the Principal shall accommodate the candidates and forward a final report.** The Vice Chancellor had ordered to implement the same.

In this regard communications were issued to the petitioners and the Principal, NSS College, Cherthala.

The Principal, NSS College Chaerthala vide letter dated 30.10.2023 informed that, a College Council meeting was held on 26.10.2023 to discuss the matter. The College council considered the objections of the teachers who were at the receiving end of these students' misdeeds, the apprehensions of parents of other students and the fact that the College is presently functioning smoothly under police protection, following the orders of the Hon'ble High Court of Kerala to ward off these student's threats, and unanimously advised the Principal not to take back these students. Hence the Principal has informed that it is not feasible to take back, Sri. Athul Radhakrishnan and Sri. Pranav Prakash in the best interest of the institution and its stake holders.

The non compliance of the Syndicate decision by the Principal, NSS College, Cherthala was placed before the Syndicate. The Syndicate held on 28.11.2023 vide item no. 06.64 considered the matter and resolved to hear the Principal, NSS College Cherthala by the Standing Committee of the Syndicate on Affiliation of Colleges regarding the decision of the College Council not to take back the alleged students whom the Syndicate granted permission to continue their studies at the same College provided, the students appear before the Principal with their parents expressing the regret over their misconduct.

As per the orders of the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and hearing of the Principal, NSS College, Cherthala.

The Committee heard the Principal, NSS College, Cherthala, and observed that the reason furnished by the Principal for not admitting the complainants, in compliance with the Syndicate decision dated 28.11.2023, vide item No.06.64, is not satisfactory. The Committee recommended that the Principal, NSS College, Cherthala, shall be informed that failure to comply with the decisions of the Syndicate shall lead to disciplinary actions.

The Committee further recommended issuing strict orders to the Principal, NSS College, Cherthala, to accommodate Sri. Pranav Prakash, in the college to continue his studies.

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 12.02.2024, be approved.

Item No. 08.111. 02: Finance Enquiry report - Snehacharya institute of Management and Technology – Hearing –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 Memmorial 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 indisciplinary 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 datedd 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 judgement 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 .

In this regard a finance enquiry was conducted at the Snehacharya Institute of Management and Technology on 24.08.2023 .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.

The whole matter along with the Financial Enquiry report was placed before the Syndicate. The Syndicate held on 28.12.2023 vide item no. 07.81.20 resolved to approve the recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges to conduct the hearing of the Principal Snehacharya Institute of Management and Technology, Karuvatta, Alappuzha on the basis of the report submitted by the Finance Officer.

Hence the hearing note.

The Committee heard the Principal and recommended to refund the amount claimed from Government as E-grantz for the first year in respect of the candidates and further recommended to direct the college to furnish details of the claims made under each head separately, by the college for E-grantz, in the subsequent years in respect of the candidates, and particularly for the period from August 2022 to December 2022.

The Committee further observed that the E-grantz register in the college is not properly maintained and therefore has recommended directing the college to verify and update the records appropriately.

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 12.02.2024, be approved.

Item No. 08.111.03: 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 have 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.

As per the orders of the Vice Chancellor, request submitted by the Principal, SAI LNCPE seeking permission for admission through Common University Entrance Test (CUET) has been placed before the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023. The Committee considered the matter and recommended to conduct discussion with the Principal, SAI LNCPE, Kariavattom regarding admission and reservation policies. The Syndicate at its meeting held on 28.12.2023 has considered the matter as item no. 07.81.18 and resolved that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.12.2023 be approved. The Vice Chancellor has ordered to implement the resolution.

As per the orders of the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

On the basis of the discussion with the members authorized by the Principal, SAI-LNCPE, the Committee observed that the proposal of the College is to entrust the National Testing Agency for conducting the first stage of the admission procedure only, i.e., the written examination. Therefore, the committee recommended directing the Principal to submit a fresh proposal stating their exact requirement.

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 12.02.2024, be approved.

Item No. 08.111.04: *Complaint received from the students of Sree Vidhyadhiraja College of Arts and Science - reg.*

[Ac.BI]

A complaint letter have been received from three third year students of Sree Vidhyadhiraja College, Karunagapally. As per the request the following points have been submitted:

- The post of Principal has been vacant since last year. But a person is acting as Principal, who does not come to the College regularly.
- The acting Principal does not even come to the Classes or take classes.
- The College election is not being conducted as per the University Rules.
- The Exam Superintendent also does not come to the College even on the dates of Examination.
- No importance is given to Sports at the College.
- They have also questioned that whether a man exceeding 70 years can hold the position of Principal and Exam Superintendent.

They have requested to look into the matter at utmost interest, since at least the coming generation can enjoy a quality education in a systematic way.

The Registrar has ordered to seek report from the Manager in this regard.

As per the report the following has been submitted as reply to the complaint from the students:

- A qualified professor retired from Government aided College has been appointed as Vice Principal to discharge the duties of the Principal.
- The Principal in-charge regularly visits classes.
- The complaint against the conduct of Election is completely baseless.
- A senior faculty member is discharging duty as superintendent for University Examinations. (Mrs. Lekshmi Devi B, Head, Department of Mathematics) .Her physical presence is available on all examination days.
- All sports events are conducted in the campus and students are given chances to participate in the events.
- The College follows the guidelines of the University, Govt. of Kerala, UGC and Hon. Courts regarding the use of mobile phones in the campus.
- The statement regarding the age of the Principal and superintendent is false.

Here it may be noted here that no Documents/ Proof have been produced as evidence to substantiate the above reply.

As per the orders of the Vice Chancellor, the complaint submitted by the three third year students along with the report furnished by the Principal 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 hear the complainants and the Principal regarding the matter. The Committee further recommended informing the Principal to be present with all the supporting documents.

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 12.02.2024, be approved.

Item No. 08.111.05: The report of the inspection conducted at Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam – consideration -reg.

[Ac.BI]

The students of Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam had submitted various complaints in which they have pointed out the following allegations against the College:

- There are no regular classes being conducted instead the students are going for tuition classes.
- The College authority is manipulating the attendance by taking bribes from the students.
- The Teachers of the Institution are not qualified in Law. The teaching faculties are frequently being changed.
- The Students are going to attend their first Semester examination without the portions being covered. Some of the subjects are not even taught.
- The students have paid the first semester fee without any dues, but the College authority is forcing them to pay the second semester fee which has not yet started. Also threatened them saying that their hall ticket will not be issued.
- There is no principal, and the College is running without a head.
- Library facilities are very poor with no qualified librarian and not enough books to refer.
- Internal marks are not awarded by the concerned lecturers but by the Managing Director with some students they personally prefer.
- Noticed irregularity in conducting University Examinations by allowing some students to insert main sheets after the exam hours. Also separate seating arrangements are given to some students.
- No PTA meetings have been held. Also there is no Parents Teachers Association.
- Also the stipend amounts of the students are getting misused and are not paid in time.
- Also there are flaws like lack of drinking water, lack of canteen, no parking areas, no hostel facilities, no safety measures, infrastructures are not good enough.
- When approached the manager for the basic amenities, he behaved in a rude manner and threatened them by saying that they won't be given internal marks.

As per the orders of the Vice Chancellor, the Registrar has nominated the Head , Department of Law, Kariavattom and Deputy Registrar (Academic I) for conducting a surprise inspection at Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam on the backdrop of complaints received from the students of the College.

Accordingly, a surprise inspection was conducted at the College on 03.10.2023 with due diligence to address the allegations raised by the students against the College. The Report submitted by the inspection team is appended for perusal.

Further it may be noted here that, on 26/09/2023, the State Human Rights Commission issued direction to the University to submit a detailed report on the complaints with regard to the case no. 5209/23/ALP +5124/23 +5195/23 +5020/23 before fifteenth day of the receipt of the direction from the commission. In this regard an interim reply has been given to the Human Rights Commission.

The report of the inspection conducted at Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam was placed placed before the Syndicate held on 28.11.2023 and the Syndicate vide item no. 06.71.21. The Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges along with the report submitted by the inspection team nominated by the University.

More over it may be noted here that, the same complaints have again been forwarded by the District Collector, Alappuzha since the students approached the Chief Minister at the "Nava kerala Sadassu" held at Alappuzha. The issue requires grave attention since the students again complained about the teachers' qualification and the basic infrastructure facility of the College.

As per the orders of the Vice Chancellor, the whole matter regarding the complaints raised by the students of the Guru Nithya Chaithanya Yathi College of Law and Research Centre along with the report submitted by the inspection team nominated by the University is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and appropriate recommendations.

The Committee considered the matter and recommended to approve the inspection report and to direct the Principal, Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kareelakulangara, to comply with the recommendations in the inspection report within three months and to forward a compliance report.

The Committee further recommended that an inspection be conducted in the college by the Board of Inspection constituted as per Section 23, clause (vi) of the Kerala University Act 17 of 1974, to verify compliance.

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 12.02.2024, be approved.

Item No. 08.111.06: *Applications for affiliation of new courses/Permanent Enhancement of seats/ Additional Batch – 2023-'24 –G-CLAR- Inspection by Subject Expert – Report – for consideration – reg.*

[Ac.BII]

Applications for affiliation of new courses/Permanent enhancement of seats/Additional batch in existing courses in Colleges for the academic year 2023 – '24 were received from Educational Agencies of various affiliated colleges pursuant to notification dated 01.08.2022.

The Syndicate at its meeting held on 14.10.2022 vide item no. 47.47.02 considered Applications for Affiliation of New Courses/ Permanent enhancement of seats/ additional batches for the Academic Year 2023-'24 in Affiliated Colleges and resolved to entrust Adv. G.Muraleedharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges to constitute teams for conducting local enquiry in applicant colleges as envisaged in Statute 8 in Chapter 24 of KUFS, 1977. The Vice Chancellor approved the list of teams submitted by the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges for conducting local enquiry in the applicant colleges.

Accordingly, the Local Enquiry was conducted in applicant colleges and the reports submitted by the teams subsequent to the local enquiry were considered by the Syndicate in its meeting held on 20.05.2023 vide item no. 57.109.31 and resolved to approve the Reports, and to seek Government views in the case of those colleges which have been recommended for granting new courses/ Additional batches

Now, The Government vide G.O.(Rt) No. 830/2023/HEDN dated 08.06.2023 rendered their views in the matter of new law programmes in the following unaided self financing law Colleges for the academic year 2023-24.

1. Guru Nithya Chaithanya Yathi College of Law, Kayamkulam - Integrated 5 year BBA LLB
2. Kerala Law academy Law College, Peroorkada- Integrated 5 year BBA LLB
3. Sree Narayana Guru College of Legal Studies, Kollam -Unitary 3 year LLB
4. NSS Law College, Kottiyam- LLM Constitutional Law

The meeting of the Syndicate held on 09.06.2023 considered the Govt. views and vide item No.58.60 of its Minutes resolved to conduct an inspection in the above colleges by members nominated. Accordingly, the team nominated for the same conducted inspection in Guru Nithya Chaithanya Yathi College of Law and Research Centre (G-CLAR) and furnished the following remarks and recommendation.

“The inspection team in its inspection of infrastructure and records of G-CLAR on 23.09.2023 found that the following conditions are not satisfactory. The faculty members are not enough in numbers and other than the Principal none of the faculty members are having UGC NET. In the case of library, there is no sufficient reference books, library is not properly maintained. No e-library and e-journals. Not even a single journal is found.AIR, KLT AND SCC are not sufficient in the library, all the issues are not seen. Hence committee cannot recommend for the affiliation of BBA LLB course.”

On the orders of the Vice Chancellor, the remarks and recommendation made by the members nominated for the purpose 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 accept the inspection report.

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 12.02.2024, be approved.

Item No. 08.III.07: *Self Financing Engineering Colleges - shifted to APJ Abdul Kalam Technological University - Muslim Association College of Engineering, Venjaramoodu, Thiruvananthapuram- release of FD – request from the Chairman – for consideration.*

[Ac.BII]

The Chairman, Managing Council, Muslim Association College of Engineering, remitted the Annual Administration Fee of Rs.3,75,000/- pending for the academic years 2016-'17 & 2017-'18 and requested release of the Fixed Deposit furnished by the college as financial guarantee at the time of affiliation.

The following may be noted in connection with the affiliation of Muslim Association College of Engineering, Venjaramoodu, Thiruvananthapuram.

- Muslim Association College of Engineering, Venjaramoodu, was granted conditional affiliation in the year 2002 and was conducting the following programmes

Course	Year	Seats
B.Tech Electronics & Communication	2002 – 03	120
B.Tech Electrical & Electronics	2002 – 03	60
B.Tech Computer Science	2002 – 03	60
B.Tech Mechanical	2004 – 05	60
B.Tech Civil	2009 -10	60
MTech Electronics & Communication (Microwave & TV Engineering)	2011 - 12	18
MTech ME (Industrial Engineering)	2014 - 15	24
MTech M.Tech EEE (Power Systems)	2014 - 15	24

- From 2015 admissions onwards the affiliation of the College was shifted to APJ Abdul Kalam Technological University. However, the affiliation of the college in respect of the students who took admission to the various B.Tech & M. Tech programmes conducted by the college till the academic year 2014-'15, continued under University of Kerala.
- The Affiliation fee in respect of the college had been remitted at the time of obtaining affiliation and the Administrative fee payable annually is also seen remitted until 2014-'15 academic year as per the records in the section. However, the challan receipts in respect of the Annual Administration Fee have not been found, although the entries pertaining to the same have been found in the Fee Fund record. The pending AAF was also remitted for the period from 2015-'16 to 2017-'18 in respect of the batches which continued their study under University of Kerala.
- The amount of Annual Administrative Fee payable by Engineering colleges was fixed @ Rs.5,00,000 for B. Tech & Rs. 1,00,000/- per programme for M.Tech 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. Accordingly, the college had to pay Rs. 3,75,000/- for B.Tech & 1,50,000/- for the three M.Tech programmes during the Academic year 2015-'16. The college had already remitted the Annual Administration fee for the period till 2015-'16. The college had been left with an amount of Rs.2,50,000/- in 2016-'17 and Rs.1,25,000/- in 2017-'18, towards the Annual Administration Fee, after proportionation of the fee payable on the basis of the Govt. letter. The college has now remitted the same.
- 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 2002-03 to 2017-18.

- The Controller of Examination has also informed that the college has no dues/liabilities pending. The penalty imposed on the college in connection with the opening of wrong question paper cover also is reported to have been remitted by the college.
- However, the college is reported to be an examination centre for B.Tech supplementary examination.

In the light of the above facts, the Vice Chancellor has ordered to place the request for release of the Fixed Deposit furnished as financial guarantee in the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to release the lien on the Fixed Deposit Receipt furnished as financial guarantee by Muslim Association College of Engineering, Venjaramoodu, Thiruvananthapuram and return the Fixed Deposit Receipt, as there are no dues reported against 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 12.02.2024, be approved.

Item No. 08.III.08: ***Self financing Engineering Colleges - St. Thomas Institute of Science and Technology, Kattaikonam P.O., Kazhakkootam, Trivandrum – 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, St. Thomas Institute of Science and Technology, Kattaikonam P.O., Kazhakkootam, Trivandrum, has forwarded a DD for an amount of Rs.2,00,000/- being the pending Annual Administration Fee and has requested for the release of the receipt of FD furnished as Financial Guarantee.

The following may be noted in this regard:

- Provisional Affiliation was granted to St. Thomas Institute of Science & Technology, Mar Chrystom Nagar, Kattaikonam P.O, Thiruvananthapuram run by the The Mar Thoma Church Educational Society, Mukkolakkal, Thiruvananthapuram for the academic year 2010-11 to function on a Self- Financing basis for the conduct of the B.Tech Degree Course in the following branches with intake of 60 students.
- Civil Engineering
- Mechanical Engineering
- Computer Science & Engineering
- Electrical & Electronics Engineering
- Electronics & Communication Engineering
- Later, M.Tech Geotechnical Engineering with an intake of 24 students was granted to the college in 2014-15 academic year.
- An amount of Rs.10,00,000/- had been deposited as fixed deposit in Canara Bank, Mukkolakkal, Thiruvananthapuram, towards the financial guarantee of St. Thomas Institute of Science & Technology, Mar Chrystom Nagar, Kattaikonam P.O, Thiruvananthapuram with a lien marked to the Registrar, at the time of affiliation and the receipt of the same submitted to the University for custody.
- 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 B.Tech course in 2017-'18 Academic year and M.Tech course in 2015 – '16.
- 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.

- St. Thomas Institute of Science & Technology, Mar Chrystom Nagar, Kattaikonam P.O, Thiruvananthapuram is seen to have remitted fee till 2015-'16. Though the college was due an amount of Rs.4,25,000/- after proportionate calculation of Annual Administration Fee, the college had already remitted an amount of Rs.6,00,000/-. The college had further not made any payments for the period 2016-17 and 2017-18, thereby creating an Annual administration Fee dues of 2,50,000/- & 1,25,000/- respectively, totalling to Rs.3,75,000/-. The college has now remitted an amount of Rs. 2,00,000/- only towards the balance Annual Administration Fee after adjusting the excess amount of Rs. 1,75,000/- paid in 2015-'16.
- The college has now remitted an amount of Rs. 2,00,000/- only towards the balance Annual Administration Fee after adjusting the excess amount of Rs. 1,75,000/- paid in 2015-'16, thereby clearing the pending Annual Administration Fees.
- 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, has informed that since the payment details are available in the section, the same may be accepted as proof of remittance.
- 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 Controller of Examinations has informed that there are no dues/liabilities, financial or non financial pending against St Thomas Institute of Science & Technology, Kattaikonam, in connection with conduct of examinations, tabulation etc.
- The Finance Officer has also confirmed that the college has no dues pending against special fees.

On the orders of the Vice Chancellor the request for release of the FD in respect of St. Thomas Institute of Science and Technology, Kattaikonam P.O., Kazhakkootam, Trivandrum, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to release the lien on the Fixed Deposit Receipt furnished as financial guarantee by St. Thomas Institute of Science and Technology, Kattaikonam P.O., Kazhakkootam, Trivandrum and return the Fixed Deposit Receipt, as there are no dues reported against 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 12.02.2024, be approved.

Item No. 08.111.09: Self financing Engineering College - Sree Narayana Institute of Technology, Theppupara, Adoor – Shifted to APJ Abdul Kalam Technological University - Request for release of FD Receipt furnished as Financial Guarantee – remarks regarding dues/liabilities-for consideration and recommendation.

[Ac.BII]

The Manager, Sree Narayana Institute of Technology, Adoor, (managed by Pattayil Kunjukunju Memorial Charitable Trust, Adoor), vide letter dated 27.02.2023 had forwarded a DD for an amount of Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand only) towards the pending Annual Administration Fee and requested release of FD, furnished as financial guarantee.

The Syndicate held on 09.06.2023 considered the matter vide item No.58.47.03, in the light of the below mentioned facts and resolved to release the FD furnished as financial guarantee towards affiliation of the college after verifying the liability outstanding against the college.

1. Conditional Affiliation was granted to Sree Narayana Institute of Technology, Adoor by Pattayil Kunju Kunju Memorial Charitable Trust, Adoor, Pathanamthitta, for the academic

year 2011-'12 to function on self financing basis for the conduct of B.Tech courses vide UO.Ac.B/02/43857/2010 dated 11.01.2012.

2. Conditional Affiliation was also granted to the college for the conduct of MBA programme on self financing basis for the academic year 2013-'14 with an intake of 60 students vide U.O. No. Ac.B/03/042658/NC/2013-14 dated 26.11.2013.

Hence, the college was conducting the following programmes:

- Civil Engineering,
 - Mechanical Engineering,
 - Electrical and Electronics Engineering,
 - Electronics and Communication Engineering,
 - Mechanical Engineering (Automobile) and
 - MBA
3. In connection with the affiliation of Sree Narayana Institute of Technology, Adoor, the college had furnished an FD Receipt for an amount Rs.10,00,000/- towards financial guarantee of the college as stipulated in Statute 23 of Chapter 24 of the Kerala University First Statutes, 1977. The FD Receipt furnished had been endorsed in favour of the Registrar, University of Kerala. As per the Statute, *"23. 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."* Explanation: For the purpose of this Statute the expression "approved securities" shall have the meaning assigned to it in clause (a) of section 5 of the Banking Regulation Act, 1949 (Central Act 10 of 1949)
 4. In 2015, the State Govt., vide G.O (Ms.) No.93/2015/H.Edn dated 11.03.2015 accorded sanction to disaffiliate the institutions imparting education in Engineering & Technology in the State of Kerala and affiliate them to the Kerala Technological University from the academic year 2015-'16 onwards, allowing the institutions to continue affiliation in the existing Universities in Kerala for the existing courses till the students already admitted to the courses complete their studies. In continuation to the above, vide G.O.(Rt.) No.2286/2015/H.Edn. dated 03.09.2015, Govt. accorded sanction (1) to disaffiliate the programmes MBA, MCA, Hotel Management conducted by institutes (which are affiliated to Kerala Technological University) from different Universities and mandatorily affiliate to Kerala Technological University from 2016-'17 onwards, (2) to disaffiliate Architecture courses offered by the institutes which have the approval of AICTE and mandatorily affiliate them to Kerala Technological University from 2016-'17, (3) to affiliate the MBA, MCA, Hotel Management courses which are conducted by the institutes which are already affiliated to Kerala Technological University, (4) to affiliate the institutes which offers Architecture courses which have the approval of AICTE.
 5. Vide U.O. No. Ac.B/2009 dated 18.03.2009, the Annual Administration Fees payable previously fixed i.r.o. the Engineering colleges at Rs.2,50,000/- (Rupees Two Lakhs Fifty thousand only) (vide U.O. Ac.B4 dated 01.06.2005) and Rs.50,000/- (Rupees Fifty Thousand only) for MBA programme, were doubled, thereby the amount of fee payable by the college for the period from the academic year 2011- '12 for B.Tech programmes increasing to Rupees Five Lakhs only per year and for MBA programme increasing to Rupees One Lakh per year.
 6. Since the affiliation of the Engineering courses in the college shifted to A.P.J. Abdul Kalam Technological University from the admissions in 2015-'16 academic year, the college ceased to pay the Annual Fee thereafter for B.Tech programmes. However, the affiliation of the MBA programme in the college was shifted from 2016-'17 admissions, thereby leaving only the students admitted during 2015-'16 to complete their course of study by 2016 - '17. (ref: Para D)
 7. Though the affiliation of the various programmes was shifted, the last batches of students whose course period had not been completed during the shifting, were allowed to continue with the University under which the college was affiliated prior to the shifting. Therefore, the students admitted to B.Tech programmes in 2012-'13(1 year of study remaining), 2013-'14

(2years of study remaining) in 2014-15(3 years of study remaining) continued under University of Kerala to complete their remaining course of study and the students admitted to MBA programme in 2015-'16 completed their two year course in 2016-'17. Therefore the last batch of candidates admitted to B.Tech programme in the college completed their course of study only in 2017-'18 academic year.

8. Many of the colleges ceased remitting the Annual Fee when the affiliation was shifted, though demand was being served to the respective colleges, and the matter of levying of annual fee from the colleges was taken up with the State Government.
9. Vide letter number J3/192/2016/HEdn dated 17.12.2020, the Government granted permission for the remittance of proportionate amount of Annual Fee by the self financing Engineering colleges whose affiliation had been shifted to the Kerala Technological University in accordance with the number of batches having affiliation with the University.
10. On the basis of the above, the colleges were to pay the Annual Administrative Fee at the following rates for B.Tech programmes for the remaining batches:
 - Rs. 3,75,000/- for 2015-'16, Rs. 2,50,000/- for 2016-'17 and Rs.1,25,000/- for 2017-'18, and Rs. 50,000 for MBA for the year 2016-'17.
11. On verification of the records available in the section, it was found that the college had paid the annual administration fee for B.Tech programmes till 2015-'16 academic year, @ Rs.5,00,000/- (Rupees Five Lakhs only) and for MBA programme till the academic year 2016-'17 @ Rs.1,00,000/- (Rupees One lakh only).
12. Accordingly, letter was served to the college for remitting the balance of fee for the academic years 2016-'17 and 2017-'18, amounting to Rs.3,75,000/-(Rupees Three Lakhs Seventy Five Thousand only).
13. Since the college had already remitted Rs.5,00,000/- for 2015-'16 academic year wherein they had to pay only Rs. 3,75,000/-, the excess payment made of Rs.1,25,000/- was informed to be adjusted with the total dues of Rs.3,75,000/- bringing down the dues in respect of the college to Rs.2,50,000/-. Consequently, the college had to pay an amount of Rs.2,50,000/- in order to clear the dues in AAF.
14. Further, the file was forwarded to the Finance wing to verify the credit of the Annual fee paid by the college from its year of inception whereof it was informed from the Cash(R) section that the remittances made prior to 01.04.2015 cannot be verified in the section due to server crash. Further, the Finance Officer, ordered that since due to server crash, the details prior to 2015 cannot be retrieved, the chalan receipts/registers maintained in the section can be accepted.
15. The Revenue Audit section has informed that the college has no dues pertaining to special fee.
16. The Camp Audit section has also informed that there is no regularization of provisional advances pending in the case of the college.

Accordingly, a Note was forwarded to the PA to the CE and PA to the FO seeking details of liabilities.

The Revenue Audit section furnished the NIL report and the OAD III section also informed of no dues in respect of the college. However, the tabulation section concerned, viz., EEII (M) section forwarded the resolution of the meeting of the Syndicate held on 28.11.2023, item No.06.52.B7, informing of the matter of Non-compliance of SNIT, Adoor to continue as an Examination Centre of University Exams and resolution of the Syndicate to conduct re examination for the candidates permitting them to write the examinations at the centre nearest to SNIT, Adoor, conducting B.Tech Examinations, and the further recommendation that an amount of Rs.50,000/- (Rupees Fifty Thousand only) be recovered from the college as the expense to be incurred in connection with the conduct of examination.

The college was informed of the resolution of the Syndicate, in response to which it has now remitted the amount. Now the Controller of Examinations has now informed that there are no dues pertaining to tabulation or by means of provisional advances in respect of SNIT, Adoor

In the light of the above, the Vice Chancellor had ordered that the request made by the Manager, Sree Narayana Institute of Technology, Theppupara, Adoor, Pathanamthitta for release of the Fixed Deposit furnished as financial guarantee towards affiliation of the college, be placed before the Standing Committee of the Syndicate on Affiliation of Colleges, for consideration and

recommendation.

The Committee considered the matter and recommended to release the lien on the Fixed Deposit Receipt furnished as financial guarantee by Sree Narayana Institute of Technology, Theppupara, Adoor, and return the Fixed Deposit Receipt, as there are no dues reported against 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 12.02.2024, be approved.

Item No. 08.III.10: ***Decision of the AICTE to regulate State/Private Universities Institutions offering BBA, BMS & BCA courses and to take AICTE approval for their Technical and Management Program- reg.***

[Ac.BII]

The Secretary, University Grant Commission vide letter dated 08.01.2024 intimated that till date, the AICTE was regulating only the Post Graduate Programs in Management (MBA) and Computer Applications (MCA). However, from next academic year, AICTE has decided to regulate institutions offering BBA, BMS & BCA courses in view of maintaining uniform quality & academic standards across Management and Computer Applications Programs on the similar lines of Post Graduate Courses/Programmes (MCA/MBA).

Also, informed that the approved Institutes have benefits like, Faculty Development Programs, Scholarship Schemes for students, Model Curriculum, Free access E-Books in Indian Languages through e-kumbh Portal, Margdarshan Scheme for Institutions, PARAKH - Performance Analysis and Review for Holistic Development, etc.

Hence, they have requested to communicate the above information to all its affiliated institutions which are offering or intend to offer programmes/courses in BBA, BMS & BCA, for compliance.

It may be noted that AICTE published notification for submission of Online Applications for approval of New/ Existing Institutions intending to offer/ offering BBA/ BCA/BMS with (or) without other Programme(s)/ Course(s) for the 2024-25 Academic Session. The last date for submission is 26.02.2024. Hand book regarding the approval process for the year 2024-25 to 2026-27 is already published in the official website of the AICTE.

On the same time, the Principal Secretary, Higher Education (G) Department vide letter dated 20.01.2024 forwarded the letter from AICTE seeking support to ensure State/Private Universities Institutions to take AICTE approval for their Technical and Management Program on the basis of the letter No. F.No. 1-29/CM/AICTE/2023 dated 28.12.2023 from the Chairman, AICTE.

It may be further noted that UIT's under the direct management of the University is also conducting BBA and BCA programmes.

In the light of the above, as per the orders of the Vice-Chancellor, the matter regarding the decision of AICTE to regulate State/Private Universities Institutions offering BBA, BMS & BCA courses and to take AICTE approval for their Technical and Management Program is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to inform all the Principals of all affiliated colleges offering the courses BBA, BMS & BCA courses to take AICTE approval for the Technical and Management Programme as per the directions of the UGC.

FURTHER RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedhran Pillai, Sri.R.Rajesh Dr.K.G.Gopchandran, Members Syndicate to examine the matter regarding the AICTE approval for the courses (BBA & BCA) offered in the UITs of the University.

Item No. 08.III.11: ***Colleges of Applied science under IHRD- request for permit to start the new courses for the academic year 2024-25 which are already sanctioned to the academic year 2023 - 24.- reg.***

[Ac.BII]

The Director, Institute of Human Resources Development, vide the letter dated 25.11.2023 stated that the Government had rendered their positive views by according administrative sanction for starting new courses in College of Applied Science under IHRD vide G.O.(Rt)No.928/2023/HEDN dated 20.06.2023, on the basis of the recommendation of the Registrar, University of Kerala. As these three year courses were sanctioned in the later stages of this year's admissions, they could not be commenced. From next year on-wards it is informed that there will be four year courses only, as per NEP. Hence, He requested to confirm whether they can start these sanctioned courses in the next academic year 2024-25 as four year courses or should they apply a fresh application for starting these courses.

The following points may be noted in this context.

The Syndicate of the University at its meeting held on 12.07.2023, vide item no. 01.11 has resolved to grant conditional affiliation of new courses/Additional batch in Five Colleges under IHRD, subject to fulfillment of procedural formalities of affiliation. Details are as follows:

Sl.No.	Name of the College	Course sanctioned	Intake
1	College of Applied Science, Perissery	B.Com Tax procedure and practice	40
2	College of applied Sciences, Dhanuvachapuram	BCA	32
3	College of applied Sciences, Kundara	BCA	32
4	College of Applied Sciences, Mavelikkara	Additional batch of BCA	32
5	College of Applied Sciences, Adoor	Additional batch of BCA	32

Accordingly, the decision of the Syndicate was intimated to the above colleges and directed to remit the fee prescribed for the affiliation of new course as in line with procedural formalities of affiliation. But none of the colleges has not completely remitted prescribed fees corresponding to Unaided Colleges.

The Syndicate held on 12.10.2023 vide item no. 05.52.17 considered the matter regarding the non remittance of fees prescribed for affiliation of new courses by Colleges of Applied Science under IHRD and resolved to direct the Principals of various IHRD colleges enlisted above to remit fees prescribed for Self-Financing Colleges in line with procedural formalities of affiliation for new courses before the expiry of the applications.

Decision of the was intimated to the corresponding Principals of Colleges under IHRD. But admission procedure for the 2023-24 academic year was completed.

Now, the Director, Institute of Human Resources Development vide the letter said above requested to confirm whether they can start these sanctioned courses in the next academic year 2024-25 as four year courses.

It may be noted that the AICTE had decided to regulate State/Private Universities Institutions offering BBA, BMS & BCA courses and to take AICTE approval for their Technical and Management Program from the 2024-25 academic year.

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 the light of the above, as per the orders of the Vice-Chancellor, the request of the Director, Institute of Human Resources Development to start new courses in the next academic year 2024-25 which are already sanctioned in 2023-24 academic year but not commenced due to non completion of procedural formalities of affiliation 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 college to start the sanctioned new courses as per norms. The Committee further recommended that the matter of starting of the four year courses shall be considered as and when the Regulations for starting the four year courses are ready.

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 12.02.2024, be approved.

Item No. 08.III.12: *Pattom Thanu Pillai Memorial College of Teacher Education, Maruthoorkonam, Balaramapuram- request for permission to start Additional Batch of B.Ed. Programme for the academic year 2024-25 which are already sanctioned in the academic year 2023-24.- reg.*

[Ac.BII]

The Manager, Pattom Thanu Pillai Memorial College of Teacher Education, Maruthoorkonam, Balaramapuram vide letter dated 04.12.2023 stated that the Government had granted NOC to the college to enhance annual intake of an additional batch of 50 students from the academic year 2023-24 onwards. But the delay in completing the procedures of NCTE recognition they failed to start additional batch in this academic year. They have all necessary physical requirements like land and facilities such as infrastructure, faculty, laboratory, library etc as per the NCTE norms for an annual intake of 100 students. They hope that the NCTE recognition procedures could be completed before starting admission procedures in the next academic year.

Hence the Manager requested to permit to start the Additional Batch of B.Ed. Programme for the academic year 2024-25 which are already sanctioned to the academic year 2023-24.

The following points may be noted in this context.

- The Syndicate held on 27.06.2023 vide item no. 59.151.25 approved to granted conditional affiliation as stipulated in Statute 12, Chapter 24 of the Kerala University First Statutes, 1977, to Additional Batch of B.Ed. Programme in Pattom Thanu Pillai Memorial College of Teacher Education, Maruthoorkonam, Balaramapuram during the academic year 2023-'24, subject to fulfilment of procedural formalities of affiliation.
- Accordingly, the decision of the Syndicate was intimated to the above colleges and directed to remit the fee prescribed for the affiliation of new course as in line with procedural formalities of affiliation. But the colleges has not completely remitted prescribed fees for affiliation of new Additional Batch of B.Ed. Programme for the academic year 2023-'24.
- Being a professional course, Additional Batch of B.Ed. Programme requires recognition from the National Council for Teacher Education for conducting in the college. The college has not submitted the same.
- Now, The Manager, Pattom Thanu Pillai Memorial College of Teacher Education, Maruthoorkonam, Balaramapuram vide the letter said above stated that they hope that the NCTE recognition procedures could be completed before starting admission procedures in the next academic year
- Also, the Manager requested to permit to start the Additional Batch of B.Ed. Programme for the academic year 2024-25 which are already sanctioned to the academic year 2023-24.

In the light of the above, as per the orders of the Vice-Chancellor, the request of the Manager, Pattom Thanu Pillai Memorial College of Teacher Education, Maruthoorkonam, Balaramapuram for permission to start new Additional Batch of B.Ed. Programme for the academic year 2024-25 which are already sanctioned to the academic year 2023-24, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

The Committee considered the matter and recommended to start the sanctioned Additional Batch of B.Ed. Programme in the academic year 2024-25, as per norms.

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 12.02.2024, be approved.

Item No. 08.III.13: *T.K. Madhava Memorial College, Nangiarkulangara, Alappuzha - Request for change of sanctioned elective of B.Com Travel and Tourism to B.Com Finance - for consideration – reg.*

[Ac.BII]

The Manager, Sree Narayana Trust, Kollam vide letter dated 03.01.2024 has stated that TK Madhava Memorial College has two sanctioned B.Com programmes namely B.Com Travel & Tourism and B.Com Computer Application and requested to change one of the B.Com programme namely B.Com Travel & Tourism to B.Com Finance from the next academic year.

Also, The Manager has forwarded the letter from the Principal, T.K. Madhava Memorial College, Nangiarkulangara, pointing out that they would like to change B.Com (Travel & Tourism) to B.Com (Finance) due to the increased demand from the stake holders. Moreover their own M.Com Program is M.Com Finance and hence have sufficient number of books (more than 250) needed to run the course. As there is no change in the workload of teachers there is no additional liabilities due to this change in the Elective paper.

In connection with the above, the following may be noted.

- The College was affiliated to the University of Kerala since the year 1964 on aided basis.
- The college is conducting two B.Com programme, namely B.Com. (Elective Travel & Tourism) and B.Com (Elective Computer Application) of First Degree Programme under CBCS system with intake 60 & 40 students respectively.
- The college has now requested change of elective of B.Com (Travel & Tourism) to B.Com (Finance). Vide UO No. Ac.AV/1/Commerce/2019 dated 27.06.2019, the name of First Degree Programme in Commerce under CBCS system has been changed to First Degree Programme in Commerce (B.Com Accounting with Finance/Co-operation/Travel and Tourism/ Banking and Insurance/Computer Application) under CBCS system. In the light of the UO dated 27.06.2019, the college has requested change of First Degree programme in Commerce (Computer Application) under CBCS system to First Degree Programme in Commerce (Finance) under CBCS system which is supposed to be a case of course change.

In the light of the above, as per the orders of the Vice-Chancellor, the matter of elective change of First Degree programme in Commerce (Travel & Tourism) under CBCS system to First Degree Programme in Commerce (Finance) under CBCS system at T.K. Madhava Memorial College, Nangiarkulangara, as requested by the Manager, Sree Narayana Trust, 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 conduct an inspection in the college in connection with elective change for B.Com, by a team including a subject expert.

The Committee further nominated Sri. R. Rajesh, Convener, Standing Committee of the Syndicate on Affiliation of Colleges and Dr. Shiju Khan and Dr. Biju T., Associate Professor, Department of Commerce, in the capacity of Subject Expert as members of the inspection team.

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 12.02.2024, be approved.

Item No. 08.III.14: Continuanace of Affiliation - Inspection in Affiliated Colleges – Re-constitution of teams for consideration and recommendation - reg.

[Ac.BII]

The infrastructure and instructional facilities provided by the affiliated colleges are to be maintained as prescribed in Kerala University Act, 1974 and the Statutes made thereunder and the Guidelines of the UGC/Regulatory bodies. In order to ascertain the same, the Syndicate held on 04.06.2020 vide item no. 12.09 had resolved that an inspection may be conducted by a commission of the Syndicate at the affiliated colleges within a period of four years.

The Syndicate held on 11.06.2021, vide item no.28.20.10, resolved to approve the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges, to entrust the Convener, Standing Committee of the Syndicate on Affiliation of Colleges to constitute a commission of the Syndicate for conducting inspection on affiliated colleges for the purpose of continuance of affiliation.

The process was delayed due to non-conduct of physical classes in colleges during previous academic year due to the pandemic. Later, the Convener, Standing Committee on 14.10.2022 has constituted teams with Members, Syndicate to conduct the inspections for Continuance of affiliation.

The inspections in the affiliated colleges were not conducted due to various reasons and the term of the members of the then Syndicate has expired on 30.06.2023.

Now, re-constitution of teams for conducting inspection at the affiliated colleges has to be done.

Considering the facts mentioned above, the Vice-Chancellor has ordered that the matter of reconstituting teams for inspection in the affiliated colleges for the purpose of continuance of affiliation be placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

Accordingly, the matter 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 entrust the Convener, Standing Committee of the Syndicate on Affiliation of Colleges to reconstitute the teams to conduct inspection in colleges for the purpose of Continuance of Affiliation.

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 12.02.2024, be approved.

Item No. 08.III.15: College of Applied Science, Kundara (UNAIDED) – Suspension of B.Sc Electronics –request – consideration of - reg.

[Ac.BII]

The Principal, College of Applied Science, Kundara(UNAIDED) has submitted a request no.A4/1376/2017/CASKDRA dated 16.01.2024 to suspend B.Sc Electronics course offered in the college during the academic year 2024-'25, for want of Students.

Provisional affiliation was granted to the B Sc Electronics course in the College of Applied Science, Kundara during 2008-09 on self financing basis with an intake of 50 students.

Statute 15, Chapter 24, Kerala University first Statutes, 1977 provides that:

- a. *It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate*
- b. *No course of study shall be abolished in any College without the prior approval of the Syndicate.*

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.10,000/- +5% as additional resource mobilization towards the suspension of each course. The educational agency has not remitted the fee for suspension.

Accordingly, the Vice Chancellor has ordered to place the request of the Principal, College of Applied Science, Kundara(UNAIDED) for suspension of B.Sc Electronics course during the academic year 2024-'25 before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to permit suspension of B.Sc Electronics programme, College of Applied Science, Kundara (UNAIDED) during the academic year 2024-'25, as per norms and on payment of the prescribed fees. The college shall resume conduct of the programme after the completion of the term of suspension after intimating the Syndicate.

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 12.02.2024, be approved.

Item No. 08.III.16: MGM College of Arts & Science, Kaniyapuram, Thiruvananthapuram (Un aided) – Request for cancellation of B.Sc Physics course from the academic year 2023-'24– for consideration – reg.

[Ac.BII]

The Manager, MGM College of Arts & Science , Kaniyapuram, Thiruvananthapuram had forwarded a letter no.MGMC/473/2023 dated 14.11.2023 of The Principal, MGM College of Arts & Science, Kaniyapuram, Thiruvananthapuram for cancellation of B.Sc Physics course from the academic year 2023-'24. They had also submitted the minutes of the college council meeting along with this letter.

Provisional affiliation was granted to MGM College of Arts & Science, Kaniyapuram, Thiruvananthapuram on self financing basis for conducting B.Sc Physics programme from the academic year 2022-'23.

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 the programme.

As per the orders of the Vice Chancellor, the request of the Manager, MGM College of Arts & Science, Kaniyapuram, Thiruvananthapuram (Unaided) for closure of B.Sc Physics course from the academic year 2023-'24 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 cancellation of B.Sc Physics course in MGM College of Arts & Science, Kaniyapuram, Thiruvananthapuram (Unaided) from the academic year 2023- '24, as per existing norms.

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 12.02.2024, be approved.

Item No. 08.111.17: *N.S.S. College of Arts & Science, Perayam, Kundara, Kollam (Unaided) – Request for cancellation of B.Sc Physics programme from the academic year 2021-'22– consideration of – reg.*

[Ac.BII]

The Manager, N.S.S. College of Arts & Science, Perayam, Kundara, Kollam had submitted a letter no.120/23 dated 29.12.2023 for cancellation of B.Sc Physics programme. They had also informed that no students enrolled for the B.Sc Physics programme in the college during the academic years 2021-'22 and 2022-'23.

Provisional affiliation was granted to N.S.S. College of Arts & Science, Perayam, Kundara, Kollam on self financing basis for conducting B.Sc Physics programme from the academic year 2015-16.

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 the programme.

As per the orders of the Vice Chancellor, the request of The Manager, N.S.S. College of Arts & Science, Perayam, Kundara, Kollam (Unaided) for closure of B.Sc Physics programme from the academic year 2021-'22 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 closure of B.Sc Physics programme in N.S.S. College of Arts & Science, Perayam, Kundara, Kollam (Unaided) from the academic year 2021- '22 onwards, as per existing norms.

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 12.02.2024, be approved.

Item No.08.112 *Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 09.02.2024– Approval of - reg.*

(SDC)

The minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 09.02.2024 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 09.02.2024**

Date : 09.02.2024
Time : 02.00 p.m. to 05.00 p.m
Venue : Deans' Room, University Guest House, Palayam.

Members Present

- | | |
|---------------------------------------|------|
| 1. Prof.(Dr.)P.M.Radhamony (Convenor) | Sd/- |
| 2. Dr.S.Jayan | Sd/- |
| 3. Sri.R.Rajesh | Sd/- |

Members Absent

- | |
|------------------------------|
| 4. Adv.Muralidharan Pillai G |
|------------------------------|

Details of the items considered and the discussion held on the same and the recommendations of the Committee therein are given below:

Out of the **41** candidates called for personal hearing, **26** 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.

In continuation to the above, the item wise description of the matters considered by the Committee are given as follows.

Item No.08.112.01. *Alleged malpractice reported in the university examinations against 25 candidates (out of the total 26 candidates present for the hearing) and details of their personal hearings and the recommendations of the Committee therein are as follows:- reg.*

Sl. No	File No. (Subsequent call if any is specified)	Name of the Candidate	Register Number/ Candidate Code	Exam in which malpractice alleged	Centre of Exam	Gist of case
1	S6687/2023	Naveen M.R.	Reg.No. 13321126030	S5 BA English and Communicative English, December 2023	St.Gregorios College, Kottarakkara	Possession of Handwritten Bit
2	S6688/2023	Devika B.	Reg.No. 11621141010	S5 BA Malayalam and Mass Communication, December 2023	St.Xavier's College, Thumba	Possession of Handwritten Bit
3	S6691/2023	Fauziya A.S.	Cand.Code. 15121113027	S1 BA Economics and Media Studies, October 2023	Iqbal College, Peringamala	Possession of Handwritten bits
4	S6692/2023	Sandwana S.A.	Reg.No. 24721141008	S5 BSc Botany and Biotechnology, December 2023	St.Xavier's College, Thumba	Possession of Handwritten bit
5	S6693/2023	Thanuja S.	Cand.Code. 59022113019	S2 M.Com Commerce, November 2023	Iqbal College, Peringamala	Possession of Handwritten bit
6	S6694/2023	Haritha.M.U	Reg.No. 22017113007	S5 BSc Mathematics, December 2023	Iqbal College, Peringamala	Possession of Handwritten Bits
7	S6695/2023	Al Safal N.S	Reg.No. 20520888017	S5 BSc Geography, December 2023	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	Possession of Reduced Photostat bit
8	S6696/2024	Greshma K S	Reg.No. 22021112012	S5 BSc Mathematics, December 2023	Govt.College, Nedumangad	Writings on Handkerchief

9	S6697/2024	Abhijith B.S.	Reg.No. 15922132026	S2 B.Com, September 2023	S.N.College, Kollam	Possession of Photostat bits
10	S6702/2024	Stafin Thomas	Reg.No. 23021132049	S5 B.Sc Physics, December 2023	S.N.College, Kollam	Possession of Handwritten Manuscript
11	S6703/2024	Mahesh M	Reg.No. 23521132011	S5 B.Sc Chemistry, December 2023	S.N.College, Kollam	Possession of Printed Manuscript
12	S6704/2024	Minnu Prasad	Reg.No. 14522132042	S2 BA Political Science, September 2023	S.N.College, Kollam	Possession of Handwritten Manuscript
13	S6706/2024	Malavika.S	Reg.No. 13821825036	S5 BCom Commerce with Computer Application, December 2023	Christ Nagar College, Maranalloor	Possession of Handwritten bit
14	S6707/2024	Mahesh.M.M	Reg.No. 17850181441	S1 BA Sociology (SDE), December 2023	VTMNSS College, Dhanuvachapura m	Answers written on the backside of Hallticket
15	S6715/2024	Alakananda. K	Reg.No. 15923143023	S1 B.Com, January 2024	TK Madhava Memorial College, Nangiarkulangara	Possession of Handwritten bit
16	S6716/2024	Sajra Fathima.S	Reg.No. 13021170015	S5 BA English Language and Literature, December 2023	Ayyankali Memorial Arts and Science College, Punalur	Possession of Printed Manuscript
17	S6718/2024	Amal Augustian	Reg.No. 13322804019	S1 BA English and Communicative English, January 2024	Emmanuel College, Vazhichal	Possession of Photostat bits
18	S6720/2024	Sivaram S.S.	Reg.No. 06850221043	S2 BA Sociology (SDE), December 2023	M.G.College, Thiruvananthapur am	Writings on back side of hall ticket
19	S6721/2024	Sindhu L.	Reg.No. 06846221109	S2 BA Political Science (SDE), December 2023	M.G.College, Thiruvananthapur am	Possession of Photostat bits
20	P5733/2023	Agraj P.	Reg.No. 35419812007	S5 BMS Hotel Management, December 2023	Naipunnya School of Management, Cherthala	Possession of Handwritten bit
21	P5734/2024	Jeffin K.Thomas	Reg.No. 35520902044	S6 BHMCT, November 2023	Snehacharya Institute of Management and Technology, Karuvatta	Possession of Handwritten bit
22	A9015/2024	Labanan George	Reg.No. 12866221036	I BCom Finance (SDE), December 2023	St.Xavier's College, Thumba	Possession of Photostat bit
23	S6509/2023 (IInd Call)	Aleyamma Devasya	Reg.No. 19520890004	S4 BBA, July 2023	Sree Narayana Guru College of Advanced Studies, Punalur	Possession of Photostat bit
24	S6686/2023	Rinosh R.R.	Reg.No. 81849211097	S4 BA Economics (SDE), October 2023	Sree Narayana Guru College of Advanced Studies,	Possession of Photostat Bit

					Chempazhanchy	
25	A7648/1/20 09 (IInd Call)	Riju J.S.	Reg.No. 736007	III BA, March- April 2009	Govt.College, Nedumangad	Possession of Printed Note

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 :

- *All papers of the semester/annual scheme degree examination/s (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,*
- *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,*
- *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,*
- *These candidates be permitted to write any semester/annual scheme degree examination/s in the next available chance, and,*
- *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 09.02.2024, be approved.

Item No.08.112.02: *Alleged malpractice reported in the Fourth Semester BA English and Communicative English Degree Examination, July 2023 related to the answer script of a candidate Aiswarya K.S. (out of the total 26 candidates present for the hearing, and, other than the 25 candidates respectively stated in the previous item) - As reported by the Additional Examiner from valuation camp- Personal hearing of the candidate – reg.*

(Ref.No.SDC/ S6709/2024)

Details of the alleged malpractice reported are as follows.

Name of the Candidate	Candidate Code	Exam in which malpractice alleged	Centre of Exam	Gist of case
Aiswarya.K.S	13321125014	Fourth Semester B.A. English and Communicative English, July 2023	S.D. College, Alappuzha	Written register number/ candidate code in additional sheet of answerscript with false no.637883 for the subject CG1471 - Print and Online Writing (As reported by Additional Examiner from Valuation Camp)

The candidate Aiswarya K.S. was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and she appeared for the hearing and was heard by the Committee. The candidate stated that she had written the candidate code in the additional answer script of the examination out of her habit of having written the register number in such a manner in the Plus two examinations, and, she further stated that she was ignorant of the University Examination rules. The candidate submitted a written statement before the Committee and requested to be pardoned.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the secrecy of the answer script has been lost by the act of the candidate Aiswarya K.S. (Candidate Code 13321125014), and, hence the Committee made the following recommendations on the said suspected malpractice:

1. *To cancel the examination of the particular paper of the subject 'CG1471-Print and Online Writing' attended by the candidate, in which the said candidate has been alleged of malpractice,*
2. *All other papers (of any semester of the course of study undertaken by the candidate) written prior or after the date on which the examination of the particular paper (in which the alleged malpractice was reported) was held, be not affected and that the valuation/results of such other papers attended by the candidate, if withheld (owing to the said charges of malpractice) be undertaken/published,*
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 09.02.2024, be approved.
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Item No.08.113

St. Stephen's College, Pathanapuram - Appointment of Sri. Roy John, Assistant Professor of Mathematics as Principal- in -Charge - Approval regarding.

(Ac.FII)

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 a 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/AcFII/2023 dated 27.07.2023 was issued.

The Syndicate at its meeting held on 04.10.2023 considered the above matter vide item no.04.82 and resolved that the item be referred to the Standing Committee of the Syndicate. The Syndicate held on 28.12.2023 and considered the item (Item No.07.89.B2), regarding the appointment of Sri. Roy John, Assistant Professor of Mathematics as Principal - in - Charge at St. Stephen's College, Pathanapuram. The Syndicate considered the proposal and resolved:

1. **to approve Sri. Roy John, Assistant Professor of Mathematics as the Drawing and Disbursing Officer of the College.**
2. **the matter regarding the appointment of Sri. Roy John, Assistant Professor of Mathematics as Principal - in - Charge at St. Stephen's College, Pathanapuram be referred to next Syndicate.**

The Vice Chancellor has ordered to implement the above resolution of the Syndicate.

In the light of the above, 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 Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No:08.114 ***Department of Student Services- Forwarding the proposal received from the Chairman, Kerala University Union 2022-23, for including new items in the Kerala University Youth Festival 2024 and effecting amendments in Kerala University Youth Festival Rules 2024 - Proposal – reg***

(Ad.DII)

The Director (i/c), DSS, vide letter dated 08.02.2024 has forwarded the proposal received from the Chairman, Kerala University Union 2022-23, to include the following new items in the Kerala University Youth Festival 2024 and also forwarded the rules and regulations of the new items proposed to be included in the KUYF 2024.

Proposed items are as follows:

Section I Dance Events

- 1.Parichamuttu Kali (Group dance)
- 2.Mehandi (Solo)
- 3.Installati

Section II Fine Arts Events

on (Group)

Section III Literary Events

5. Elocution –Urdu
6. Recitation – Urdu
7. Essay Writing – Urdu
8. Short Story Writing – Urdu
9. Poetry Writing – Urdu
- 10.Aksharaslokam – Urdu
- 11.Film Review (Solo)

The rules and regulations of the proposed new items is appended.

As per the orders of the Vice-Chancellor, the proposal for including the 10 new items in the Kerala University Youth Festival 2024 along with rules and regulations and effecting amendments in Kerala University Youth Festival Rules, is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.08.115 ***Kerala University Youth Festival 2024-Constitution of Steering-Cum-Appellate Committee –reg.***

(Ad.DII)

The Director (i/c), Department of Student Services, vide letter dated 07.02.2024, has informed that the Kerala University Union 2022-23 proposes to conduct the Kerala University Youth Festival of this year very shortly and arrangements and preparations for the same have to be started at the earliest.

Hence, the Director (i/c), Department of Student Services has requested to constitute the Steering-Cum-Appellate Committee of the KUYF 2024 as per Rule No. 13 of Kerala University Youth Festival Rules.

As per Kerala University Youth Festival Rules No.13, the Syndicate shall constitute a Steering - Cum Appellate Committee to supervise and control the conduct of the University Youth Festival.

The Committee shall consist of the following members,

- a. The Pro Vice-Chancellor (Chairman) [In the absence of Pro Vice-Chancellor the student member of the Syndicate shall be the Chairman]
- b. Three members of the Syndicate nominated by the Vice Chancellor of whom one shall be the student member in the Syndicate.
- c. Chairman and General Secretary of the Kerala University Union
- d. Dean of Fine Arts
- e. The Director of Student Services (Convener)
(The Chairman and 3 other members shall be the quorum)

It may please be noted that the seats of Pro Vice Chancellor, Student Syndicate member and Dean of Fine Arts are vacant.

While forwarding the file to the Vice-Chancellor for constituting the Steering- Cum Appellate Committee to supervise and control the conduct of the Kerala University Youth Festival 2024 and to nominate the Chairman and three members of the Syndicate to the Steering - Cum Appellate Committee, the Vice-Chancellor has ordered to place the matter before the Syndicate.

Hence, as per the orders of the Vice-Chancellor the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute Steering- Cum Appellate Committee for the conduct of the Kerala University Youth Festival 2024 with the following Members:

1. Dr.P.M. Radhamany, Member Syndicate (Chairman)
2. Adv.G.Muraleedharan Pillai, Member Syndicate
3. Dr.J.S.Shijukhan, Member Syndicate
4. Sri.R. Rajesh, Member Syndicate
5. Chairman and General Secretary of the Kerala University Union
6. The Director of Student Services (Convener)

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Item No.08.116

State Plan Grant – Implementation of various Projects/Activities – Completion and Initiating Regularisation on or before 28.02.2024 – Reporting of-Reg.

(PLAI)

Sanction was accorded by the Vice-Chancellor, for the following:

- (a) to issue direction to the Principal Investigators/ Head of Departments/ Directors of Centres, for the following:
 - (1) to ensure the completion of all projects/activities sanctioned under State Plan Grant till date and initiate regularisation process, before 28.02.2024.
 - (2) to surrender the unutilized funds to the PSTSB Account of the Finance Officer, if utilization cannot be assured by 28.02.2024.
 - (3) in case of non-compliance of the above instruction, the Principal Investigators/Head of Departments/Directors of Centres will be held liable for the amount taken back by the Government due to non-utilization.
- (b) to permit the utilization of the surrendered amount and refunds, if any, for the settlement of pending bills.

Accordingly, the matter was intimated to various Principal Investigators/ Head of Departments/ Directors of Centres, vide Letter dated 09.02.2024 (email dated 12.02.2024).

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

Resolution of the Syndicate

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

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Item No.08.117

Hon'ble Chief Ministers Face-to-Face programme-Scheduled on 18th February 2024-Providing Financial Assistance-reg:

(CDC)

The Honourable Chief Minister's Face-to-Face Programme with the Students is scheduled on February 18, 2024 at Malabar Christian College Ground, Calicut. The Eminent Student's/ Research Scholars from University Departments/ Centres/ Affiliated Colleges will be participating in the Programme. The Director, Students Services, Co-ordinator of the Programme have requested to have assistance to co-ordinate the programme. In the light of the above, the Syndicate **RESOLVED** to sanction an amount of Rs.1,00,000/- (Rupees One lakh only) to the Director, Students Services for meeting the expenses associate with the programme.

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Item No.08.118 **Kerala University Press – Smt. Ajina Beevi J, Casual Binder – Report of the accident submitted by the Superintendent in - Charge – Consideration of – reg.**

(Ad BIII)

The Superintendent in-Charge, University Press, vide letter dated 13.02.2024 has reported that Smt. Ajina Beevi J, Casual Binder of University Press, met with an accident while operating the Binding Machine at University Press on 13.02.2024 at 10.45 AM and was hospitalized on the same day. On 15.02.2024, the Superintendent in-Charge forwarded a detailed report regarding the incident for favour of further necessary action. The report is appended herewith.

Hence, as per the orders of the Vice Chancellor, the report submitted by the Superintendent in-Charge, Kerala University Press, regarding the accident that occurred to Smt. Ajina Beevi J, Casual Binder, University Press, is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate noted that the accident to Ms. Ajina Beevi J., Casual Binder of University Press, Palayam occurred during working hours. Taking this into consideration, the Syndicate **RESOLVED** to sanction an amount of Rs.50,000/- (Rs. Fifty thousand only) immediately for meeting the expenses for her treatment.

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Additional Item No.1 **Department of Higher Education - Inter University Youth Festival - Proposed Schedule for March 15th - 19th, 2024 – Consideration of - (Ad.DI)**

The Department of Higher Education has proposed to organize an Inter University Youth Festival involving the participation of students from all Universities in Kerala. The Minister for Higher Education convened a meeting on 16.01.2024 to discuss various aspects of conducting the Inter University Youth Festival program. The Syndicate considered the decisions made during the meeting held on 16.01.2024 and **RESOLVED** to accept the report, initiating further actions accordingly.

FURTHER RESOLVED that the Inter University Youth Festival 2024 be hosted in the University Kerala from March 15th - 19th, 2024. As there is no financial commitment is required from the University, Organizing Committees/ Sub-Committees shall be constituted, and meeting shall be convened to ensure the successful execution of the Programme.

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 University Buildings,
 Thiruvananthapuram
 15.02.2024



UNIVERSITY OF KERALA

Preliminary Minutes of the 9th Meeting of the Syndicate held on 15.03.2024

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 10.00 AM

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. 09.01 *Confirmation of the Preliminary Minutes of the 8th Meeting of the
Syndicate held on 15.02.2024-reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 8th Meeting of the
Syndicate held on 15.02.2024 with the following modifications:

Item No.08.02 Name be corrected and read as at Sl.No.4 '**Dr.R.Rajalakshmi**' instead of
'**Dr.Rajalakshmi**'.

(Ad.DIII)

Item No.08.110 In the Agenda note at Sl.No.17 be corrected and read as '**Dr. Sreeja
J**' instead of '**Dr.Sheeja J**'.

Sl.No.31 be corrected as

31	Dr. Jayasree K S	UIT, Chengannur	Absent
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Second resolution be added '**FURTHER RESOVLED** that the students studying in
the UIT Ittiva be transferred to other UITs based on their options, after completion of their 4th
semester exam.'

(Ad.AVII)

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