



## UNIVERSITY OF KERALA

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

### **Preliminary Minutes of the 1<sup>st</sup> Meeting of the Syndicate held on 18.06.2018**

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 11.30 AM

#### **Members present:**

1. Prof.(Dr.) C.Ganesh (*In the Chair*)  
Vice- Chancellor in charge
2. Adv.K.H.Babujan
3. Adv.G.Sugunan
4. Sr.Shijukhan J.S
5. Sri.M.Lenin Lal
6. Dr.K.B.Manoj
7. Sri.M.Sreekumar
8. Dr.Shaji.K
9. Dr.S.Nazeeb
10. Dr.P.Rajesh Kumar
11. Sri.M.G.Renjith Kumar, Additional Secretary to Higher Education Department
12. Dr.K.R.Kavitha
13. Dr.Latha Devi.R

#### **Item No.01.01 Confirmation of the Preliminary Minutes of the 35<sup>th</sup> meeting of the Syndicate held on 10.05.2018 – reg.**

(Ac.A.I)

Resolved that the item be considered in the next meeting of the Syndicate.

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#### **Item No.01.02 Constitution of various Standing Committees of the Syndicate – Consideration of - reg.**

(Ac.A.I)

Resolved to constitute the following Standing Committees of the Syndicate as detailed below:

#### **1. Standing Committee of the Syndicate on Finance**

1. Adv.K.H.Babujan (Convenor)
2. Sri.Shijukhan. J.S (Member)
3. Dr. K.B. Manoj ”
4. Dr.B.Unnikrishnan Nair ”
5. Sri.M.Sreekumar ”
6. Dr.S.Nazeeb ”
7. Adv.G.Sugunan ”

8. Dr.P.Rajeshkumar ”
9. Sri.M.Lenin Lal ”

**2. Standing Committee of the Syndicate on Staff, Equipments and Building**

1. Sri.Shijukhan. J.S (Convenor)
2. Adv.K.H.Babujan (Member)
3. Sri.M.Lenin Lal ”
4. Dr.K.R.Kavitha ”
5. Adv.G.Sugunan ”
6. Sri.M.Harikrishnan ”
7. Dr.S.Nazeeb ”
8. Dr.K.Shaji ”
9. Dr.P.Rajeshkumar ”
10. Dr.R.Latha Devi ”

**3. Standing Committee of the Syndicate on Academic and Research**

1. Dr.S.Nazeeb (Convenor)
2. Sri.M.Sreekumar (Member)
3. Dr.K.R.Kavitha ”
4. Dr.R.Latha Devi ”
5. Dr.P.Rajeshkumar ”
6. Dr.K.B.Manoj ”
7. Dr.B.Unnikrishnan Nair ”
8. Sri.M.Harikrishnan ”
9. Adv.G.Sugunan ”

**4. Standing Committee of the Syndicate on Planning and Development**

1. Dr.R.Latha Devi (Convenor)
2. Adv.K.H.Babujan (Member)
3. Sri.Shijukhan. J.S ”
4. Sri.M.Lenin Lal ”
5. Dr.S.Nazeeb ”
6. Sri.M.Harikrishnan ”
7. Dr.K.B.Manoj ”

**5. Standing Committee of the Syndicate on Examinations**

1. Dr.P.Rajeshkumar (Convenor)
2. Sri.M.Sreekumar (Member)
3. Dr.K.R.Kavitha ”
4. Dr.K.Shaji ”

5. Dr.B.Unnikrishnan Nair ”
6. Dr.R.Latha Devi ”
7. Dr.S.Nazeeb ”
8. Adv.G.Sugunan ”
9. Dr.K.B.Manoj ”
10. Adv.K.H.Babujan ”

**6. *Standing Committee of the Syndicate on Students' Discipline***

1. Adv.G.Sugunan (Convenor)
2. Dr.P.Rajeshkumar (Member)
3. Sri.M.Harikrishnan ”
4. Dr.K.Shaji ”
5. Sri.M.Lenin Lal ”
6. Dr.B.Unnikrishnan Nair ”
7. Dr.K.R.Kavitha ”
8. Dr.K.B.Manoj ”

**7. *Standing Committee of the Syndicate on Affiliation of Colleges***

1. Dr.K.Shaji (Convenor)
2. Sri.Shjukhan J.S (Member)
3. Sri.M.Lenin Lal ”
4. Adv.K.H.Babujan ”
5. Sri.M.Sreekumar ”
6. Dr.P.Rajeshkumar ”

**8. *Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges***

1. Sri.M.Sreekumar (Convenor)
2. Dr.K.Shaji (Member)
3. Dr.K.R.Kavitha ”
4. Dr.K.B.Manoj ”
5. Dr.R.Latha Devi ”
6. Sri.Shjukhan J.S ”

**9. *Standing Committee of the Syndicate on Departments and Other Institutions of the University***

1. Sri.M.Lenin Lal (Convenor)
2. Adv.K.H.Babujan (Member)
3. Sri.M.Sreekumar ”
4. Dr.R.Latha Devi ”
5. Dr.K.Shaji ”
6. Dr.S.Nazeeb ”

7. Sri.M.Harikrishnan ”  
8. Dr.B.Unnikrishnan Nair ”

**10. Standing Committee of the Syndicate on Students' Services**

1. Sri.M.Harikrishnan (Convenor)  
2. Sri.Shijukhan J.S (Member)  
3. Adv.G.Sugunan ”  
4. Dr.K.R.Kavitha ”  
5. Dr.B.Unnikrishnan Nair ”  
6. Adv.K.H.Babujan ”

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**Item No.01.03 Any Other items permitted by the Chair**

**Item No.01.03.01 Filling up of vacancies outside the purview of KPSC in the Departments/ Institutions by the University – reg**

**(Ad.C)**

**Resolution of the Syndicate**

**RESOLVED** that the U.O. No.Ad.AV.03.7776(a)/17 dated 04.10.2017 – Implementation of the Circular issued by the Government of Kerala regarding filling up of vacancies coming outside the purview of the Public Service Commission in the University be revoked and status quo be maintained.

**FURTHER RESOLVED** to address the District Employment Officer, Thiruvananthapuram seeking clarification on the fact that there is no mention of Universities in the Government Circular dated 26.12.2016 and the contradictory opinions furnished by the Employment Officers of Thiruvananthapuram, Kollam and Alappuzha.

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**Item No.01.03.02 Delay in publishing of results – letter from the General Secretary, All Kerala Private College Teachers Association – reg**

**(M & C)**

**Resolution of the Syndicate**

**RESOLVED** to adhere to the dates decided by the Syndicate at its meeting held on 10.05.2018.

**FURTHER RESOLVED** that the Controller of Examinations be directed to submit of written explanation on the lapse of entire examination process.

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**Item No.01.03.03 Re-engagement of Principals at KUCTE Anchal, Kunnam and Thiruvananthapuram – reg**

**(Ac.G)**

**Resolution of the Syndicate**

**RESOLVED** to adhere to the evaluation assessment report.

**FURTHER RESOLVED** to permit the Principals to continue upto the expiry of the present term of contract considering their present request.

**Item No.01.03.04** *CSI College, Parassala – Request for affiliation to M.Ed Course (Un-aided) from the academic year 2018-19 – judgement in WP (C) No.16266 of 2018 – Status – reg*

**(Ac.BII)**

**Resolution of the Syndicate**

**RESOLVED** to conduct an inspection by a team comprising of Dr.K.Shaji, Dr.Latha Devi.R and Sri.Shijukhan J.S, Members Syndicate with subject experts.

**Item No.01.03.05** *Application for affiliation submitted by various educational agencies (2016-17) - judgement of the Hon'ble High Court in Writ Appeal Nos.955/2018 filed by Palakunnathu Foundation, 956/2018 filed by Travancore Educational Society, 957/2018 filed by IMDR, 958/2018 fled by KNM Arts and Science College, Kanjiramkulam and 1039/2018 filed by Dr.Palpu College of Arts and Science, Pangode - reg*

**(Ac.BII)**

**Resolution of the Syndicate**

**RESOLVED** that inspection teams comprising of Members of the Syndicate be deputed to the Colleges as detailed below alongwith subject experts:

1. **Travancore Educational Society, Thiruvananthapuram and Dr.Palpu College of Arts and Science, Pangode :**  
Dr.P.Rajeshkumar, Sri.Shijukhan and Adv.G.Sugunan.
2. **IMDR, Purushothamgiri and KNM Arts and Science College, Kanjiramkulam :**  
Dr.K.Shaji, Dr.K.B.Manoj and Dr.K.R.Kavitha
3. **Palakunnathu Foundation (Grace International Academy), Punalur :**  
Dr.S.Nazeeb, Sri.M.Sreekumar and Dr.R.Latha Devi

**Item No.01.03.06** *Christ Nagar College, Maranalloor and Christ College, Vizhinjam – new courses 2016-17 – compliance report of deficiencies pointed out by the inspection commission – consideration of - reg*

**(Ac.BII)**

**Resolution of the Syndicate**

**RESOLVED** to depute an inspection team comprising of Sri.M.Sreekumar, Dr.K.Shaji and Sri.M.Lenin Lal, Members Syndicate to conduct an inspection on 20.06.2018 on the basis of the compliance report submitted by the Educational Agency.

**Item No.01.03.07** *Report of the Sub-Committee of the Syndicate constituted to examine and provide facts in WP (C) No.34491/2017 filed by Dr.Lali. S - reg*

**(Legal)**

**Resolution of the Syndicate**

**RESOLVED** to inform the Standing Counsel to appraise the Hon'ble High Court of Kerala of the findings of the Sub-Committee and proceed further as per directions of the Hon'ble High Court of Kerala.

**Item No.01.03.08 Complaint submitted by the Students of MSW Course in the Department of Sociology - reg**

**(Ad.AV)**

**Resolution of the Syndicate**

**RESOLVED** to constitute of a Committee with Dr.S.Nazeeb, Sri.Shijukhan J.S and Sri.M.Lenin Lal, Members Syndicate alongwith the Registrar to enquire into the matter and submit a report to the next Syndicate.

**Item No.01.03.09 Starting of New UITs/ UIMs and new courses in existing UITs and UIMs- reg**

**(Ad.AVII)**

**Resolution of the Syndicate**

**RESOLVED** that inspection teams with the following members of the Syndicate be constituted as detailed below:

1. Kazhakuttom - Sri.Shijukhan J.S, Dr.K.R.Kavitha, Sri.M.Lenin Lal
2. Parassala Sri.M.Lenin Lal, Dr.P.Rajeshkumar, Sri.Shijukhan. J.S
3. Chathanoor Sri.M.Harikrishnan, Sri.M.Sreekumar, Dr.S.Nazeeb
4. Karunagappally Dr.S.Nazeeb, Dr.K.Shaji, Sri.M.Sreekumar
5. Varkala Dr.K.R.Kavitha, Sri.M.Lenin Lal, Adv.G.Sugunan, Dr.R.Latha Devi
6. Kundara Dr.P.Rajeshkumar, Adv.G.Sugunana, Sri.M.Harikrishnan, Dr.R.Latha Devi
7. Kayamkulam (UIT) Adv.K.H.Babujan, Dr.K.B.Manoj and Sri.M.Sreekumar alongwith Dr.Jubily Navaprabha, Director, DOMTECH
8. Aroor Adv.K.H.Babujan, Dr.K.B.Manoj and Sri.M.Sreekumar alongwith Dr.Jubily Navaprabha, Director, DOMTECH.
9. Mavelikara Adv.K.H.Babujan, Dr.K.B.Manoj and Sri.M.Sreekumar alongwith Dr.Jubily Navaprabha, Director, DOMTECH
10. Chengannur Adv.K.H.Babujan, Dr.K.B.Manoj and Sri.M.Sreekumar alongwith Dr.Jubily Navaprabha, Director, DOMTECH
11. Kayamkulam (UIM) Adv.K.H.Babujan, Dr.K.B.Manoj and Sri.M.Sreekumar alongwith Dr.Jubily Navaprabha, Director, DOMTECH
12. Kadakkal (UIM) Dr.R.Latha Devi, Dr.K.Shaji, Sri.M.Sreekumar

**Registrar i/c**

**Vice-Chancellor**

University Buildings,  
Thiruvananthapuram,  
18.06.2018



## UNIVERSITY OF KERALA

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

### **Preliminary Minutes of the 2<sup>nd</sup> Meeting of the Syndicate held on 11.07.2018**

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 11.30 AM

#### *Members present:*

14. Prof.(Dr.)Gopinath Ravindran (*In the Chair*)  
Vice-Chancellor
15. Adv.K.H.Babujan
16. Dr.P.Rajesh Kumar
17. Dr.S.Nazeeb
18. Dr.Shaji.K
19. Sri.M.Sreekumar
20. Dr.K.B.Manoj
21. Adv.G.Sugunan
22. Sri.B.Unnikrishnan Nair
23. Sr.Shijukhan J.S
24. Sri.M.Lenin Lal
25. Sri.M.Harikrishnan
26. Dr.Latha Devi.R
27. Dr.K.R.Kavitha
28. Dr.Usha Titus, Principal Secretary, Higher Education Department

**Item No.02.01**                      **Confirmation of the Preliminary Minutes of the 35<sup>th</sup> meeting of the Syndicate held on 10.05.2018 – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 35<sup>th</sup> Meeting of the Syndicate held on 10.05.2018 with the following modification:

**Item No.35.02**                      **The following resolution be added under Appointments/Career Advancement Promotion, if any - reg.**  
**University Departments – Selection and promotion of Teachers under CAS – Panel of Experts – Approval of – reg**

(VC's Sn.)

The Panel of experts for conducting selection and appointment of teachers and for promotion under Career Advancement Scheme in the Departments of Commerce, Law, Institute of Management in Kerala, Communication & Journalism, Library & Information Science, Geology, Environmental Sciences, Arabic, Institute of English, German, Russian, Music, Linguistics, Hindi, Malayalam, Sanskrit, Tamil, Oriental Research Institute & Manuscripts Library, Aquatic Biology & Fisheries, Bio-Chemistry, Bio-Technology, Botany, Zoology, Chemistry, Demography, Mathematics, Physics, Statistics Archaeology, Economics, Education, Islamic Studies, Philosophy, History, Psychology, Sociology, Computer Science, Futures

Studies, Opto-Electronics, Computational Biology & Bio-informatics, Nanoscience & Nanotechnology and School of Distance Education be approved.

Item No.35.15 '*Further Resolved to undertake the construction as the part of the Budget proposal*' be added after the resolution.

(Ad.B1)

Item No.35.23.03 The recommendation be modified as 'Resolved that the request need not be agreed to and directed to follow the norms'.

(CBCSS B.Com I)

Item No.35.69.C4 The request in the Agenda be corrected as Maternity Leave for 135 days from 15.07.2017 to 26.11.2017.

(Ac.EVII)

Item No.35.101 Additional Item No.1 The second recommendation be modified as the "*Committee Further Recommended to start and additional M.com Finance course with an additional intake of 20 students at UIT Centre, Alappuzha*".

(Ad.AVII)

Item No.35.111 The resolution be modified as Resolved that the qualification for the post of Principal on contract basis at UIT Centres be as follows:

- a. Should have atleast 20 years teaching experience in affiliated colleges/ UITs.
- b. Age should not exceed 60 years.

**Further Resolved** that those applicants who had applied earlier have to apply again and such applicants be exempted from remitting application fee.

(Ad.AVII)

Item No.35.124 The resolution be modified as "*the recommendation of the Standing Committee of the Syndicate on Examinations (hearing) held on 9.05.2018 be approved*".

(M & C)

Additional Item No.2 under Other items permitted by the Chair – the word '*in principle*' be deleted from the resolution.

(Ac.D)

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