



UNIVERSITY OF KERALA
(Re-accredited by NAAC with 'A' Grade)

**Preliminary Minutes of the 3rd Meeting of the
Syndicate held on 30.07.2018**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Dr.C.Ganesh (*In the Chair*)
Vice-Chancellor
2. Adv.K.H.Babujan
3. Adv.G.Sugunan
4. Sri.M.Sreekumar
5. Dr.K.B.Manoj
6. Dr.Shaji.K
7. Sri.B.Unnikrishnan Nair
8. Dr.P.Rajesh Kumar
9. Dr.S.Nazeeb
10. Sr.Shijukhan J.S
11. Dr.Latha Devi.R
12. Dr.K.R.Kavitha
13. Sri.M.Harikrishnan
14. Sri.Leninlal

The Syndicate considered the following resolution moved by Dr.R.Latha Devi, Member Syndicate.

പ്രമേയം

യു.ജി.സി. പിരിച്ചു വിട്ടുകൊണ്ട് രാജ്യത്തെ ഉന്നത വിദ്യാഭ്യാസ മേഖലയിൽ നേരിട്ടുള്ള രാഷ്ട്രീയ ഇടപെടലിന് കേന്ദ്രസർക്കാർ കളമൊരുക്കുന്നു. ഈ നടപടി ഉന്നത വിദ്യാഭ്യാസ മേഖലയുടെ വർഗ്ഗീയവൽക്കരണത്തിനും സ്വകാര്യവൽക്കരണത്തിനും വാണിജ്യവൽക്കരണത്തിനും വഴിയൊരുക്കും. കേരള സർവകലാശാല സിൻഡിക്കേറ്റ് ഇതിൽ കടുത്ത ആശങ്കയും പ്രതിഷേധവും രേഖപ്പെടുത്തുന്നു. അടിയന്തിരമായി ഈ നീക്കത്തിൽ നിന്നും പിന്മാറ്റം എന്ന് ഭാരത സർക്കാരിനോടാവശ്യപ്പെടുന്നു.

RESOLVED that the above resolution be approved unanimously.

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Item No.03.01 Confirmation of the Preliminary Minutes of the 2nd Meeting of the Syndicate held on 11.07.2018 - reg.

(Ac.A.I)

Resolution of the Syndicate

Deferred to the next meeting of the Syndicate.

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Item No.03.02 Appointments/Career Advancement Promotion, if any - reg.

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

Resolution of the Syndicate

NIL

Item No. 03.03. Minutes of the Meeting of the Standing Committee of the Syndicate on Students Services-approval of -reg.

(Ad.D.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Students Services held on 07.07.2018 at 10 AM at the Syndicate Room is placed before the Syndicate for consideration and approval. (Minutes appended).

Minutes of the meeting of the Standing Committee of the Syndicate on Students' Services

Date : 07.07.2018
Time : 10.00 A.M to 10.45 A.M.
Venue : Syndicate Room.

Members Present

- | | | |
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| 1. Sri. M.Harikrishnan
Member, Syndicate | : | Sd/- |
| 2. Sri.Shijukhan J.S.
Member, Syndicate | : | Sd/- |
| 3. Adv.G.Sugunan
Member, Syndicate | : | Sd/- |
| 4. Dr.K.R.Kavitha
Member, Syndicate | : | Sd/- |
| 5. Dr.B.Unnikrishnan Nair
Member, Syndicate | : | Sd/- |
| 6. Adv.K.H.Babujan
Member, Syndicate | : | Sd/- |

Invitees Present

- | | | |
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| 1. Sri.Siddik R.
Director i/c, DSS | : | Sd/- |
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The meeting commenced at 10 AM and discussed the items in the Agenda and recommended as follows:

Item No. 03.03.01. Yukthibhadramaya Campus- Susthira Keralam.

The Committee has made discussion on the proposal submitted by the Director i/c, DSS. The Committee has made suggestions to implement the programme to promote scientific reasoning and free thinking in Campus. The Committee opined that the involvement of students is essential for implementing this programme. A monitoring system including Principal, Teachers and College Union members is required. The Committee recommended that a sub-committee be constituted for the selection of colleges (50 nos) to conduct the Programmes relating to this and for the selection of resource persons to deliver speeches on this, with the following members:

- 1) Convener, S/C on Students Services.
- 2) Sri. Shiju Khan, Member Syndicate.
- 3) Adv. G.Sugunan, Member Syndicate.
- 4) Dr. K.R.Kavitha, Member Syndicate.
- 5) Director, Department of Student Services.

The Committee entrusted the Director i/c, Department of Student Services for convening the meeting of the sub-committee and for conducting programmes in colleges accordingly.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Services held on 07.07.2018, be approved.

Item No.03.03.02. Anti-Drug Campaign in campus

As mentioned in the proposal received from the Director i/c, DSS, 50 Colleges be selected to conduct programmes related to Anti-Drug Campaign in campus. The committee recommended to ensure the co-operation of the Excise Department, Health Department, NSS units and other Government organisations and agencies which can give a positive support to this. The committee also opined that awareness programmes be conducted for teachers to identify the victims of drugs. The Committee entrusted the Convener, Standing Committee on Students Services and the Director i/c, Department of Student Services to control all these programmes.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Services held on 07.07.2018, be approved.

Item No.03.04 Minutes of the meeting of the Online Admission Monitoring Committee held on 05.07.2018 – Reporting of – reg.*(Ac.H)*

The minutes of the meeting of the Online Admission Monitoring Committee held on 05.07.2018 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 05.07.2018, 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 05.07.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date : 05.07.2018

Time : 02.00 p.m to 03.00 p.m

Venue : Syndicate Room

Members

- | | |
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| 1. Vice -Chancellor (Chairman) | |
| 2. Dr. Shaji K, Convener, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr. P. Rajesh Kumar (Member, Syndicate) | Sd/- |
| 4. Dr. R. Lathadevi (Member, Syndicate) | Sd/- |
| 5. Sri. M. Sreekumar (Member, Syndicate) | Sd/- |
| 6. Dr.Vinod Chandra S.S. ,Director, Computer Centre | Sd/- |
| 7. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Sd/- |
| 8. Smt Meena Ashok, Joint Registrar (i/c of Online Admissions) | Sd/- |
| 9. Sri. Shijukhan (Member, Syndicate) | Absent |
| 10. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom | Absent |
| 11. Registrar (i/c) | Absent |

Item No. 03.04.01: Principal, Emmanuel College, Vazhichal – Admission to B.Com (Elective – Co-operation).

In the letter, the Principal, Emmanuel College, Vazhichal has stated that the college got affiliation for B.Com (Elective – Co-operation) course with an intake of 40 seats during 2018-19 and has requested that the college may be permitted to admit all the students for the course and enable them to start the class on 02/07/2018.

It may be noted that the OAMC at its meeting held on 28/06/2018 has recommended to conduct spot admission at Emmanuel College, Vazhichal for B.Com (Elective – Co-operation) course.

The committee considered the matter and recommended to conduct spot admission for merit seats of B.Com (Elective – Co-operation) course at Emmanuel College, Vazhichal.

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 05.07.2018, be noted.

Item No.03.04.02: Request received from the Director, Department of Physical Education – To include Dr.Praveen Kumar.T.K, Asst.Prof. Dept. Of Physical Education, Govt. College, Nedumangad, in the panel of members for sports quota verification.

The Director, Department of Physical Education has recommended to include Dr.Praveen Kumar.T.K, Asst. Prof. Dept. Of Physical Education, Govt. College, Nedumangad in the panel of members for sports quota verification in addition to the panel of 16 members already forwarded for approval.

It may be noted that the OAMC at its meeting held on 21/06/2018 has recommended to approve the panel of 16 teachers to be deputed for the verification of rank lists for sports quota admissions

The committee considered the matter and recommended to approve the same.

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 05.07.2018, be noted.

Item No. 03.04.03: Letter received from Prof. Sreekumar. M, Member, Syndicate – Forwarding of representations received from candidates – Reg-

1. Rosy Job – PWD candidate with 50% disability got allotment at DB College, Sasthamcotta. Difficult to commute. Request for college transfer to BJM Govt. College Chavara.
2. Reshmadas – SC Candidate - did not remit fees – Request to consider in further allotments.
3. Amaldev A – Got allotment at VTMNSS College, Dhanuvachapuram for B.Sc. Physics which is his 1st option. Due to correction in index mark, defect memo was issued by the college. The same was corrected and re allotment was issued to the candidate on 30/06/2018. The candidate has complained that the college authorities has asked him to report on 02/07/2018 but he could not take admission as the admissions were closed on 30/06/2018 itself. It has been requested that he may be considered in the 4th allotment as he got his 1st option in the 3rd allotment.

The committee considered the matter and recommended the following.

- **To defer the request received from Rosy Job.**
- **To re consider Reshmadas in further allotments.**
- **To retain the candidate in VTMNSS College, Dhanuvachapuram for B.Sc. Physics course if vacancy exists after 4th allotment or to reconsider the candidate in further allotments. And also to obtain remarks from the Principal, VTMNSS College, Dhanuvachapuram even though re-admit memo was issued from the University**

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 05.07.2018, be noted.

Item No.03.04.04: Request received from Jijin R.S – Re consideration of admission – Reg -

The candidate got allotment for B.Sc. Mathematics at SN College, Chempazhanthy. He appeared for admission on 30/06/2018 at the college but the Principal denied admission citing the reason that the candidate has obtained the course cancellation certificate of his previous course on 28/06/2018 ie after the 3rd allotment. It has been requested that he may be reconsidered for further allotments and admission may be granted to him in the same college for B.Sc. Mathematics course.

The committee considered the matter and recommended that the Principal, SN College, Chempazhanthy, may be directed to admit the candidate for B.Sc.Mathematics course and the same may be reported to the University before 09/07/2018.

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 05.07.2018, be noted.

Item No.03.04.05: Request received from Candidates who have taken TC from allotted colleges – Reg -

Requests has been received from candidates who have taken TC from the allotted college, for considering their higher options in further allotments. At present, such candidates are out of allotment process.

The committee considered the matter and recommended to re-consider such candidates in the supplementary allotment.

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 05.07.2018, be noted.

Item No.03.04.06: Request received from candidates for adding revaluation marks – Reg -

Requests has been received from candidates for adding their revaluation marks in the profile and to consider the same in further allotments.

The committee considered the matter and recommended that the candidates may be permitted to effect corrections in the profile from 09/07/2018 to 16/07/2018.

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 05.07.2018, be noted.

Item No.03.04.07: Request received from Shahina Beevi. N – Got allotment in 1st option – Did not remit fee – Reg -

In the request, the candidate has stated that she got allotment in her 1st option at NSS College for Women, Neeramankara for BA Economics, but has not remitted the fee within the prescribed time. Since she got allotment in her 1st option, it has been requested that she may be considered for further allotments.

The committee considered the matter and recommended to re-consider the candidate in supplementary allotment.

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 05.07.2018, be noted.

Item No.03.04.08: Request received from Candidates – Request for adding new options under sports quota - Reg -

1. Aiswarya S Anooob - In the letter, it has been stated that the candidate is state senior Wushu player. While submitting the application for sports quota admission, the application was rejected as the attested page of the certificates were not included. The candidate has stated that there exist sports quota vacancy for B.Sc. Biochemistry & Industrial Microbiology, Physics, Geography and Home Science at SN College for women, Kollam. It has been requested that permission may be granted to add these options in the profile for obtaining admission under the above vacancy.
2. Ruby Paul – Request for sports quota admission at St.Josephs College for Women, Alappuzha. Request for adding BA English and BA English & Communicative English as new options.

The committee considered the matter and recommended that the candidates may be permitted to effect corrections in the profile from 09/07/2018 to 16/07/2018. The committee further recommended that such candidates may be included in the ranklist only after the present ranklist is exhausted. Supplementary ranklist may be prepared and the same may be forwarded to the University for approval.

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 05.07.2018, be noted.

Item No.03.04.09: Request received from Deepak. S.R, Dependant of Jawan killed in action – Reg -

In the request, it has been stated that the candidate got admission at Emmanuel College, Vazhichal. He is a dependent of Jawan killed in action. It has been requested that he may be given admission at MG College, TOVM or Govt. Arts College TVM for B.Com Finance.

As per Clause 4.1.1(vi) of UG Prospectus 2018, **Reservation of seats for the widows/wards of Armed Forces Personnel, killed/disabled in action during peace time.**

Additional seats over and above the sanctioned strength may be created as and when required for the widows/ wards of Armed Forces Personnel, killed or disabled in action during peace time, in Central/ State Universities/ Autonomous/ Professional/ Non-Professional Institutions under the purview of Ministry of Human Resource Development as per UGC policy.

The committee considered the matter and recommended to admit the candidate at MG College, TVPM for B.Com Finance by creating an additional seat over and above the sanctioned strength.

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 05.07.2018, be noted.

Item No.03.04.10: Requests received from students for Admission under Sports Quota – Reg -

1. Correction in profile – To add sports quota option.
2. Request to register online for sports quota admission.
3. Request to submit the hard copies of certificates to the college for sports quota admission.

The committee considered the matter and recommended that the candidates may be permitted to effect corrections in the profile from 09/07/2018 to 16/07/2018.

The committee further recommended that such candidates may be included in the ranklist only after the present ranklist is exhausted. Supplementary ranklist may be prepared and the same may be forwarded to the University for approval. Further recommended that no candidates shall be permitted to register afresh for sports quota admission.

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 05.07.2018, be noted.

Item No.03.04.11: Requests received from Dr. Razia K.I – Associate Professor, MSM College, Kayamkulam – Change in Ranklist – Reg –

In the letter, it has been stated that in the ranklist forwarded by the college, the candidate Nandu.R was given 1st rank in the ranklist for B.Com Finance. He was a member of winning team of the Badminton (Shuttle) of the college. He had cancelled the earlier admission and has applied for B.Com Finance in this academic year. While forwarding the application for verification, the college has included only the certificate of National Ranking Tournament. On verification, the certificate was rejected as it was not attested by the sports council. But the candidate has state participation certificate. It has been requested that the same may be considered.

The committee considered the matter and recommended to reject the request.

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 05.07.2018, be noted.

Item No.03.04.12: Request received from PWD Candidates for change of college– Reg -

Requests have been received from PWD candidates who got allotment have requested for change of college as it is difficult for them to commute.

The committee considered the matter and recommended to defer the same.

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 05.07.2018, be noted.

Item No.03.04.13: Request forwarded by Adv.G.Sugunan, Member, Syndicate – Aswathy.S.A, PWD candidate – Reg.

Adv.G.Sugunan, Member, Syndicate has forwarded the application of Aswathy.S.A, PWD candidate who got allotment at Govt.College, Attingal. She could not take admission within the prescribed time and hence lost allotment. The candidate is deaf and dumb and it has been requested that her application may be reconsider in further allotments.

The committee considered the matter and recommended to consider the same in supplementary allotments.

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 05.07.2018, be noted.

Item No.03.04.14: Request received from Sri. G.Sivanandan, F/O Karthik.S – Admission under PWD quota at KITTS, Thycaud, TVPM for BBA degree course – Reg –

In the request, it has been stated that Karthik.S is a PWD candidate and has applied for BBA course at KITTS, TVPM. Since he didn't get allotment in the merit seat, the candidate took admission under management quota by paying the management fee of Rs.50,000. On verification, it was found that since KITTS is not falling under Aided college category, there is no reservation of seat for PWD candidates and University has to sanction such seats for admitting the candidate. Hence it has been requested that additional seat may be sanctioned by the University so that the candidate can take admission under PWD quota.

As per clause 4.1.2 (ii) of UG Prospectus 2018, **'In all other affiliated Colleges, three seats for each programme (BA/BSc/BCom) are created over and above sanctioned strength for physically handicapped candidates for admission to First Degree Programme except First Degree Programme in Geology.'**

The committee considered the matter and recommended to grant the same.

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 05.07.2018, be noted.

Item No.03.04.15: Request received from Binya. B.U, Visually handicapped candidate – Request for course change – Reg –

The candidate got admission for BA Economics at SN College, Varkala. She is a visually handicapped candidate with 75% disability. It has been requested that she may be given admission for BA History in the same college.

The committee considered the matter and recommended to defer the request.

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 05.07.2018, be noted.

Item No.03.04.16: Request received from Sruthikasree. S.S, candidate from Tamilnadu – Visually handicapped – Request to register online Reg –

Request has been received from Sruthikasree S.S, visually handicapped candidate from Tamilnadu, seeking permission to register online for degree admissions.

The committee considered the matter and recommended to defer the request.

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 05.07.2018, be noted.

Item No.03.04.17: Letter from Ms. Arya S, HOD, Dept of Physical Education, SD College, Alappuzha- change in the waiting list ranklist for sports quota admission –reg-

In the letter it has been stated that a candidate, Mr. Thashik Thaju had applied for sports quota admission for Physics, Chemistry, English, History and Hindi. Since he had lower sports achievements, he got admission for BA Hindi. But his name was not included in the waiting list for B.Sc. Physics. Now there exist a vacancy for B.Sc. Physics under sports quota and it has been requested that Mr. Thashik Thaju may be included in the

ranklist. The college has forwarded the revised waiting list of B.Sc. course under sports quota for approval.

The committee considered the matter and recommended to defer the request.

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 05.07.2018, be noted.

Item No.03.04.18: Request received from the Principal, Ayyankali Memorial Arts & Science College, Kuriottumala – Schedule of date for preparing new community and sports quota ranklist – Reg.

The Principal Ayyankali Memorial Arts & Science College, Kuriottumala has informed that the present ranklist under community quota has exhausted and there are many vacant seats under various courses. Also no student has taken admission under sports quota from the approved ranklist. Hence it has been requested that new schedule of dates may be approved for conducting admissions under community and sports quota in the college.

The committee considered the matter and recommended to approve the following schedule for the community and sports quota admission

1. **Last date for submission of application – 16/07/2018**
2. **Publication of ranklist – 20/07/2018**
3. **Date of admission – 23/07/2018**

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 05.07.2018, be noted.

Item No.03.04.19: Inclusion of new Courses – Christ Nagar College, Maranalloor - Mode of admission – reg.

Christ Nagar College, Maranalloor has been granted provisional affiliation to the following courses with an intake of seats as mentioned below during the academic year 2018-19.

1. B.Sc. Statistics – 30 Seats
2. B. Sc. Maths – 30 Seats

The following proposal is submitted for approval regarding the mode of admission to be followed in the college

1. Whether the college may be included in the Online Allotment Process after the 4th allotment
2. Whether Spot admission may be conducted in the college.

The committee considered the matter and recommended to conduct spot admission in the college for merit seats.

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 05.07.2018, be noted.

Item No.03.04.20: Request received from the Superintendent, Sri Chitra Home for Destitute and Infirm, TVPM, Marthoma Boys Home, Kollam and Ananda Nilayam Orphanage and Widow's Home, TVPM – Admission to inmates – Reg.

Request has been received from the Superintendent, Sri Chitra Home for Destitute and Infirm, TVPM, Childrens Poor Home, Kollam and Ananda Nilayam Orphanage and

Widow's Home, TVPM for admission to inmates for degree courses in affiliated colleges.
As per clause 4.1.1 (iv) of UG Prospectus 2018,

Reservation for Inmates of Government Children's Home.

One seat shall be created over and above the sanctioned strength in each Govt/Private Aided Colleges for Inmates of Government Children's Home and Establishment as per UO.No. Ac B1/055682/2012 dated 30.04.2013.

The committee considered the matter and recommended to defer the request.

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 05.07.2018, be noted.

Item No.03.04.21: Inclusion of Permanent Enhancement of seats to KTCT College of Arts & Science, Kallambalam

KTCT College of Arts & Science, Kallambalam has been granted permanent enhancement of seats for BA Economics seats from 30 to 35.

The enhanced seats thus granted is to be included in the supplementary allotment.

The committee considered the matter and recommended to include the additional seats granted to KTCT College of Arts & Science, Kallambalam for BA Economics course in the supplementary allotment.

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 05.07.2018, be noted.

Item No.03.04.22: Allotment to additional seats sanctioned at KITTS Thycaud – Reg.

OAMC at its meeting held on 21/06/2018, considered the letter received from Sri. Kadakampalli Surendran, Hon'ble Minister for Co-operation, Tourism and Devaswoms for additional 20 seats for BBA (Tourism Management) at KITTS, Thycaud, Thiruvananthapuram and recommended to grant additional 20% of marginal increase thereby making the total number of seats to 60 for the BBA (Tourism Management) Course at KITTS, Thycaud, TVPM.

The additional 8 seats thus granted to the BBA Course is to be included in the seat matrix for the supplementary allotment.

The committee considered the matter and recommended to include the additional seats granted to KITTS Thycaud for BBA course in the supplementary allotment.

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 05.07.2018, be noted.

Item No.03.04.23: Sree Sankara College of Arts & Science, Kilimanoor – Registration for community quota admission

The schedule for community quota admission in Sree Sankara College of Arts & Science, Kilimanoor has been approved by OAMC held on 28/06/2018. Since the above college has not been included in the Online Allotment process, the mode of registration for community quota admission of the college is to be decided.

The committee considered the matter and recommended to conduct the admission under community quota of the college along with the spot admission scheduled for merit seats.

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 05.07.2018, be noted.

Item No.03.04.24: Request received from students who got allotment memo but failed to take admission within the prescribed time – Reg.

1. Gouri Sankar Manikantan
2. Arjun M Deep

The committee considered the matter and recommended to consider the same in supplementary allotments.

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 05.07.2018, be noted.

Item No.03.04.25: Online registration for SAY candidates – Opening of registration – Reg.

The committee considered the matter and recommended to open the site for registration for SAY candidates of 2018 from 09/07/2018 to 16/07/2018 10.00AM

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 05.07.2018, be noted.

Item No.03.04.26: Schedule of dates for Supplementary allotment

The committee considered the matter and recommended the following schedule for supplementary allotment.

Date for effecting corrections in the profile by the candidates - 09/07/2018 5.00PM to 16/07/2018 10.00AM

Date for supplementary allotment – 16/07/2018

Date of admission – 17/07/2018 to 19/07/2018

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 05.07.2018, be noted.

Item No.03.04.27: Schedule of PG Online Registration – Reg.

Date of opening of site for PG registration : 10/07/2018

Date of closure of registration : 31/07/2018

Sports / Community quota registration Opening and closing on same dates.

The committee considered the matter and recommended to approve the above schedule.

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 05.07.2018, be noted.

Item No. 03.04.28: PG Prospectus 2018- 19 – For approval with the revisions – Reg.

The PG Prospectus 2018-19 is placed before the committee for approval along with the list of revisions / additions.

The committee considered the PG Prospectus 2018-19 and recommended to approve the same along with the list of revisions / additions.

Other items permitted by the chair

Request forwarded by Sri.C.K.Hareendran, MLA – Midhun Dev Krishna – Blind candidate – Change of College – Reg.

The candidate got admission for BA Malayalam at MG College, TVPM. 100%blind candidate. Difficult to commute. Request for college transfer to University College, TVPM.

The committee considered the matter and recommended to consider the request along with the applications received from other PWD candidates.

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 05.07.2018, be noted.

Item No.03.05 *Pending remittance of Annual Administration Fees by various affiliated self financing colleges – Present Status – reporting of - reg.*

(Ac.BII)

The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.04.2018, vide item no 2 observed the issue regarding pending remittance of Annual Administration Fee by various colleges and the interim stay order obtained by Training colleges in remitting Annual Administration fee which is still pending before the Hon'ble High Court of Kerala and recommended to entrust the Registrar to prepare a detailed note on the present scenario of the cases and to place the same before the next Syndicate. The recommendation was approved by the Vice Chancellor, subject to reporting to the Syndicate.

The Syndicate at its meeting held on 10.05.2018, vide item no 35.95 considered the matter and resolved to entrust the Registrar to redraft the note along with the details of colleges and opinion of the Standing Counsel regarding the status of cases of pending. Vide note dated 12.06.2018, the legal section was requested to obtain opinion of the Standing Counsel regarding the status of pending cases.

The Legal section vide note dated 18.06.2018 has informed that although the matter of transferring the cases entrusted with Adv.O.V.Radhakrishnan was placed before the Syndicate held on 10.05.2018 vide item no 35.91.01, no decision was taken in this regard. Further the legal section points out that when it was brought to the notice of the Vice Chancellor, it was ordered to place the matter again before the next meeting of the Syndicate and steps for placing it before the next meeting of the Syndicate has been initiated. The Legal section also states that as per the records maintained in the Legal section, the cases related to Annual Administration fees which are entrusted with Adv.O.V.Radhakrishnan are still pending before the Hon'ble High Court of Kerala.

Following may be noted in this context:

1. Arts & Science Colleges, Law Colleges, Hotel Management Colleges & Fashion Technology college

These category of colleges have no dues upto the academic year 2017-18. It may also be noted that although 5 Arts & Science colleges (National College, Manacaud, Mar Thoma College of Science & Technology, Ayur, Emmanuel College, Vazhichal, KVVS College of Science & Technology, Adoor and AJ College of Science & Technology, Thonnakkal) have obtained stay in remitting Annual Administration fee, they have no dues in Annual Administration fee till 2017-18.

2. Special Education College

KVM College of Special Education, Cherthala which is the only Special Education college affiliated to University of Kerala have dues in remitting Annual Administration fee of Rs.1,50,000/- from 2011-12 onwards. The Vice Chancellor while considering the request of the Principal to issue permanent Affiliation Certificate for the M Ed Special

Education programme for producing before NAAC had ordered to direct the Educational Agency to clear the dues pending against the college with respect to the Annual Administration Fees. The Educational Agency approached the Hon'ble High Court of Kerala and filed WP(C) No. 30950/2016 and sought interim relief to direct the University to grant permanent affiliation for M Ed Special Education (Mental retardation) without insisting on remittance of annual administration fees. The Syndicate at its meeting held on 19.11.2016 vide item No.22.05.13 considered the request of the Principal to issue Permanent Affiliation Certificate for the M Ed Special Education Programme and also the interim order of the Hon'ble High Court and resolved to hear the Principal by the Standing Committee of the Syndicate on Affiliation of Colleges. A hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with the Principal on 02.02.2017. The Syndicate at its meeting held on 18.03.2017 vide item No. 26.36 considered the minutes of the hearing by Standing Committee of the Syndicate on Affiliation of Colleges with the Principal, KVM College of Special Education and resolved that the Principal shall initiate a discussion with the Management on the matter of settlement of Annual Administration Fees with the University and the matter regarding consideration of Permanent Affiliation shall be taken up only after detailed discussion with the Management. The Principal, KVM College of Special Education, Cherthala, Alappuzha vide letter dated 05.05.2017 informed that the college is ready to pay Annual Administration Fee as equivalent to the amount charged by the Mahatma Gandhi University for Special Education Colleges. The College was denied of grant-in-aid even though they are the only Special Education College in Kerala accredited by NAAC and recognized by UGC with 2 (f) and 12 (B) of the UGC Act 1956, because the College doesn't have permanent affiliation status. The Syndicate at its meeting held on 11.08.2017 considered the request of the Principal, KVM College of Special Education, Cherthala, Alappuzha for issuing permanent affiliation certificate for MEd Special Education programme in the college and resolved to conduct a hearing of the Manager, KVM College of Special Education, Cherthala, Alappuzha by the Standing Committee of the Syndicate on Affiliation of Colleges on the pending Annual Administration Fees to the University and granting of Permanent Affiliation to the college. Hearing is yet to be conducted.

3. Engineering Colleges

As per the GO (Ms) No.93/2015/H.Edn dated 11.03.2015, affiliation of all Technical institutions conducting B.Tech and M.Tech courses have been shifted to Kerala Technological University with effect from the academic year 2015-16. Further, vide letter no:19047/J3/15/H.Edn dated 23.07.2015 from Higher Education Department, it was informed that in view of the GO, the Engineering colleges have to remit the affiliation fee to the Kerala Technological University only. The Syndicate at its meeting held on 30.12.2015 vide item No. 14.08.23 resolved to request the Government to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to Kerala Technological University. In spite of several reminders (7 nos) to Government, the last one being sent on 25.05.2018, no reply in this regard has been received yet.

DCB statement of Annual Administration fee in respect of Engineering colleges

Year	Demand	Collection	Balance	Remarks
2013-14	22600000	22183343	416657	UKF College of Engg, Parippally remitted AAF based on students strength as per court order
2014-15	24700000	23995854	704146	UKF & Younus remitted amount based on students strength as per court order. Rs.1,00,000/- due for Marian College of Engg.
2015-16	24700000	15300000	9400000	Huge amount dues in AAF due to shifting of affiliation to KTU
2016-17	19500000	2250000	17250000	Decrease in Demand as the last batch of

				admitted students of M.Tech course completed their course of study in this University, during 2015-16.(* AAF for M.Tech – Rs. 1 lakh per course).
2017-18	19500000	625000	18875000	

4. MBA/MCA Colleges whose affiliation vests with this University & Other category of colleges/courses whose affiliation shifted to KTU

The affiliation of the following institutes too have been shifted to Kerala Technological University with effect from the academic year 2016-17, vide GO (Rt) No. 2286/2015/H.Edn dated 03.09.2015.

- MBA, MCA and Hotel Management courses conducted by the Institutes which are already affiliated to Kerala Technological University.
- Institutes which offer Architecture Courses that have the approval of AICTE.

DCB statement of Annual Administration fee in respect of colleges conducting MBA.

Year	Demand	Collection	Balance	Remarks
2015-16	1800000	1700000	100000	Rs.1,00,000/- due from Mohandas College of Engg, Anad.
2016-17	1700000	1500000	200000	Rs.1,00,000/- due from Mohandas College of Engg, Anad. And Rs.1,00,000/- from Rajadhani college of Engg, Attingal Decrease in demand due to closure of MBA in Sankar institute, Kollam
2017-18	1200000	1100000	100000	Decrease in Demand as the last batch of admitted students of MBA course in Engg colleges completed their course of study in this University, during 2016-17. Rs.1,00,000/- due from MSN Institute, Chavara.

DCB statement of Annual Administration fee in respect of colleges conducting MCA.

Year	Demand	Collection	Balance	Remarks
2015-16	700000	600000	100000	Rs.1,00,000/- due from Mohandas College of Engg, Anad.
2016-17	700000	600000	100000	Rs.1,00,000/- due from Mohandas College of Engg, Anad.
2017-18	500000	500000	0	Decrease in Demand as the last batch of admitted students of MCA course in Engg colleges completed their course of study in this University, during 2016-17.

DCB statement of Annual Administration fee in respect of Architecture colleges.

Year	Demand	Collection	Balance	Remarks
2015-16	1000000	1000000	0	
2016-17	1000000	1000000	0	
2017-18	1000000	500000	500000	Rs.5,00,000/- due from Bishop Jerome School of Architecture, Kollam

5. Unaided M.Ed course in Aided Training Colleges

DCB statement of Annual Administration fee in respect of Unaided M.Ed course in aided Training colleges.

Year	Demand	Collection	Balance	Remarks
2015-16	100000	100000	0	
2016-17	100000	100000	0	
2017-18	100000	50000	50000	Rs.50,000/- due from Mar Theophilis Training College, Nalanchira

1. Training Colleges

Most of the training colleges have obtained interim stay order from the Hon'ble High court of Kerala against the remittance of the Annual administration fee. Adv.

O.V.Radhakrishnan, Senior Counsel, High Court of Kerala has been entrusted with cases relating to the Annual Administration Fee, which are pending before the Hon'ble High Court. The Syndicate at its meeting held on 24.03.2018 resolved to place the matter in respect to the details of other Advocates engaged by the University other than Standing Counsel before the Legal Monitoring Committee, in which the Committee will decide whether these cases are to be transferred from the office of Adv. O.V.Radhakrishnan to the Standing Counsel. It may be also be noted that the Syndicate at its meeting held on 6.2.2018, vide item no 32.34.02 resolved to seek legal opinion of the Standing Counsel regarding fixing of the Annual Administration Fee to be remitted by Training colleges on the basis of students' strength. Accordingly, note to Standing Counsel had been issued. Reply yet to be received.

The list of training colleges who had obtained stay in remitting Annual Administration Fee and list of training colleges who have not been remitting Annual Administration Fee without obtaining stay are detailed below:

Sl. No	Name & Address of the College
List of training colleges who had obtained stay in remitting Annual Administration Fee	
1.	Fathima Memorial Training College, Vadakkevila, Kollam
2.	Baselios Marthoma Mathews II Training College, Kottarakara
3.	Mannam Memorial Training College, Vilakudy, Kollam
4.	KNMKNMS Training College, Vellarada, Tvpm.
5.	BNV College of Teacher Education, Thiruvallam, Tvpm.
6.	Jameela Beevi Memorial Centre for Teacher Education, Kayamkulam -690502
7.	St. Thomas Training College, Mukkolakkal, Tvpm
8.	Rama Vilasom Training College, Valakom P.O, Kottarakara, Kollam
9.	Mannam Foundation Centre for Education Technology, Poruvazhy, Edakkad. P.O., Kollam
10.	Manjappara Educational and Charitable Trust B.Ed. Centre, Manjappara, Ayur, Kollam
11.	Fathima Memorial Training College, Mylapore, Umayanalloor, Kollam
12.	College of Teacher Education, Arkannoor, Ayur, Kollam
13.	Millath College of Teacher Education, Sooranad P.O., Kunnathur, Kollam
14.	SNGM B.Ed. College, Valamangalam South P.O., Thuravur, Cherthala, Alappuzha – 688532
15.	Iqbal Training College, Iqbal Nagar, Daivappura, Peringammala, Tvpm.
16.	Sabarigiri College of Education, Anchal, Kollam-691306
17.	Kaviyattu College of Education, Pirappancode P.O., Tvpm
18.	Kunjukrishnan Nadar Memorial B.Ed. College, Mavila, Kanjiramkulam, Tvpm.
19.	Sree Narayana Guru Kripa B.Ed. College, Nirmala Bhavan, Pothencode, Tvpm.
20.	Haneefa Kunju Memorial College of Education, Umayanalloor P.O., Kollam.
21.	Pattom Thanu Pillai Memorial College of Education, Maruthoorakonam, Thiruvananthapuram
22.	Valiyam Memorial College of Teacher Education, Edapally Cotta, Chavara, Kollam – 691583
23.	Pushpageeth College For Teacher Education, Elimala, Kottoor, Tvpm
24.	Badhiriya B. Ed Training College, Velichikkala, Kollam
25.	K.P.M B.Ed College, Cheryavelinalloor, Kollam

LIST OF TRAINING COLLEGES WHO HAVE DUES IN REMITTING ANNUAL ADMINISTRATION FEE, BUT HAVE NOT OBTAINED STAY

Sl.No	Name of College	Remarks
1	St. John's B. Ed Training College, Peringala P.O, Kayamkulam – 690559	NOC for closure requested. Not remitted the prescribed fees for closure. AAF dues w.e.f 2016-17
2	St. Tresa's College of Education, Kundara, Kollam	AAF dues w.e.f 2010-11
3	KTCT College of Teacher Education, Kaduvayil,	AAF dues w.e.f 2015-16

	Thottacadu, Tvpm	
4	New B.Ed. College , Nellimoodu, Tvpm-695524	AAF dues w.e.f 2015-16
5	HH Marthoma Mathews II Training College , Adoor, Pathanamthitta – 691523	AAF dues w.e.f 2011-12
6	MAET Training College , Nettayam, Tvpm -15.	AAF dues w.e.f 2011-12
7	St. Jacob's Training College , Menamkulam, Kazhakuttam, Tvpm-695582.	AAF dues w.e.f 2014-15
8	Emmanuel College of B.Ed. Training , Vazhichal, Kudappanamoodu P.O.,Tvpm.	AAF dues w.e.f 2009-10
9	Christ Nagar College of Education , Chavarapuram, Thiruvallam, Tvpm -695027	AAF dues w.e.f 2014-15
10	Buddha College of Teacher Education , Muthukulam North, Alappuzha	AAF dues w.e.f 2013-14
11	Sree Narayana Training College , Sreekandeswaram, Poochakkal P.O, Cherthala-688526.	AAF dues w.e.f 2015-16
12	Victory College of Teacher Education Centre , Olathanni, Neyyattinkara, Tvpm.	AAF dues w.e.f 2010-11
13	Sri Vidyadhiraja Model College of Teacher Education , Vendar P.O, Kottarakkara – 691507	AAF dues w.e.f 2010-11
14	Jamia Training College , Chithara, Kadakkal, Kollam – 691559.	AAF dues w.e.f 2010-11

2. Colleges whose affiliation had been shifted to Kerala University of Health and Allied Sciences from the academic year 2010-2011 onwards

These category of colleges contribute to major share of dues in Annual Administration fees. The Syndicate at its meeting held on 31.01.2015 vide item No. 05.85.21 resolved that the annual administration fee to be collected from the Self-financing colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur be re-fixed in accordance with the number of batches having affiliation with the University of Kerala. The total amount prescribed for a year shall be divided by the total duration of the course and proportionate amount shall be fixed as demand for a particular year in accordance with the number of batches. Accordingly, as resolved by the Syndicate, calculation has been done by proportionating the demand by treating the duration of courses as 5 years including internship for Dental, Medical, Ayurveda and Siddha Colleges and 4 years for Pharmacy, Paramedical and Nursing colleges and 2 years for Nursing PG Courses. As suggested by the Finance, concurrence of the Government is sought on the matter regarding re-fixing the Annual Administration fees to be collected from the Self Financing Colleges whose affiliation had been shifted to the Kerala University for Health Sciences, Thrissur in accordance with the number of batches having affiliation with the University of Kerala. The State Government vide letter dated 22.04.2016 granted permission for re-fixing the annual administration fees to be collected from self financing colleges whose affiliation had been shifted to KUHS in accordance with the number of batches having affiliation with the University of Kerala. The Educational Agencies of those colleges who have outstanding dues including Annual Administration Fee towards University has been informed vide letter No. Ac.BII/03/2017 dated 06.10.2017. The Syndicate at its meeting held on 06.12.2017, resolved to refer the above matter to the Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance. But the combined meeting is yet to be conducted.

As resolved by the Syndicate, the redrafted note regarding the present status with respect to collection/pendency in remittance of Annual Administration fee from various affiliated self financing colleges and the remarks of the Legal section are placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Meeting of the Standing Committees of the Syndicate on Affiliation of Colleges and Finance with a detailed proposal and the Legal Opinion of the Standing Counsel.

Item No.03.06 Scholar in Residence Programme under Erudite Scheme – Visit of Erudite Scholars – Release of financial assistance to the respective Heads of Departments, University of Kerala, Kariavattom - reporting of - reg.

(P.L.D)

The KSHEC, has sanctioned a total amount of Rs. 3,63,545/- (Rupees Three Lakhs Sixty Three Thousand Five Hundred and Forty Five Only) towards the final settlement of advances given for the conduct of the 8 Scholar in residence programme under Erudite scheme at the various departments of the University, the details of which are tabled below:

Sl No.	Name of the Erudite Scholar & Department	Date of programme	Amount sanctioned by KSHEC	Amount released by KSHEC as advance (70% of sanctioned amount)	Amount utilised	Eligible amount of utilisation sanctioned by KSHEC	Admissible amount released
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)=(7)-(5)
1	PD.Dr.Tim Jennerjahn, Department of Environmental Sciences	08/01/2018 to 17/01/2018	Rs.2,52,448/-	Rs.1,76,714/-	Rs.2,61,911/-	Rs.2,52,413/-	Rs.75,699/-
2	Prof. Jonathan Mark Kenoyer, Department of Aechaeology	22/08/2017 to 28/08/2017	Rs.3,39,350/-	Rs.2,37,545/-	Rs.3,46,351/-	Rs.3,38,517/-	Rs.1,00,972/-
3	Prof. William M White, Department of Geology	09/10/2017 to 14/10/2017	Rs. 2,95,000/-	Rs. 2,06,500/-	Rs.2,30,714.28 /-	Rs.2,19,804/-	Rs.13,304/-
4	Dr. Thomas Oommen, Department of Geology	18/09/2017 to 22/09/2017	Rs. 2,85,000/-	Rs. 1,99,500/-	Rs. 2,22,902.5/-	Rs. 2,17,282/-	Rs. 17,782/-
5.	Prof. Nicholas Ardnt, Department of Geology	25/11/2017 to 03/12/2017	Rs. 2,07,800/-	Rs.1,45,460/-	Rs. 1,95,796/-	Rs. 1,95,796/-	Rs.50,336/-
6.	Prof. Kalliat T. Valsaraj, Department of Futures Studies	02/01/2018 to 08/01/2018	Rs. 2,62,500/-	Rs. 1,83,750/-	Rs. 2,14,471.46/-	Rs. 2,14,471/-	Rs.30,721/-
7.	Prof. Peter F Stadler, Department of Futures Studies	22/01/2018 to 03/02/2018	Rs. 2,69,000/-	Rs. 1,88,300/-	Rs. 2,59,744/-	Rs. 2,59,744/-	Rs. 71,444/-
8.	Prof. Pascal Weil, Department of Mathematics	22/01/2018 to 27/01/2018	Rs.2,11,800/-	Rs.1,48,260/-	Rs.1,51,546.76 /-	Rs. 1,51,547/-	Rs. 3,287/-
Total							Rs. 3,63,545/-

Sanction has therefore been accorded by the Vice Chancellor, invoking the provision under section 10(13) of Kerala University Act 1974 to the following:

1. To release the admissible amount, as shown in the table (8) above to the respective Heads of the 5 Departments, adhering to the norms of the sponsoring body.
2. The expenditure related to the settlement of advances sanctioned for the conduct of Erudite programmes shall be met from the head of account "Part-III- MH-80 D- Grants from Other Agencies -9/7880 - Scholar in Residence Programme under Erudite Scheme" provided in the current year's Budget Estimates of the University.

Accordingly U.O. No.Pl.D/3392/Erudite/2017 dated 21.06.2018 was issued.

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

Resolution of the Syndicate

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

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Item No.03.07 ***Dr. Lekshmi Chandran- Post Doctoral Fellowship of the Indian Council of Social Science Research (ICSSR), Department of Sociology, University of Kerala - Release of 1st instalment of 2nd year fellowship - Reporting to of - reg.***

(PI D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

1. To release an amount of Rs.1,42,400/- (Rupees One Lakh forty Two Thousand and Four **Hundred Only**) through the Head, Department of Sociology to **Dr. Lekshmi Chandran** towards 1st instalment of 2nd year's Post Doctoral Fellowship (ICSSR) sanctioned to her, as per norms of the sponsoring body.
2. The expenditure in this regard shall be booked under the head of account "Part III MH 80 D - Grants from Other Agencies - 9/7703 - ICSSR Fellowships" provided in the current year's Budget Estimates of the University.

Accordingly UO. No. Pl.D/4020/2016 dated 05.07.2018 was issued.

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.

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Item No 03.08 ***Christian College, Chengannur-Approval of appointment of Dr. Achamma Alex as Drawing and Disbursing Officer for the tenth term- reporting of - reg.***

(Ac.F.III)

The Manager, Christian College, Chengannur has forward a proposal for the approval of extension of term of appointment of Dr. Achamma Alex, Associate Professor and Head of the Department of English as Drawing and Disbursing Officer of the College for a period of three months from 01.07.2018 (tenth term) in Christian College, Chengannur, since the nineth term as Drawing and Disbursing Officer expired on 30.06.2018.

The Vice Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr. Achamma Alex, Associate Professor and Head of the Department of English as the Drawing and Disbursing Officer of the College for a further period of three months from 01.07.2018 (tenth term) in Christian College, Chengannur, **subject to reporting to the Syndicate.** UO No.AcFIII/1/21603/2014 dated 09-07-2018 in this regard has been 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 03.09 Minutes of the meeting of the Online Admission Monitoring Committee held on 12.07.2018 – reporting of – reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 12.07.2018 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 12.07.2018, 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 12.07.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date : 12.07.2018
Time : 02.30 pm to 04.00 pm
Venue : Syndicate Room

Members

- | | |
|--|--------|
| 1. Vice -Chancellor (Chairman) | |
| 2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr. P. Rajesh Kumar (Member, Syndicate) | Sd/- |
| 4. Dr. R. Lathadevi (Member, Syndicate) | Sd/- |
| 5. Dr. Vinod Chandra S.S. ,Director, Computer Centre | Sd/- |
| 6. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Sd/- |
| 7. Smt Meena Ashok, Joint Registrar (i/c of Online Admissions) | Sd/- |
| 8. Sri. Shijukhan (Member, Syndicate) | Absent |
| 9. Sri. M. Sreekumar (Member, Syndicate) | Absent |
| 10. Dr.S.Aji, Asst. Professor, Dept. Of Computer Science, Kariavattom | Absent |
| 11. Registrar (i/c) | Absent |

Item No.03.09.01 Mail received from the Principal, SN College, Chempazhanthy - Admission to Jijin R.S – Reg.

The OAMC at its meeting held on 05/07/2018 considered the request received from Sri.Jijin.R.S. regarding his denial of admission for B.Sc. Mathematics course by the college and recommended that the Principal, SN College, Chempazhanthy, may be directed to admit the candidate for B.Sc. Mathematics course and the same may be reported to the University before 09/07/2018.

The Principal, SN College, Chempazhanthy has reported that Jijin R.S (Application No. 382895) has been admitted on 09.07.2018 even though he received the cancellation of his Degree admission in FDP B.Sc Botany on 28-06-2018 i e., after the publication of Third Allotment on 26-06-2018 and the cancellation order has been received in the college office on 05-07-2018. The re-admission has been done against the direction of the Management and College Council decision that students who are roll out due to attendance shortage or disciplinary action will not be readmitted in the same college.

The details of his re-admission is furnished hereby: Jijin R.S, Admission No 44335, B.Sc Mathematics.

The committee considered the matter and noted the same.

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 12.07.2018, be noted.

Item No.03.09.02 Mail received from the Principal, VTMNSS College, Dhanuvachapuram – Admission to Amaldev. A – Reg.

The OAMC at its meeting held on 05/07/2018 considered the request received from Sri.Amaldev. A. regarding his denial of admission for B.Sc. Physics course by the college eventhough re admit memo was issued to him by the University and recommended to retain the candidate in VTMNSS College, Dhanuvachapuram for B.Sc. Physics course if vacancy exists after 4th allotment or to reconsider the candidate in further allotments. And also to obtain remarks from the Principal, VTMNSS College, Dhanuvachapuram for not admitting the candidate even though re-admit memo was issued from the University

The Principal, VTMNSS College, Dhanuvachapuram has reported that Amaldev A reported to college on 30th June 2018 (on 3rd allotment buffer date) and was not able to provide evidence of Ex-Army weightage. Hence a defect memo was issued on the same day. But the candidate reported back on 2nd July with readmit corrected memo of 3rd allotment. Meanwhile the university online software was closed for preparing the 4th allotment list. On contacting the University online help desk number, it was informed that, the last date for admitting 3rd allotment candidates was 30th June. Hence we directed the candidate to report back to the University.

It was noticed that, six seats remain vacant in Physics after the 4th allotment. As per the directions of the Registrar (Ac.H/ Online Admissions/2018, Dated 10/07/2018) Amaldev A was admitted in Physics in one of these vacancies in the college on 11/07/2018.

The committee considered the matter and noted the same.

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 12.07.2018, be noted.

Item No.03.09.03 Letter received from the Principal, St. Stephen's College, Pathanapuram–Request for correction of entry in UG Admission – Reg.

In the letter the Principal has stated that two candidates, Adithya Anil (Appln. No:331473) and Adeesh Anil (Appln. No:368158) were allotted to B.Sc. Chemistry during 3rd allotment. Adithya Anil was admitted on 28/06/2018. But while entering the name of admitting students, the name of Adeesh Anil was entered in place of Adithya Anil by mistake. Adeesh Anil is not admitted in the college. It has been requested that Adithya Anil may be retained in the college and her higher option may be considered for next allotment.

The committee considered the matter and recommended to re-consider the candidate in further allotment.

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 12.07.2018, be noted.

Item No.03.09.04 Request received from the Principal, SN College, Chengannur – Permission for preparing new community ranklist – Reg.

The Principal, SN College, Chengannur, has informed that the present ranklist under community quota has exhausted and there are many vacant seats under various courses. Hence it has been requested that new schedule of dates may be approved for conducting admissions under community quota in the college.

The committee considered the matter and recommended that the Principal, SN College, Chengannur may be permitted to invite new applications for community quota admissions and the admissions to the community quota shall be closed on or before 31/07/2018.

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 12.07.2018, be noted.

Item No.03.09.05 Request received from the Superintendent, Sri Chitra Home for Destitute and Infirm, TVPM, Govt. Special Home/Children's Home, Tvpm, Govt. Children's Home, Kollam and Govt. After Care Home, Kollam – Admission to inmates – Reg.

Request has been received from the Superintendent, Sri Chitra Home for Destitute and Infirm, TVPM, Govt. Special Home/Children's Home, Tvpm, Govt. Children's Home, Kollam and Govt. After Care Home, Kollam for admission to inmates for degree courses in affiliated colleges

The details of Colleges and Courses for which the admission is sought is given below:

Sl No	Name of the candidate	Appln No	College	Course
1.	Abheeshma Mohan B	390764	MG College	BA Sociology
2.	Jishana V Nair	389613	SN College, Chempazhanthy	BA Sociology
3.	Veena M	389630	All saint's College	BA History
4.	Sajitha V S	390757	NSS College for Women, Tvpm	B.Com Finance
5.	Sreekanth A.S	390748	Govt. Arts College, Tvpm	BA Economics
6.	Sagar Jikki T	384798	University College	B.Sc Zoology
7.	Vishnu Vasanthan	383372	University College/ Govt. College, Nedumangad	BA Malayalam
8.	Sebastian Sharo	374762	SN College, Kollam	B.Com
9.	Pradeep Kumar	379403	SN College, Varkala	B.Com Finance
10.	Sreedevi T	357057	SN College, Kollam	B.Com
11.	Parvathy R S	356994	BJM Govt College, Chavara	B.Com Co-operation
12.	Sandra M.S	356798	UIT Mulankadakam	BBA
13.	Vijayalekshmi A		Govt College for Women, Tvpm	B.Sc Psychology

As per clause 4.1.1 (iv) of UG Prospectus 2018,

Reservation for Inmates of Government Children's Home.

One seat shall be created over and above the sanctioned strength in each Govt/Private Aided Colleges for Inmates of Government Children's Home and Establishment as per UO.No. Ac B1/055682/2012 dated 30.04.2013.

The committee considered the matter and recommended to grant the same with the modification that Ms. Sreedevi .T (Appln No: 357057) may be granted admission to B.Com Finance at SN College for Women, Kollam, since Pradeep Kumar (Appln No: 379403) has already been allotted to S.N College, Kollam.

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 12.07.2018, be noted.

Item No.03.09.06 Request received from Kum. Manimegalai R –change of college - Reg.

Kum. Manimegalai R had taken admission at NSS College for Women, Tvpm for B.Sc Physics. She had joined the college without knowing that the College does not offer Tamil as second language. As she was born and brought up in Tamilnadu she does not know Malayalam or Hindi. Since she got admission in the said college she deleted her higher options also. Now it has been requested that she may be considered in further allotments and may be given admission at University College/ Govt. College for Women, Tvpm.

The committee considered the matter and recommended to reject the same.

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 12.07.2018, be noted.

Item No.03.09.07 Request received from the Principals of various colleges – Admission to candidates sponsored by Kerala State Sports Council.

1. St.Joseph's College for Women, Alappuzha 3 candidates had applied for B.Sc. Physics. According to the existing rule, there is only one seat for B.Sc. courses under Sports Quota. Principal has requested to sanction two extra seats to B.Sc. Physics course under the Sports Quota for admitting the other two candidates.
2. St.Stephen's College, Pathanapuram The Principal has forwarded the memo issued by the Kerala State Sports Council for admitting the two new students in the sports hostel of the college for UG Courses in addition to the candidates under sports quota. It has been requested that permission may be granted to admit the above candidates.

The OAMC at its meeting held on 28/06/2018 considered the matter and had recommended to defer the same.

The committee considered the matter and recommended that the Principals of the Colleges concerned may be requested to forward the following details of the candidates seeking admission under sports quota:

Name of the candidate, Application number, Game, Performance level, subject to which admission is sought and whether the additional seats thus created is for forming a team for a particular game or for individual item.

Also recommended that the remarks of the Director, Department of Physical Education, may be sought on the matter.

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 12.07.2018, be noted.

Item No.03.09.08 Letter from Ms. Arya S, HOD, Dept of Physical Education, SD College, Alappuzha- change in the waiting list ranklist for sports quota admission –reg-

In the letter it has been stated that a candidate, Mr. Thashik Thaju had applied for sports quota admission for Physics, Chemistry, English, History and Hindi. Since he had lower sports achievements, he got admission for BA Hindi. But his name was not included in the waiting list for B.Sc. Physics. Now there exist a vacancy for B.Sc. Physics under sports quota and it has been requested that Mr. Thashik Thaju may be included in the ranklist. The college has forwarded the revised waiting list of B.Sc. course under sports quota for approval.

The OAMC at its meeting held on 05/07/2018 considered the matter and had recommended to defer the same.

The committee considered the letter received from the HOD, Dept of Physical Education, SD College, Alappuzha and recommended that the remarks of the Director, Department of Physical Education, may be sought on the matter.

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 12.07.2018, be noted.

Item No.03.09.09 Letter received from the Principal, SN College, Cherthala-change in ranklist for sports quota admission-reg.

In the letter the Principal has requested that Al Ameen (Appln No: 382567) may be reconsidered for sports quota admission, since the candidate have the performance certificate during the higher secondary level. The candidate had secured second place in state level championship in Volleyball.

The committee considered the letter received from the Principal, SN College, Cherthala and recommended that the remarks of the Director, Department of Physical Education, may be sought on the matter.

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 12.07.2018, be noted.

Item No.03.09.10 Request received from the Principal, Sree Ayyappa College, Eramallikkara- sports quota ranklist-reg.

The Principal, Sree Ayyappa College, Eramallikkara, has forwarded the application of Vinayak V Nair (Appln No: 390384) for sports quota admission for B.Sc Electronics. It has also been stated that no candidate has been admitted under sports quota for B.Sc Electronics course and no ranklist exist for the course.

The committee considered the request received from the Principal, Sree Ayyappa College, Eramallikkara and recommended that the remarks of the Director, Department of Physical Education, may be sought on the matter.

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 12.07.2018, be noted.

Item No.03.09.11 Principal, SN College, Chempazhanthy - Admission under sports quota - Sri.M. Vasuram.

In the letter, the Principal, SN College, Chempazhanthy has stated that Sri.Vasuram is an outstanding swimmer and has participated in various National level swimming competitions and won medals. He is presently based at LNCPE, TVPM and he is practicing in the STC Scheme under the Sports Authority of India. The candidate has not registered online for the degree course. It has been requested that special sanction may be granted for the candidate to apply online under sports quota and admission may be granted for BA Sociology Course.

The OAMC at its meeting held on 28/06/2018 considered the matter and had recommended to defer the same.

The committee considered the letter received from the Principal, SN College, Chempazhanthy and recommended that the remarks of the Director, Department of Physical Education, may be sought on the matter.

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 12.07.2018, be noted.

Item No.03.09.12 Requests received from candidates for sports quota admissions

1. Abhilash Krishna S.S - Registered Online. But did not submit the application for sports quota admission as he was attending the Airforce selection camp at Delhi. National Medalist in Fencing. Request for admission under Sports quota.
2. Abhijith S P - Registered Online. Did not submit the hard copies in all Govt. Colleges. Request to consider sports quota. District level achievement certificates attached.

The OAMC at its meeting held on 28/06/2018 considered the matter and had recommended to defer the same.

The committee considered the matter and recommended to reject the same.

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 12.07.2018, be noted.

Item No.03.09.13 Request received from Reshma .R (Appln No. 358738) – Admission under Sports Quota – Reg.

Reshma. R has submitted a request for adding her National level achievement in the profile for submitting the application for sports quota admission to colleges.

The committee considered the matter and recommended to reject the same.

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 12.07.2018, be noted.

Item No.03.09.14 Complaint received from Students – Sports Quota ranklist – Reg.

1. Amal P. S (Appln. No.378263) - In the complaint, the candidate has stated that he had passed HSE during 2015-16 and has State level participation certificate in football during 2015-16. He had submitted this certificate for considering him for sports quota admission at MSM College, Kayamkulam. But his application was rejected. It has been requested that he may be reconsidered for sports quota admission, since he have the performance certificate during the higher secondary level.
2. Dileep Chandran C (Appln. No.374938) - In the complaint, the candidate has stated that he had passed HSE during 2014-15 and has State level participation certificate in boxing during 2014-15. He had submitted this certificate for considering him for sports quota admission at MSM College, Kayamkulam. But his application was rejected. It has been requested that he may be reconsidered for sports quota admission, since he have the performance certificate during the higher secondary level.

The committee considered the complaint received from students and recommended that the remarks of the Director, Department of Physical Education, may be sought on the matter.

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 12.07.2018, be noted.

Item No.03.09.15 Request received from Joseph Kurian- reg.

The candidate had completed B.Tech Degree Course during the academic year 2014-18. He has now applied for UG course under sports quota at Govt. Arts College,

Tvpm. But the candidate was not granted admission on the grounds that his B.Tech results has not been published. Hence it has been requested that he may be granted admission in Govt. Arts College even though his results are not published.

The committee considered the matter and recommended to reject the request on the grounds that a candidate cannot pursue two courses simultaneously during the same academic year under the University.

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 12.07.2018, be noted.

Item No.03.09.16 Letter received from the Principal, SN College, Kollam- Sports Quota Admission –reg.

In the letter the Principal, SN College, Kollam has informed that the Sports Authority of India and the Kerala State Sports Council has forwarded the list of outstanding sports persons who has been selected by Sports Authority of India (Kollam SAI Centre) and Kerala State Sports Council (Centralised Sports Hostel, Kollam) and opted for admission in SN College, Kollam, under sports quota 2018-19. It has been requested that special sanction may be granted to admit the candidates.

Sl No	Name of the candidate	Appln No	Subject	Game	Performance	Stream
1.	Varsha S R	367576	History	Hockey	National	SAI
2.	Tintumol Tomy	367591	History	Hockey	National	SAI
3.	Alen Sebastian Anto	353374	Chemistry	Hockey	State	Kerala State Sports Council
4.	Jithu Joji Tom	373718	Politics	Hockey	State	"

The committee considered the letter received from the Principal, SN College, Kollam, and recommended that the remarks of the Director, Department of Physical Education, may be sought on the matter.

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 12.07.2018, be noted.

Item No.03.09.17 Complaint received from Sri. Ravi M – non-refund of fee by the College – reg.

In the complaint Sri. Ravi.M has stated that his daughter Ms. Akhila R.S got allotment at Mother Theresa College, Nellikkad, Tvpm during the first allotment and took admission in the College after remitting an amount of Rs. 5000/-. Later the candidate got allotment at Sree Narayana Guru College of Advanced Studies, Chempazhanthy which was her higher option. But the authorities of the Mother Theresa College, Nellikkad, Tvpm, released her certificates but not refunded the amount. It has been requested that necessary steps may be taken and direction may be given to the College to refund the amount.

The committee considered the complaint received from Sri. Ravi M regarding the non-refund of fees by the Mother Theresa College, Nellikkad, Tvpm, and recommended to seek the remarks of the Principal on the matter.

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 12.07.2018, be noted.

FURTHER RESOLVED that one more Circular be issued regarding the matter before PG Admissions.

ALSO RESOLVED that the details of actual fee to be remitted also be included in the Press Release issued every time by the University directing the candidates who take admissions in the case of UG/ PG Courses.

PROPOSAL FOR SCHEDULE OF ADMISSION AFTER FIRST SUPPLEMENTARY ALLOTMENT ON 16.07.2018

College joining – 17.07.2018 to 19.07.2018.

1.	Spot Admission	
	• Emmanuel College, Vazhichal (B.Com Co-operation)	19.07.2018 (Thursday)
	• Christ Nagar College, Maranalloor (B.Sc Statistics and B.Sc Mathematics)	20.07.2018 (Friday)
2.	Sree Sankara Arts & Science College, Kilimanoor	21.07.2018 (Saturday)
3.	SC/ST category Spot Allotment	
	Kollam/ Adoor	24.07.2018 (Tuesday)
	Thiruvananthapuram/ Alappuzha	26.07.2018 (Thursday)
4.	College level Spot Admission	
	Registration and preparation of ranklist	01.08.2018 (Wednesday)
	Time for collection of certificate for students (no admission on 02.08.2018)	02.08.2018 (Thursday)
5.	Admission at the College	03.08.2018 (Friday) 04.08.2018 (Saturday)
6.	Closure date of UG Admission	04.08.2018 (Saturday)

The committee considered the proposal for schedule of admission after first supplementary allotment and approved the same with the following recommendations:

- Admissions in UIT's and Self-financing Colleges may be delinked from the Centralised Allotment Process.
- In UIT's and Self-financing Colleges the registration for spot admission in the colleges shall commence from 21.07.2018 to 25.07.2018. The Colleges shall register the application number of the candidates who appear for spot admission through the site provided in the College login and the ranklist may be prepared by the University on 26.07.2018. The ranklist thus prepared by the University may be placed before the Online Admission Monitoring Committee for approval and this ranklist shall be used for spot admission. The spot admission shall commence from 29.07.2018 to 31.07.2018.

The committee also recommended to authorize JR (in charge of Online Admissions), to post University observers for conducting College level spot admission in Govt/Aided Colleges.

Resolution of the Syndicate

REOLVED 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 12.07.2018, be noted.

Other items permitted by the Chair

Mail received from the Principal, SG College, Kottarakkara- Request for correction of entry in UG Admission – Reg.

The Principal, SG College, Kottarakkara, has informed that Ms. Anagha S (Appln No: 304788) got allotment for B.Sc Physics in the College and took admission there. But by oversight the College authorities failed to click the admit button and hence the candidate became out of the allotment process. It has been requested that the error may be condoned and the candidate may be retained in the College.

The committee considered the request received from the Principal, SG College, Kottarakkara, regarding the correction of entry in UG Admission and

recommended that Ms. Anagha S (Appln No: 304788) may be retained in the College.

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 12.07.2018, be noted.

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Item no.03.10 **Department of Botany – Detailed Estimate for construction of Aluminium Partition and renovation work in Translational Research lab-Approval of estimate and release of Provisional payment – Sanctioned – Reappropriation of Funds –Reporting of – reg.**

(P1.A.I)

Sanction was accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

1. To approve the estimate amounting to Rs.3,26,500/- (Rupees Three lakh twenty six thousand and five hundred only) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district, for the Aluminium partition and renovation work in the research lab to establish translational research facility in the Department.
2. To release an amount of ₹3,26,500/-(Rupees Three lakh twenty six thousand and five hundred only) to Dr. S. Suhara Beevy, Head, Department of Botany as provisional advance for meeting the expenditure in connection with the construction of Aluminium partition and renovation work in the Translational Research Lab in the Department of Botany against the fund sanctioned for the specific project 'Establishment of Translational Research Facility in Plant Cell Culture Technology' for the year 2016-17.
3. To provide an amount of Rs.3,26,500/-(Rupees Three lakh twenty six thousand and five hundred only) under the head of account 'Part II-Plan-MH-17-Department of Botany-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan- MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

University Order No. P1.A1/2137/Bot/18 dated 02/07/2018 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds 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.03.11 **DBT Sponsored project –“Biocomposite based orthopedic implants from shrimp waste and marine algae” -release of the balance of revised emolument to Dr. Arun A.Rauf, Assistant Professor, Department of Biochemistry, University of Kerala and Co-Investigator of the project- amounting to Rs. 2,01,600/- -Sanctioned - Reporting of - reg:-**

(Ad.F1)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To provide an additional amount of Rs. 1,01,600/- (Rupees one lakh one thousand and six hundred only) into “Part III MH 80 C Grants from the Government of India '9/9257' "Biocomposite based orthopedic implants from shrimp waste and marine algae" by re-appropriation from the head of

account of "Part III MH 80-D Grants from other Agencies '9/7751' Lumpsum Provision for New Research Schemes" provided in the current year's Budget Estimates of the University.

2. To release an amount of Rs. 2,01,600/- (Rupees two lakhs one thousand and six hundred only) to Dr. Arun A Rauf, Assistant Professor, Department of Biochemistry, University of Kerala and the Co- Investigator of the project, being the balance of revised emolument, under the head of Manpower meeting the expenditure from the head of account " Part III MH 80-C Grants from the Government of India - '9/9257'- Biocomposite based orthopedic implants from shrimp waste and marine algae" provided in the current years Budget Estimates of the University.

Accordingly U.O No.Ad.F1/12185/2011, Dated: 10/07/2018 is issued.

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.

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Item No.03.12 ***Department of Biotechnology- Proposal for the purchase of Automated Flash Chromatography in connection with the Implementation of the Innovative Project titled 'Screening of Tree Varieties available in Kerala for Anti Cancer Molecules'- Provisional payment- Sanctioned - Reappropriation of Funds - Reporting of - reg:***

(Pl A1)

Sanction was accorded by the Vice-Chancellor to implement the resolution of the Syndicate held on 10/05/18 (Item No. 35.71.03.07), by invoking the section under 10(13) of the Kerala University Act 1974, as detailed below:

- 1) To release an amount of Rs. 23,00,000/- (Rupees Twenty three lakh only) to Dr.A.Jayakumaran Nair, Head, Department of Biotechnology as provisional advance for effecting the purchase of Automated Flash Chromatography (along with two year AMC charges free of cost after the standard warranty period and the supply of one 3 KVA Online UPS free of charge with instrument at the time of installation) from M/s. Inkarp Instruments Pvt.Ltd., Trivandrum on behalf of their Principal firm 'M/s. Yamazen Corporation, Osaka, Japan' at a total cost of Yen 32,85,750.00 through irrevocable letter of credit..
- 2) To provide an amount of Rs. 23,00,000/- (Rupees Twenty three lakh only) under the head of account 'Part II-Plan-MH-30-Department of Biotechnology -4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous -7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

The University Order No. P1.A1/Bio- Tech/1490/17 dated 07/07/2018 was issued accordingly.

The action taken by the Vice- Chancellor in having sanctioned the amount by reappropriation of funds 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.03.13 ***Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam - Release of Supervision fee-Consideration of - Reg.***

(Pl.G)

As per G.O(Rt)No.466/2011/H.Edn dated:23.03.2011, the Government had released a total amount of Rs 6,55,00,000/- (Rupees Six Crore Fifty five lakh only) for the Modernization of University Libraries under University of Kerala and out of this, an amount of Rs 1.5 crores each has been allocated for Building (Palayam) and for renovation respectively.

M/s Habitat Technology Group was appointed as the consultant for the vertical extension of Kerala University Library, Palayam as per the resolution of the Syndicate held on 16.11.2013 and an agreement was executed with the firm on 01.01.2014.

The detailed estimate amounting to Rs. 2,60,00,000/- (Two crore sixty lakh only) submitted by M/s Habitat Technology Group, verified and forwarded by the University Engineer, including consultancy fee, service tax etc. for the above work was approved vide U.O dated 28.02.2015.

As per the agreement 2.5% consultancy fee and 1% supervision fee are payable to M/s Habitat Technology Group for this work. A total amount of Rs 2,88,109 /- (Rupees Two lakh eighty eight thousand one hundred and nine only)has been released towards first and second installment of consultancy fee vide U.Os dated 31.05.2016 and 04.05.2018 respectively.

The Combined meeting of the Standing Committees of the Syndicate on Planning and Development and Finance held on 22.09.2016, considering the complaints received from the members of the Syndicate, scrutinized the file regarding empanelment of Architectural – consultant and recommended to conduct an enquiry by an external agency. One of the points noted by the committee while scrutinizing the file regarding empanelment of Architectural – consultant was that eventhough there is a full fledged Engineering wing, supervision charge is being given to the consultant which is not mentioned in the tender notification. The Syndicate on 27.10.2016 considered the recommendation of the committee and resolved to entrust the Finance Inspection wing of the Government to conduct the enquiry and further resolved that the consultancy fee in future needs to be given in accordance with the Government norms.

Accordingly the decision of the Syndicate had been communicated to the Finance Department, Government of Kerala, vide letter dated 21.12.2016 and reminder dated 28.06.2017 (through Ad.B1 section). But no reply has been received till date.

Now M/s Habitat Technology group vide letter dated 28.06.2018 has reported that the civil and plumbing works were almost completed and all works were supervised by their Engineer. Their claim against the supervision charges was not taken into account even though it was clearly mentioned in the agreement that they are eligible in getting supervision charges of 1% based on the stage of work at site and requested to release the supervision charges.

The Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the matter regarding release of consultancy fee to M/s Habitat Technology Group in connection with the Vertical extension to Kerala University Library, Palayam 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 Planning and Development.

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Item No. 03.14 *Construction of Platinum Jubilee Academic Complex for School System (Phase I) at Kariavattom Campus – Payment of 70% advance of CC VII & Part bill to M/s.Crescent Construction Company, Thiruvananthapuram - Reporting of-reg.*

(Pl.G)

Based on the endorsement of Finance No.FOS.1784/Finance I/ dated: 17.07.2018, the Vice-Chancellor has accorded sanction invoking the provision under section 10 (13) of KU Act 1974, to release an amount of **Rs 1,05,00,000/-** (Rupees One Crore and Five Lakh Only) to the University Engineer for effecting advance payment to

the Contractor, M/s.Crescent Construction Company, Thiruvananthapuram towards 70% of CC 7th & Part bill (amounting to Rs 1,50,00,000/- (Rupees One Crore Fifty Lakh Only) in connection with the construction of Platinum Jubilee Academic Complex for School System(Phase I) at Kariavattom Campus, after effecting statutory deductions, meeting the expenditure from the Head of account - "Part II – Plan- MH 63- Miscellaneous – 7/6118 - Adoption of School System (State)", of the current year's Budget Estimates of the University.

Accordingly U.O. No. Pl.G/5260/PJAC/2013 dated 18.07.2018 was issued.

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

Resolution of the Syndicate

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

Item No.03.15 Inter University Centre for Evolutionary and Integrative Biology-Release of Plan Grant for the year 2017-18– Sanctioned – Reappropriation of Funds – Reporting of – reg.

(Pl. A.I)

Sanction was accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

1. to release an amount of Rs.1,00,00,000/- (Rupees One Crore only) sanctioned by the Government, in two instalments to Prof. M.C. Subhash Peter, Honorary Director, Centre for Evolutionary and Integrative Biology under project mode, towards implementing the developmental activities of the Centre for the year 2017-18 as detailed below:
 - (a) The first instalment of Rs.50,00,000/- (Rupees Fifty lakh only) shall be released in July 2018.
 - (b) The second instalment of Rs.50,00,000/-(Rupees Fifty lakh only) shall be released in November 2018.
2. to provide an amount of Rs.1,00,00,000/-(Rupees One Crore only) under the head of account 'Part II-Plan-MH27 (iii) - Centre for Evolutionary and Integrative Biology-4/ 6060-Starting of New Departments/ Centres/Courses (State)' by reappropriation from the head of account 'Part II-Plan-MH- 63 -Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

University Order No. Pl.A1/4402/CEIB/17 dated 05/07/2018 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds 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.03.16 Department of Chemistry – Implementation of the Innovative Project titled 'Setting up of Luminescent Materials Laboratory at the Department-Phase I' – Constitution of Technical Committee – Approved – Reporting of – Reg.

(Pl. A.I)

The Government vide G.O.(Rt)No. 995/2018/H.edn dated 22.5.2018 had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of `26,94,00,000/- (Rupees Twenty six crore ninety four lakh only) with indicative Budget allocation of `21,36,000/- (Rupees Twenty one Lakh thirty six thousand only) for the

project proposal 'Setting up of Luminescent Materials Laboratory at the Department-Phase I' submitted by the Department of Chemistry under the sub component 'Innovative Programmes & Research Projects' for the year 2018-19. Accordingly, the Vice-Chancellor has approved the detailed scheme wise split up of the proposals amounting to Rs.26,94,00,000/- (Rupees Twenty six crores ninety four lakhs only), subject to reporting to the Syndicate.

The Head, Department of Chemistry, vide Letter No. DC/4/236/2018 dated 07/07/2018 has informed that, the equipment 'Spectrophotometer' is to be purchased in connection with the implementation of the project and has requested sanction to constitute a Technical Committee with a panel of external experts for drafting the specifications of the equipment and evaluating the technical & financial bids to be received in connection with the purchase.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, **to constitute a Technical Committee for framing the specifications and evaluation of the technical and financial bids, to be received in connection with the purchase of the above equipment, consisting of the following members:**

- (i) **Dr. Joshy Joseph, Scientist CSIR-NIIST (External expert)**
- (ii) **Dr. Sreejalekshmi. K. G., Associate Professor, IIST (External expert)**
- (iii) **Dr. Subodh. G, Assistant Professor and Head, Department of Physics, University of Kerala. (External expert)**
- (iv) **Dr. T.S. Anirudhan, Professor, Department of Chemistry.**
- (v) **Dr. S.M.A. Shibli, Associate Professor, Department of Chemistry.**
- (vi) **Dr. Sony George, Head, Department of Chemistry.**
- (vii) **Dr. Suneesh. C. V., Assistant Professor, Department of Chemistry.**

University Order No. Pl.A1/2770/DC/18 Thiruvananthapuram, Dated 19/07/2018 was issued accordingly.

The action taken by the Vice-Chancellor in having accorded sanction to constitute the Technical Committee, 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.03.17 Department of Physics - Purchase of Sophisticated Fluorescence Spectrometer and accessories and various chemicals in connection with the implementation of the Specific Project titled 'Development of Novel Luminescent Materials for Light Emitting Diodes'-Provisional payment-Sanctioned - Reappropriation of Funds - Reporting of - reg:

(Pl. A.I)

Sanction was accorded by the Vice-Chancellor, in accordance with the Minutes of the meeting of the Syndicate held on 10/05/18 (Item No. 35.71.03.13), & invoking the section under 10(13) of the Kerala University Act 1974, for the following:

(i) **to release an amount of Rs. 70,68,589/- (Rupees Seventy lakh sixty eight thousand five hundred and eighty nine only) [USD 1,02,592 (Rs. 66,68,480/- @ USD=Rs.65/- + Currency fluctuations amounting to Rs. 4,00,109/-)] as provisional advance to Dr. Subodh. G., Head, Department of Physics for effecting the purchase of 'Sophisticated Fluorescence Spectrometer & accessories' (6% for custom duty price variation due to fluctuations), in connection with the implementation of specific project "Development of Novel Luminescent Materials for Light Emitting Diodes' from the fund of Rs. 75 lakh sanctioned by the Government for the project, by opening irrevocable Letter of Credit.**

(ii) **to provide an amount of Rs. 70,68,600/- (Rupees Seventy lakh sixty eight thousand and six hundred only) under the head of account 'Part II-Plan-MH-**

22(i)-Department of Physics-4/1950-Equipment (State)' by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous -7/6065-Implementation of Plan Programmes(State)' of the current years' Budget Estimates of the University.

The University Order No. P1.A1/3368/Phy/17 dated 02/07/2018 was issued accordingly.

The action taken by the Vice- Chancellor in having sanctioned the amount by reappropriation of funds 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.03.18 Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 18/07/2018 - Approval of - reg.

(SDC)

A meeting of the Standing Committee of the Syndicate on Students' Discipline was held on 18.07.2018 to examine the feasibility of the implementation of the recommendation of the Board for Adjudication of Students Grievance, with regard to the complaint filed by Sri.Faizal Khan and Sri.Nikhil Sadiq against their dismissal from Government Law College, Thiruvananthapuram. The minutes of the above meeting is placed before the Syndicate for consideration and approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 18/07/2018

Date : 18/07/2018
Time : 11.00 am to 12 pm.
Venue : Syndicate Room

Members Present

1. Adv.G.Sugunan(Convener) Sd/-
2. Dr.K Shaji Sd/-
3. Dr.K.R.Kavitha Sd/-
4. Sri. M.Harikrishnan Sd/-

Members Absent

1. Dr.K.B.Manoj
2. Dr. B. Unnikrishnan Nair
3. Dr. P. Rajesh Kumar
4. Sri.M.Lenin Lal

Item No.03.18.01 Complaint against dismissal-Sri. Faizal Khan and Sri. Nikhil Sadiq, IXth Semester Five Year LLB students, Govt. Law College, Thiruvananthapuram - reg.

(Ac.B1)

Sri. Faizal Khan and Sri. Nikhil Sadiq, IXth Semester Five Year LLB students of Govt. Law College, Thiruvananthapuram during the academic year 2016 submitted a petition before the Vice Chancellor, University of Kerala challenging the impugned order of dismissal issued by the Principal, Govt. Law College, Thiruvananthapuram. The petitioners stated that, they were not directly involved in the students clash occurred in the campus.

The Board for Adjudication of Students Grievance (BASG) at its meeting on 13/10/2017 examined the complaint and the remarks of the Principal in the matter as directed by the Hon'ble High Court in WP(C) No.27026/2017 filed by the complainants. Sri.Faizal Khan and Sri.Nikhil Sadiq have submitted statements apologizing to the Board on the mistakes on their part and requested to pardon them. They have requested the Board to issue orders to permit them to continue their studies as they have only two more semesters to complete the course.

The Principal submitted that, the Staff Council unanimously decided to award appropriate punishment to the petitioners depending upon their involvement and also by taking into account the past conduct of each student. The Principal contended that, it could not be argued for a moment that all teachers of the College Staff Council are having some personal grudge against the petitioners.

As submitted by the Principal, the petitioners approached the Youth Commission and the Commission passed an order in their favour. But the PTA challenged the order of Youth Commission by way of WP(C) No.37562/2015U and the Hon'ble High Court was pleased to stay the order of the Youth Commission. According to the Principal, petitioners managed to obtain the order from the Hon'ble High Court in WP(C) No.27026/2017 at the time when this case was pending by suppressing the matter of the pendency of the case before another learned Single Judge.

According to the Principal, teachers find it very difficult to maintain discipline in the college and hence requested to dismiss the request of the petitioners so as to enable the college authorities to maintain peaceful atmosphere in the campus.

Considering the oral as well as documentary evidences adduced at the time of hearing the Board for Adjudication of Students Grievances met on 13/10/2017 observed the following,

1. It will be appropriate to uphold the order of dismissal issued by the Principal and confirm the punishment awarded to the petitioners
2. Keeping in view the future of the petitioners, they can be permitted to pursue their studies with all bonafides in any institution other than the respondent college on fulfillment of eligibility conditions and obtaining consent from the Head of that institution.

The finding of the BASG was placed before the Syndicate at its meetings held on 06/12/17, 06/02/2018 and 24/03/2018. The Principal Government Law College, Thiruvananthapuram referred another request submitted by them to the Syndicate /BASG as per the request of Sri. Faizal Khan. The Syndicate on 24/03/2018 considered the above facts (item No 33.16) and resolved to place the matter before the SDC, along with the examination details of the candidates, to examine the feasibility of the implementation of the second recommendation of the BASG.

As per the resolution of the Syndicate held on 24/03/2018 in item No 33.16, to place the matter before the Standing Committee On Students' Discipline with the examination details of Sri Faizal Khan and Sri Nikhil Sadiq, the examination section concerned was requested to furnish the examination details of both the candidates and the details furnished by them is given below.

BA LLB course (2011 admission i.e., 2011-2016) -2011 Scheme

Faizal Khan -Candidate Code:11550022

- *Malpractice reported for the 8th semester examination, September 2015.*
- *Decision note No.SDCP-4199/2015 dated 22/12/2015- Permitted to write the examination in the next available chance.*
- *All papers of 8th semester BALLB in which the candidate resorted to malpractice are cancelled.*
- *Suspended from the college with effect from 26/09/2015.*
- *Has not registered for the IXth and Xth semester examinations(Regular)*
- *Appeared for the 8th semester examination in August 2016 as supplementary candidate and passed on revaluation.*

Nikhil Sadiq-Candidate Code:11550046

- *Registered for the 8th semester examination September 2015 but was absent for the examination.*
- *Suspended from the College with effect from 26/09/2015.*
- *Has not registered for the IXth and Xth semester examinations (Regular).*
- *Has not registered for the 8th semester supplementary appearance.*

Attendance shortage has not been reported for the lower semesters, in respect of both the candidates.

Recommendation of the Standing Committee on Students's Discipline :

The Standing Committee of the Syndicate on Students' Discipline at its special meeting held on 18.07.2018 considered the complaint filed by the students Sri.Faisal Khan and Sri.Nikhil Sadiq (BA LLB, 2011-2016 batch) against their dismissal from Government Law College, Thiruvananthapuram, and recommended to entrust Adv.G.Sugunan (Convenor, Standing Committee of the Syndicate on Students Discipline), Dr.Shaji.K. (Member, Syndicate) and Sri.M.Harikrishnan (Member, Syndicate) to hold discussion with the Principal, Government Law College, Thiruvananthapuram at the earliest in order to explore the possibility of permitting the complainants to pursue their studies in the same institution.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 18.07.2018, be approved.
Dr.Latha Devi. R, Member Syndicate expressed her dissent.

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Item No.03.19 ***Scholar in Residence Programme under Erudite Scheme – Visit of Prof. Desmond J. Tobin– Release of financial assistance to Dr. Sreejith P, Assistant Professor, Department of Zoology, University of Kerala, Kariavattom - reporting of – reg :***

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

1. **To release an amount of Rs. 1,68,000/- (Rupees One Lakh and Sixty Eight Thousand only) received from KSHEC to Dr. Sreejith P, Assistant Professor, Department of Zoology, Kariavattom towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof. Desmond J. Tobin, Professor of Cell Biology & Director, Centre for Skin Sciences, Faculty of Life Sciences, University of Bradford, West Yorkshire, UK from 25-06-2018 to 02-07-2018 (7 days), strictly adhering to the norms of the KSHEC.**
2. **The expenditure in this regard shall be booked under the head of account "Part III MH 80 D – Grants from other Agencies - 9/7880 – Scholar in Residence Programme under Erudite Scheme" provided in the current year's Budget Estimates of the University.**

Accordingly U.O. No. Pl.D/4008(1)/2017 dated 05.07.2018 was issued.

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

Resolution of the Syndicate

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

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Item No. 03.20 ***KSCSTE – "Back to Lab Programme" of Women Scientist Division - Dr. Sunitha. S.S - Post Doctoral Fellow- Release of first year grant- Reporting of-reg:***

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

- 1) **To release an amount of Rs.7,52,400/- (Rupees Seven Lakh Fifty Two Thousand Four Hundred Only) received from KSCSTE to Dr. Sunitha S.S, KSCSTE 'Back to Lab' PDF, CEIB, University of Kerala through Dr. Benno Pereira F.G, Assistant Professor, Department of Zoology, University of Kerala towards the disbursement of 1st instalment of 1st year grant**
- 2) **To open a new PD account at SBI Kariavattom in this regard.**

- 3) To open a new sub head "9/7265 –Role of Mitochondrial K-ATP channel in neuroprotection in Parkinson's disease model and its therapeutic response to the plant, *Withania somnifera* and *Morus alba*" under "Part III MH 80A – Grants from State Govt." and an amount of Rs.7,52,400/- (Rupees Seven Lakh Fifty Two Thousand Four Hundred Only) shall be provided under it by re-appropriation from the head of account "Part III MH 80D- Grants from other agencies-9/7751 Lumpsum Provision for New Research Schemes" provided in the Current Year's Budget Estimates of the University.
- 4) The Expenditure in this regard shall be met from the above provision.
- 5) The institutional over head charges if any shall be transferred to the DDF as per the approved rates of the sponsoring body.

Accordingly UO. No. Pl.D/2546/2017 dated 07/07/2018 was issued.

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.

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Item No.03.21 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.07.2018 – consideration of - reg.

(Ac.BII)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018** is appended.

In view of the urgency, the Vice Chancellor has approved the recommendations in item nos 6, 10, 11, 12 & 13 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.07.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations in item nos 6, 10, 11, 12 & 13 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.07.2018 is reported to the Syndicate and the remaining items in the Minutes are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date : 26.07.2018
Time : 03.30 PM to 05.00 PM.
Venue : Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|---|------|
| 1. Dr.K.Shaji, Member, Syndicate (Convener) | Sd/- |
| 2. Dr .P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 4. Sri.Shijukhan.J.S, Member, Syndicate | Sd/- |
| 5. Adv K.H.Babujan, Member, Syndicate | Sd/- |

Member Absent

1. Sri.M.Lenin Lal, Member, Syndicate

Item No.03.21.01: Request received from the Principal, MSM College, Kayamkulam – Additional marginal increase of seats – reg.

(Ac.H)

The Principal, MSM College, Kayamkulam has forwarded a request for additional marginal increase of seats for UG courses. It has been requested that additional seats may be granted to admit the maximum number of eligible applicants from socially backward classes.

Sl. No	Subject	No. of seats allotted	Additional seats requested
1	BA Arabic	38	5
2	BA Economics	60	10
3	BA English	60	10
4	BA History	70	Nil
5	BA Malayalam	60	10
6	BA Political Science	70	Nil
7	B. Sc. Biotechnology	44	6
8	B. Sc. Botany	55	10
9	B. Sc. Chemistry	34	5
10	B. Sc. Mathematics	44	6
11	B. Sc. Statistics	44	6
12	B. Sc. Physics	44	5
13	B. Sc. Zoology	55	10
14	B. Com Finance	60	10
15	B. Com Co-operation	70	Nil

In this context it may be noted that a marginal increase of 30% of the sanctioned strength for BA and B.Com Degree Courses and 20% of the sanctioned strength for B.Sc Degree Courses and also an additional marginal increase of 20% of the sanctioned strength for all courses has already been sanctioned to the College for UG Admission during the academic year 2018-19.

The Online Admission Monitoring Committee at its meeting held on 19.07.2018 considered the request received from the Principal, MSM College, Kayamkulam for additional marginal increase of seats and recommended to refer the matter to Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the request received from the Principal, MSM College, Kayamkulam for additional marginal increase of seats.

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be approved.

FURTHER RESOLVED that the marginal increase of seats be sanctioned to MSM College, Kayamkulam as detailed below:

ALSO RESOLVED that Marginal increase of seats be granted to (1) TKMM College, Nangiarkulangara, (2) Kumbalathu Sankara Pillai Memorial DB College, Sasthamcottah, (3) Sree Ayyappa College, Eramelikara and (4) Govt. College, Ambalappuzha also as detailed below:

Subject	MSM College	TKMM College	DB College	Sree Ayyappa College	Govt. College, Ambalappuzha
BA - Arabic	4	-	-	-	
Economics	5	5	-	-	10
English	10	5	5	-	
Hindi	-	-	9	-	
Sanskrit	-	-	5	-	
Malayalam	5	-	8	-	
B.Sc Chemistry	5	-	6	-	
Mathematics	6	6	7	5	
Statistics	6	-	5	-	
Physics	4	4	4	-	
Zoology	-	4	4	-	
Botany	-	-	4	-	
Polymer Chemistry	-	-	6	-	
Chemistry & Industrial		5			

Chemistry					
Computer Sc.	-	-	-	4	
Electronics	-	-	-	4	
Bio-Chemistry & Industrial Microbiology	-	-	-	4	
B.Com Finance	10	-	-	-	
B.Com-Comp. Appln.	-	2	-	-	10

Item No.03.21.02: Affiliated Colleges – Continuance of Affiliation – Re constitution of the Subcommittee – reg.

(Ac.BII)

The Syndicate at its meeting held on 26.08.2016 vide item no.20.27.12 resolved to constitute a sub-committee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation. Accordingly, the subcommittee comprising Dr.P.Rajesh Kumar, Prof.R.Mohanakrishnan, Sri.K.H.Babujan and Adv.A.A.Rahim, Members, Syndicate convened a meeting on 08.12.2016 and considered the matter regarding fixation of norms/guidelines for inspection related matters relating to the continuance of affiliation of Arts & Science and other Category of Colleges such as MBA/MCA/ BHMCT/LAW colleges etc. and prepared norms/guidelines for conducting inspections related to continuance of Affiliation in Self Financing colleges. The recommendations of the meeting of the subcommittee constituted to prepare norms/guidelines for conducting inspection to consider continuance of affiliation held on 08.12.2016 were not approved by the Vice Chancellor and referred back to the Subcommittee to prepare specific norms/ guidelines in accordance with the statutory provision.

The Syndicate at its meeting held on 10.05.2018 vide item no.35.25.02 resolved to finalise the proposal regarding continuance of affiliation and to entrust the subcommittee constituted to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation of Arts and Science and other Category of Colleges such as MBA/MCA/BHMCT/LAW colleges, for the purpose. The Kerala State Audit Department continuously enquires about the conduct of periodical inspection for granting continuance of provisional affiliation to self financing colleges and further progress in the preparation of norms/guidelines.

Meanwhile, term of the then Syndicate has expired. Now the new Syndicate has come into existence and Prof.R.Mohanakrishnan and Adv.A.A.Rahim no longer continue to be members of the new Syndicate. Hence it requires reconstitution of the sub-committee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation with new members in lieu of Prof.R.Mohanakrishnan and Adv.A.A.Rahim.

The committee considered the proposal to reconstitute the Subcommittee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation.

The committee recommended to reconstitute the subcommittee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation with Dr.K.Shaji as Convener, Sri Shijukhan.J.S, Dr .P. Rajesh Kumar, Sri. M.Sreekumar and Adv K.H.Babujan as members of the committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.07.2018, be approved.

Item No.03.21.03: Unaided Arts & Science College – MGM College of Arts and Science, Kaniyapuram – Provisional Affiliation for B.Com (Elective-Computer Application) during 2017-18 – Request received from Principal - reg.

(Ac.BII)

The Principal, MGM College of Arts and Science, Kaniyapuram vide letter dated 27.06.2018 has informed that B Com (Computer Application) course was sanctioned in the college last year and merit and management quota admissions was as well as first semester examination was conducted for B.Com (Computer Application) with course curriculum code 138 (ie.B.Com - Commerce with Computer Application under 2(b)) and the second semester classes are also progressing accordingly. Also informed that as per the UO dated 07/06/2018 the course is erroneously mentioned as B.Com (Elective Computer Application), hence requested to rectify the said order.

The following may be noted in this regard

- The Educational Agency of MGM College of Arts and Science, Kaniyapuram submitted application for affiliation of following new courses in the college for the academic year 2016-17.
 - B.Com Taxation
 - B.Com Computer Application
 - B.Com Finance
 - BBA
 - B.Sc. Computer Science
- Local enquiry was conducted and the Standing Committee of Syndicate on Affiliation of Colleges held on 29.06.2016 vide item no 02 considered the reports of the Local Enquiry and recommended to grant Letter of Consent for BBA, B.Com(Elective Computer Application) and BSc Computer Science for the academic year 2016-17. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate and the Letter of consent was issued for the following courses in the college during 2016-17.
 - B.Com Elective Computer Application,
 - BSc Computer Science
 - BBA courses.
- In compliance to the direction of the Hon'ble Court in WP(C) no 18336/2017 filed by the College, the Vice Chancellor in exercise of powers conferred under Section 10(13) of the Kerala University Act 1974 nominated Members, Syndicate and Subject Experts for conducting inspection in MGM College of Arts and Science, Kaniyapuram. *It may be noted that in the writ petition filed by the college the Letter of Consent issued showing B.Com (Elective Computer Application) has been submitted as Exhibit P2.*
- The Standing Committee of the Syndicate on Affiliation of Colleges held on 24.07.2017 vide item no 05 considered the reports of Inspection and recommended to grant provisional affiliation to B.Com Computer Application and BBA courses with an intake of 40 seats each for the academic year 2017-18. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate and the decision was intimated to the Educational Agency accordingly.
- As per the Note dated 26.07.2017 the Ac.H Section and the Computer Centre were intimated of the decision regarding grant of provisional affiliation for the following courses with an intake of 40 seats each in MGM College of Arts and Science, Kaniyapuram.
 - B.Com (Elective-Computer Application)
 - BBA courses.
- It may be noted that the University has not mentioned the nomenclature B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138) in any of the communications sent to the Educational Agency.
- The University Order granting Provisional affiliation for B.Com Elective Computer Application and BBA courses with an intake of 40 seats each in MGM College of Arts and Science, Kaniyapuram was issued vide U.O.No.Ac.BII/01/38089/NC/2017-18 dated 07.06.2018

Remarks of Ac H section and KUCC was sought on the representation made by the Principal, MGM College of Arts and Science, Kaniyapuram:

- The Ac.H Section has stated that the press release was issued and Spot Admission was conducted at MGM college of Arts and Science for 'B.Com Elective Computer Application' and 'BBA' courses as sanctioned by the University.
- The Computer Centre has stated that “ *On analysis of Online admission records of 2017-18, it is found that the above mentioned course at MGM College of Arts & Science was sanctioned nearing the end of admissions then. In the admission database, the course name was B.Com- Commerce with Computer Application. Spot Admission was carried out in the College for B.Com course. It seems to be an error which may have occurred at that time itself due to over sight. However, even with multiple checks in place during the student enrolment process (inspite of having three level check by college authorities), no one including the Principal or the Admission Co-ordinator reported the correction in course name. Moreover this issue got unnoticed even during first semester exam registration by students followed by three level verification by College lecturer, HOD and Principal. After this process, nominal roll was generated and Hall Ticket was issued by Section after thorough verification. Here too, the issue remained hidden from all concerned. Also since B.Com(elective -Computer Application) and B.Com Commerce with Computer Application are having similar names, it is recommended to include the type of course (Regular/Career related) alongside the course name in all future orders related to new course allocations to affiliated colleges”.*

The committee considered the request from the Principal, MGM College of Arts and Science, seeking rectification on the University order granting provisional affiliation for B Com course in the college during 2017-18 as the University order was issued for B.Com Elective Computer Application course where as the college is offering B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138).

The committee recommended to conduct a hearing of the Manager and Principal of MGM College of Arts and Science, Kaniyapuram by the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be approved.

Item No.03.21.04: Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram – Learned opinion of the Standing Counsel in filing SLP against the judgment in WA no 1840/2017 filed by Ananthapuri Educational Society – reg.

(Ac.BII)

The Legal section vide note dated 18.05.2018 has forwarded the learned opinion of the Standing Counsel in the matter of filing SLP against the judgment in WA 1840/2017 filed by Ananthapuri Educational Society. The Standing Counsel opines that as affiliation had already been granted to ‘Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram’ by the University without any demur or objection or stipulating any condition based on the order passed by the Division bench of the Hon’ble High Court, no relief can be claimed by the University in SLP. Further states that as appointment of teachers, admitting students have occurred in the college based on affiliation, this will create serious hurdles for the University to move the Apex Court. The Standing Counsel also adds that no legal proceedings can be initiated by a statutory University purely for academic purpose, when no relief can be granted by the Court before which such proceedings is initiated. (Copy of the opinion of Standing Counsel appended).

Following may be noted in this context:

1. In compliance with the judgment dated 14.09.2017 in W.A no 1840 of 2017 filed by Ananthapuri Educational Society, the Vice-Chancellor in exercise of the powers conferred under Section 10(13) of the Kerala University Act 1974 decided to grant provisional affiliation to 'Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram' for the academic year 2016-17 with permission to start classes from 2017-18, as per provision of Statute 12, Chapter 24, Kerala University First Statutes, 1977 subject to the condition that the defects pointed out by the inspection team are to be rectified in accordance with clause 3.3 of UGC Regulations 2009(Affiliation of Colleges by Universities).
2. The Standing committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 recommended to entrust the Standing Counsel to explore the feasibility of filing SLP in the Supreme Court against the judgment of the High Court in W.A no 1840 of 2017 and COC no 1630/2017 filed by Ananthapuri Educational Society, Thiruvananthapuram and the legal section had been informed accordingly. The recommendation approved by the Vice Chancellor was reported to the Syndicate held on 6.12.2017.
3. As per resolution No.8, the Senate at its meeting held on 21.10.2017 noted the granting of provisional affiliation to Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram during 2016-17 with permission to start classes from 2017-18. The Senate further resolved to consider the feasibility of filing SLP in the Supreme Court on the matter. The decision was intimated to legal section accordingly.

The committee considered the learned opinion of the Standing Counsel in the matter of filing SLP against the judgment in WA 1840/2017 filed by Ananthapuri Educational Society.

The committee recommended to place the learned opinion of the Standing Counsel in the matter of filing SLP against the judgment in WA 1840/2017 filed by Ananthapuri Educational Society in the Senate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be approved.

Item No.03.21.05: Sree Ayyappa College, Chengannur & St.Michael's College, Cherthala - Request for NOC for applying UGC - NSQF Courses - reg.

(Ac.BII)

The Principal, Sree Ayyappa College, Eramallikkara has submitted a request stating that the University Grants Commission has invited proposals under the National Skill Qualification Framework (NSQF) scheme for providing Skill Based Education to develop skills among students and create work ready man power in large scale. The College Council Meeting & Staff meeting decided to submit proposals for setting up of training centre in three departments - Computer Science, Biochemistry & Industrial Microbiology and Electronics for the following courses and hence requested to provide NOC of the University for applying for the courses under NSQF scheme of UGC.

1. Diploma Course in Multimedia & Animation
2. P.G. Diploma in Big Data Analytics
3. P.G. Diploma in Food Technology & Quality Assurance
4. P.G. Diploma in Mobile Communication
5. B.Voc in Cyber Security
6. B.Voc in Food Processing & Management

Similar request seeking NOC for applying to UGC for the continuation of already approved courses(1 & 2) mentioned below) and for other additional courses as below, under the National Skill Qualification Framework (NSQF) scheme of UGC has been received from the Principal, St.Michael's College, Cherthala.

1. B Voc in Tourism and Hospitality Management
2. B Voc in Software Development
3. M Voc in Tourism and Hospitality management
4. B Voc Data Analytics
5. Diploma in Financial Accounting and Tax Practice
6. Diploma in Beautician and Health care
7. Diploma in Garment Designing

It may be noted that provisional affiliation was granted for B Voc in Tourism and Hospitality Management & B Voc in Software Development in St. Michael's College, Cherthala as UGC aided courses during 2014-15 academic year. UGC extended the aid to St. Michael's college, Cherthala for the B.VoC courses upto 2017-18. For 2018-19, UGC has issued public notice dated 18/10/17, notifying that UGC schemes in rationalised form as detailed in the Annexure shall continue beyond 30/09/17 and upto 31/03/19. The Syndicate held on 24.03.2018 (item No. 33.110.14) granted continuance of B Voc courses in the college during 2018-19 also.

The committee considered the request from the Principal, Sree Ayyappa College, Eramallikkara and the Principal, St. Michael's College, Cherthala seeking NOC of the University for applying to UGC for various courses, continuation of existing B Voc course in St Michael's College, Cherthala, under NSQF scheme of UGC.

The committee recommended to issue NOC to Sree Ayyappa College, Eramallikkara and St. Michael's College, Cherthala, exclusively for the purpose of applying to UGC for availing UGC Aid for various courses in the colleges and continuation of existing B.Voc courses in St. Michael's College, Cherthala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be approved.

Item No.03.21.06: National Institute of Speech and Hearing (NISH) – Disaffiliation Certificate for BASLP & MASLP Courses - Request from Executive Director - reg.

(Ac.BII)

The Executive Director, NISH vide letter dated 26.06.2018 has requested to issue Disaffiliation certificate for BASLP and MASLP courses conducted at NISH from the academic year 2018-19 so as to complete the affiliation process with KUHS and commence the admission process for the academic year 2018-19.

The following may be noted in this regard.

- National Institute of Speech and Hearing (NISH) was provisionally affiliated to University of Kerala as an Arts and Science College during 2002-03 and are at present offering the following courses:
 - BASLP (Bachelor of Audiology and Speech Language Therapy)
 - MASLP (Master of Audiology and Speech Language Therapy)
 - B.Sc. Computer Science for Hearing Impaired,
 - B.Com (Hearing Impaired)
 - BFA (Applied Arts) for Hearing impaired.
- As per G.O(Ms) no.361/10/H&FWD dated 10.06.2010 NISH has to obtain affiliation from Kerala University of Health Sciences, Thrissur for the BASLP and MASLP courses. The other courses ie., B.Sc. Computer Science for Hearing Impaired, B.Com (Hearing Impaired) and BFA (Applied Arts) for Hearing impaired have to be continued under the affiliation of University of Kerala.
- The Syndicate at its meeting held on 14.05.2012 resolved to maintain status quo regarding the admission procedure of the course and to shift the courses under each University to separate campus at the earliest not later than 2017-18.

- The Government vide G.O(Rt) no.339/2012/SWD dated 14.07.2012 ordered that NISH shall continue with affiliation to the University thus maintaining status quo for the time being. The Syndicate at its meeting held on 23.08.2012 considered the G.O and directed that NISH shall maintain status quo in all matters of affiliation of the institution and the courses offered by it for the time being.
- As per the Orders of Hon'ble Vice Chancellor, the University vide letter dated 20.08.2014 directed NISH to initiate steps to enable the BASLP and MASLP courses to be conducted in a separate campus and to have these courses affiliated to KUHS by the academic year 2017-18.
- Further University, vide letter dated 17.02.2017 had requested to submit a report on the present status regarding BASLP and MASLP courses to be conducted in separate campus. The Executive Director vide letter dated 10.03.2017 informed that the institution is in a stage of transition to become a Central University and requested to maintain the current status.
- The Executive Director, NISH as per letter dated 24.04.2018 has requested for disaffiliation certificate for the BASLP and MASLP courses to continue the affiliation process with KUHS. It is understood from the letter from KUHS, referred to and appended in the request dated 24.04.2018 of the Executive Director, NISH that the Registrar KUHS has directed authorities of NISH to produce disaffiliation order of the University of Kerala and order of Government condoning delay in submission of application for obtaining affiliation of the University for the course.
- Meanwhile the Principal Secretary to Government vide letter No.B3/40/2018/HEDN dated 02.05.2018 has sought for a report on the request received from the Executive Director, NISH for Disaffiliation of the BASLP and MASLP courses. The University vide letter dated 11.05.2018 had requested the Director, Directorate of Social Justice to apprise the University of any change in the views of the Government regarding the resolution of Syndicate at its meeting held on 14.05.2012 noted at (3) above.
- The Government of Kerala vide G.O(Rt)No.1889/2018/H&FWD dated 14.06.2018 sanctioned orders condoning the delay in submitting application to KUHS for transferring BASLP &MASLP courses from University of Kerala. The Order also states that NISH is in the process of transformation to National University for Disability Studies and Rehabilitation Sciences under Department of Social Justice.
- The Government of Kerala vide G.O(Ms)No.117/2018/H&FWD dated 22.06.2018 has granted No Objection Certificate to NISH to conduct BASLP & MASLP courses under Kerala University of Health Sciences from the academic year 2018-19 onwards with the following permissions.
 - to disaffiliate BASLP and MASLP courses from University of Kerala and get them affiliated to Kerala University of Health Sciences.
 - continuation of affiliation of degree programmes for the hearing impaired B.Sc. Computer Science for Hearing Impaired and BFA (Applied Arts) for Hearing impaired with University of Kerala
 - operation of all the above courses, affiliated to University of Kerala and to KUHS from the same campus, as a special case considering that NISH has only one campus located at Akkulam, Thiruvananthapuram.

It may be noted that in the Government orders dated 14.06.2018 and 22.06.2018 above there is no mention of the B.Com (Hearing Impaired) course affiliated to University of Kerala.

The committee considered the following:

- The request of the Executive Director, NISH for issue of Disaffiliation Certificate in the light of Government Order dated 22.06.2018.
- The conduct of courses under University of Kerala and courses under KUHS in the same campus in the light of decision of the Syndicate at its meeting held on 14.05.2012 and the Government Order dated 22.06.2018.

The committee recommended to conduct a visit in National Institute of Speech and Hearing (NISH), Akkulam by a team comprising Dr.K.Shaji, Dr.P.Rajesh Kumar, Sri.M.Sreekumar and Adv K.H.Babujan, Members, Syndicate on 06.08.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be noted.

Item No.03.21.07: *St.Michael's College, Cherthala (Aided)-Change of Elective-B.Com (Elective - Computer Application) to B.Com (Elective Finance)- Request from the Principal - consideration of - reg.*

(Ac.BII)

The Principal, St Michael's College, Cherthala, an aided College affiliated to the University has submitted a proposal for Change of Elective of B.Com course from B.Com (Elective Computer Application) to B.Com (Elective Finance) from the academic year 2019-20 onwards due to the reasons noted below.

- Strong demand for B.Com (Elective Finance) from the Stake holders of the College.
- B.Com graduates with Finance are easily occupying important career positions in industry.
- The specialisation of the M.Com course offered by the College is Finance
- Based on the policy matter of the Government, the college may not be sanctioned more courses and hence the only solution for this is sanctioning more seats for courses that are in high demand. Changing the specialisation would help the College to get more seats.
- This change would not cause additional financial burden to the Government, University or College.
- The infrastructure currently available with the college would be sufficient for smooth conduct of B.Com course in Finance.

The Principal further states that the B.Com (Elective Computer Application) course was sanctioned in lieu of the delinked pre degree course in St.Michael's College, Cherthala during 1999. It may be noted that the College is offering B.Com (Elective Computer Application) with an intake of 30 seats.

It may be noted that as per the approved Scheme and Syllabus of First Degree Programme in Commerce under CBCS system there are 5 elective courses as below and there is no restriction in changing the electives.

- Finance
- Cooperation
- Travel and Tourism
- Insurance and banking
- Computer Application

The committee considered the request from the Principal, St.Michael's College, Cherthala for change of elective from B.Com (Elective Computer Application) to B.Com (Elective Finance) from the academic year 2019-20 onwards.

The committee recommended to agree to the request of the Principal, St.Michael's College, Cherthala for change of elective from B.Com (Elective Computer Application) to B.Com (Elective Finance) from the academic year 2019-20 onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be approved.

Item No.03.21.08: Sri Vidyadhiraja Model College of Teacher Education, Kollam – Resumption of M Ed course – request – reg.

(Ac.BII)

The Principal, Sri Vidyadhiraja Model College of Teacher Education, Kollam has requested to permit the resumption of M.Ed Course in Sri Vidyadhiraja Model College of Teacher Education, Kollam during 2018-2020 as they expect that students will turn up for the course. It is also stated that Suspension fee of Rs. 10,000/- shall be remitted soon, as directed by University.

The following may be noted in this regard:

- The M.Ed course in Sri Vidyadhiraja Model College of Teacher Education, Kollam was granted provisional affiliation during 2008-09 with an intake of 25 seats vide U.O.No. AcB/23527/2008 dated 08.09.2008
- The Manager, Sri Vidyadhiraja Model College of Teacher Education, Kollam vide letter dated 26.09.2016 requested to suspend the M.Ed Course offered in Sri Vidyadhiraja Model College of Teacher Education, Kollam during 2016-17, for want of Students.
- As per UO No. Ac.B/03/2014-15 dated 31.12.2015 a sum of Rs.10,000/- (Rupees Ten Thousand only) has been fixed for granting suspension for a course of study. The Educational Agency was directed to remit the fees prescribed for suspension of course of study vide letter dated 17.10.2016, but the Educational Agency did not respond.
- The Manager, Sri Vidyadhiraja Model College of Teacher Education, Kollam vide letter dated 19.04.2017 requested to permit the resumption of M.Ed Course during 2017-2019. The Educational Agency was directed to remit the fees prescribed for suspension of course of study in order to process their request for resumption, vide letter dated 21.04.2017 and reminder dated 16.06.2017, but the Educational Agency did not respond.
- It may be noted that as per Statute 15, Chapter 24, Kerala University first Statutes, 1977
 - 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.
 - No course of study shall be abolished in any College without the prior approval of the Syndicate.
- The Educational Agency has not been granted approval for Suspension during 2016-17 or Resumption during 2017-19, as the Educational Agency did not remit the prescribed fees for Suspension as directed by the University and hence the University Orders on the same have not been issued.
- As per the Tabulation section concerned there is no enrollment for 2016-18 and 2017-19 batches for M.Ed course in the College.
- It may also be noted that the college is not remitting Annual Administration fee w.e.f academic year 2010-2011. As per the list of Colleges that obtained stay in remitting Annual Administration fee furnished by Legal Section, Sri Vidyadhiraja Model College of Teacher Education has not obtained stay from the Hon'ble High Court for the same.

The committee considered the request from the Principal, Sri Vidyadhiraja Model College of Teacher Education, Kollam to permit resumption of M.Ed Course in the College during the academic year 2018-2020.

The committee recommended to inform the educational agency that the request to permit resumption of M.Ed Course in Sri Vidyadhiraja Model College of Teacher Education, Kollam during the year 2018-19 can be considered only after clearing the dues in Annual Administration Fees and the remittance of fee prescribed for suspension of courses of study, which is already pending.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be approved.

Item No.03.21.09: *Shree Vidyadhiraja College of Arts & Science, Karunagappally (Unaided Arts & Science College) - mortgaging of land set apart for the college with State Bank of India – Hearing conducted- reply to show cause notice – reg.*

(Ac.BII)

The Syndicate at its meeting held on 12.05.2017, vide item no 27.96 considered the request of the Assistant General Manager, State Bank of India to review the affiliation granted to Shree Vidyadhiraja College of Arts & Science, Karunagappally for the academic year 2017-18, the clarification submitted by the Secretary, Shree Vidyadhiraja Vidya Samajam regarding the mortgaging of land of 'Shree Vidyadhiraja College of Arts & Science, Karunagappally' along with the matter regarding public e-auction of the secured assets as intimated by the bank and resolved to conduct a hearing by the Standing Committee of the Syndicate on Affiliation of Colleges with the Bank Officials and the Management (along with all relevant documents) and to invite the Legal Adviser also to the hearing.

Accordingly, hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with the management representative and the bank representative on 15.03.2018. The committee recommended to initiate action towards withdrawal of affiliation as per procedures laid down in the KUFs 1977, subject to a detailed enquiry into the matter by the Syndicate. Show cause notice dated 14.05.2018 was issued to the educational agency to show cause as to why the provisional affiliation granted to the Shree Vidyadhiraja College of Arts & Science, Karunagappally should not be withdrawn as per the provision under Statute 14, Chapter 24 of KUFs 1977. As no reply was obtained, reminder letter dated 03.07.2018 was issued to the educational agency.

Meanwhile, the Assistant General Manager, Stressed Assets Management Branch, SBI vide letter dated 04.06.2018 has informed that recovery measures had already been initiated and the Recovery officer, Debt Recovery Tribunal, Ernakulam had already issued sale proclamation which is published in the Mathrubhumi daily dated 18.05.2018. In reply to the letter dated 03.07.2018 issued by the University, the Secretary, Shree Vidyadhiraja Vidya Samajam vide letter dated 10.07.2018 has informed the following:

- The allegation that the educational agency had obtained a loan from SBI is absolutely false.
- A few officers of the SBI and 2 persons who had obtained access to the office of Shree Vidyadhiraja College of Arts & Science had conspired together and committed a fraud, without the knowledge of the educational agency.
- As soon as the management came to know about the fraud, FIR was registered in the Vanchiyoor Police Station and detailed investigation was conducted.
- The State Police filed a charge sheet in the Court of Additional Chief Judicial Magistrate, Thiruvananthapuram and the case is still pending in the Court. The Police had clearly found that the entire loan transaction was a fraud and that no amount was obtained as loan by Shree Vidyadhiraja Vidya Samajam.
- The CBI started a Suo moto investigation into the case as officers of SBI were involved. The CBI also found that the so-called loan transaction was a fraud

committed by a few officers of the SBI. The CBI filed a charge sheet in the CBI Special Court and the case is still pending.

- Since the college property was not actually pledged to the Bank by the real owner, the property does not constitute a “Secured Asset”. Therefore, SARFAESI Act is not really applicable to the case.
- O.S No 318 of 2018 was filed against SBI in the Court of the Additional Munsiff III, Thiruvananthapuram by the educational agency and the Munsiff issued a stay order dated 04.04.2018, having effect until 22.06.2018, stating that in respect of the College property, the **status quo** shall be maintained by both the parties. The SBI was thus restrained from taking any action against the College property.
- The Additional Munsiff III in its order dated 22.06.2018 in IA no 3994/2018 in O.S no 318/2018 has directed that the status quo order dated 04.04.2018 shall be extended till the disposal of the suit. The SBI is thus barred from taking any action in respect of the College property until O.S 318 of 2018 is finally disposed of by the Court.

The Secretary, Shree Vidyadhiraja Vidya Samajam has informed that no action against the College by the University of Kerala is called for, as the matter is clearly subjudice.

The committee considered the reply submitted by the Secretary, Shree Vidyadhiraja Vidya Samajam in response to the show cause notice issued by the University and the letter dated 04.06.2018 from by the Assistant General Manager, Stressed Assets Management Branch, SBI.

The committee recommended to seek the learned opinion of the Standing Counsel regarding the proceedings to be adopted by the University in the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be approved.

Item No.03.21.10: Snehacharya Institute of Management & Technology, Karuvatta - Writ Petition WP(C) No.15872/ 2018 in the Hon'ble High Court- Judgment dated 27.06.2018 – directions from the Office of the Chancellor - reg.

(Ac.BII)

The Hon'ble Chancellor vide Order No. GS6-1712/2018 dated 25.07.2018 has directed the University to re-consider the application submitted by the Director, Snehacharya Institute of Management & Technology seeking affiliation to start B.Voc Hotel Management and Catering Technology in compliance with the Judgment dated 27.06.2018 in WP(C) No.15872 / 2018 filed by Snehacharya Institute of Management & Technology, Karuvatta before the Hon'ble High Court .

Following may be noted in this context:

- The Director, Snehacharya Institute of Management & Technology, Karuvatta vide letter dated 14.02.2018 requested for belated issue of application for affiliation of new B Voc Hotel Management and Catering Technology Course during the academic year 2018-19.
- The Syndicate in its meeting held on 24.03.2018 vide item no.33.110.11 considered the request from Educational Agency for the issue of belated Application form for Affiliation of new Degree Programme for the academic year 2018-19 and resolved not to consider the request in keeping with the provisions contained in KUFS,1977.
- It may also be noted that the applications for affiliation that were received within the statutorily prescribed time limit, except those obtained court directive, were not proceeded for want of conduct of Academic Audit.
- The Educational Agency vide letter dated 04/05/2018 submitted an appeal to the decision of the University, on their request for granting Affiliation to start B Voc

Course under Hotel Management Programme with food Processing specialisation along with a copy of Letter of Approval from AICTE dated 04.04.2018. The Chancellor's office forwarded a copy of the similar letter submitted by the Educational Agency to the Hon'ble chancellor for appropriate consideration and report. Report dated 22.05.2018 was submitted to the Hon'ble Chancellor.

- Meanwhile Snehacharya Institute of Management & Technology, Karuvatta filed a writ petition WP(C) No.15872 / 2018 in the Hon'ble High Court. The Hon'ble Court as per Judgment dated 27.06.2018 stated that “ *the Learned Standing Counsel appearing for the Chancellor would submit that without there being a proposal from the Registrar of the University, such power under section 56 cannot be exercised by the Chancellor. It is to be noted that the petitioner has already approached the Chancellor by Ext.p9. The Chancellor, it appears to have sought some clarification from the University and the University had already submitted their report as per Ext.P10. Therefore, there is no necessity for a further proposal from the University in regard to exercise of power under Section 56. In such circumstances, it is appropriate for the Chancellor to take a decision in the matter to extend the time or not. It is to be noted in Ext.P11 that the AICTE had issued direction to the State Government and Universities to affiliate such programmes from AICTE approved institutions to augment skill based industry oriented courses through AICTE approved colleges.* The Hon'ble Court further directed that “ ***In the light of the facts and circumstances, the Chancellor shall take appropriate decision after adverting to the directives of AICTE produced as Exts.P11 and 12 on the request of the petitioner in terms of Section 56 of the Kerala University Act within a period of one month from the date of receipt of a copy of this Judgment***”.
- Meanwhile the Chancellor's Office vide Order dated 25.07.2018 has directed the University to re-consider the application submitted by the Director, Snehacharya Institute of Management & Technology seeking affiliation to start B.Voc Hotel Management and Catering Technology after adverting to the directives of AICTE (Ext P.11 & P.12 of WP(C) No. 15872/2018) and adhering to the relevant provisions in the Act/Statutes/Ordinances/Regulations of the University, expeditiously.

The committee considered the matter regarding issue of belated application form to the Director, Snehacharya Institute of Management & Technology, Karuvatta for the year 2018-19, to be forwarded to the Hon'ble Chancellor for extension of time

The committee recommended to issue belated application form for affiliation of new B.Voc Hotel Management and Catering Technology programme for the year 2018-19 to the Director, Snehacharya Institute of Management & Technology, Karuvatta.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be noted.

Item No.03.21.11: COC no 1676/2017 filed by Christ College, Vizhinjam – Interim order dated 19.7.2018 issued by the Hon'ble High Court – inspection conducted – judgment dated 24.07.2018 of the Hon'ble Court after considering the reports of inspection – reg.

(Ac.BII)

The Standing Counsel vide letter dated 19.7.2018 has informed that the Division Bench including the Hon'ble Chief Justice in the Contempt court case no 1676/2017 filed by Christ College, Vizhinjam expressed dissatisfaction in the laconic reports which lack the details of the deficiency of facilities pointed out for rejecting affiliation of courses in Christ College, Vizhinjam. It has been stated that the main deficiency pointed out is the

absence of the minimum number of books to be arranged in the library. Clause 3.1.6 UGC(Affiliation of Colleges by Universities) Regulations 2009 as amended in 2012 stipulates that 100 different titles to be arranged is in each subject of each course and not for the entire course as it is wrongly understood by the petitioner educational agency. The Hon'ble Court has directed to find out the total number of books available subject wise in the college. It has also been stated that the present condition of (i) the playground, (ii) psychology lab and (iii) the physical education department should be mentioned in the report very clearly with the assistance of photographs.

The Vice Chancellor after perusing the opinion of the Standing Counsel has directed to conduct fresh inspection comprising Members, Syndicate & Subject Experts in the college on 21.07.2018. Accordingly, inspection was conducted on 21.07.2018 and the reports of inspection were sent to the office of the Standing Counsel for filing before the Hon'ble Court on the orders of the Vice Chancellor. The reports of inspection are as detailed below:

Sl No	Proposed courses	Observations of the inspection team
1		<p><u>Members, Syndicate</u></p> <p>The college has 5 furnished classrooms for the proposed programmes. The college has requested for affiliation for 3 UG & 2 PG programmes. This requires 13 class rooms (3X3+2X2). At present, the college library has 2166 books in total which is too low for the existing programmes. The playground is under construction now. Levelling work is going on. But the proposed playground is situated in an area which is located by side of a public canal. The canal is between the campus and playground. The Dept of Physical Education has now been shifted to a new room. But inside room, two-three almira's are there in which the Holy church related registers and documents were seen. The entire event has been recorded in video. The Psychology lab has not been set till date.</p> <p>Recommended not to grant affiliation for the proposed UG/PG programmes. Insufficient and inadequate instructional and infrastructural facilities existing in the college.</p>
2	BSc Psychology	<p>Teachers: Only one teacher with Ph.D qualification who is taking part time classes for tourism is available now. More UGC qualified faculty members are essential to run a UG programme.</p> <p>Classrooms: At least, 3 class rooms with adequate space is required.</p> <p>Library: Of the list of 193 psychology books, 9 were of a general nature and unrelated to the discipline. The remaining 184 books included classic text books and recent standard text books in Psychology with varied titles. The subsidiary text books (Psychological Statistics & Elements of Human Physiology) were not sufficient in number as per the UGC norms. The library does not house any national/international journals, however.</p> <p>Lab: The space set apart for the Psychology lab appears to be adequate. However, the lab was not set up nor any materials purchased. The list of materials intended to be purchased for the lab should definitely be upgraded with well known standardized tests of intelligence and memory, projective tests of personality and Differential Aptitude tests. The quantity of materials for the lab should match the student intake.</p>
3 4 5	BBA B.Com Finance M.Com(Elective – Finance)	<p>The present library facilities available are hardly sufficient for the presently running B.Com two batches. Only one faculty has the UGC qualification for the M.Com/B.Com course. The 9 faculties listed are for running the 2 batches of B.Com. Only 2 journals are there in the library register. As per the norms, 100 per subject, the library facilities for running the additional B.Com, BBA and M.Com are found inadequate.</p>

6	MA English Language & Literature	There are 783 books in the library. However, there were thirty texts with guide in the library and they were removed. Essential books included in the required reading of the MA syllabus is wanting. 80 books are essential to do the 1 st semester course and these are indicated in the syllabus. Out of this, 57 books are not in the library as they are not purchased (not available in the records). It will be difficult to run a course with such inadequacy.
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The Hon'ble High Court in its judgment dated 24.07.2018 in COC no 1676 of 2017 filed by Christ College, Vizhinjam has perused the additional statement filed by Standing Counsel and observed that the playground is available for the students at the Christ College, Vizhinjam and the college authorities have identified new space for the physical education room. The Hon'ble Court also observed that the absence of equipments for the psychological lab is highlighted in the last inspection report and the inspection team further noted that at present, only 5 class rooms are available in the college whereas if all the courses applied for are sanctioned, 13 class rooms would be needed.

The learned counsel for the petitioner submits that for entry of students in the first year, all class rooms are not needed now and the infrastructure can be progressively provided. The learned counsel further submits that a genuine consideration be made by the University on the extent of courses, that can be permitted to be started this year in the college, with the available infrastructure and in the event of any deficiency in the books of the approved subject, that can be addressed, before students are admitted.

The learned Standing Counsel for the University has requested for adjournment to receive instruction on the above and take a decision on the matter. The matter is posted on 31.07.2018.

The committee considered the reports of inspection in respect of application for affiliation of new courses submitted by Christ College, Vizhinjam for the academic year 2016-17 and the judgment dated 24.07.2018 of the Hon'ble High Court in COC no 1676 of 2017 filed by the college.

The committee observed that the college has 5 equipped class rooms. The college library has 2166 books in total for the entire programmes. The committee also observed the recommendations of the Subject Experts for the courses as detailed below.

B.Com, M.Com and BBA

As per the report submitted by the Subject Expert of Commerce & Management, 493 books in different titles for the proposed programmes are available in the library. Number of books in the relevant subjects and related subjects are 400 and 373 respectively. The college has applied for B.Com, M.Com and BBA. For considering the affiliation of additional B.Com and M.Com, insufficient and inadequate faculty and insufficient library facilities are the major hindrances. Inadequate number of journals, ie only 2 journals are there in the library, which is sufficient only for granting affiliation to one programme.

BSc Psychology

Only one teacher with Ph.D qualification who is taking part time classes for tourism is available now. More UGC qualified faculty members are essential to run a UG programme. At least, 3 class rooms with adequate space is required. Of the list of 193 psychology books, 9 were of a general nature and unrelated to the discipline. The remaining 184 books included classic text books and recent standard text books in Psychology with varied titles. The subsidiary text books (Psychological Statistics & Elements of Human Physiology) were not sufficient in number as per the UGC norms. The library does not house any national/international journals, however. The space set apart for the Psychology lab appears to be adequate. However, the lab was not set up nor any materials purchased. The list of materials intended to be purchased for the lab should definitely be upgraded with well known standardized tests of intelligence and

memory, projective tests of personality and Differential Aptitude tests. The quantity of materials for the lab should match the student intake.

MA English Language & Literature

There are 783 books in the library. However, there were thirty texts with guide in the library and they were removed. Essential books included in the required reading of the MA syllabus is wanting. 80 books are essential to do the 1st semester course and these are indicated in the syllabus. Out of this, 57 books are not in the library as they are not purchased (not available in the records). It will be difficult to run a course with such inadequacy.

Considering the valid opinion of the Hon'ble High Court of Kerala, the committee recommended to grant provisional affiliation as per Statute 12, Chapter 24, KUFS 1977 to BBA course with an intake of 40 seats during the academic year 2018-19 in Christ College, Vizhinjam.

Further recommended not to grant provisional affiliation to BSc Psychology, B.Com Finance, M.Com (Elective – Finance) and MA English Language & Literature courses in Christ College, Vizhinjam during 2018-19, based on the inspection report.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be noted.

FURTHER RESOLVED to grant provisional affiliation to MA (English) with an intake of 15 seats during the academic year 2018-19 in Christ College, Vizhinjam, considering the facts that the College has purchased 340 more books in English Literature and has ordered for 106 books of 'English Literature' thereby the College Library will have 1229 books of English Language and Literature in total.

Item No.03.21.12: Various Govt. Colleges - new courses sanctioned by the Government during 2018-19 – Inspection reports in respect of BJM Govt.College, Chavara and Notification in respect of other three Govt. Colleges issued by the Hon'ble Chancellor – Consideration of - reg.

(Ac.BII)

The Govt. of Kerala vide G.O. (Ms) No.164/2018/H.Edn.Dept. dated 12.07.2018 accorded sanction for starting the following new U.G/P.G courses in the colleges mentioned for the academic year 2018-19.

	Name of Colleges	Sanctioned Courses
1.	Govt. College, Chavara	B.Sc Physics M.Com Finance
2.	Govt. College, Attingal	B.Sc Maths M.A English
3.	Govt. College, Kanjiramkulam	M.Com
4.	Govt. Arts & Science College, Ambalappuzha.	M.A English M.Com Finance

The following facts may be noted in this regard.

- As per Statute 1, Chapter 24, KUFS 1977, the Application for Affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the Courses are proposed to be started (*ie, 31st August 2017 in this case*).
- The Director of Collegiate Education, submitted application dated 09.08.2017 for affiliation of B.Sc Physics and M.Com Finance Courses in BJM Govt. College, Chavara for the academic year 2018-19, within the statutorily prescribed time

limit. As resolved by the Syndicate held on 06/12/2017, vide item No. 31.14.18, views of the Government was sought on the applications for affiliation for new courses in existing colleges during 2018-19 in Government and Aided Sectors including the application submitted in respect of BJM Govt. College, Chavara.

- The other three Government colleges for which new courses were sanctioned during 2018-19 (Govt. College, Attingal, Govt. College, Kanjiramkulam and Govt. Arts & Science College, Ambalappuzha) has not submitted application for affiliation of new courses during 2018-19 within the statutorily prescribed time limit but has requested for issuing application for affiliation for new courses sanctioned by the Govt. during 2018-19.
- The Vice-Chancellor in exercise of powers vested under Section 10(13) of KU Act 1974 decided to conduct inspection in BJM Govt. College, Chavara by a team comprising Sri.M Sreekumar and Sri M. Harikrishnan, Members Syndicate and Subject Experts to verify the facilities provided for considering the affiliation of B.Sc Physics and M.Com Finance programmes in the College for the academic year 2018-19 and to issue belated application forms for affiliation of new courses for the academic year 2018-19 to Govt. College, Attingal, Govt. College, Kanjiramkulam and Govt. Arts & Science College, Ambalappuzha.
- Accordingly
 1. inspection was conducted in BJM Govt. College, Chavara and the reports have been received. The inspection commission observed that the college has sufficient instructional and infrastructural facilities and recommended to grant affiliation for B.Sc Physics and M.Com Finance courses in the BJM Govt. College, Chavara during the academic year 2018-19.
 2. belated applications for affiliation for starting new courses was issued to the above three colleges and they have submitted the filled in Application for Affiliation of the courses.

The Hon'ble Chancellor vide Notification no.GS6 – 2624/2018 dated 25.07.2018 extended the period, within which the Syndicate shall consider the application for affiliation of above said courses in the Govt. College, Attingal, Govt.College, Kanjiramkulam and Govt. Arts & Science College, Ambalappuzha during the academic year 2018-19, upto 31st August 2018.

The committee considered the following:

1. Reports of the inspection conducted in BJM Govt. College, Chavara to verify the instructional and infrastructural facilities provided for obtaining affiliation for B.Sc Physics and M.Com Finance programmes for the academic year 2018-19.
2. Notification no.GS6 – 2624/2018 dated 25.07.2018 received from the Office of the Hon'ble Chancellor extending the period, within which the Syndicate shall consider the application for affiliation of above said courses in the Govt. College, Attingal, Govt. College, Kanjiramkulam and Govt. Arts & Science College, Ambalappuzha during the academic year 2018-19, upto 31st August 2018.

The committee recommended the following:

1. **To grant provisional affiliation as per Statute 12, Chapter 24, KUFS 1977 to BSc Physics with an intake of 32 seats and M.Com Finance with an intake of 15 seats during the academic year 2018-19 in BJM Govt. College, Chavara.**
2. **To conduct inspection in Govt. College, Attingal, Govt.College, Kanjiramkulam and Govt. Arts & Science College, Ambalappuzha by a team comprising Members of Syndicate and Subject Experts and nominated Members of Syndicate as detailed below.**
 - **Govt. College, Attingal - Sri.M.Sreekumar, Adv.G.Sugunan**
 - **Govt.College, Kanjiramkulam -Dr.P.Rajesh Kumar, Sri Shijukhan.J.S**

- **Govt. Arts & Science College, Ambalappuzha - Adv.K.H.Babujan, Dr.K.B.Manoj**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be noted.

Item No.03.21.13: Vigyaan College of Applied Science, Kattakada, Thiruvananthapuram – Application for affiliation of new courses during 2016-17 – Writ Petition no. 9615/2018 filed by the Educational Agency – Reports of inspection – consideration of – reg.

(Ac.BII)

The Manager, K.S.Nair Foundation, Educational agency of Vigyaan College of Applied Sciences, Kattakkode has submitted application for affiliation of new courses during 2016-17. Letter of Consent was issued to the college to proceed with the starting of the following Courses.

- M.Com Finance
- MA English Language and Literature

The educational agency had filed a writ petition WP(C) No.26786 of 2016 before the Hon'ble High court. The Standing Counsel vide letter dated 11.7.2017 has informed that the compliance of the direction of the Hon'ble Court in the judgment dated 21.12.2016 in WP(C) No.24872 of 2016 and other connected cases (including Vigyaan College) to reconsider the applications is to complete the exercise prescribed under Chapter 24 of the Kerala University First Statutes, 1977.

The educational agency had again filed a writ petition WP(C) no. 9615/2018 in the Hon'ble High Court for affiliation of new Courses for which LOC was granted. In the light of the WP(C) no. 9615/2018 filed by the educational Agency inspection was conducted in the college. The Syndicate at its meeting held on 10.05.2018 vide item no.35.25.04, considered the inspection reports in respect of affiliation of new Courses for which LOC was granted in 'Vigyaan College of Applied Science, Kattakada, Thiruvananthapuram' for the academic year 2016-17 and resolved not to grant affiliation to M.Com Finance and M.A English Language & Literature courses in Vigyaan College of Applied Sciences, Kattakkode, based on the inspection report. The resolution was intimated to the educational agency vide letter dated 11.06.2018.

The Standing Counsel vide letter dated 19.7.2018 has informed that the Learned Single Judge in the WP(C) No 9615/2018 filed by Vigyaan College of Applied Sciences, Kattakada expressed dissatisfaction in the laconic reports which lack the details of the deficiency of facilities pointed out for rejecting affiliation of courses in Vigyaan College, of Applied Sciences, Kattakada. The Standing Counsel further points out that the inspection should be done within 2 days and the notice for the same is received by the educational agency before the date of inspection. The Vice-Chancellor, in exercise of the powers vested under section 10(13) of KU Act 1974, decided to conduct inspection in Vigyaan College of Applied Sciences, Kattakada with respect to application for affiliation of new courses submitted for the academic year 2016-17.

Meanwhile order dated 19/07/2018 from the Hon'ble High Court of Kerala has been received wherein the Hon'ble court has ordered that the inspection team which prepared the inspection commission report shall again conduct an inspection to report whether the deficiencies noted have been cured or not. The learned Standing counsel shall make available a copy of the inspection report before next posting date on 30.07.2018.

Accordingly, inspection was conducted and reports of inspection have been received.

Remarks of the Inspection Commission are as detailed below:

1. **Remarks of the Members, Syndicate in the inspection team**

General Observations - The College has two well equipped classrooms.

Recommendation - To grant affiliation to one P.G Programme i.e, M.Com in the academic year 2018-19.

2. Remarks of the Subjects Experts

M.Com Finance – The present library facility is hardly available for running the present programmes offered by the college. As per the norms, 100 books per subject, the college library facility is not adequate to run an additional course in common, i.e, M.Com. programme. Moreover only faculty has the UGC qualification for M.Com programme. The listed teachers are for presently running 2 batches of B.Com. No standard journals are found to be subscribed by the college library, except 2 journals related to Economics.

M.A English Language – Of the 1159 books in the library 55 books are text with guide study material. The committee asked the library to remove these. There are 80 books required as reading texts for the Ist Sem M.A. English course and there was hardly any book that addressed the need of the programme for the Ist Semester. The space to accommodate students in the library is inadequate. It will be quite difficult to conduct an M.A English programme with such a library holding.

The books in the library are more of a general nature. There are primary texts for some of the papers to be taught but these are not sufficient to help the students do this course.

The committee considered the reports of inspection conducted in Vigyaan College of Applied Sciences, Kattakada with respect to the new Courses for which LOC was granted in 'Vigyaan College of Applied Sciences, Kattakada, Thiruvananthapuram' for the academic year 2016-17.

The committee recommended the following:

1. **To grant provisional affiliation as per Statute 12, Chapter 24, KUFS 1977 to M.Com Finance course with an intake of 15 seats during the academic year 2018-19 in Vigyaan College of Applied Sciences, Kattakada.**

2. **Not to grant provisional affiliation to MA English Language & Literature course based on the following defects noted in the inspection report:**

- **There are 80 books required as reading texts for the Ist Semester M.A. English course and there was hardly any book that addressed the need of the programme for the Ist Semester.**
- **The space to accommodate students in the library is inadequate.**
- **It will be quite difficult to conduct an M.A English programme with such a library holding.**

Also recommended that in view of exigency, the Vice Chancellor may approve the recommendations in item nos 6, 10, 11, 12 and 13 exercising the powers conferred under Section 10(13) of the 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 Standing Committee of the Syndicate on Affiliation of Colleges held on **26.07.2018**, be noted.

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Item No.03.22 *Award of Ph.D Degrees - reg*

Item No.03.22.01 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Vineetha Mohan in Biotechnology .*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“GENE EXPRESSION IN THE LATEX VESSELS OF HEVEA BRASILIENSIS”** submitted by Smt. Vineetha Mohan.

Resolution of the Syndicate

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

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Item No.03.22.02 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sabeena Beevi.K in Electrical and Electronics Engineering

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“AUTOMATIC SEGMENTATION AND CLASSIFICATION OF MITOSIS IN BREAST IMAGES BY SIGNAL PROCESSING AND MACHINE LEARNING TECHNIQUES”** submitted by Smt.Sabeena Beevi .K.

Resolution of the Syndicate

RESOLVED that Smt.Sabeena Beevi .K., be declared eligible for the award of the Degree of Doctor of Philosophy in Electrical and Electronics Engineering under the Faculty of Engineering and Technology.

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Item No.03.22.03 Consideration of examiners reports on the Ph.D. thesis submitted by - Smt. Sarita. G In English - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DE-FROSTING WOMEN: THE POLITICS OF GENDER IN COMIC LITERATURE”** submitted by Smt. Sarita. G.

Resolution of the Syndicate

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

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Item No.03.22.04 Consideration of examiners reports on the Ph.D. thesis submitted by - Smt. Manju.P.T in Hindi - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MAHIP SINGH KI KAHANIYON MEIN SAMAJIK CHETNA”** submitted by Smt. Manju. P.T.

Resolution of the Syndicate

RESOLVED that Smt. Manju. P.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

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Item No.03.22.05 Consideration of examiners reports on the Ph.D. thesis submitted by - Smt. Nithyaprem. S.R in Education- reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPING A PROBLEM SOLVING MODEL FOR ENHANCING INTEGRATED PROCESS SKILLS IN PHYSICS AT THE SECONDARY LEVEL”** submitted by Smt. Nithyaprem.S.R.

Resolution of the Syndicate

RESOLVED that Smt. Nithyaprem.S.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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Item No.03.22.06 Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Resmi S in Education-reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **"EFFECTS OF MNEMONICS ON ACHIEVEMENT IN MATHEMATICS OF SECONDARY SCHOOL STUDENTS"** submitted by Smt.Resmi S.

Resolution of the Syndicate

RESOLVED that Resmi S., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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Item No.03.22.07 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Sreeja S R in Education - reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **"DEVELOPMENT OF LIFE SKILL - ORIENTED LEARNING PACKAGE IN MATHEMATICS FOR ENHANCING LOGICAL - MATHEMATICAL INTELLIGENCE OF SECONDARY SCHOOL STUDENTS"** submitted by Smt.Sreeja S R.

Resolution of the Syndicate

RESOLVED that Smt.Sreeja S R., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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Item No.03.22.08 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Sajeena S in Education- reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **"DEVELOPMENT OF CERTAIN LEARNING SITUATIONS FOR ENHANCING RATIONAL THINKING OF STUDENTS AT SECONDARY LEVEL, USING EXTRAPOLATED LEARNING IN THE INTERFACE OF GENERATING KNOWLEDGE"** submitted by Smt.Sajeena S.

Resolution of the Syndicate

RESOLVED that Smt.Sajeena S., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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Item No.03.22.09 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Sangeetha .N.R in Education- reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **"DEVELOPMENT OF INTERVENTION STRATEGIES FOR MINIMIZING PROBLEM BEHAVIOUR TENDENCIES OF SECONDARY SCHOOL STUDENTS"** submitted by Smt.Sangeetha .N.R .

Resolution of the Syndicate

RESOLVED that Smt.Sangeetha .N.R ., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

=====
Item No.03.22.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri.Suresh J in History -reg .**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **"TRAVANCORE - COCHIN RELATIONS 1729 - 1949, A STUDY"** submitted by Shri.Suresh J.

Resolution of the Syndicate

RESOLVED that Shri.Suresh J., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

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Item No.03.22.11 Consideration of the examiners reports on the Ph.D thesis submitted by Mr.William Yator Kibowen in Education - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A COMPARATIVE STUDY OF THE SOCIAL AND EDUCATIONAL PROBLEMS OF THE SENGWER (KIMALA) TRIBAL COMMUNITY OF KENYA AND THE PANIYA COMMUNITY OF KERALA, INDIA**" submitted by Mr.William Yator Kibowen.

Resolution of the Syndicate

RESOLVED that Mr.William Yator Kibowen., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.03.22.12 Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Dhanya .C .S in Education - reg-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DEVELOPING PHONOLOGICAL AWARENESS ACTIVITIES FOR ENHANCING READING SKILLS IN ENGLISH OF UPPER PRIMARY STUDENTS**" submitted by Smt.Dhanya .C.S.

Resolution of the Syndicate

RESOLVED that Smt.Dhanya .C.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No. 03.22.13 Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Mettilda Thomas in Physical Education - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**PHYSICAL PHYSIOLOGICAL AND PSYCHOLOGICAL VARIABLES OF KHO- KHO AND KABADDI PLAYERS IN KERALA**" submitted by Smt.Mettilda Thomas.

Resolution of the Syndicate

RESOLVED that Smt.Mettilda Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No. 03.22.14 Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Girish S.K in Commerce reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INFLUENCE OF THE MARKETING STRATEGIES AMONG READERS ADOPTED BY NEWSPAPER PUBLISHING COMPANIES IN KERALA**" submitted by Shri. Girish S.K.

Resolution of the Syndicate

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

Item No. 03.22.15 Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Remya Krishnan G.R in Commerce reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IMPACT OF MGNREGS ON RURAL HOUSEHOLDS**" submitted by Smt. Remya Krishnan G.R.

Resolution of the Syndicate

RESOLVED that Smt. Remya Krishnan G.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No. 03.22.16 Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Rinku Babu in Commerce reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ROLE OF ENTREPRENEURS IN THE DEVELOPMENT OF TOURISM INDUSTRY IN KERALA”** submitted by Shri. Rinku Babu.

Resolution of the Syndicate

RESOLVED that Shri. Rinku Babu., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No. 03.22.17 Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Jayaraj. K in Philosophy reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“THE SIGNIFICANCE OF TEXT AND CONTEXT IN PHILOSOPHICAL HERMENEUTICS: AN ANALYTICAL STUDY WITH SPECIAL REFERENCE TO THE POST MODERNISM”** submitted by Shri. Jayaraj. K.

Resolution of the Syndicate

RESOLVED that Shri. Jayaraj. K., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

=====
Item No. 03.22.18 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sani. S in Management Studies - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“OCCUPATIONAL STRESS AMONG WOMEN NURSES – A STUDY ON CORPORATE SECTOR HOSPITALS IN KERALA”** submitted by Smt. Sani. S.

Resolution of the Syndicate

RESOLVED that Smt. Sani. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

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Item No. 03.22.19 Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Susha. D in Management Studies - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“WORK LIFE BALANCE AMONG WOMEN GYNAECOLOGISTS IN KERALA”** submitted by Smt. Susha. D.

Resolution of the Syndicate

RESOLVED that Smt. Susha. D., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

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Item No. 03.22.20 Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. A.G Baiju in Management Studies - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON INDIAN ART (PAINTINGS) AS CAPITAL ASSET FOR SCIENTIFIC EVALUATION AND EFFECTIVE MARKETING”** submitted by Shri. A.G Baiju .

Resolution of the Syndicate

RESOLVED that Shri. A.G Baiju., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No. 03.22.21 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Reshmi Krishnan R in Optoelectronics -reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECT OF CERTAIN METAL DOPING/INCORPORATION AND ELECTRON BEAM IRRADIATION ON THE PROPERTIES OF ANOSTRUCTURED INDIUM OXIDE THIN FILMS”** submitted by Smt. Reshmi Krishnan R.

Resolution of the Syndicate

RESOLVED that Smt. Reshmi Krishnan R., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Science and Technology.

Item No. 03.22.22 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Jayaprabha J. S. in Biotechnology-reg-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANALYSIS OF ANAEROBIC DEGRADATION OF PLANT BIOMASS IN AQUEOUS MEDIUM”** submitted by Smt. Jayaprabha J. S.

Resolution of the Syndicate

RESOLVED that Smt. Jayaprabha J. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Science and Technology.

Item No. 03.22.23 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Raveendran. M in Botany.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECT OF HEAVY METALS ON GROWTH, BIOMASS PRODUCTION AND METABOLITES DISTRIBUTION DURING SEED GERMINATION AND SEEDLING GROWTH OF SELECTED FAST GROWING TREE SPECIES OF KERALA”** submitted by Sri. Raveendran. M

Resolution of the Syndicate

RESOLVED that Sri. Raveendran. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No. 03.22.24 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Beena.K in Malayalam - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“മാനവിക മൂല്യങ്ങൾ പഠപുസ്തകങ്ങളിൽ - 1990 -2000 ലെ മലയാള പഠാവലികളെ അടിസ്ഥാനമാക്കി ഒരു പഠനം”** submitted by Smt.Beena.K.

Resolution of the Syndicate

RESOLVED that Smt.Beena.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 03.22.25 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Anjana P. Das in Computer Science and Engineering-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANOMALY RESISTANT AND FAULT RESILIENT LOCALIZATION FOR UNDERWATER SENSOR NETWORKS”** submitted by Smt. Anjana P. Das.

Resolution of the Syndicate

RESOLVED that Smt. Anjana P. Das., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science and Engineering under the Faculty of Engineering and Technology.

Item No. 03.22.26 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Priya V in Malayalam - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ചെറുകഥയിലെ ഫോക്ലോർ - യു.എ. ഖാദർ, എൻ. പ്രഭാകരൻ എന്നിവരുടെ കഥകളെ ആസ്പദമാക്കി ഒരു പഠനം” submitted by Smt. Priya V.

Resolution of the Syndicate

RESOLVED that Smt. Priya V., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.03.22.27 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Sajitha.B.L in Malayalam reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “മലയാളത്തിലെ അദ്ധ്യാപക കഥകൾ വിദ്യാഭ്യാസ മന:ശാസ്ത്രപരമായ സമീപനം (കാരുർ നീല കണ്ഠപിള്ള, അക്ബർ കക്കട്ടിൽ എന്നിവരുടെ കഥകളെ ആസ്പദമാക്കിയുള്ള പഠനം” submitted by Smt.Sajitha.B.L .

Resolution of the Syndicate

RESOLVED that Smt.Sajitha.B.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.03.23. Application for Affiliation of New Courses 2018-19 – Govt. Order for starting new courses – Inspection Reports in respect of Govt. College, Attingal & Govt. Arts & Science College, Ambalapuzha – consideration of - reg.

(Ac.BII)

The Govt. of Kerala vide G.O. (Ms) No.164/2018/H.Edn.Dept. dated 12.07.2018 accorded sanction for starting the following new U.G/P.G courses in the colleges mentioned for the academic year 2018-19.

Sl.No.	Name of Colleges	Sanctioned Courses
1.	Govt. College, Attingal	B.Sc Maths M.A English
2.	Govt. Arts & Science College, Ambalappuzha.	M.A English M.Com Finance

The following facts may be noted in this regard.

- As per Statute 1, Chapter 24, KUFS 1977, the Application for Affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the Courses are proposed to be started (*ie, 31st August 2017 in this case*).
- The Govt. College, Attingal & Govt. Arts & Science College, Ambalappuzha has not submitted application for affiliation of new courses during 2018-19 within the statutorily prescribed time limit but has requested for issuing application for affiliation for new courses sanctioned by the Govt. during 2018-19.

- The Vice-Chancellor in exercise of powers vested under Section 10(13) of KU Act 1974 decided to issue belated application forms for affiliation of new courses for the academic year 2018-19 to Govt. College, Attingal and Govt. Arts & Science College, Ambalappuzha.
- Accordingly belated applications for affiliation for starting new courses was issued to the above two colleges and they have submitted the filled in Application for Affiliation of the courses.
- The Hon'ble Chancellor vide Notification no.GS6 – 2624/2018 dated 25.07.2018 extended the period, within which the Syndicate shall consider the application for affiliation of above said courses in the Govt. College, Attingal and Govt. Arts & Science College, Ambalappuzha during the academic year 2018-19, upto 31st August 2018.
- The meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.07.2018 vide item no. 12 considered the Notification no.GS6 – 2624/2018 dated 25.07.2018 from the Office of the Hon'ble Chancellor and recommended to conduct inspection in the colleges by a team comprising the Members of the Syndicate and Subject Experts. The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action.
- Accordingly the inspection was conducted in Govt.College, Attingal and Govt. Arts & Science College, Ambalappuzha and the reports were received wherein the Inspection Commission recommended to grant affiliation for new courses in Govt.College, Attingal and Govt. Arts & Science College, Ambalappuzha.

As per the orders of the Vice Chancellor, the reports of the inspection conducted in Govt.College, Attingal and Govt. Arts & Science College, Ambalappuzha to verify the instructional and infrastructural facilities provided for obtaining affiliation for the following new courses for the academic year 2018-19 are placed before the Syndicate for consideration and decision.

- | | | |
|---|---|---------------------------------|
| 1. Govt. College, Attingal | : | B.Sc Mathematics
M.A English |
| 2. Govt. Arts & Science College, Ambalappuzha | : | M.A English |

Resolution of the Syndicate

RESOLVED that

1. provisional affiliation be granted to Govt. College, Attingal for B.Sc Degree Programme in Mathematics with an intake of 32 seats and MA Degree Programme in English Language and Literature with an intake of 15 seats.
2. provisional affiliation be granted to Govt. Arts and Science College, Ambalappuzha for MA Degree Programme in English Language and Literature with an intake of 20 seats.
3. the maximum limit of seats for M.Com Degree Programme in a College as specified in the U.O. No.Ac.BII/03/39514/2015-16 dated 25.07.2016 be increased from 15 to 20 seats in the case of M.Com Degree Programme granted affiliation henceforth.
4. provisional affiliation be granted to Govt. Arts and Science College, Ambalappuzha for M.Com (Finance) Degree Programme with an intake of 20 seats.

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Item No. 03.24 Fifth Semester B.A English & Communicative English – Consideration of – reg.

(CE's Office)

A complaint was received from Sri M.T. Jayadevan, Assistant Professor, National College, Manacaud, Students of CAS, Adoor, St.Johns College, Anchal and S.N College, Punalur regarding out of syllabus questions in the V Semester BA English and

Communicative English exam – December 2017 in the subject “The Language of Advertising”. The remarks of the Chairman, Board of Studies was sought and she had opined that though the questions cannot be termed ‘out of syllabus’, the level of difficulty was too high for an average student. Considering the fact, she had recommended leniency in valuation and moderation for the students who had attempted the questions. The opinion of the Chairman BOS was conveyed to the Chairman, Board of Examiners and was considered during the prevaluation board meeting and the following decisions were taken:

1. To make the valuation of the papers extremely liberal.
2. To consider award of moderation before the release of result.

The Scheme of valuation was provided to the examiners through the AO's of the CV Camps. But on publication of result many students had failed in this paper and on receipt of complaints from the students of St.Johns College, Anchal, St.Gregorios College, Kottarakara and S.N College, Punalur, the remarks of the Chairman, Board of Examiners was sought. The Chairman has stated that he had given strict telephonic instructions to all valuation camps to make the valuation of this particular paper extremely liberal and that examiners of most of the valuation camps had followed the instructions, but it is seen that some of the examiners failed to follow the instruction and hence he has recommended revaluation of the answer books of Language of Advertising of the students who put forward the complaint.

As per the orders of the Vice Chancellor, the complaints from the students of St.Johns College, Anchal, St.Gregorios College, Kottarakara and S.N College, Punalur relating to the mass failure/low marks of the students in the paper, The Language of Advertising of the V semester BA English & Communicative English Exam December 2017 was placed before the Examination Monitoring Committee held on 18.07.2018 for consideration and recommendation.

The Committee considered the matter in detail and recommended to entrust Dr.P.Rajeshkumar, Convener, Standing Committee on Examinations and the Controller of Examinations to hear the Chairman, Chief Examiner and Additional Examiners who valued the answer books of the paper “The Language of Advertising” of S5 BA English and Communicative English Exam December 2017, of the Students of St.Johns College, Anchal, SG College, Kottarakara and SN College, Punalur at 3.00 pm on 19/07/2018 at CEs' Chamber.

Considering the exigency of the matter the Vice-Chancellor has approved the minutes of the meeting of the Examination Monitoring Committee held on 18.07.2018 subject to reporting to the Syndicate.

As per the orders of the Vice-Chancellor hearing was conducted with Dr.E.Krishnan Namboothiri, Chairman, BoE, Smt.Praseetha.P, Chief examiner, Smt.Asha Asok and Smt.Nayana Joylal, Additional Examiners on 19.07.2018.

While hearing Dr.E.Krishnan Namboothiri, Chairman, BoE submitted that, in the Prevaluation board meeting , decision was taken to make the valuation of that particular paper extremely liberal. The decision was included in the minutes of the board meeting. Also the instruction to make the valuation extremely liberal was telephonically informed to all CV camps. However the message was not forwarded to the Chief and Additional examiners properly in the second phase of valuation in the camps at Kollam and Trivandrum, which may be the reason for poor result in a few colleges.

Smt.Praseetha.P, Chief examiner stated that she received no instruction regarding valuation of the paper. She relied solely on the scheme of valuation supplied to her. Smt.Asha Asok, Additional Examiner submitted that she was not informed of the out of syllabus questions and she valued fifty answer books as per the scheme of valuation provided to her.

Smt.Nayana Joylal, Additional Examiner submitted that she had valued 250 answer scripts of the above paper and received a telephonic communication from the chairman instructing to value the papers liberally. She informed the chief examiner regarding the

out of syllabus questions and also the instruction from the Chairman regarding liberal valuation.

The Hon'ble Vice Chancellor has perused and approved the minutes of the hearing and ordered that considering the exigency of the situation revaluation of the scripts shall be done without levying fee. This matter was communicated to the AR (Revaluation) to expedite the process of revaluation and to release the results of revaluation on 23/07/2018.

The results of the first revaluation was submitted before the Examination Monitoring Committee on 23/07/2018 and as there was a huge difference in the marks, the Hon'ble Vice Chancellor reiterated to follow the revaluation procedure after waiving the fee. This was again communicated to the Assistant Registrar (Revaluation) for urgent action to release the results on 27/07/2018 by expediting the process of revaluation.

In spite of the orders given by the Hon'ble Vice Chancellor, the concerned officers returned the file on 27/07/2018 with a detailed note for not conducting the revaluation process.

The foremost thing to be noted here is that the decision to do revaluation of answer books of the colleges was taken based on the remarks of the Chairman that some of the examiners have somehow not followed the instructions given to do a very lenient/liberal valuation of the said answerbooks as decided by the Board of Examiners at the Prevaluation Board meeting. It was further noticed that such instruction for valuation were orally conveyed to the CV Camps by the Chairman, BoE himself and is not specifically contained in the scheme of valuation prepared.

It was further noticed that the above answerbooks were originally returned unvalued, and were valued at the CV Camps started subsequently for the completion of S5 valuation, where such instruction for lenient valuation could not be given as the University staff of the CV Camp were not aware and more not competent to do the same. Had such instructions been there in the scheme of valuation itself rather than making it oral, the matter would have gone right.

The matter of differentiating the complainants and other applicants for revaluation does not arise as the revaluation as a whole is again to be done as per the scheme/guidelines to maintain uniformity. The apprehensions of the officers, that the applicants who have already enjoyed the benefit of the liberal valuation would get a double advantage on revaluation or that the candidates of other colleges are denied justice are all baseless, as only those candidates who were denied the principle of liberal valuation as was decided earlier at the Prevaluation Board would now be extended with such benefits, which is otherwise would be discriminatory.

The two other colleges who earlier submitted complaints did not file any fresh complaints after publication of result and it can well be presumed that the grievances have properly been taken cared of at the time of valuation and no objections need further be raised on this matter.

The orders of the Hon'ble Vice-Chancellor to revalue the answerbooks without levying fee and it has not been specified whether to accept separate applications or not from the candidates. The University however cannot direct the candidates to submit such applications as it is a decision taken by the University in general to address the grievance of valuation. Therefore non-submission of applications cannot be a reason for not proceeding with the orders of the Hon'ble Vice-Chancellor.

The non acceptance of the teachers in the revaluation panel to undertake the work was reported through the file submitted to the CE on 27.07.2018. If such was the status, the same ought to have been reported for urgent intervention of the EB Section concerned.

Despite the above status of the process, strict directions have been given to all the officials, to complete the process and report compliance by 4 pm on 30.07.2018 as ordered by the Hon'ble Vice-Chancellor. On enquiring with the officers of the Revaluation Section concerned I.Ahmed Khan (Assistant Registrar) Renuka A.R

(Deputy Registrar) and Shyamala Devi V L (Joint Registrar), it has come to the notice that out of 109 answer scripts, 102 answer scripts were sent for second revaluation as there is more than 10% increase from the initial marks awarded and the same will be received in the section by 30th July 2018.

Resolution of the Syndicate

RESOLVED that explanation be sought from the Chairman, Board of Examiners for not having incorporated specific instructions for lenient valuation in the **scheme of valuation**, as decided at the Prevaluation Board Meeting.

FURTHER RESOLVED that explanation be sought from the Joint Registrar, Deputy Registrar, Assistant Registrar and Section Officer concerned for their failure to comply with the orders of the Vice-Chancellor within the time limit prescribed and they be directed to appear before the next meeting of the Syndicate.

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Item No.03.25 ***Autonomous colleges affiliated to University of Kerala - Starting of Self-financing courses in the aided autonomous colleges - Release of Provisional certificate and Degree certificate to the students successfully completed the self-financing courses - Reporting of-reg.***

(Ac.D)

The Syndicate, at its meeting held on 11.07.2018 vide item no-02.102, considered the matter regarding the issuance of Degree and Provisional Certificate of the students of 2015 admission who have successfully completed the self-financing courses/ additional batches started without the consent of University of Kerala at FMN College, Kollam and Mar Ivanios College, Nalanchira and resolved that an inspection be conducted at Mar Ivanios College by Dr. P. Rajeshkumar, Dr. K. Shaji and Dr.B.Unnikrishnan Nair and at FMN College by Prof .M .Sreekumar, Dr. K.B. Manoj and Dr. R. Latha Devi and a report be submitted suggesting penalty if irregularities are noted.

As such, the above mentioned members conducted inspection at Mar Ivanios College, Nalanchira on 17.07.2018 at 10.30 am and at F.M.N College, Kollam on 19.07.2018 at 10.30 am and the respective reports were submitted. (The reports appended).

The inspection reports pertaining to Mar Ivanios College, Nalanchira and F.M.N College, Kollam, are placed before the Syndicate for consideration.

Report on the inspection conducted at Mar Ivanios College, Nalanchira (Autonomous) with respect to the starting of self –financing courses without the prior affiliation of the University.

Starting of self-financing courses without the affiliation of University in the Autonomous colleges under University of Kerala- Inspection by Members of Syndicate- Reporting of-reg

Ref: 1.University letter No. Ac.D/2/34300/2018 Dtd16/07/2018

2. Item No.02.102 in the minutes of the Syndicate held on 11.07.2018

Mar Ivanios College, Nalanchira, an Aided college affiliated to University of Kerala was given permission by the University to function as autonomous college with effect from 2014-2015 academic year in tune with the UGC guide lines, retaining the primary status as an affiliated college under the University of Kerala. Academic autonomy was permitted as envisaged in the UGC guidelines and Kerala University Act 1974 as amended by University Laws Third amendment Act, 2014. The college was granted autonomous status vide University order No. Ac. AIV/1/032109/2014 dated 01.09.2014.

The Syndicate at its meeting held on 11.07.2018 considered the issue of releasing the Provisional and Degree certificate of the students who have successfully completed the self-financing courses started in the Mar Ivanios College, Nalanchira during 2015-2016 academic year without the affiliation of the University and entrusted Dr. Shaji. K,

Dr. R. Rajesh Kumar and Dr. Unnikrishnan Nair, Members of Syndicate, to conduct an inspection in the college and to suggest penalties, if any irregularities are found during inspection. As such the inspection team comprising of the above members conducted inspection in the college on 17.07.2018 at 10.30 am

The commission had a preliminary discussions with the Principal, Manager and the Controller of Examinations. The commission first visited the Office of the Controller of Examinations of the Mar Ivanios College and examined various documents related to the conduct of examinations. The commission observed that the procedure followed in the different stages of the conduct of examinations from setting of question paper to the publication of results are in par with University regulations and procedures mentioned in the University Examination manual are strictly followed in all stages of the examination process. The commission also visited the question paper room and answer scripts room and examined the related documents.

1. Question paper setting

The question paper setter panel consists of senior teachers from University of Kerala and other Universities as well. Question papers set for both aided and self-financing batches are same. All possible measures have been taken for maintaining the confidentiality of the question paper setting process.

2. Valuation of answer scripts

Answer scripts are shuffled, false numbered and issued to examiners after detaching the counterfoil keeping away the identity of the paper from the examiner. Fifty percent of the examiners are from outside the college for UG courses. In the case of PG courses double valuation is followed and first valuation is done by the teachers of college itself and second valuation is done by teachers outside college. The procedure mentioned in the University Examination Manual are almost followed with respect to the valuation of answer scripts. Answer scripts of both aided batches and self-financing batches are valued together. Centralised valuation camps were conducted for the valuation of answer scripts.

3. Tabulation of Marks

The commission examined the Tabulated mark sheet of the UG courses of both aided courses and self-financing courses particularly the sheet of the 2015 admission self-financing batches. The marks are tabulated according to the regulations relating to the concerned programmes and the proportion of ESA marks and CA marks are found to be 80:20. Awarding of grace marks to the eligible candidates, revaluation norms followed are found to be in accordance with University norms.

4. Infrastructure Details

The commission then visited the self-financing block where the additional batches of BA English and B.Com (Finance) programmes started in 2015 and one batch of B.Com(Accounts and Audit) programme started in 2018 were conducted. The infrastructural and instructional facilities with respect to the conduct of self-financing courses were examined and appraised. The commission observed the following:

1. Separate building and block have been provided for conducting the self-financing courses
2. Sufficient number of class rooms with ample area for accommodating the sanctioned intake of students for three years have been provided.
3. Sufficient number of qualified teachers are appointed exclusively for conducting classes in the self-financing stream.
4. Separate rooms/cabins were provided to Director, HOD's, Faculties and Counsellor
5. Sick room, Wash room, reading room were provided.
6. Adequate number of library books are provided

Findings

1. The commission observed that procedure adopted by the college with respect to conduct of examination is in par with that followed in the University regulations and University Examination Manual. All details from the question paper setting to the publication of result and issue of marklist are properly documented in systematic way which is appreciated.
2. The college is having sufficient instrumental and infrastructural facilities for conducting three self financing courses viz B.A English, B.Com and B.Com (Accounts & Audit). Class rooms, qualified faculty, adequate Library facilities are sufficient for conducting the above mentioned courses.
3. College authorities failed to obtain the affiliation of the University before starting additional batches of B.A English and B.Com courses in 2015 under self financing mode as stipulated in chapter 24 of the Kerala University First Statute 1977. However the matter was intimated to the University before starting the above courses. Commission noted that the college has submitted application for affiliation for starting B.Com (Accounts & Audit) programme as per the above statutory provisions. Section 69P(1) of the Kerala University act 1974 as amended by University Laws (Third amendment) Act of 2014 stipulates that the Subject to the provisions of this Chapter and the provisions of the Statutes, Ordinances, Regulations, bye-laws and rules made there under ,the University shall have all other powers over the Autonomous Colleges as are applicable to any affiliated college of the University under this Act and the Statutes, Ordinances and the Regulations made there under. As such the college authorities ought to have obtained the affiliation through the process mentioned in Chapter 24 of the Kerala University First Statutes, 1977.

Recommendations

In view of the above findings the commission recommend the following:

1. College has been conducting self financing courses since 2015 and examinations to these courses are conducted abiding with the rules and procedures followed in the University. Hence considering the hardships to the students for pursuing higher studies, the Syndicate may release the Provisional Certificate and Degree Certificate to the qualified students belonging to the self financing courses of 2015-2018 batch.
2. The college is having sufficient instructional and infrastructural facilities for conducting the courses started under self –financing mode .The matter regarding the affiliation of the self financing courses conducted in the College is to be decided by the Syndicate.
3. An amount equal to the total of the fees related to the process of affiliation of the above self –financing courses plus a reasonable fine, may be levied from the College as prior affiliation as stipulated in chapter 24 of Kerala University First Statute 1977 from the University before starting the Course, was mandatory.
4. The College authorities may be directed to remit the annual affiliation fee for the self–financing courses conducting by them at the existing rates as applicable to courses offered in self–financing Colleges with effect from 2015 onwards.

Dr.Shaji.K	Sd/-
Dr.R.Rajeshkumar	Sd/-
Dr.B.Unnikrishnan Nair	Sd/-

Date: 27.07.2018

Report on the inspection conducted at FMN College, Kollam (Autonomous) with respect to the starting of self –financing courses without the prior affiliation of the University.

Sub: Starting of self-financing courses without the affiliation of University in the Autonomous colleges under University of Kerala- Inspection by Members of Syndicate- Report reg

Ref: 1. University letter No. Ac.D/2/34300/2018 Dtd 16/07/2018

2. Item No. 02.102 in the minutes of the Syndicate held on 11.07.2018

F.M.N College, Kollam, an Aided college affiliated to University of Kerala was given permission by the University to function as autonomous college with effect from 2014-15 academic year in tune with the UGC guide lines, retaining the primary status as an affiliated college under the University of Kerala. Academic autonomy was permitted as envisaged in the UGC guidelines and Kerala University Act 1974 as amended by University Laws Third Amendment Act, 2014. The college was granted autonomous status vide University order No. Ac.AIV/1/032109/2014 dated 01.09.2014.

The Syndicate at its meeting held on 11.07.2018 considered the issue of releasing the Provisional and Degree certificate of the students who have successfully completed the self-financing courses started in the Mar Ivanios college, Nalanchira during 2015-2016 academic year without the affiliation of the University and entrusted Prof. M. Sreekumar, Dr. K.B. Manoj and Dr. R. Latha Devi, Members of Syndicate, to conduct an inspection in the college and to suggest penalties, if any irregularities are found during inspection. As such the inspection team comprising of the above members conducted inspection in the college on 19.07.2018 at 10.30 am

The commission had a preliminary discussions with the Principal and the Controller of Examinations. The commission first visited the Office of the Controller of Examinations of the F.M.N College, Kollam and examined various documents related to the conduct of examinations. The commission observed severe lapses in the procedure followed in the different stages of the conduct of examinations from the setting of question paper to the publication of results. The commission also visited the question paper room and examined the related documents. The commission noted following with regard to the conduct of examinations:

1. Majority of the question paper setters are from the college itself. Outside setters are limited to less than 20%. Receipt of the remuneration for QP setting were not passed by the competent authority. Even junior teachers having less than 10 years service were deputed for QP setting. Question papers set for both aided and self-financing batches are same
2. Answer scripts are shuffled, false numbered and issued to examiners after detaching the counterfoil keeping away the identity of the student from the examiner. Answer scripts of aided and self-financing batches are also shuffled.
3. Majority of the examiners are from the college itself. Designation and name of the college where the examiner working is not mentioned in the answer script issue register
4. In the case of PG courses, double valuation is followed and first valuation is done by the teachers of college itself and second valuation is done by teachers outside college.
5. Revaluation of UG answer scripts and awarding of grace marks to eligible candidates are as per existing University rules.
6. The Tabulated mark sheet of the UG courses of both aided courses and self-financing courses were examined. Even though the marks are tabulated according to the regulations relating to the concerned programmes, the proportion of ESA marks and CA marks are found to be 75:25. This is totally against the existing university norms of 80:20 and the college has not obtained any approval from the University for changing the proportion.

Infrastructure Details

The commission then visited the self-financing block where B.A English, BSc. (Computer Science) and B.Com(Co-Operation) programmes started in 2015 and one batch of BCA programme and B.Com (Computer Application) started in 2016 were conducted. The infrastructural and instructional facilities with respect to the conduct of self-financing courses were examined and appraised. The commission observed the following:

1. Separate building and block have been provided for conducting the self-financing courses

2. Sufficient number of class rooms with ample area for accommodating the sanctioned intake of students for three years have been provided.
3. Sufficient number of qualified teachers are not appointed exclusively for conducting classes in the self-financing stream.
4. No separate library is provided to the self-financing stream students. Main library attached to the aided stream is being shared by the students of self-financing students also.
5. Computer facilities are not adequate to accommodate the students of BCA and B.Com (CA) students.

Findings

1. The commission observed severe lapses in the procedure adopted by the college with respect to conduct of examination particularly with respect to the representation of outside teachers for setting of question papers and valuation of answer scripts. Presence of large number of internal teachers for examination related duties raises doubt about the transparency in examination process.
2. Although the college is having sufficient infrastructural facilities for conducting three self financing courses, adequate Library facilities and computer facilities exclusively for self-financing students are not provided for conducting the self-financing courses.
3. College authorities failed to obtain the affiliation of the University before starting B.Sc Computer Science, BA English & Literature and B.Com Cooperation courses in 2015 under self financing mode as stipulated in chapter 24 of the Kerala University First Statute 1977. Section 69P(1) of the Kerala University Act, 1974 as amended by the University Laws(Third Amendment) Act of 2014, stipulates that the Subject to the provisions of this Chapter and the provisions of the Statutes, Ordinances, Regulations, bye-laws and rules made there under, the University shall have all other powers over the Autonomous Colleges as are applicable to any affiliated college of the University under this Act and the Statutes, Ordinances and the Regulations made there under. As such the college authorities ought to have obtained the affiliation through the process mentioned in Chapter 24 of the Kerala University First Statutes, 1977.

Recommendations

In view of the above findings the commission recommend the following:

1. Even though the college authorities miserably failed to comply with the University norms with regard to the conduct of examinations and to provide sufficient instructional facilities to the students of self-financing stream, considering the possible hardships to the students for higher studies, the Syndicate may take appropriate decisions in this regard.
2. An amount equal to the total of the fees related to the process of affiliation of the above self-financing courses plus a reasonable fine, may be levied from the College, as prior affiliation, as stipulated in chapter 24 of Kerala University First Statute 1977 from the University was not obtained before starting the Course, was mandatory.
3. The College authorities may be directed to remit the Annual affiliation fee for the self – financing courses conducting by them at the existing rates as applicable to courses offered in Self –Financing Colleges with effect from 2015 onwards

Prof.M.Sreekumar Sd/-
 Dr.Manoj .K.B Sd/-
 Dr. R.Latha Devi Sd/-

Dated:27.07.2018

Resolution of the Syndicate

The Syndicate accepted the reports of Inspection conducted at Mar Ivanios College, Nalanchira and Fathima Mata National College, Kollam and resolved the following:

1. The Admission made to the additional batches of BA English Language and Literature and B.Com Programmes under self-financing mode during 2015-16 at Mar

Ivanios College, Nalanchira be regularized considering the possible hardship caused to students for pursuing their higher studies. Affiliation fee and Annual Administration Fees as applicable for self-financing courses be levied for the year 2015-16 from the College.

2. The Admission made to the new courses viz., BA English Language and Literature, B.Com and B.Sc Computer Science Programmes started under self-financing mode during 2015-16 at Fathima Mata National College, Kollam be regularized considering the possible hardship caused to students for pursuing their higher studies. Affiliation fee and Annual Administration Fees as applicable for self-financing courses be levied for the year 2015-16 from the College. A penalty of Rs.1,00,000/- (Rs.One Lakh only) also be levied from the College for the irregularities noted with respect to the starting of self-financing courses.

3. The Provisional Certificates and Degree Certificates of the candidates admitted to the additional batches/ new courses under self-financing stream during 2015-16 at Mar Ivanios College and Fathima Matha National College, Kollam be released subject to the remittance of the above said fee/ fine imposed on the concerned college.

4. The Inspection Reports be placed before the Combined Meeting of the Standing Committees of the Syndicate on Affiliation of Colleges & Academics and Research for considering the matter of granting affiliation for the continuation of courses from 2016-17 onwards.

5. The University Nominees in the Governing Council and the Academic Council of the two colleges also be invited to the above meeting.

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Item No.03.26 *Allotment of quarters to Sri. Rajnarayan R., Assistant Registrar (on deputation) – reg.*

(Ad.BII)

Sri. Rajnarayan R., Assistant Registrar (on deputation to Government of Kerala as Additional Private Secretary to Hon'ble Minister for Revenue & Housing) has requested for quarters in order to accommodate his family, including his father who is suffering from sudden memory loss and depression.

As per the letter dated 22.06.2018 from the Private Secretary to Minister for Revenue & Housing, it was informed that Government Quarters are not available at present.

Thereafter, as per the orders of the Hon'ble Vice-Chancellor, remarks on eligibility, priority etc of Sri. Rajnarayan R. regarding allotment of quarters was sought from the Joint Registrar (Campus Admn), Karivattom. The Joint Registrar, Campus Administration, Kariavattom vide his letter dated 11.07.2018, has reported that since the employee on deputation is not paid from the Kerala University Fund, he is not eligible for quarters primarily. But as it is reported that Government Quarters are unavailable in the deputed department of Sri. Rajnarayan R, this may be considered as a special case with orders from the Hon'ble Vice-Chancellor, subject to the fact that assurance should be obtained from the deputed department to deduct rent, HRA, service charges, etc from the salary of Sri. Rajnarayan R. and to credit it to KUF.

Audit I section has remarked that, as Sri. Rajnarayan R. is currently drawing salary from his deputed department and no payments are made from the University; rent, HRA, service charges, etc cannot be deducted by the University.

Meanwhile, Sri. Rajnarayan R. has forwarded a submission dated 23.07.2018 that he is willing to remit HRA, service charges etc directly to KUF as in the case of employees availing quarters while on deputation.

Under the circumstances, the Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that Sri.Raj Narayanan, Assistant Registrar on deputation be allotted 'C' type quarters in the next arising vacancy.

Item No.03.27 Implementation of File Flow Management System (FFMS) in the University – reg.

Ref: 1 Letter no:ITBG/IIS/JI/18-19/0269 dated 03.07.2018 from M/s Keltron.

2 Letter no:DB1/File flow/2018 dated 09.07.2018 from the University Engineer.

3. Letter No. ITBG/IIS/JI/18-19/0269-1 dated 21.07.2018 from M/s Keltron

4. Letter No. DB2/File Flow (2)/2018-2019 dated 28.07.2018 from the University Engineer.

(Ad.BII)

The University Level Implementation and Monitoring Committee(UIMC) in its meeting held on 11.06.2018 considered the user-end requirements for the implementation of File Flow Management System(FFMS) in the University and recommended to entrust the Registrar for the purchase of Desktop Systems, Printers, Scanners through Centralized online procurement system and to entrust M/s Keltron as Total Service Provider(TSP) for executing the works related to providing of Network points (in consultation with the Electrical wing) including the installation of UPS/Pooling of UPS.

The committee recommended to issue work order to M/s Keltron(TSP) on the basis of the evaluation report of the Project Coordinator(Director, Computer Centre) on the offer submitted by M/s Keltron.

The above recommendations have been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

M/S Keltron vide reference(1) above have forwarded the estimate for LAN wiring, UPS wiring and Pooling of UPS as detailed below and has requested for 50% advance payment.

Sl.No:	Item	Amount(Rs)
1	Proposal for LAN cabling	19,09,169
2	Proposal for UPS wiring	32,11,813
3	Proposal for UPS	27,32,032
	Grand Total	78,53,014

The Director, Computer Centre has recommended to approve the estimate for LAN wiring.

The Assistant Engineer (Electrical), HQ Unit has recommended to approve the estimate for UPS wiring based on market rates.

The Finance has recommended to approve the estimate subject to the approval of the proposal from M/s Keltron by the Assistant Executive Engineer (Electrical) and endorsed by the University Engineer and an evaluation report from the Project Coordinator.

The University Engineer after verification of the estimates for UPS wiring has recommended to request M/s Keltron to resubmit the estimate with KPWD schedule (Schedule of Rates 2012 electrical) along with schematic drawings and supporting datas for non schedule items.

The matter was placed before the Syndicate in its meeting held on 11.07.2018 and it was resolved to implement the FFMS and to obtain an evaluation report from the Project Co-ordinator before effecting the advance payment.

Meanwhile, M/s Keltron has submitted the revised estimate for UPS wiring vide letter No. ITBG/IIS/JI/18-19/0269-1 dated 21.07.2018, amounting to Rs.26,16,361/-

(Rupees Twenty Six Lakhs Sixteen Thousand Three Hundred and Sixty One only). The revised estimate was forwarded to the University Engineer, Kariavattom for verification. The University Engineer had submitted the verification report vide letter No. DB2/File Flow (2)/2018-2019 dated 28.07.2018.

The verification report from the University Engineer is as follows:

1. Since some rates proposed by M/s Keltron are with 18% GST, they are unable to ascertain whether it is KPWD rates or not.
2. As it is a special type of specification and rates, a new estimate is prepared by the Assistant Executive Engineer (Electrical) based on KPWD schedule 2012 prevailing in the University, without any changes to quantities and design of M/s Keltron with regard to the UPS wiring, which comes to total of Rs. 20,50,000/- (Rupees Twenty Lakhs Fifty Thousand only) against the estimate of Rs. 26,16,361/- submitted by M/s Keltron.

Under the circumstances, the Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the matter 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 Planning and Development for further negotiation with M/s.Keltron.

Item No.03.28 ***Judgment dated 07.06.2018 of the Hon'ble High Court in writ appeal nos 955/18, 956/18,957/18,958/18 and 1039/18 filed by various educational agencies - inspection conducted for verifying the rectification of deficiencies - reports - consideration of - reg.***

(Ac.BII)

As per the resolution of the Syndicate held on 18.06.2018, item no 01.03.05, inspection comprising Members, Syndicate and Subject Experts were done in the following proposed colleges (Sl no 1 to 3) with respect to application for affiliation of new colleges submitted for the academic year 2016-17 and in the following existing colleges (Sl no 4 & 5) with respect to application for affiliation of new courses submitted for the academic year 2016-17.

1. Proposed Grace International Academy (WA no 955 of 2018)
2. Proposed Travancore Arts & Science College, Madathara (WA no 956 of 2018)
3. Proposed IMDR College of Advanced Studies, Purushothamgiri (WA no 957 of 2018)
4. KNM Arts & Science College, Kanjiramkulam (WA no 958 of 2018)
5. Dr Palpu College of Arts & Science, Pangode, Puthussery (WA no 1039 of 2018)

The Standing committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, vide item no 15 considered the inspection reports and recommended to issue defect memos to the educational agencies of the proposed 'Grace International Academy', proposed 'Travancore Arts & Science College, Madathara', proposed 'IMDR College of Advanced Studies, Purushothamgiri', KNM Arts & Science College, Kanjiramkulam and Dr Palpu College of Arts & Science, Pangode, Puthussery intimating the defects noted by the inspection commission, granting 2 weeks time for submitting compliance report on rectification of the defects mentioned. The committee also recommended to conduct inspection in the above mentioned cases, by the same team (including Subject Experts), on submission of compliance report by the educational agencies concerned. The recommendation, approved by the Vice Chancellor, was reported to the Syndicate held on 11.07.2018.

The educational agencies had submitted the compliance report within the time specified by the University and accordingly, inspections were conducted in the above mentioned colleges.

Inspection reports in respect of the colleges are as detailed below:

Proposed 'Grace International Academy, Punalur' - New College 2016-17

Sl No	Proposed courses	Observations of the inspection team
1		<p>Members, Syndicate</p> <p>The insufficiencies and inadequacies existed in the college as reported by the inspection team, which was submitted in the University, is still existing. The infrastructural and instructional facilities are found inadequate and insufficient as per UGC regulations.</p> <ul style="list-style-type: none"> • The construction of the building is still in the final stage. No progress as compared to the last inspection stage. • Toilet facilities remains same. • The playground is not at all finished and equipped. • Only a few more books were added in the library. <p>Recommended not to grant affiliation to 'Grace International Academy, Punalur' in the academic year 2018-19.</p>
	1. B.Com(Elective – Finance) 2. B.Com – Commerce with Computer Application under 2(b) 3. BBA	<p>Subject Experts</p> <p>No of teachers - 7 (Qualification as per norms)</p> <p>Number of Class rooms - 4</p> <p>Seating Capacity - 30</p> <p>No of titles on relevant subjects- 438</p> <p>No of Books on relevant subjects- 490</p> <p>No of titles on related subjects - 340</p> <p>No of Books on related subjects- 590</p> <p>No of National journals - 9</p> <p>No of international journals - Nil</p> <p>Computers required - 30 nos</p> <p>Computers available - 24 nos.</p>
	4. BA Economics	<p>Subject Experts</p> <p>No of teachers -3 (Qualification as per norms)</p> <p>Number of Class rooms - 4</p> <p>Seating Capacity - 30</p> <p>No of titles on relevant subjects- 174</p> <p>No of Books on relevant subjects- 247</p> <p>No of titles on related subjects - 192</p> <p>No of Books on related subjects- 178</p> <p>No of National journals - 9</p> <p>No of international journals - Nil</p> <p>Computer lab available</p> <p>Computers required - NA</p> <p>Computers available - NA</p> <p><i>General Observations</i></p> <p>Separate provision for washrooms in two floors made. Consent of the Qualified teachers obtained. A few more books in the other subjects added in the library.</p>

Proposed 'Travancore Arts & Science College, Madathara' - New College 2016-17

Sl No	Proposed courses	Observations of the inspection team
1		<p>Members, Syndicate</p> <p>The college has subscribed 2 business journals for B.Com courses. The books for English program is not increased. The college has not increased the number of class rooms to start 4 UG programs which is the basic requirement. Recommended not to grant affiliation.</p>
	1. B.Com(Elective –	Subject Experts

	Finance) 2. B.Com (Computer Application)	No of teachers - 5 (Qualification as per norms) Number of Class rooms- 6 Seating Capacity - 40 No of titles on relevant subjects- 3 No of Books on relevant subjects- 430 No of titles on related subjects - 1 No of Books on related subjects- 492 No of National journals - 20 No of international journals - Nil <i>Other facilities</i> Internet, Printer, Scanner and Photocopy machine facilities to students inside library and Computer lab. Computers required - 25 nos Computers available - 25 nos. <i>General Observations</i> As per recommendation of the former visit, they subscribed the business journals.
	3. BCA	Subject Experts Number of Class rooms - 4 <i>Other facilities</i> 3 journals/magazines are added to the list.30 nos of Computers are available in a single lab <i>General Observations</i> The following things are upgraded that are noted in the last report <ul style="list-style-type: none"> • Journals/magazines are added • Specification and details of available 30 nos of computers are produced.
	4. BA English Language & Literature	Subject Experts No of teachers - 2 (Qualification as per norms) Number of Class rooms - 1 Seating Capacity - 30 No of titles on relevant subjects- List attached No of titles on related subjects - 182 <i>General Observations</i> The library has 182 books in the area of study. The college has replaced the guides kept in the library with text books for use by students. The books mentioned in the previous report for use in the library has been purchased. The college has initiated steps with these actions that indicate the commitment to cater to student needs.

Proposed 'IMDR College of Advanced Studies,Purushothamgiri'-New College 2016-17

Sl No	Proposed courses	Observations of the inspection team
1		Members, Syndicate No permanent building. Rented building - Insufficient number of class rooms.(only 4) Books are classified and catalogued. Sufficient number of bathrooms were constructed for boys and girls.
	1. B.Com(Elective - Finance) 2. B.Com - Commerce& Tax Procedure & Practice under	Subject Experts No of teachers - 6 (Qualification as per norms) Number of Class rooms- 4 Seating Capacity - 40 No of titles on relevant subjects- 50 No of Books on relevant subjects- 1093

	2(a) 3. BBA	No of titles on related subjects - 50 No of Books on related subjects- 597 No of National journals - 19 No of international journals - 3 Other facilities Ph.D Thesis - 342 M.Phil Dissertation - 118 MBA,MCA,M.Com and - 675 MTA Projects <i>General Observations</i> The proposed college have sufficient infrastructural facilities like class rooms, seminar hall, library and reading room, faculty room, Principal's room and office room. They have added additional toilet facilities to the students. In the library also, they added new books and introduced catalogue system for easy searching. The teachers appointed by the management are well qualified and highly experienced. It is observed from the inspection that they have rectified the defects which were pointed out in the previous inspection.
	4. BA English & Language & Literature	<u>Subject Experts</u> No of teachers -3 (Qualification as per norms) The teachers are provisionally appointed and are ready to join if the course may get affiliation. Number of Class rooms - 1 Seating Capacity - 40 No of titles on relevant subjects- 300 No of Books on relevant subjects- 400 No of titles on related subjects - 50 No of Books on related subjects- 50 No of National journals - 3 No of international journals - 1 <i>General Observations</i> One class room is available for the BA English Language & Literature programme and the class has a seating capacity of 40 students. The 3 faculty members who are provisionally appointed are retired college teachers and are qualified. The library consists of a total of 400 books on related and relevant titles in English Language & Literature.

'Dr Palpu College of Arts & Science, Pangode, Puthussery' – New courses 2016-17

Sl No	Proposed courses	Observations of the inspection team
1		<u>Members, Syndicate</u> The college has adequate institutional and infrastructural facilities. Recommended to grant provisional affiliation to BSc Mathematics.
	BSc Mathematics	<u>Subject Expert</u> No of teachers - 5 (3 Qualification as per norms) Number of Class rooms - 3 Seating Capacity - 30 No of titles on relevant subjects- 106 No of Books on relevant subjects- 227 No of titles on related subjects - 15 No of Books on related subjects- 19 No of National journals - Nil No of international journals - 1

	Computers required - NA Computers available - NA <i>General Observations</i> Now 3 faculties are working in the Department of Mathematics (including Statistics) and among them, only one faculty is qualified. Total number of books in the Department of Mathematics is 246.
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‘KNM Arts & Science College, Kanjiramkulam’ – New courses 2016-17

Sl No	Proposed courses	Observations of the inspection team
1		Members, Syndicate Only 5 class rooms are available to start the new courses. No software in language lab. In case of Chemistry lab, the defect still persists. The construction of new toilets is going on. Recommended to start BA degree programme in History.
	1. BA History	Subject Expert No of teachers - 6 (Qualification as per norms) Number of Class rooms - 1 Seating Capacity - 30 No of titles on relevant subjects- 526 No of Books on relevant subjects- 526 No of titles on related subjects - 526 No of Books on related subjects- 526 No of National journals - No of international journals - 5 Computers required - NA Computers available - NA <i>General Observations</i> This is to report that by verifying the facilities available in the stipulated college, it is found that the college is having all the minimum requirements for conducting the first year BA History course. Furthermore, the Principal has assured that all the facilities will be facilitated to conduct the second and third year classes of the respective programme reasonably. Therefore, I recommend that provisional affiliation may be given to the college for conducting BA History course from the academic year, intended by the University of Kerala, subject to the decisions of the University of Kerala, Tvpms and Hon’ble High Court of Kerala, Ernakulam.
	2. BSc Mathematics	Subject Expert No of teachers - 6 No of Books on relevant subjects- 273 No of National journals - 2 Computers available - 10 <i>General Observations</i> We examine the library facility and computer facility of the college. Library having 273 books related to Mathematics subject including texts based on the degree syllabus of BSc Mathematics, University of Kerala. Enough number of copies of the books are to be provided at the library. 10 number of computers with internet facility is provided at the computer lab.
	3. BSc Chemistry	Subject Expert No of teachers - 6 (4 Qualification as per norms) Number of Class rooms - 21 Seating Capacity - 35

		<p>No of titles on relevant subjects- 271 No of Books on relevant subjects- 271 No of titles on related subjects - 271 No of Books on related subjects- 271 No of National journals - 3 No of international journals - Laboratory</p> <p>As per the recommendation of the previous inspection, Exhaust fan (2 nos) were installed. A pathway has been made for the passage of students. Sufficient glass wares available. 36 workbenches are available.</p> <p><i>General Observations</i></p> <p>As per the undertaking of the Manager, 4 faculty members have qualification as per UGC norms. But the consent letter of the faculty members to join the college, Biodata or copies of certificates are NOT made available for inspection. Number of Books have been increased to '271' in Chemistry. Subscription bills for 3 Indian journals were found.</p>
	<p>4. BCom – Commerce & Tourism and Travel Management under 2(a) 5. M.Com</p>	<p>Subject Expert</p> <p>No of teachers - 7 (Qualification as per norms) Number of Class rooms - 21 Seating Capacity - 40</p> <p>No of titles on relevant subjects- No of Books on relevant subjects- 582 No of National journals -8 No of international journals - 4 Computer lab with internet connection</p> <p><i>General Observations</i></p> <p>The college has 21 classrooms with a seating capacity of 40 students each. The list of teachers supplied in the inspection include 7 teachers and all of them are qualified as per norms. At present, the total number of books in the relevant area of subject is 582 and they have subscribed 8 national journals and 4 international journals and some newspapers in the relevant area.</p>
	<p>6. MA English Language & Literature</p>	<p>No of teachers - 12 (Qualification as per norms) Number of Class rooms - 21 Seating Capacity - 40 No of titles on relevant subjects- 700 No of Books on relevant subjects- 700 No of titles on related subjects - 75 No of Books on related subjects- 75 No of National journals - 6 No of international journals - Laboratory</p> <p>Language lab required. A computer lab with 10 students seating capacity.</p> <p><i>General Observations</i></p> <p>There are 21 class rooms available, out of which 15 class rooms are already occupied by 5 other UG courses. The seating capacity of each classroom is 40 nos. the list of provisionally selected teachers consists of 12 qualified teachers. 6 national journals are included/ subscribed to the library. However, the library still lacks the books on Elective papers, which are research areas and are offered in the first three semesters of PG programme. The books on core papers like Linguistics and English Language Teaching are only less than 100. At</p>

		least 100 books each on Elective papers like Gender Studies, Dalit Studies, Cultural Studies, Canadian Literature etc should be added to the library. And atleast 250 books on core papers like Indian Literature, American Literature, Critical theory, Linguistics and English Language Teaching should be added to the library.
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As per the orders of the Vice Chancellor, inspection reports in respect of the above are placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED not to grant provisional affiliation to the proposed '**Grace International Academy, Punalur**' based on the reports of inspection as detailed below:

1. The insufficiencies and inadequacies which existed in the college as reported by the inspection team, and was submitted in the University, is still existing.
2. The infrastructural and instructional facilities are found inadequate and insufficient as per UGC regulations.
 - The construction of the building is still in the final stage. No progress as compared to the last inspection stage.
 - Toilet facilities remains same.
 - The playground is not at all finished and equipped.
 - Only a few more books were added in the library.

FURTHER RESOLVED not to grant provisional affiliation to the proposed '**Travancore Arts & Science College, Madathara**' based on the reports of inspection as detailed below:

1. The books for English program is not increased.
2. The college has not increased the number of class rooms to start 4 UG programs which is the basic requirement.

ALSO RESOLVED not to grant provisional affiliation to the proposed '**IMDR College of Advanced Studies, Purushothamgiri**' based on the reports of inspection as detailed below:

1. No permanent building. (Rented building).
2. Insufficient number of class rooms. (only 4 in the rented building)

ALSO RESOLVED to grant provisional affiliation for conduct of B.Sc degree programme in Mathematics with an intake of 30 seats in **Dr.Palpu College of Arts & Science, Pangode, Puthussery** for the academic year 2018-19 as the college has adequate institutional and infrastructural facilities.

ALSO RESOLVED to grant provisional affiliation for conduct of BA degree programme in History with an intake of 40 seats in **KNM Arts & Science College, Kanjiramkulam** for the academic year 2018-19 as the college is having all the minimum requirements for conducting the first year BA History Programme and **resolved not to grant** provisional affiliation to B.Sc Mathematics, B.Sc Chemistry, B.Com – Commerce & Tourism and Travel Management under 2(a), M.Com & MA English Language & Literature programmes based on the reports of inspection as detailed below:

1. Only 5 class rooms are available to start the new courses.
2. No software in language lab.
3. The construction of new toilets is not completed.
4. In case of B.Com- Commerce & Tourism and Travel Management under 2(a) & M.Com, insufficient number of books/titles in the library.
5. In case of Chemistry lab, the defect still persists. Consent letter of the faculty

members to join the college, Biodata or copies of certificates are not made available for inspection.

6. In case of B.Sc Mathematics programme, enough number of copies of the books are yet to be provided at the library.
7. In case of MA English programme, the library still lacks the books on Elective papers, which are research areas and are offered in the first three semesters of PG programme. The books on core papers like Linguistics and English Language Teaching are only less than 100. At least 100 books each on Elective papers like Gender Studies, Dalit Studies, Cultural Studies, Canadian Literature etc should be added to the library. And atleast 250 books on core papers like Indian Literature, American Literature, Critical theory, Linguistics and English Language Teaching should be added to the library.

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Item No.03.29 *Appointment of teachers in the University Teaching Departments – Contradiction in the provisions of University Act and UGC directions – Legal opinion – Consideration of – reg.*

(Ad.H)

The University had notified a total of 105 vacancies of teachers [Assistant Professors-43, Associate Professors-32 and Professors-30] in November 2017. The amendment of the Kerala University Act (Act 26 of 2014) and the notifications issued on the basis of the new system of reservation brought in to effect by the amended Act had become the subject matter of certain litigations before the High Court of Kerala.

In the meantime, the UGC had, vide letter dated 05-03-2018, directed to implement roster system keeping the Department/subject as a unit for all levels of teachers. This is in contradiction to amendment brought in to effect by Act 26/2014. Again vide letter dated 19-07-2018, the UGC, in pursuance of a direction from the Govt of India, has requested all Universities to postpone the recruitment process, till further orders, pending disposal of SLA filed by the Govt of India and UGC before the Supreme Court of India. (The SLA was filed against the judgment dated 07-04-2017 of the Hon'ble High Court, Allahabad in WPA No. 43260/2016 which was upheld by the Hon'ble Supreme Court. It was in pursuance of this judgment that the UGC had instructed to prepare roster, treating Department/Subject as a unit).

The Standing Counsel was requested to offer legal opinion on the matter. Vide letter no TA/SC/LO-34/2018 dated 24-07-18 the Standing Counsel has informed that there is no order passed till now in any of the writ petitions filed against the notifications of the University and reservation system brought into effect by Act 26 of 2014. The recent communication received from UGC vide letter dated 05.03.2018 insisting Department wise reservation is a clear contradiction to the Act 26 of 2014. The Standing Counsel is of the opinion that Act 26 Of 2014 can only prevail for various reasons. Relying on the full bench Judgment in the matter of applicability of UGC Regulations 2010, wherein the date on which the state govt adopted the same was taken as the effective date of implementation, the Standing Counsel has opined that the UGC direction particularly in the backdrop of conflicting provisions cannot be automatically implemented. The University can only proceed with steps pursuant to Act 26 of 2014. In the meantime if any order is passed by the High court or Supreme Court in the cases referred to by the UGC and MHRD in their letters, then the University would have to reconsider the aforesaid stand. In the absence of any such order, the University will have to proceed with steps pursuant to the notifications. (Legal opinion appended).

The matter regarding further action to be initiated upon the notifications in view of contradiction in the provision of University Act and UGC directions, the request of the UGC to postpone the selection process and the legal opinion of the Standing Counsel are placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to proceed with the process of appointment of teachers already notified as per the legal opinion of the Standing Counsel.

FURTHER RESOLVED that the UGC be addressed informing that the University is proceeding with the process of appointment of teachers already notified due to the crisis presently faced by the University on account of shortage of teaching faculty in the University Departments to guide M.Phil/ Ph.D Students and also the denial of funds from State/ Central agencies including RUSA for the same reason.

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Item No.03.30 Centre for Agroecology & Public Health at Department of Economics – Proposal for establishment – reg

(Ac.D)

The Budget Speech 2018-19 of University of Kerala envisaged establishment of Centre for Agroecology and Public Health. The meeting of the Budget Implementation Cell held on 11.04.2018 vide item No.IV(1) recommended to authorize the HoD, Department of Economics to submit a proposal on the item and to place before the Standing Committee of the Syndicate on Academics and Research. The Syndicate held on 17.04.2018, vide item no. 34.02, resolved to approve the minutes of the Budget Implementation Cell.

The Head, Department of Economics, University of Kerala, has forwarded the proposal for implementation of Centre for Agroecology and Public Health.

The aim of the centre is to facilitate studies in Agroecology and public health (in Action Learning and Research mode) particularly in collaboration with national and international agencies to provide inputs for policy action.

The budget details of the proposed centre is as below:

Sl. No.	Items	Estimated Expenditure Rs
1	Infrastructure (including furnishing, equipments, computer, reprographic facilities etc.)	2,00,000
2	Remuneration to research assistant (@15,000/- per month)	1,20,000
3	Internship for two months (@ 10000 per month for five students)	1,00,000
4	Documentation and printing of reports	75,000
5	Workshops	1,00,000
6	Contingency	50,000
7	Travel Allowances	55,000
	Total	7,00,000

The centre needs to be implemented in Project mode as per the existing guidelines for R&D project in the University of Kerala with the Honorary Director of the centre as Principal Investigator. **Funds need to be directly received by the Honorary Director in the project mode and not in the form of provisional advances.**

The Department Council meeting held on 20/05/2017 considered the above matter and recommended the following:

1. Dr Manju. S Nair, Associate Professor, be nominated as the Honorary Director of the Centre.
2. The term of Honorary Director be fixed as 5 years, which is extendable for more years subject to the decision of the Department Council.
3. The centre will have an advisory committee with Vice-Chancellor/ Pro-Vice Chancellor as Chairperson, Honorary Director as Convener and Head, Department of Economics, Head, Department of Law, one senior faculty from Community Medicine/ Public Health and one senior Faculty from Agricultural University as members. External members can be nominated by the Honorary Director in consultation with the

Chairperson of the Committee.

The Finance section has made the following observations on the above proposal.

1. The amount of Rs 7 lakhs allotted in the Budget speech 2018-19 is only to meet the initial expenses associated with the establishment of the Centre.
2. The internal revenue of the University is not sufficient to meet the recurring expenses of the Centre. Alternate sources such as allocation from plan fund or funding from external agencies may be explored.

The matter regarding the establishment of Centre for Agroecology & Public Health is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Resolution of the Syndicate

The Syndicate considered the above item which was placed before the Standing Committee of the Syndicate on Academics and Research held on 27.07.2018.

RESOLVED that the proposal be agreed to.

FURTHER RESOLVED that Dr.Manju S. Nair, Associate Professor, Department of Economics be nominated as the Director of the above Centre.

Additional Item

Item No.03.31 Suspension of Dr.Johnson R, Assistant Professor, Department of Psychology, University of Kerala, Kariavattom – reg

(Ad.AII)

The Syndicate discussed the matter of having placed Dr.Johnson, Assistant Professor, University Department of Psychology, Kariavattom under suspension.

Resolution of the Syndicate

RESOLVED that the remaining procedures on the matter be expedited.

Registrar i/c

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
30.07.2018



UNIVERSITY OF KERALA

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

***Preliminary Minutes of the 4th Meeting of the
Syndicate held on 31.08.2018***

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

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

***Item No.04.01. Confirmation of the Preliminary Minutes of the 2nd Meeting of the
Syndicate held on 11.07.2018.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 2nd Meeting of the Syndicate held on 11.07.2018 with the following modification:

Item No.02.72 The Estimate amount shown in recommendation at Sl.No.2 be modified as Rs.1,58,00,000/- (Rs.One crore fifty eight lakh only).

(Pl.G)

Item No.02.90.A18 The following portion “and furtherof UGC” in the recommendation of the Standing Committee be deleted.

(Ac.EI)

Additional Item No.5 Resolution be modified as follows:

Sl.No.7 Infrastructure **Development** – constitute monitoring and review committee for executing progress in Plan of action for Infrastructure under the monitoring of Standing Committee of the Syndicate on Planning and Development.

(Ac.EI/Ac.AIII/ Ac.AII/Ac.AIV/Ad.D1/Ac.D/DPD/IQAC)

Sl.No.8 Overall vision Plan to be monitored by a Committee to be chaired by the Vice-Chancellor alongwith the Standing Committee of the Syndicate on Finance **and Academics & Research and in co-ordination with IQAC and Finance Officer.**

(Ac.EI/Ac.AIII/ Ac.AII/Ac.AIV/Ad.D1/Ac.D/DPD/IQAC)

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***Item No.04.02 Confirmation of the Preliminary Minutes of the 3rd Meeting of the
Syndicate held on 30.07.2018 - reg.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 3rd Meeting of the Syndicate held on 30.07.2018 with the following modifications:

Item No.03.29 The resolution be modified as follows:

1. Resolved not to proceed with the process of appointment as per notification already issued.
2. Further Resolved that the UGC be addressed seeking permission to proceed with the process of appointment in pursuance of notification already issued due to the crisis presently faced by the University on account of shortage of teaching faculty in the University Departments to guide M.Phil/ Ph.D students and also the denial of funds from State/ Central Agencies including RUSA for the same reason.

(Ad.H)

