



UNIVERSITY OF KERALA

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

Minutes of the Special Meeting of the Senate held on 16th December, 2017.

Time : 8.30 a.m.
Place of Meeting : Senate Chamber, University Buildings,
Thiruvananthapuram.

Members Present:

1. Prof.(Dr.) P.K. Radhakrishnan (in the Chair)
Vice-Chancellor
2. The Finance Secretary to Government
3. The Director of Public Instruction.
4. The Secretary to Government, General Education Department.
5. The Secretary to Government, Higher Education Department.
6. The Director of Technical Education, Government of Kerala.
7. The Chairman, State Advisory Board of Education.
8. The Hon'ble Mayor, Thiruvananthapuram Corporation.
9. Dr.A.Jayakumaran Nair
10. Sri. Krishnajith. R.G.
11. Dr. Sherly P. Anand.
12. Dr.M.Jeevanlal
13. Sri. R. Rajesh. MLA.
14. Dr. Ganga Prasad. A.
15. Dr.P.M.Radhamany
16. Dr. Ampotti. A.K.
17. Dr. Preetha Prabhasan.
18. Dr. Girija. K.
19. Dr.P.Rajesh Kumar
20. Dr. Cherian John.
21. Dr. Suja Eapen.
22. Smt. Oleena. A.G.
23. Sri.R. Arun Kumar.
24. Dr.B.K.Madhu.
25. Dr.S.Anil Kumar.
26. Dr. Jojo. P.J.
27. Dr. M. Sirajudeen.
28. Dr. T. Pradeep.
29. Dr. P. Sunilkumar.
30. Dr.S.Amina.
31. Dr.S.Sreeja.
32. Dr. Sanal Kumar. M.G.
33. Dr. Shaji. K.

34. Adv.Krishnakumar. S.
35. Sri.Sam K Daniel.
36. Adv. Aji Kumar.
37. Sri. Anil Kumar. S.
38. Sri. Geevarghese Ninan.
39. Sri. Mansoor. A.
40. Sri.B.S.Jyothikumar
41. Dr. A. Younus Kunju.
42. Fr. Rajesh Martin. M.A.
43. Sri.Anvarsha. A.
44. Sri.Gokul. M.S.
45. Sri. Jishnu. S.
46. Sri. Jithin. S.
47. Sri. Najeeb. S.
48. Sri. Prathin Saj Krishna.
49. Sri. Rahesh. R.S.
50. Sri. Sreeju. S.B.
51. Smt. Sreena. B.S.
52. Sri. E. Navas.
53. Sri.M.K.Abdul Rahim.
54. Dr.A.M. Unnikrishnan
55. Sri. S. Sudheesan
56. Adv.Johnson Abraham.
57. Dr. Razia. K.I.
58. Adv.C.R. Pranakumar.
59. Sri. M. Sreekumar.
60. Dr.R.Lathadevi.
61. Dr.K.Manickaraj.
62. Adv.A.A.Rahim.
63. Adv.K.H.Babujan.

The meeting of the Senate was called to order at 08.30 a.m. by Prof.(Dr).P.K.Radhakrishnan, Vice-Chancellor. He welcomed all Members of the Senate to the meeting.

The Vice-Chancellor then informed the House that only one item is in the agenda ie. Election of a person of eminence in the sphere of higher education, who shall not be connected in any manner with the University concerned or its colleges, as its representative to the Committee to be constituted under Section 10(i) of the Kerala University Act, 1974 and Clause 7.3.0 (ii) of U.G.C Regulations 2013, 2nd amendment, for recommending a person for appointment as the Vice-Chancellor.

At this juncture, Dr.M.Jeevanlal, Member,Syndicate through a point of order informed that he had already pointed out this matter in the previous meeting of the Senate, which was not considered. Now, this special meeting for the same purpose resulted in huge amount as extra expense and hence, the total expenditure to conduct this special meeting be incurred from the salary of the Vice-Chancellor.

The Vice-Chancellor replied that the election of a representative/nominee of the Senate to the Committee to be constituted for the selection of the Vice-Chancellor, is to be done in a special meeting of the Senate. The Vice-Chancellor then invited the members of the House to present proposals, if any, for the election.

Adv.K.H.Babujan, Member, Syndicate proposed the name of Dr.V.K.Ramachandran, presently the Vice Chairman, Kerala State Planning Board, as the representative/nominee of the Senate to the Committee to be constituted for the selection of the Vice-Chancellor. Sri.Babujan also highlighted the significant contributions made by Dr.V.K.Ramachandran in the field of his expertise and handed over a copy of the Bio-data of Dr.V.K.Ramachandran to the Chair. Adv A.A Rahim, Member, Syndicate seconded the proposal.

The Vice-Chancellor further enquired whether any other proposal is there in this regard. There were no other proposals from the part of the members of the House.

The House unanimously elected Dr.V.K.Ramachandran,(presently the Vice Chairman, Kerala State Planning Board) as the representative/nominee of the Senate to the Committee to be constituted for the selection of the Vice-Chancellor.

The Chair declared the result and thanked all the members.

The meeting adjourned sine-die at 8.40 a.m.

Sd/-

Registrar(i/c)

Sd/-

Vice-Chancellor

**University Buildings,
Thiruvananthapuram
23.12.2017**