



## UNIVERSITY OF KERALA

### **Preliminary Minutes of the 2<sup>nd</sup> Meeting of the Syndicate held on 14.08.2023**

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

Place of Meeting : University Buildings,  
Thiruvananthapuram  
Time : 10.00 AM

#### **Members Present:**

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

#### Online Presence:

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

#### **Item No. 02.01 Confirmation of the Preliminary Minutes of the 58<sup>th</sup> Meeting of the Syndicate held on 09.06.2023-reg.**

**(Ac.A.I)**

The Syndicate considered and approved the Preliminary Minutes of the 58<sup>th</sup> Meeting of the Syndicate held on 09.06.2023 with the following modifications:

**Item No.58.38.01.I** In the Agenda note, **Sl.No.36, Jibin Simon, file No.A8926/2022** be corrected as **'A8926/2023'**

**(SDC)**

**Item No.58.38.01.II** In the Agenda note, **Sl. No.4, Krishnanunni U, file No.A8927/2022** be corrected as **'A8927/2023'**

**(SDC)**

**Item No.58.38.02.IV(A) First portion of the Resolution be deleted**

**(SDC)**

**Item No.58.46.02.Additional Item No.6** In the Agenda Note and Resolution, the name of the firm be corrected and read as **'M/s. Erina Infoway, Thiruvananthapuram'** instead of **'M/s. Erin Infoway, Thiruvananthapuram'**.

**(Ad.BIV)**

**Item No.58.55.D10** Recommendation be corrected as ‘The Committee recommended to forward the details of the publication submitted by the research scholars, to the Chairman Doctoral Committee, to ascertain the validity of the journals in which they are published, if any ambiguity is seen regarding the genuineness of the journal. Further recommended that on getting negative remarks from the Chairman Doctoral Committee, the thesis submitted by the candidate may be removed from active submission with the approval of Vice-Chancellor and be directed to submit the thesis afresh as per the conditions stated in U.O. dated 15.12.2021’.

(Ac.EII)

**Item No.58.78** Resolution be corrected as ‘**RESOLVED** to include the contingent daily wage employees of the University those who execute contract with the Registrar, other than the re-employed pensioners’.

**FURTHER RESOLVED** that all casual employees and Caretakers engaged in the Kerala University be included in the “Kerala University Provisional Employees Provident Fund Scheme”.

(Ad.AII)

=====

**Item No. 02.02** Confirmation of the Preliminary Minutes of the 59<sup>th</sup> Meeting of the Syndicate held on 27.06.2023-reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 59<sup>th</sup> Meeting of the Syndicate held on 27.06.2023 with the following modifications:

**Item No.59.127.09** In the recommendation ‘UIT Muhamma’ be corrected and read as ‘UIT Mannar’.

(Ad.AVII/ Ad.AVII(A))

**Item No.59.147.03.12** Recommendation be corrected as The Committee considered the proposal and recommended to purchase PCR work station hood & Consumables from the **following lowest quoted firms** for use in the Department of Biochemistry, Kariavattom, meeting the expenditure from the provisional advance sanctioned vide U.O no.2447/2023/UOK dated 15.03.2023 to Dr.Janeesh P A, Assistant Professor & Principal Investigator, Department of Biochemistry towards the project titled "Development of Exosome Encapsulated Tamoxifen for Therapeutics of Triple Negative Breast Cancer" under the scheme 'seed money for new research' – envisaged in the Budget Speech 2022-23 (item no.148), as detailed below;

PCR work station hood															
Sl. No	Firm	Direct UV-lamp light	UV lamp life time	UV-recirculator	Plexi glass type	Thickness of Plexi glass sides	Thickness of upper front side	Thickness of protective front screen	working top	overall size	power point	weight	Base Price	GST @18% (Rs.)	Total (Rs.)
1	Nu Tech Equipment and Services, Typp	TUV 25W G13 UV C	800 hrs	TUV 25W G13 UV-C	Poly carbonate	4 mm	8mm	8 mm	SS304	700x535x555 mm	5/16 A	25 kg	55,890	10,060	65950

Consumables			
Sl. No	Firm	Item	Amount Incl. GST @12% (₹)
1	Biovision, Kochi	Total Exosome isolation Reagent ( from cell culture media), 50 ml cat#4478359	45,628
		Fetal Bovine Serum, exosome- depleted One Shot <sup>TM</sup> format, 50 ml Cat#A2720803	30,416

	<i>Vybrant<sup>TM</sup> Multicolor Cell- Labelling kit (Dio, Dil, DiD solutions, 1 ml each), 1 kit Cat# V22889</i>	37,955
	<i>Total</i>	<i>1,13,999</i>

(Ad.BIV/ Pl.A)

**Item No.59.156.A15 Resolution be corrected as ‘RESOLVED** to approve the Placement/ Promotion of Dr. Laji Varghese, Assistant Professor (deceased while in service) in English Education with AGP 7000 (Stage II) as Assistant Professor Stage III wef 06.02.2016 as per UGC Regulation 1998.

**‘FURTHER RESOLVED** to seek the opinion of the Government regarding the Placement/ Promotion of Dr. Laji Varghese (deceased while in service), as Associate Professor stage IV as per UGC Regulation 2018, without under going a valid Selection Committee at Mar Theophilus Training College.

(Ac.F1/Ac.FII)

**Item No.59.156.A23 Resolution be corrected as ‘RESOLVED** to approve the Placement/ Promotion of Dr.Chitra.S as Assistant Professor in Education (General) Academic Level 12 at Sree Narayana Training College, Nedunganda w.e.f 12.09.2021 FN as per UGC Regulations 2018 after deducting 23 days as LWA availed by Dr.Chitra S during the period from 25.02.2020 to 18.03.2020.

(Ac.F1/Ac.FII)

=====  
**Item No. 02.03 Confirmation of the Preliminary Minutes of the 1<sup>st</sup> Meeting of the Syndicate held on 12.07.2023-reg.**

(Ac.A.I)

**Resolution of the Syndicate**

The Syndicate considered and approved the Preliminary Minutes of the 1<sup>st</sup> Meeting of the Syndicate held on 12.07.2023.

=====  
**Item No. 02.04 Appointments / Career Advancement Promotion, if any – reg.**

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

**Resolution of the Syndicate**

**Career Advancement Promotion:**

- 1. Minutes of the meeting of the Selection Committee for considering the promotion of Dr.T.Vijayalekshmi from the post of Associate Professor (Academic Level 13A) to Professor (Academic Level 14) in the Department of Tamil, University of Kerala, Under Career Advancement Scheme held on 12.07.2023.**

**RESOLVED** that the recommendation of the meeting of the Selection Committee for considering the promotion of Dr.T.Vijayalekshmi from the post of Associate Professor (Academic Level 13A) to Professor (Academic Level 14) in the Department of Tamil, University of Kerala, Under Career Advancement Scheme with effect from 22.01.2022 held on 12.07.2023, be approved.

- 2. Minutes of the meeting of the Selection Committee for considering the promotion of Dr.Hepsy Rose Mary A., from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A) in the Department of Tamil, University of Kerala, Under Career Advancement Scheme held on 12.07.2023.**

**RESOLVED** that the recommendation of the meeting of the Selection Committee for considering the promotion of Dr.Hepsy Rose Mary A., from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A) in the Department of Tamil, University of Kerala, Under Career Advancement Scheme with effect from 10.12.2021 held on 12.07.2023, be approved.

=====  
**Item No. 02.05 Mass representation from the students of M.Com Rural Management Programme, University of Kerala Study and Research Centre (UKSRC), Alappuzha - Consideration of - reg.**

(Ad.AVI)

The students of M.Com Rural Management programme offered at University of Kerala Study and Research Centre, Alappuzha in their representation to the Hon. Vice Chancellor, University of Kerala, had stated that as per the PG CSS regulation, M.Com Rural Management course comes under the Department of Commerce, Kariavattom but the classes for this course is conducted at University of Kerala Study and Research Centre, Alappuzha. Students had also stated that they had appeared for the entrance examination considering M.Com Rural Management as a course conducted in the Commerce Department, Kariavattom. But later during the admission time they came to know that this course is conducted in University of Kerala Study and Research Centre, Alappuzha. This course started at University of Kerala Study and Research Centre, Alappuzha during the year 2020 and developmental activities are ongoing at the centre.

The students of M.Com Rural Management Course states that they are unable to select Elective Courses as per their option and reference books is not available for the existing Elective Courses. They are also of the opinion that sufficient reference books is not available and there is also a lot more drawbacks in the Syllabus of the course. The students are raising complaints about the lack of infrastructure (Hostel, Canteen, Rest room, Toilet & Wi-Fi etc) and sufficient staff (Section Officer, Assistant & Casual Labourer) for the Course. They also point out difficulties in participating programmes conducted at the Kariavattom campus, lack of National Service Scheme at the Centre. They had also allege that even though known as a Research Centre there is no Research Guide appointed at the Centre.

M.Com Rural Management students are of the opinion that all of them wrote the entrance examination to experience the academic atmosphere of the campus and to progress educationally. Students are under immense mental and economical stress. So the students had requested to solve the complaint raised by them or to shift the M.Com Rural Management course to the Department of commerce, Kariavattom campus.

It may be noted that the M.Com Rural Management course was started in UKSRC, Alappuzha, as an extension of Department of Commerce, University of Kerala, Kariavattom, as envisaged in the Budget Speech 2017-18. One Director-in -Charge and three Assistant Professors (on contract basis) have been posted for handling the Course at the Centre. In spite of the basic facilities provided for the functioning of the M.Com Course, necessary steps have been taken by the University for the developmental activities in the Centre. On the basis of the various meetings conducted with the Syndicate Members, Director, other staffs and students of M.Com Rural Management and previous mass representations received from the students of M.Com Rural Management course the following measures have been taken to provide more facilities to the Students.

- Furniture worth Rs.5,64,762/- (Rupees Five lakh sixty four thousand seven hundred sixty two only) had already purchased from Sidco Wood Workshop, Mavelikara for furnishing the rooms allotted to M.Com Rural Management course.
- Separate Head of Account is created for the smooth functioning of M.Com Rural Management Course.
- More than 300 Syllabus based books including reference books required for the students of M.Com Rural Management Course have been purchased from the provision given in the previous Budget Estimates of the University.
- IT equipment including LCD Projector, Desktop Computer, Laptops, UPS, Photocopier with scanner etc for the use of Staffs/students of M.Com Rural Management programme were purchased.
- Setting up of multimedia theatre classroom at UKSRC, Alappuzha is under processing.
- For Providing the Hostel facility to the Students of UKSRC, Alappuzha the Assistant Registrar, UKSRC, Alappuzha is entrusted to invite expression of interest from near by hostels in consultation with the University Engineer.
- The Director, UKSRC, Alappuzha is entrusted to co-ordinate with the NSS programme Co-ordinator (i/c) to start the NSS unit at UKSRC, Alappuzha.
- Action has been initiated by the dealing section to provide Canteen and General store facility for students and staff of the UKSRC, Alappuzha.
- Provision of WiFi facility for students and internet broadband facility to the staffs of UKSRC, Alappuzha is also under processing in the concerned section.

- Purchase of an incinerator is under the consideration of the Purchase Committee.

**The University Engineer was entrusted to make necessary arrangements for the following;**

- Partition of class room into office room and classroom.
- Replacement of wooden windows to sliding windows.
- Installation of Water purifier
- Additional wash basin facility for students and faculty.
- Additional bathroom facility for students and faculty.
- Repairing of windows, doors and ceiling of the centre.
- Maintenance of electric and plumbing works.

As per the orders of the Vice-Chancellor, the request received from the students of M.Com Rural Management Programme regarding the lack of facilities at the centre is placed before the Syndicate for consideration and appropriate **recommendations on whether to continue the ongoing developmental activities at the University of Kerala Study and Research Centre, Alappuzha or to shift the M.Com Rural Management course to the Department of Commerce, Kariavattom campus.**

***Resolution of the Syndicate***

**RESOLVED** to constitute a sub-committee consisting of Adv. G. Muraleedharan Pillai, Sri. R. rajesh, Dr. K.G. Gopachandran, Members Syndicate to examine the matter and submit a detailed report before the Standing Committee of the Syndicate.

**Item No. 02.06**

***Department of Botany – Regularization of the Provisional Advance sanctioned towards the implementation of Innovative project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology - Phase III'- Request for ratifying the inordinate delay on the part of the department in initiating the process of regularization – Consideration of - reg.***

***(Pl. A1)***

Sanction was accorded by the Vice- Chancellor, vide U.O No. Pl.A1/3051/Bot/18 dated 05.01.2019, to release an amount of Rs.12,00,000/- (Rupees Twelve lakh only) as Provisional Advance to Dr. Suhara Beevy S, HoD, Department of Botany, towards the purchase of Chemicals, Glasswares & Plastic wares and repair / maintenance of various equipments in connection with the implementation of the Innovative Project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology- Phase III' under the Department from the State Plan Grant for the year 2018-19.

After the completion of the works, the HoD, Department of Botany, vide letter no. 22/BOT/989/2023 dated 06.06.2023 has forwarded the Voucher Verification Report dated 09.06.2023 issued by the Deputy Registrar, Campus Administration, admitting the expenditure for an amount of Rs.11,99,037/- (Rupees Eleven lakh ninety nine thousand and thirty seven only) and requested to regularize the advance drawn. The unspent balance of Rs.963/- (Rupees Nine hundred and sixty three only) was refunded to KUF vide Chellan No.22703437 dated 15.03.2023 and the credit Verification report for the same has also been furnished.

The Finance considered the above request and remarked to obtain clarification from the HoD for the inordinate delay in refunding the unspent balance and submitting the bills for initiating the process of regularization.

Accordingly, Dr. Suhara Beevy S, Professor (Rtd), Department of Botany, vide Letter No. 22/BOT/1026/2023 dated 03.07.2023, submitted the clarifications for the inordinate delay in initiating the regularization process of the proposed provisional advance. It is stated that the regularisation process was delayed mainly due to Covid Pandemic. It is reported that there was delay in receiving payment receipts from firms also.

While examining the clarification the Vice-Chancellor has ordered to place the matter before the Syndicate for consideration.

In this context, as per the orders of the Vice-Chancellor, the request of Dr.Suhara Beevy. S, Professor (Rtd), Dept of Botany for regularisation of the provisional advance sanctioned after accepting the clarification furnished, is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to accept the clarification and regularise the provisional advance sanctioned to Dr.Suhara Beevy. S, Professor (Rtd), Dept of Botany.

=====  
**Item No: 02.07**      **University Engineering Unit – Application in r/o Sri Ramesh T S, Assistant Executive Engineer, Engineering Unit to the post of Executive Engineer on Deputation basis- request for NOC – Consideration of reg**

**(Ad.DII)**

University Engineer has forwarded the Submission in r/o Sri Ramesh T S, Assistant Executive Engineer, Engineering Unit, requesting NOC for applying to the post of Executive Engineer on Deputation basis in Kerala Health Research and Welfare Society.

The University Engineer has remarked that the application of Sri.Ramesh T.S may be considered favourably and also to make alternate arrangement for appointing an Assistant Executive Engineer for the smooth functioning of the office. It may be noted that there are two Assistant Executive Engineers (Civil) (Sri.Ramesh T.S and Smt. Bindu A) in the Engineering Unit.

It has been informed that the application as per Rules 144 KSR along with NOC of the Head of the Office has to be reached to the office of KHRWS before 31.07.2023.

As per the orders of the Vice-Chancellor, the request of Sri.Ramesh T.S., Assistant Executive Engineer to issue NOC for applying to the post of Executive Engineer on Deputation basis in Kerala Health Research and Welfare Society, is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the item be deferred for time being.

=====  
**Item No.02.08**      **Horticorp Stall functioning at the University Stadium premises- Request from Horticorp to continue operating the stall –Consideration of- reg.**

**(Ad.B1)**

A Horticorp stall is functioning at the University Stadium premises opposite to the Public Library, Thiruvananthapuram, on daily lease rent basis since 2013.

The Managing Director, Horticorp, vide letter no. KSHPCD/DPC/STALL/22/760 dated 01.11.2022, has requested to extend the license period for one year with effect from 01.01.2023, as the agreement being expired on 31/12/2022.

**As per the orders of the Vice Chancellor, the request of the Managing Director, Horticorp to extend the license period for running an outlet in the University Stadium premises for another year w.e.f 01.01.2023, on payment of rent, was placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.**

The Standing Committee of the Syndicate on Planning and Development held on 19.12.2022 has recommended to entrust Sri. B.P Murali and Dr. S Nazeeb, Members Syndicate to inspect the site near the University Stadium, where the Horticorp stall is functioning on daily rent basis, with the assistance of the Estate Officer and Sri. Ramesh T.S, Assistant Executive Engineer-I and submit a report on the matter by examining the current situation of the site.

**Accordingly an inspection has been done by the concerned and the inspection report was placed before the Syndicate.** Considering the inspection report, the Syndicate vide item No. 50.74 held on 29.12.2022 has decided to develop a Health Hub for students and faculties at the space provided to Horticorp stall functioning in the University Stadium premises. **Further resolved to issue an urgent notice to Horticorp to evict from the leased property within three months.**

The Legal Advisor was requested to offer remarks on issuing a notice to Horticorp vide Note of dated 13.01.2023, but no reply has been received till date. In the meantime vide letter dated 20.06.2023, the Syndicate decision was intimated to the Managing Director, Horticorp and requested to take necessary steps for remitting the pending rent, due from January 2023 till date, and to vacate from the leased property in the University Stadium premises.

In reply to our letter dated 20.06.2023, the Managing Director, Horticorp vide letter No.3839/P/14/HPDC/762 dated 06.07.2023 has requested to grant them permission to continue operating the Horticorp stall at the existing location (at the University Stadium premises) until another suitable location is found since it is a Public Sector Undertaking under the Department of Agriculture which plays an important role in controlling the price of vegetables in

**Thiruvananthapuram city and has also informed that the existing rent arrears will be cleared at the earliest.** (It may be noted that the HortiCorp authorities has remitted the rent upto April 2023.)

Also vide letter No.DPE/Admn/Misc/2023-24 dated 25.07.2023, **the Director (i/c), Department of Physical Education, has reported that the fencing and flood lights in the area currently occupied by HortiCorp vegetable market and Matsyafed fish market (southern side of University stadium and opposite to the Public Library) have been damaged, and the tower and iron gates are rusted** due to the dumping of waste from HortiCorp vegetable market and Matsyafed fish market. Already, a proposal for establishing a multipurpose gym and student hostel in this area is under consideration. The Department has already reported non-working aviation lights fixed in the flood lights, which are unable to be fixed as the area is fully covered by weeds and waste. The technicians are also unable to access or operate the panel, and the bucket for moving upwards is also damaged. Hence, the Director has requested that necessary steps be taken to address the issue and vacate the HortiCorp vegetable market and Matsyafed fish market from the stadium premises.

Hence as per the orders of the Vice Chancellor, the matter is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to entrust Adv. G. Muraleedharan Pillai, Dr. Shijukhan. S, Members Syndicate and the Registrar to have a meeting with authorities of HortiCorp for discussing the matter of vacating HortiCorp Stall functioning at the University Stadium premises.

**FURTHER RESOLVED** to inform the Managing Director, HortiCorp to remit the rent arrears immediately.

=====  
**Item No.02.09**

***St. Cyril's College, Adoor - Appointment of Smt. Mini Mathew, Associate Professor of History as Drawing and Disbursing Officer of the College - Approval - Reg.***

***(Ac F II)***

The Manager, St. Cyril's College, Adoor, has forwarded a proposal for the appointment of Smt. Mini Mathew, Associate Professor of History as Drawing and Disbursing Officer (Fourth term) of the college for a period comprising of three months w.e.f 01.07.2023 F.N.

It may be noted that University had given approval for the appointment of Smt. Mini Mathew, as the Drawing and Disbursing Officer of St. Cyril's College, Adoor for three consecutive terms w.e.f. 01.04.2022 F.N. vide U.O. No. 2928/2022/UOK dated 18.04.2022, U.O. No. 5109/2022/UOK dated 04.07.2022 and U.O. No. 8048/2022/UOK dated 17.10.2022 respectively. The appointment of Smt. Mini Mathew as Drawing and Disbursing Officer (third term) expired on 31.12.2022 A.N. Subsequently, Dr Susan Alexander, Assistant Professor of English was appointed as the Drawing and Disbursing Officer of the college for two consecutive terms and the second term ends on 30.06.2023.

Now the Educational Agency has again appointed Smt. Mini Mathew, Associate Professor of History as Drawing and Disbursing Officer w.e.f. 01.07.2023 F.N. at St. Cyril's College, Adoor. **But the Educational Agency has not mentioned the term of appointment of Smt. Mini Mathew has not been mentioned neither in the covering letter nor in the appointment order.**

*As per the Norms and Procedure for the selection of teachers for appointment in private Affiliated Colleges amended UO No Ac FV/50501/2013 dated 02/05/2014 "In exceptional cases the vice-Chancellor may approve the appointment of any member of the teaching staff of a College as Drawing and Disbursing Officer on request from the Educational Agency subject to a maximum of three months for reasons to be recorded. it shall not be granted for more than three consecutive terms".*

In the light of the above mentioned facts and as per the orders of the Vice-Chancellor, **the proposal for the approval of the extension of the term of appointment of Smt. Mini Mathew, Associate Professor of History as Drawing & Disbursing Officer of St. Cyril's College, Adoor for the fourth term, comprising of three months w.e.f 01.07.2023 F.N., is placed before the Syndicate for the consideration.**

***Resolution of the Syndicate***

**RESOLVED** that the above proposal be agreed to.

=====

**Item No:02.10 Sports Scholarships - Introducing cash prize to candidates who secure fourth place in All India Inter University Tournaments - proposal - Consideration of- reg.**

**(Ad. FII)**

The Director (i/c), Dept of Physical Education, has forwarded a proposal for introducing Sports Scholarship to students who secure **Fourth** position in All India Inter University Tournaments. It is suggested that a **cash prize award of Rs.5,000/- (Rupees Five Thousand only)** may be awarded to those students.

It may be noted that, the Syndicate at its meeting held on 10.10.2017 (item No: 30.88.13), had resolved to restructure the then existing Sports Scholarships from the academic year 2017-18 and to disburse the University Merit scholarship as follows, to candidates who secure various positions in All India Inter University Tournaments and U.O. No. Ad.DI/DPE/33714/2017 dated 14.11.2017 was issued accordingly.

Position	Amount (Rs)
1 <sup>st</sup>	10,000/-
2 <sup>nd</sup>	8,000/-
3 <sup>rd</sup>	6,000/-

The Khelo India University games winners are also awarded cash prizes as above. Further, the South Zone Inter University winners are being awarded by prizes, as mentioned below:

Position	Amount (Rs)
1 <sup>st</sup>	5,000/-
2 <sup>nd</sup>	4,000/-
3 <sup>rd</sup>	3,000/-
4 <sup>th</sup>	2,000/-

The Director (i/c) has also informed that, there is a disparity in not awarding Cash prize to students securing **Fourth** position in All India inter University Tournaments and numerous requests have been received from students & teachers, for introducing the same.

Hence, as per the orders of the Vice - Chancellor, the proposal forwarded by the Director (i/c), Department of Physical Education, for introducing Sports Scholarship to the tune of a **cash prize of Rs.5,000/- (Rupees Five Thousand only)**, to students who secure **Fourth** position in All India University Tournaments, is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to reject the request submitted by Director (i/c), Department of Physical Education.

**Item No.02.11 Sree Narayana College, Chempazhanchy - Appointment of Dr.Raakhee.A.S, Associate Professor, Department of Psychology as the Drawing and Disbursing Officer of the College - Fifth consecutive term - Consideration of- reg.**

**(Ac FIII)**

The Manager, S.N Trusts, Kollam had forwarded the request for the approval of appointment of Dr. Raakhee A S, Associate Professor, Department of Psychology, S N College, Chempazhanchy as the Drawing and Disbursing Officer of the College, w.e.f. 01.07.2023 FN, for the fifth term, as the fourth term of her appointment expired on 30.06.2023.

The Syndicate at its meeting held on 13.04.2023, vide Item No. 55.16 resolved to approve the extension of term of appointment of Dr. Raakhee A S as the Drawing and Disbursing Officer of S N College, Chempazhanchy, for the 4<sup>th</sup> consecutive term, w.e.f 01.04.2023, for a further period of three months or till a regular Principal is appointed, whichever is earlier, and UO No. Ac.F III/3800/2023/UOK dated 29.04.2023 was issued in this regard.

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



It may be noted that the permissible tenure of appointment of the said teacher as the D.D.O. completed on 31.03.2023. Further, the University, as per Circular No.Ac FII/ General/ Circular dated 30.12.2021 have directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in Colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval, without sufficient valid reasons.

Meanwhile, it may also be noted that the University have received request from the Manager, SN College, Kollam for making available list of University nominees and Subject Experts to the Selection Committee to be constituted for placement to the post of Principals in the Colleges under the Trust. The same has been provided by the University and the selection is under process.

Hence as per the orders of the Vice-Chancellor, *the proposal regarding the approval of appointment of Dr. Raakhee A.S, Associate Professor, Department of Psychology, SN College, Chempazhanthy as the Drawing and Disbursing Officer of the College, w.e.f 01.07.2023 FN (5<sup>th</sup> consecutive term), for a period of three months or till a permanent Principal is appointed in the College, whichever is earlier*, is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the above proposal be agreed to.

=====  
**Item No.02.12**                      **Dr.Mamata Sahoo, UGC FRP Assistant Professor, Department of Physics-  
Request for Duty Leave –Consideration of-reg.**

**(Pl.B)**

The Head of the Department, Department of Physics, University of Kerala vide letter dated 07.06.2023, forwarded an application (dated 24.01.2023) submitted by Dr. Mamata Sahoo, UGC FRP Assistant Professor, Department of Physics, University of Kerala for availing Special Casual Leave for the period from 01.02.2023 to 03.02.2023 (3days) to participate as a speaker in the 8<sup>th</sup> Indian Statistical Physics Community Meeting to be held during 1-3 February 2023 at International Centre for Theoretical Sciences (ICTS), Bangalore and another application dated 26.05.2023, for availing Special Casual Leave for a period from 05.06.2023 to 07.06.2023 (3-days)to participate in the Meet StatphysIndia 2023 meeting on “Statistical Physics and Complex Systems” at IIT Kharagpur to present her research work respectively .

As per sub clause 9.7 of the Service Rules of UGC-FRP, "the UGC FRP Faculties are governed by leave rules for teachers specified by UGC Regulations 2010". Consequently, Finance III Section observed that there is no provision in the UGC regulations for treating the aforementioned periods of absence as ‘special casual leave’ and that the incumbent could avail Duty Leave instead of Special Casual Leave provided the terms and eligibility conditions laid down therein under Regulation 8.1.i (a) & (b) be met. The Finance III Sn further remarked that the decision on granting duty leave to Dr. Mamata Sahoo should be taken at Administrative level.

Hence, Dr. Mamata Sahoo, Assistant Professor (under UGC's-FRP scheme), Department of Physics was requested to submit a fresh application for Duty leave duly recommended by the Head of the Department, provided the terms and eligibility conditions specified in sub clause 8.1.i (a) & (b) of the UGC Regulations No.F.3-1/2009 dated 30.06.2010 are satisfied and also to submit necessary documents supporting the eligibility. In response, the Head of the Department, Department of Physics, University of Kerala forwarded the application for Duty Leave with regard to Dr. Mamata Sahoo, the Invitation letter and letter to confirm her participation in the programs but no documents to prove that her participation was with the prior permission of the Hon'ble Vice Chancellor or that invitation for the seminars were received by this University and accepted by the Vice Chancellor was submitted. Hence she was once again requested to submit the necessary supporting documents. But no documents in this regard was received from that end.

It is therefore evident that Dr. Mamata Sahoo, Assistant Professor (under UGC's FRP Scheme), Department of Physics had not sought prior sanction from the Hon'ble Vice Chancellor, for attending the Seminars/Meetings, which is against the rules specified in Subclause 8.1.i(a) & (b) of the UGC Regulations, for granting Duty Leave. However, taking into consideration that the belated request of Dr. Mamata Sahoo has been recommended by the Head of the Department, Department of

Physics with the certification that she has not availed any duty leave during 2022-23, orders were sought for granting Duty leave after condoning the action in not seeking prior permission/sanction for participation. The Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate.

Hence, the under mentioned matter regarding the request for availing Duty Leave submitted by Dr. Mamata Sahoo, Assistant Professor (UGC-FRP Scheme), Department of Physics is placed before the Syndicate for consideration.

a) to condone the action on the part of Dr. Mamata Sahoo, Assistant Professor (UGC-FRP Scheme), Department of Physics in not obtaining prior permission from the University for attending the Seminars/Meetings.

and

b) to accord sanction to the request of Dr. Mamata Sahoo to grant her duty leave for the period from 1/2/2023 to 3/2/2023 and 5/6/2023 to 7/6/2023.

**Resolution of the Syndicate**  
**RESOLVED** to condone the action on the part of Dr. Mamata Sahoo, Assistant Professor (UGC-FRP Scheme), Department of Physics and grant duty leave for the period from 1/2/2023 to 3/2/2023 and 5/6/2023 to 7/6/2023.

**Item No.02.13**                      **Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram- Appointment of Dr. Vibin Bernad R, Assistant Professor in Syriac as DDO (Seventh term) - Approval of – reg.**

**(Ac. FI)**

The Manager, Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram has requested to approve the appointment of Dr.Vibin Bernad R, Assistant Professor of Syriac as DDO of the college for the seventh term w.e.f 28.07.2023.

It may be noted that University had given approval for the appointment of Dr.Vibin Bernad.R, Assistant Professor of Syriac as Drawing and Disbursing Officer of Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram for six consecutive terms of three months duration with effect from 28.01.2022FN.

As per the Norms and Procedure for the selection of teachers for appointment in private Affiliated Colleges amended UO NoAcFV/50501/2013 dated 02/05/2014 "In exceptional cases the Vice-Chancellor may approve the appointment of any member of the teaching staff of a College as Drawing and Disbursing Officer on request from the Educational Agency subject to a maximum of three months for reasons to be recorded. It shall not be granted for more than three consecutive terms".

In the light of the above mentioned facts, as per the orders of the Vice-Chancellor, **the proposal for the approval of the appointment of Dr. Vibin Bernad R, Assistant Professor of Syriac as Drawing & Disbursing Officer of Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram for the seventh term comprising of three months w.e.f 28.07.2023**, is placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**  
**RESOLVED** that the above proposal be agreed to.

**Item No.02.14**                      യു.ഐ.ടി പത്തനാപുരം - 21.04.2022 മുതൽ 20.05.2022 കാലയളവിലെ ഗസ്റ്റ് അധ്യാപകരുടെ വേതനം നൽകുന്നത് സംബന്ധിച്ച്:-

**(Ad.A.VII (A))**

യു ഐ ടി പത്തനാപുരം പ്രിൻസിപ്പൽ, 21.04.2022 മുതൽ 20.05.2022 വരെയുള്ള ഒരുമാസക്കാലയളവിലെ ഗസ്റ്റ് അധ്യാപകരുടെ വേതനത്തിനായി സമർപ്പിച്ച വർക്ക്സ്ലേറ്റ് മെന്റിൽ ആകെ 517 മണിക്കൂറുകൾ ഉൾക്കൊള്ളിച്ചിരുന്നു. ആയത് പരിശോധിച്ചപ്പോൾ ആ കാലയളവിലേക്ക് ഗസ്റ്റ് അധ്യാപകർക്ക് അനുവദനീയമായ 352 മണിക്കൂറുകളേക്കാൾ 165 മണിക്കൂറുകൾ അധികമായി ഉൾക്കൊള്ളിച്ചിരുന്നു. ആയത് സർവകലാശാലയ്ക്ക് അധിക സാമ്പത്തിക ബാധ്യത വരുത്തുന്നതും ഭാവിയിൽ ഓഡിറ്റ് ഒബ്ജക്ഷൻ സാധ്യതയുള്ളതുമാണ്.

ആയതിനാൽ പ്രസ്തുതവിഷയം സർവകലാശാലയുടെ ഡിപ്പാർട്ട്മെന്റ്സ് ആന്റ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻ സിലേക്കുള്ള സ്റ്റാൻഡിങ്ങ് കമ്മിറ്റിയുടെ പരിഗണനയായി സമർപ്പിക്കുകയും ആയത് തുടർന്നുവന്ന സിൻഡിക്കേറ്റ് തീരുമാന പ്രകാരം യു ഐ ടി പത്തനാപുരം പ്രിൻസിപ്പലിനെ ഹിയറിങ്ങിന് വിധേയമാക്കുകയും ഗസ്റ്റ് അധ്യാപകരുടെ വേതനവുമായി ബന്ധപ്പെട്ട സർവകലാശാല നിർദ്ദേശങ്ങൾ പാലിക്കാത്തതിൽ താക്കീത് നൽകുകയും ആ കാലഘട്ടത്തിലേക്ക് അനുവദനീയമായ 352 മണിക്കൂറുകൾ ഉൾപ്പെടുത്തി വർക്ക്സ്റ്റേറ്റ്മെന്റ് സമർപ്പിക്കുവാൻ നിർദ്ദേശം നൽകുകയും ചെയ്തിരുന്നു.

ഈ കാലഘട്ടത്തിൽ, പ്രസ്തുത സെന്ററിൽ ഗസ്റ്റ് അധ്യാപകയായിരുന്ന ശ്രീമതി. വിസ്മി വിജയൻ, തന്റെ വേതനം ലഭ്യമായില്ല എന്നു കാണിച്ച് രജിസ്ട്രാർക്ക് പരാതി നൽകിയിരുന്നു. അതിന്റെ അടിസ്ഥാനത്തിൽ, ആയതു കൂടി പരിഗണിച്ച് വർക്ക് സ്റ്റേറ്റ്മെന്റ് നല്ലാൻ പ്രിൻസിപ്പലിനെ ചുമതലപ്പെടുത്തിയിരുന്നു. എന്നാൽ ആദ്യ വർക്ക്സ്റ്റേറ്റ്മെന്റിൽ വിസ്മി വിജയന് അവകാശപ്പെട്ട 45.5 മണിക്കൂറിൽ, ഒരു മണിക്കൂർ മാത്രമായി നിജപ്പെടുത്തി, 352 മണിക്കൂർ ആക്കി വർക്ക്സ്റ്റേറ്റ്മെന്റ് പ്രിൻസിപ്പൽ സമർപ്പിച്ചു.

ഈ വർക്ക് സ്റ്റേറ്റ്മെന്റ് 10.05.2023 ൽ ചേർന്ന സർവകലാശാലയുടെ ഡിപ്പാർട്ട്മെന്റ്സ് & അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസിലേക്കുള്ള സ്റ്റാന്റിംഗ് കമ്മിറ്റി പരിഗണിക്കുകയും ആദ്യം നൽകിയ വർക്ക് സ്റ്റേറ്റ്മെന്റിലെ പൊരുത്തക്കേട് ശ്രദ്ധയിൽപ്പെട്ട കമ്മിറ്റി, പ്രസ്തുത വിഷയം പഠിച്ച് റിപ്പോർട്ട് സിൻഡിക്കേറ്റിലേക്ക് സമർപ്പിക്കുവാൻ സിൻഡിക്കേറ്റ് അംഗങ്ങളായ ശ്രീ. വിജയൻ പിള്ള, ശ്രീമതി. രഞ്ജ സുരേഷ് എന്നിവരുടെയെ ഉപസമിതിയെ ചുമതലപ്പെടുത്തുകയും ചെയ്തു.

20.05.2023 ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗം പ്രസ്തുത റിപ്പോർട്ട് ചർച്ച ചെയ്തെങ്കിലും അതിൻമേൽ തീരുമാനമെടുത്തിരുന്നില്ല. തുടർന്ന് 20.06.2023 ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗം, മേൽപറഞ്ഞ സിൻഡിക്കേറ്റ് തീരുമാനത്തെ തിരുത്തി ഉപസമിതി റിപ്പോർട്ട് പരിഗണിച്ചെങ്കിലും റിപ്പോർട്ടിൻമേൽ വ്യക്തമായ തീരുമാനം ഉണ്ടായില്ല. മറിച്ച് ശ്രീമതി വിസ്മി വിജയന്റെ അധികമായി ലഭിക്കേണ്ട വേതനം പ്രിൻസിപ്പലിന്റെ പരിഗണനയായി നൽകുകയാണ് ചെയ്തത്.

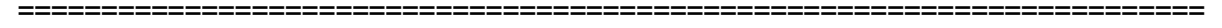
ഇത്തരമിടങ്ങളിൽ താഴെ പറയുന്ന കാര്യങ്ങൾ ശ്രദ്ധിച്ചാലും .

- ശ്രീമതി. വിസ്മി വിജയനെ കൂടാതെ മറ്റ് പതിനൊന്ന് ഗസ്റ്റ് അധ്യാപകർക്കു കൂടി 21.04.2022 മുതൽ 20.05.2022 വരെയുള്ള കാലഘട്ടത്തിലെ വേതനം നൽകേണ്ടതായിട്ടുണ്ട്.
- സിൻഡിക്കേറ്റ് ഉപസമിതി സമർപ്പിച്ച പഠന റിപ്പോർട്ടിൽ, ആദ്യം സമർപ്പിച്ച വർക്ക്സ്റ്റേറ്റ്മെന്റ് പ്രകാരം അധികമായി ആവശ്യപ്പെട്ട തുക പ്രിൻസിപ്പലിന്റെയോ ഡ്യൂട്ടി നിർവഹിക്കാത്ത കരാർ അധ്യാപകരുടെയോ പക്കൽ നിന്ന് ഈടാക്കുവാനായി ശുപാർശ ചെയ്തിരുന്നു. എന്നാൽ, യു ഐ ടി പത്തനാപുരം പ്രിൻസിപ്പലിന്റെ കാലാവധി 31.07.2023 ൽ അവസാനിക്കുന്നതിനാൽ (62 വയസ്സ് പൂർത്തിയാക്കുന്നതിനാൽ) പ്രസ്തുത തുക പിന്നീട് ഈടാക്കാൻ സാധിക്കാതെ വരുന്നതാണ്. ആയതിനാൽ തന്നെ പ്രിൻസിപ്പലിന്റെ നിയമനവുമായി ബന്ധപ്പെട്ട ഉത്തരവ് പുറപ്പെടുവിക്കാതെ മാറ്റിവെച്ചിരിക്കുകയാണ്.

മേൽ സാഹചര്യത്തിൽ, താഴെ പറയുന്ന ശുപാർശകൾ ഉത്തരവിനായി സമർപ്പിക്കുന്നു.

1. ഏറ്റവും അവസാനമായി പ്രിൻസിപ്പൽ സമർപ്പിച്ച വർക്ക്സ്റ്റേറ്റ്മെന്റ് (352 മണിക്കൂറുകൾ ആയി നിജപ്പെടുത്തിയ) പരിഗണിച്ച് 21.04.2022 മുതൽ 20.05.2022 വരെയുള്ള കാലഘട്ടത്തിലെ 12 ഗസ്റ്റ് അധ്യാപകരുടെ വേതനം നല്ലാവുന്നതാണോ?
2. 20/06/2023 ലെ സിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരം ശ്രീമതി. വിസ്മി വിജയൻറെ അധിക വേതനം പ്രിൻസിപ്പലിനോട് പരിഗണിക്കാൻ നിർദ്ദേശിച്ചിരുന്നു. ഈ അധിക വേതനം (44.5 മണിക്കൂർ) ഉപസമിതി പഠനറിപ്പോർട്ടിന്റെ അടിസ്ഥാനത്തിൽ പ്രിൻസിപ്പലിൽ നിന്ന് ഈടാക്കാവുന്നതാണോ?
3. പത്തനാപുരം യു ഐ ടി പ്രിൻസിപ്പലിന്റെ നിയമന ഉത്തരവ് പുറപ്പെടുവിച്ച്, മേൽപറഞ്ഞ കാര്യങ്ങളിൽ തീരുമാനമാകുന്നതുവരെ ടിയാളുടെ വേതനം നൽകുന്നത് താല്പാലികമായി മാറ്റിവയ്ക്കുന്നതിന് ഓഡിറ്റ് വകുപ്പിന് നിർദ്ദേശം നല്ലാവുന്നതാണോ ?

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



**Item No. 02.15 Implementation of Academic Bank of Credits –Approval of- reg.****(NAD Cell)**

UGC have directed all Higher Education Institutions including University of Kerala to implement **Academic Bank of Credits (ABC)** for the purpose of credit mobility. Students who have been admitted in the current ongoing session ie (session started in 2021& 2022) and all students in the upcoming sessions will come under Academic Bank of Credits system. University has on boarded in ABC portal on **07/01/2023**.

For the implementation of Academic Bank of Credits in the University, 51<sup>st</sup> meeting of the Syndicate (vide Item No.51.62.D5) had resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research to constitute a Subcommittee comprising i) Dr K G Gopchandran ii) Dr K B Manoj iii) Dr Vijayan Pillai M iv) Prof K Lalitha v) Sri Jayaraj J vi) Sri Arun Kumar R vii) Sri Sandeep Lal S along with viii) Controller of Examinations ix) Director IQAC and x) Vice-Chairman CSS. First meeting of the Subcommittee held on 03/04/2023 had put forward recommendations which were later resolved by the 56th meeting of the Syndicate held on 26.04.2023 vide Item No. 56.45.D49.

Meanwhile Kerala State Higher Education Reforms Implementation Cell scheduled an online meeting on 26/06/2023 to discuss the matter regarding the implementation of Academic Bank of Credits. In preparation to the online meeting of KSHERIC, a meeting of the Subcommittee of the Standing Committee of the Syndicate on Academics and Research was convened on 26/06/2023 at 2 p m. The meeting recommended to take necessary action to implement all the decisions that have already taken in the previous Subcommittee meeting held on 03/04/2023 and also recommended to upload the Credits to students ABC id and necessary steps are to be taken for the creation of ABC id for students with the technical support from KUCC.

ABC id is mandatory for credit transfer and can be created in 2 ways through DIGILOCKER portal

- i) directly by the candidates and
- ii) bulk id creation from University.

If **candidates themselves** create the ABC id, then the ids have to be fetched by the University for uploading the credits.

**For bulk id creation, Aadhaar numbers** of all the candidates are mandatory. Once the ABC ID creation process is completed the same are to be stored in the University database for further uploading process.

For both methods there should be a mechanism for fetching Aadhaar number or ABC id from the students. This mechanism can be possible only with the technical support of KUCC since currently the Aadhaar number and ABC IDs of the candidates are not in our database.

The online meeting conducted by KSHERIC on 26/06/2023 was attended by the Controller of Examinations and the Nodal Officer, NADCELL. The status of ABC implementation in the University was conveyed in the meeting. Further KSHERIC scheduled an offline meeting in Ernakulam on 20/07/2023 for further discuss the implementation of CREDITBANK and inter-university transfer of students and also requested the universities to submit their suggestions and recommendations in written format after prior discussion at university level.

In the meantime the Syndicate was dissolved and as per the orders of the Hon'ble Vice Chancellor a meeting with the remaining members of the Sub-committee ie. i) Controller of Examinations ii) Director ,IQAC iii) Vice Chairman-CSS along with iv) Director, KUCC and v) Nodal Officer (NAD Cell) was convened on 14.07.2023 for finalizing the suggestions and recommendations for submitting before KSHERIC.

The meeting recommended to create our own credit bank to deposit the credits achieved by the students and thereby the credits can be mapped to Central or State level credit bank whenever API (Application Program Interface) is implemented at their end which enables consistent and secured data transfer (**minutes appended**). The minutes of the meeting was approved by the Hon'ble Vice Chancellor and the report was submitted to KSHERIC during the offline meeting held on 20.07.2023 at Ernakulam.

In obedience to the orders of the Hon'ble Vice Chancellor the minutes of the meeting of the Subcommittee of the Standing Committee of the Syndicate on Academics and Research held on 26/06/2023 and the minutes of the meeting held on 14.07.2023 are placed before the Syndicate for consideration and recommendation.

**Minutes of the meeting of the Subcommittee of the Standing Committee of the Syndicate on Academics and Research in connection with the discussion of the points to be conveyed in the online meeting with Higher Education Reforms Implementation Cell on 26/06/2023 for framing draft set of standard guidelines for the implementation of Academic Bank of Credits(ABC) and regarding the facilitation of the Inter University transfer of students.**

Date & Time : 26/06/2023 ; 2.00 p.m  
Venue : ES Conference room

**Members Present**

- |    |                     |                            |      |
|----|---------------------|----------------------------|------|
| 1. | Dr K. G Gopchandran | Member Syndicate           | Sd/- |
| 2. | Dr K. B Manoj       | Member Syndicate           | Sd/- |
| 3. | Sri. Jairaj J       | Member Syndicate           | Sd/- |
| 4. | Sri .Arun Kumar. R  | Member Syndicate           | Sd/- |
| 5. | Prof K Lalitha      | Member Syndicate           | Sd/- |
| 6. | Sri. Sandeep Lal .S | Member Syndicate           | Sd/- |
| 7. | Dr.N Gopakumar      | Controller of Examinations | Sd/- |

**Members Absent**

- |    |                          |                    |
|----|--------------------------|--------------------|
| 1. | Dr.Gabriel Simon Thattil | Director, IQAC     |
| 2. | Dr.A Bijukumar           | Vice Chairman, CSS |

**Points recommended by the Subcommittee.**

- All the four decisions that have already been taken in the previous Subcommittee held on 03/04/2023 should be implemented with immediate effect.

The following were the recommendations of the previous Subcommittee:

- The programmes which does not have CREDIT system shall be changed to CREDIT based system at the earliest since credit-accumulation, credit-recognition, credit-redemption, credit- transfer etc are the main features of ABC. Hence necessary steps shall be taken by the **Academic section** to place the matter before the Academic Council.
- To place the UGC Regulation F.No.14-31/2018 (CPP-II) dt.28/07/2021 in the forthcoming meeting of the Academic Council.
- Necessary changes for implementing ABC id and credits in the softwares may be taken in immediate effect.
- Further discussion need to be done with teachers and students organization.
  - Credits to be uploaded to students ABC ID. Necessary steps are to be taken for creation of Academic Bank of Credits (ABC) id for students. Technical support for the same to be sought from KUCC.

The meeting came to an end at 3.00 p m.

**Minutes of the meeting for finalizing the recommendation and suggestion to be placed at the offline meeting with the Higher Education Reforms Implementation Cell (HERIC) on 20/07/2023 in connection with framing draft set of standard guidelines for the implementation of Academic Bank of Credits (ABC) and Inter-University transfer of students.**

Date & Time : 14/07/2023; 3.00 p.m  
Venue : PVC's Chamber

**Members Present**

- |                            |                            |      |
|----------------------------|----------------------------|------|
| 1)Dr.N Gopakumar           | Controller of Examinations | Sd/- |
| 2)Dr.Gabriel Simon Thattil | Director, IQAC             | Sd/- |
| 3)Prof.Dr.Jayachandran R   | Vice Chairman, CSS         | Sd/- |
| 4)Sri Madhu VT             | Director, KUCC             | Sd/- |
| 5)Dr. K Satheesh Kumar     | Nodal Officer(NAD Cell)    | Sd/- |

The members of the meeting discussed and finalized the suggestions and recommendations that would be incorporated in the report for placing before the Kerala State Higher Education Reforms Implementation Cell (KSHERIC).

The importance of keeping a uniform framework for course structure, credit pattern, and nomenclature was highlighted by every member. The technical procedure for the same is also to be formulated by KSHERIC.

The need of having a common regulation and framework was also pointed out in the meeting.

**Recommendations of the meeting.**

- 1) In the light of New Education Policy, 2020 UGC have directed to deposit credit obtained during or after the academic year 2021-2022, hence the university will establish its own credit bank and map the credits to the National level credit bank or State level credit bank through Application Program Interface (API).
- 2) The Section Officer and Assistants of NAD Cell may be nominated to attend the offline meeting which is scheduled on 20/07/2023, 10.30 am at Govt. Guest House Ernakulam conducted by Higher Education Reforms Implementation Cell.
- 3) A note may be placed before the Academic Council for updating the developments occurred in the implementation of Academic Bank of Credits.

The meeting came to an end at 4.30 p.m

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting held in connection with framing draft set of standard guidelines for the implementation of Academic Bank of Credits (ABC) and Inter-University transfer of students held on 26.06.2023 & 14/07/2023, be approved.

**Item No.02.16**      ***Department of Physical Education- Minutes of the Sports Monitoring Committee held on 30/06/2023-Approval of-reg.***

***(Ad.FII)***

A meeting of the Sports Monitoring Committee was held at the Office of the Director, Department of Physical Education on 30/06/2023.

As per the orders of Vice-Chancellor, the minutes is placed before Syndicate for approval.

**MEETING OF THE SPORTS MONITORING COMMITTEE**

Date : 30.06.2023  
 Time : 3.00 PM  
 Venue : Office of the Director, Department of Physical Education,  
 University of Kerala

**Members Present**

- |   |   |      |
|---|---|------|
| 1. Adv.B. Balachandran, Member Syndicate (Convener, SC on Staff, Equipment and Buildings) | - | Sd/- |
| 2. Sri. R. Arun Kumar (Member, Syndicate)   | - | Sd/- |
| 3. Sri. Jairaj J, (Member, Syndicate)   | - | Sd/- |
| 4. Prof. (Dr) Razia Kl. Directo(i/c), DPE   | - | Sd/- |

**Item No: 1**      ***Fixture Meeting 2023***

**Recommendation::** To hold the fixture meeting in the last week of July 2023 or in the first week of August 2023 after consulting with the Vice-Chancellor

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Sports Monitoring Committee held on 30/06/2023, be approved.

**Item No: 2**      ***All India Inter University Sports Tournament in the academic Year 2023-24-Hosting***

**Recommendation:** To give entries to host All India Inter University Basketball (Men & Women) & Water Polo (Men) Tournaments 2023

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Sports Monitoring Committee held on 30/06/2023, be approved.

**Item No: 3 Stadium Maintenance –reg**

**Recommendation:** (i) To utilize the amount of Rs.15.00,000(Rupees Fifteen Lakhs Only) allocated in the budget estimate under the head "Maintenance of University Stadium" for fencing the stadium

Any other item: Recommended: To place the report of the Committee headed b1 the Director. Department of Physical Education' which heard Wrestling Men Team & the Manager whom returned without participating in the All India Inter University Wrestling tournament held at Maharashtra in the next meeting of the Sports Monitoring Committee.

(ii) To issue a circular among the non-teaching staff from the Rank of Clerical Assistant for preparing a list of employees who are willing to be the Managers the University teams for various Sports events.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation at Sl. No. (i) of the meeting of the Sports Monitoring Committee held on 30/06/2023, be approved.

=====

**Item No.02.17 Minutes of the meeting to re-fix the present rate of guest fee at hostels held on 19.07.2023 –approval of-reg**

(Ad. DII)

The Syndicate at its meeting held on 28.02.2023 (Item No.52.91.1) approved the recommendation of the Hostel Monitoring Committee to modify the present rate for guest fee (ie; Rs.150/- per head per day) and to fix the same on an average basis in par with present room rent, establishment charges and mess fee collected from regular inmates. Also entrusted the Registrar to fix the guest fee. Accordingly a meeting was convened by Registrar with Administrative Officers and Wardens of all hostels on 19-07-2023.

As ordered by the Vice-Chancellor, the minutes of the meeting on re-fixing of guest fee at the hostels held on 19.07.2023 is placed before the Syndicate for approval.

**Minutes of the meeting regarding re-fixing of Guest fee at Hostels**

Date & Time : 19.07.2023, 12.30 pm

Venue : Registrar's Office

**Members :**

- |  |   |        |
|--|---|--------|
| 1. Prof. (Dr.) K S Anil Kumar, Registrar | : | Sd/-   |
| 2. Warden, Women's Hostel Thycaud        | : | Sd/-   |
| 3. AO, Women's Hostel Thycaud            | : | Sd/-   |
| 4. Warden, Women's Hostel Kariavattom    | : | Absent |
| 5. AO, Women's Hostel Kariavattom        | : | Sd/-   |
| 6. Warden, Men's Hostel Kariavattom      | : | Absent |
| 7. AO, Men's Hostel Kariavattom          | : | Sd/-   |

The Syndicate at its meeting held on 28.02.2023 (Item No.52.91.1) approved the recommendation of the Hostel Monitoring Committee to modify the present rate for guest fee (ie; Rs.150/- per head per day) and to fix the same on an average basis in par with present room rent, establishment charges and mess fee collected from regular inmates. Also entrusted the Registrar to fix the guest fee.

The Registrar addressed the meeting and started with the discussion regarding re-fixing of Guest fee at hostels.

The present fee collected from Guests is as follows.

Sl.No.	Item	UG/PG/Ph.D	Remarks
1	Guest Rent/ day	UG/PG : 100 Ph.D : 150	KUF
2	Establishment Charges/ day	50	PD
3	Temporary ID Card	25	PD

The Administrative Officers of the hostels presented the details of mess fee collected from the inmates/ guests in the hostels. The Mess fee collected per day per person on an average varies from Rs.75/- to Rs.100/-.

Hence it was recommended to re-fix the guest fee as follows:

Sl.No.	Item	UG/ PG/ Ph.D	Remarks (remit to)
1	Guest Rent/ day	UG/ PG : 50 Ph.D : 75	KUF
2	Establishment Charges / day	25	KUF
3	Mess Fee/ day	100	PD
4	Temporary ID Card	25	PD

The meeting came to an end at 01.15 pm.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting on re-fixing of guest fee at the hostels held on 19.07.2023, be approved.

***Item No. 02.18 Minutes of the meeting of the Standing Committee of the Syndicate held on 19.07.2023 – Approval of – reg.***

***(Ac.BII)***

The Minutes of the meeting of the Standing Committee of the Syndicate held on 19.07.2023 may be seen appended.

In view of the exigency, the committee recommended that the Vice Chancellor permit implementation of the recommendation on items 02 & 04, in exercise of the powers conferred under 10(13) of the Kerala University Act, 1974, & subject to reporting to Syndicate.

The Vice Chancellor, therefore, in exercise of the powers conferred under 10(13) of the Kerala University Act, 1974, & subject to reporting to Syndicate, has approved the recommendation in items numbered 02 & 04 of the Standing Committee of the Syndicate held on 19.07.2023

On the orders of the Vice Chancellor, the action taken by the Vice Chancellor in permitting to implement of the recommendation in item No.02 & item No.04, of the Minutes of the Standing Committee of the Syndicate are reported to the Syndicate and the recommendation on the remaining items are placed before the Syndicate for consideration and decision.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE  
OF THE SYNDICATE**

Date & Time : 19<sup>th</sup> July 2023, 12.00 noon.

Venue : Syndicate Room, University Buildings

**Members Present**

1. Adv. Muraleedharan Pillai G .(Convenor)
2. Dr. S. Jayan
3. Dr. P.M Radhamany
4. Sri. R. Rajesh

**Online Presence**

5. Dr. Gopchandran K.G
6. Dr. Shijukhan J.S

***Item No.02.18.01 Request for special examination of Fifth Semester December 2022-reg:-  
(CBCS BSc 1)***

The candidate with Reg no. 22020118018 has requested to permit Special Examination for Fifth Semester, December 2022 for the reasons cited below.

Examinations not appeared by the candidate	Reason
1.MM 1543 Abstract Algebra- Group Theory	participation in Air Force Academy Attachment camp, Dundigal from 16.12.2022 to 31.12.2022
2. MM 1544 Differential Equations	
3. ZO 1551.2	
Human health & sex Education	

As per the resolution of the meeting of the Syndicate held on 12.04.2022 vide item no. 40.49.05, candidates who had participated in the Sports/ Arts segments and also NCC candidates who participate in the Republic day camp at Delhi alone are considered eligible for special



examination. The Fifth Semester December 2022 Special Examinations had been conducted and the result was published along with the Fifth Semester December 2022 regular examination in 26.04.2023.

The request by the Additional Director General of NCC for the conduct of special examination for CBCS BA/ B.Sc /B.Com students participated in various NCC camps was placed before the Standing Committee of the Syndicate on Examinations held on 23.02.2023. The committee recommended not to agree to the request. The meeting of the Syndicate held on 28.02.2023 vide item no. 52.86.03 has also resolved to approve these recommendation.

The candidate had earlier requested twice for conducting the Fifth Semester Special examination with documents proving his absence during examinations of the Fifth Semester, December 2022 but the university had not considered his request as these special examinations can be granted only for the candidates who had participated in the Sports/ Arts segments and also NCC candidates who participate in the Republic day camp at Delhi. This decision was informed to the candidate vide memos dated 24.01.2023 and 24.03.2023.

Again the candidate has submitted a request for conducting a special examination which was forwarded by the office of the Minister of Higher Education and the same was not considered and it was informed to the office of the Minister of Higher Education vide letter dated 24.05.2023. Now the Candidate has submitted another request for conducting Fifth Semester special examination.

***The Committee considered the above matter and recommended not to agree to the request of the candidate by considering the existing norms.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 19.07.2023, be approved.

***Item No.02.18.02 Mahatma Ayyankali Chair - Proposal for organisation of five days National Workshop on Research Methodology in Social Science—reg.***

***(Ad.AVI/Ac E III)***

Mahatma Ayyankali Chair was instituted in the University of Kerala with an initial corpus fund of Rs.25,00,000/- (Rupees Twenty Five Lakh Only) ,attached with the Department of History, Kariavattom by entrusting the Head of the Department of History as Honorary Director, vide U.O.No.Ac.EIV/618/2007 dated 30.03.2008.

Dr.Shaji.A, Honorary Director, Mahatma Ayyankali Chair has submitted a detailed programme proposal to organise five day National Workshop on Research Methodology in Social Science as part of the activities carried out by Mahatma Ayyankali Chair by utilising the accrued interest on the corpus amount. The proposal is appended herewith.

The workshop will be conducted from 25<sup>th</sup> July 2023 to 29<sup>th</sup> July 2023 at Theatre Class Room, Dept of History, University of Kerala.

This workshop aims to provide an overview of relevant statistical techniques and its application in social science research. It offers the participants hands-on practice in packages such as SPSS and Microsoft Excel. This course intend to develop research capabilities among young researcher and to turn completed research into publishable material in the form of journal articles/ books.

The anticipated expenditure statement is as detailed below.

<b>Sl.No.</b>	<b>Details of Estimated Expenditure</b>	<b>Rupees</b>
1	TA/DA for young Teachers (below 45 years ) (Indian)	60,000/-
2	TA/DA for Resource Person (Indian)	1,00,000/-
3	Pre-conference printing (Announcement, Abstracts etc.)	20,000/-
4	Publication of proceedings	50,000/-
5	Stationery	25,000/-
6	Secretarial Assistance	5,000/-
7	Local Hospitality (Refreshment, Food & Accommodation)	3,50,000/-
8	Miscellaneous	10,000/-
	<b>Total Expenditure</b>	<b>6,20,000/-</b>

An amount of Rs.33,39,262/- (Rupees Thirty Three Lakh Thirty Nine Thousand Two Hundred and Sixty Two Only) is the available balance interest accrued against corpus amount deposited towards the Mahatma Ayyankali Chair as on 21.01.2023, which can be utilised for conducting various activities under the Chair.

As per the orders of Vice Chancellor, the proposal submitted by Dr. Shaji. A, Honorary Director, Mahatma Ayyankali Chair for organising five day National Workshop on Research Methodology in Social Science by utilising the available interest on Mahatma Ayyankali Chair was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

The Standing Committee of Syndicate on Academic and Research held on 15/15/2023 recommended to entrust the Hon. Director, Mahatma Ayyankali Chair to submit a revised proposal before the Standing Committee of the Syndicate on Finance by limiting the anticipated expenditure for local Hospitality within 20% of the total anticipated expenditure. The Syndicate at its meeting held on 20/05/2023 considered the matter vide item No 57.81.D13 and resolved to approve the same.

Accordingly, Dr. Shaji. A, Honorary Director, Mahatma Ayyankali Chair has submitted a revised proposal for the organization of five day National Workshop on Research Methodology in Social Science to be organised from 25th to 29th July 2023. The revised proposal is appended herewith.

**The anticipated expenditure statement is as detailed below:**

Sl.No.	Details of Estimated Expenditure	Rupees
1	TA/DA for young Teachers (below 45 years ) (Indian)	75,000/-
2	TA/DA for Resource Person (Indian)	2,50,000/-
3	Pre-conference printing (Announcement, Abstracts etc.)	25,000/-
4	Publication of proceedings	50,000/-
5	Stationery	25,000/-
6	Secretarial Assistance	5,000/-
7	Local Hospitality (Refreshment, Food & Accommodation)	65,000/-
8	Miscellaneous	88,000/-
	<b>Total Expenditure</b>	<b>5,28,000/-</b>

As per the orders of Vice Chancellor, the revised proposal submitted by Dr. Shaji. A, Honorary Director, Mahatma Ayyankali Chair for organising five day National Workshop on Research Methodology in Social Science by utilising the available interest on Mahatma Ayyankali Chair is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

*The Committee after considering the revised proposal in detail observed that in deviation with the Syndicate resolution dated 20.05.2023, i.e. only to limit the anticipated expenditure for local Hospitality within 20% of the total anticipated expenditure, the amount allocated for certain other components have been increased in the revised proposal.*

*Hence the Committee recommended to direct Dr. Shaji. A, Honorary Director, Mahatma Ayyankali Chair to submit a revised proposal and place before the next Standing Committee of the Syndicate on Finance.*

*It was also recommended that, considering the exigency of the matter the above recommendation of the Committee may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.*

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate held on 19.07.2023, be noted.

**Item No.02.18.03**      **Department of Mathematics - Dr. Krishna Kumar G, Assistant Professor- Request for placement to Assistant Professor (stage 2/ Academic Level 12) - reg.**

**(Ad AVI)**

Dr. Krishna Kumar G., was appointed as Assistant Professor, Department of Mathematics w.e.f 19.03.2020 FN vide U.O No. 1103/2020/UOK dated 23.04.2020. He completed his probation on 19.03.2021 FN, Vide U.O. No. 6145/2021/UOK dated 10.11.2021. Prior to joining University of Kerala, he had been working as Assistant Professor at BJM College, Chavara, from 12.08.2013 to 18.03.2020.

The last pay of previous service of Dr. Krishna Kumar G., had protected as per the U.O. No. 4677/2022/UOK dated 15.06.2022. The prior service rendered by Dr. Krishna Kumar G., at BJM College, Chavara, from 12.08.2013 to 18.03.2020 has been reckoned as qualifying service along with University Service, vide U. O. No. 4574/2023/UOK dated 29.05.2023.

**During his prior service, he was placed as Assistant Professor (Stage 2) w.e.f 12.08.2017, as per Order No. UGC Cell 2/15816/19/Coll. Edn (9) dated 09.12.2019.** Now, he has requested to place him as Assistant Professor (Stage2) w.e.f 19.03.2020, that is his date of joining in University of Kerala.

It may be noted that, on receipt of similar requests from teachers earlier, the Syndicate, considering the Government Proceedings/ University Order sanctioning placement in prior service, had resolved to grant due placement at the University of Kerala.

As per the orders of the Vice Chancellor, the matter regarding the placement in respect of Dr.Krishna Kumar G., Assistant Professor, Department of Mathematics as Assistant Professor (Stage 2/ Academic Level 12) w. e. f 19.03.2020 ie. date of joining in the University of Kerala, based on the Order No. UGC Cell 2/ 15816/19/Coll. Edn (9) dated 09.12.2019, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, for consideration and appropriate recommendation.

*The Committee considered the matter and recommended to grant placement to Dr. Krishna Kumar G., Assistant Professor, Department of Mathematics as Assistant Professor (Stage 2/ Academic Level 11) w.e.f. 19.03.2020 based on the Order No. UGC Cell 2/ 15816/19/Coll. Edn (9) dated 09.12.2019, as per the existing rules and norms.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 19.07.2023, be approved.

**Item No. 02.18.04**      ***Applications for Affiliation of New Colleges/New Courses in Affiliated Colleges, Increase in Intake in courses conducted in Affiliated Colleges/ Additional Batches to existing courses in Affiliated Colleges - Notification - Issuance of - reg.***

**(Ac. BII)**

As per, Statute 1, Chapter 24, Kerala University First Statutes, 1977, “Applications 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.”

Accordingly, the Applications for Affiliation for the following academic year, i.e., 2024-'25 has to be issued at the earliest so that there is ample time for submission of applications with the last date of receipt of the applications being 31st August 2023.

The following may be noted:

- A notification for inviting application for affiliation of new colleges/courses in affiliated colleges/Increase in intake in existing courses in affiliated colleges/Additional Batches of courses in affiliated colleges is issued every year.
- Applications for affiliation of new courses/ colleges/ Increase in intake/ Additional Batches for the academic year 2023-'24, were invited online through the affiliation portal.
- The various fee fixed for Affiliation has to be levied as per amendment made in the Kerala University First Ordinances vide Amendment No.266 and 267, published in the Kerala Gazette, Part III, University of Kerala, dated 08th November, 2022.
- Guidelines, for applying, for affiliation of new courses/ colleges/ Increase in intake/ Additional Batches, are issued in connection with inviting of Applications. A copy of the Guidelines issued for the year 2023-'24, may be seen appended.

In the light of the above, the Vice Chancellor has ordered to place the before the Syndicate, for sanction to invite the applications for affiliation of new colleges/ courses/additional batch/ permanent enhancement of seats for the academic year 2024-'25 through affiliation portal so that the applications reach the office of the Registrar on or before 31st August, 2023.

*The Committee considered the matter and recommended to issue Notification inviting Applications for Affiliation of New Colleges/Courses/ Increase in Intake and Additional Batches, for the academic year 2024 –'25.*

*Considering the urgency of the matter, the committee further recommended that the Vice Chancellor may permit implementation of the above recommendation exercising the powers conferred under section 10(13) of the Kerala University Act 1974.*

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate held on 19.07.2023, be noted.

**Item No.02.18.05**      *CSI College of Education, Parassala, TVPM – Resuming conduct of M.Ed programme in the academic year 2023 – '24 – Request from the Manager – for consideration and decision- reg.*

[Ac.BII]

The Manager, CSI College of Education, Parassala, Thiruvananthapuram, vide letter dated 05.07.2023 has requested to grant permission to restart and continue M.Ed. course in the year 2023-'24 as they are getting more enquiries of admission during this academic year and therefore the management has decided to continue the course.

In connection with the above request from the Manager, CSI College of Education, Parassala, the following may be noted.

- CSI College of Education, Parassala, was affiliated to the University since 1995 for the conduct of B.Ed. programme. The college is affiliated for the conduct of B.Ed programme since 1995 with a total intake of 50 students and M.Ed programme since 2018-'19 with a total intake of 50 students.
- On the basis of a request from the Manager, vide letter dated 22.02.2023, the admission to M.Ed. programme conducted in the college was suspended during the academic year 2022-'23, in obedience to the Minutes of the meeting of the Syndicate held on 20.05.2023, item No.57.109.01., wherein the Syndicate resolved to permit suspension of M.Ed. programme, for want of students, in CSI College of Education, Parassala, in the academic year 2022-'23, subject to the existing norms and on payment of the prescribed fees. The college shall resume conduct of the programme after the completion of the term of suspension after intimating the Syndicate.
- Further Statute 15 of Chapter 24 of the Kerala University First Statutes, 1977, Suspension of instruction in course of subjects:- (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.

In the light of the above and as stipulated in Statute 15 of Chapter 24 of the Kerala University First Statutes, 1977, the Vice Chancellor has ordered that the matter be placed in the Syndicate for consideration and decision.

*The Committee considered the matter and recommended to grant permission to CSI College of Education, Parassala, TVPM, for the resumption of M.Ed. programme in the academic year 2023-'24.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 19.07.2023, be approved.

**Item No.02.18.06** *Jamia Training College - Explanation letter and declaration dated 26.06.2023 intimating the rectification of defects from the Secretary - Consideration of - reg.*

[Ac.BII]

Jamia Training College, Chithara, Kadakkal was established in the year 2007 and was given affiliation for conducting B.Ed programme with a sanctioned intake of 50 students per year.

The Syndicate at its meeting held on 26.04.2023 vide item no.56.42 considered the report of inspection conducted at Jamia Training College, Chithara along with the minutes of the sub committee, hearing the manager of the college and resolved to issue urgent notice to the Manager, Jamia Training College, Chithara to rectify the defects mentioned in the inspection report within one month, failing which the affiliation of the college will be withdrawn.

Accordingly, the matter had been informed to the educational agency vide letter dated 27.05.2023.

Subsequently, the Secretary, Jamia Training College, Chithara has forwarded an Explanation letter (Copy appended) and declaration dated 26.06.2023 stating that all the defects mentioned in the inspection report are rectified. In the explanation letter it is stated that the college has done distribution of E-Grantz properly. The requisite infrastructural facilities are available in the college. Rs.10000/- per annum was levied from each student in respect of fees for uniform, records and other activities. The college has sought explanation from the professors regarding the non marking of attendance and all the records and registers are prepared.

Along with the letter they have submitted the list of twelve faculties with their date of joining. Print outs of E-Grants statement in respect of few students is also attached. The staff list submitted by the college is under the consideration of University.

The registration for the B.Ed online admissions 2023-'24 close by 15<sup>th</sup> July 2023 and subsequently allotments will be made. At present Jamia Training College, Chithara is included in the B.Ed admission portal.

Accordingly, the Vice Chancellor has ordered to place the explanation letter and declaration dated 26.06.2023 intimating the rectification of defects from the Secretary, Jamia Training College, Chithara before the Syndicate for consideration and decision.

***The Committee considered the matter and recommended to refer it to the Syndicate.***

***Resolution of the Syndicate***

**RESOLVED** to constitute a subcommittee consisting of Adv.G.Muraleedharan Pillai, Dr.S.Jayan and Dr.P.M.Radhamany, Members Syndicate to conduct an inspection in the Jamia Training College, Chithara and submit a detailed report before Standing Committee of the Syndicate.

**Item No.02.18.07** *C.H. Mohammed Koya Memorial State Institute for the Mentally Challenged, Pangappara - Sanction for starting a Special Education programme - Request from the Director - for consideration - reg.*

[Ac.BII]

The Director, C.H. Mohammed Koya Memorial State Institute for the Mentally Challenged, Pangappara vide Letter No. B.Ed/451/2008/S.I.M.C dated 26.06.2023 has requested sanction for starting a special education course under the centre.

In connection with the request, the centre has informed the following:

- A **grant in aid institution** under the General Education Department of the State Government, SIMC, Pangappara, has been formed aiming at educating, rehabilitating and making competent the children with Mental Retardation, Autism, Cerebral Palsy, multiple Sensory Disability, Childhood Mental Illness, Learning Disability etc.
- Apart from the above, the centre also works towards bringing together the various works in the direction of uplifting individuals with special needs. There is a **special school** and a **training centre running diploma and certificate courses in special education** working under the centre.
- The General Council of C.H. Mohammed Koya Memorial State Institute for the Mentally Challenged, Pangappara, chaired by the General Education Minister had decided to raise the centre to the level of an apex body, the proposal for which is live with the state ministry.

- The Executive council of the SICM had decided to forward a proposal to the Government for starting a new special B.Ed. course (Regular), under the University with the approval of Rehabilitation Council of India.
- Though 4 acres of land including a school is insisted for starting a new B.Ed college, the centre has only 2.07 acres (84 ares) of land as its compound including the special school.
- Since there is no stipulation of land requirement in the case of special education in KER, the Director has requested that considering the centre as a Govt. run institution and since there is no college imparting special education in Trivandrum district or neighbouring districts and considering the shortage of professionals in the field, the centre be considered for grant of affiliation for Special B.Ed programme (regular) in the 2.07 acres of land available with SICM.
- Minutes of the Executive Council of SICM, Memorandum of Association and Rules and Regulations of C.H. Mohammed Koya Memorial State Institute for the Mentally Challenged, copy of BTR may be seen enclosed.

In the guidelines for Affiliation, the minimum land area stipulated for Training colleges is 4 acres of land. In cases where a High School is owned by the college management, there shall be 4 acres of land for both the proposed college and the High School together. However, the college should have a minimum of 1.25 acres of land and the school should be within a radius of 3 kms from the college. In cases where a High School is not owned by the College Management, there should be 4 acres of land as a single plot and the consent of a High School within a distance of 3 kms. from the College.)

The guidelines, however, does not specify the minimum land requirement for a special education college. The National Regulatory body of special education colleges is Rehabilitation Council of India.

In the light of the above, the Vice Chancellor has ordered to place the request from the Director, C.H. Mohammed Koya Memorial State Institute for the Mentally Challenged, Pangappara before the Syndicate for consideration and decision

***The Committee considered the matter and recommended to refer it to the Syndicate.***

The meeting came to an end at 1.15 p.m.

***Resolution of the Syndicate***

**RESOLVED** to constitute a sub-committee consisting of Adv.G. Muraleedharan Pillai, Sri.Rajesh. R, Dr.S.Jayan, Members Syndicate and Registrar to examine the matter regarding the starting of special education programme in the centre C.H. Mohammed Koya Memorial State Institute for the Mentally Challenged, Pangappara and submit a report within a week.

**Item No. 02.19** ***Minutes of the meeting of the Online Admission Monitoring Committee held on 30.06.2023 - reporting of – reg.***

***(Ac.H)***

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 30.06.2023 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 30.06.2023 is reported to the Syndicate.

**MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC) FOR UG/PG/B.Ed ADMISSIONS 2023-24**

Committee No: 5      Date: 30.06.2023      Time: 11.30 AM      Venue: Syndicate Room

**Members**

1.	Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges	Sd/-
2.	Prof K Lalitha(Member, Syndicate)	Sd/-
3.	Sri. Jairaj. J (Member, Syndicate)	Sd/-
4.	Dr. K. B. Manoj (Member, Syndicate)	Absent
5.	Sri. Arun Kumar. R (Member, Syndicate)	Sd/-

6.	Registrar	Sd/-
7.	Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics)	Absent
8.	Dr. Aji S (Assistant Professor, Dept. of Computer Science)	Absent
9.	Dr. K. Satheesh Kumar (Associate Professor and Head Dept. of Future Studies)	Absent
10.	Director, Computer Centre	Sd/-
11.	Deputy Registrar (In charge of Online Admissions)	Sd/-

**Item No. 02.19.01 UG Admission 2023 - Schedule for BA Music admission – reg**

Date of aptitude test	Govt. College for Women, Thiruvananthapuram	05.07.2023
	H.H. Maharani Sethu Parvathi Bai NSS College for Women, Neeramankara	06.07.2023
	SN College for Women, Kollam	07.07.2023
Publication of final ranklist		10.07.2023
Date of Admission	Govt. College for Women, Thiruvananthapuram	11.07.2023
	H.H. Maharani Sethu Parvathi Bai NSS College for Women, Neeramankara	12.07.2023
	SN College for Women, Kollam	13.07.2023
Buffer date		14.07.2023

**The committee considered the matter and recommended to approve the schedule**

***Resolution of the Syndicate***

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.02 UG Admission 2023 - Schedule for BPA Admission at Sri Swati Thirunal Govt. Music College, Thiruvananthapuram– reg**

Date of aptitude test	BPA Music	03.07.2023, 04.07.2023 05.07.2023
	BPA Dance	03.07.2023, 04.07.2023 05.07.2023
	BPA Violin	06.07.2023
	BPA Veena	06.07.2023
	BPA Mridangam	06.07.2023
Publication of final ranklist		11.07.2023
Date of Admission	BPA Music	13.07.2023 14.07.2023
	BPA Violin, BPA Veena	18.07.2023
	BPA Mridangam, BPA Dance	19.07.2023
Commencement of classes		24.07.2023

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

***Resolution of the Syndicate***

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No. 02.19.03 UG/PG Admission 2023 – Approval of Panel of teachers for verification for UG/PG sports quota – reg**

**The committee considered the matter and recommended to approve the panel of teachers and to include the following members**

- 1.Jithin, Associate Professor, Mar Ivanios College.**
- 2.Manoj M J Associate Professor, SN College, Chempazanthy.**
- 3.Jigi Kurien, Associate Professor, Mar Theophilis Training College.**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No. 02.19.04 UG Admission 2023 - Schedule for Sports quota - reg**

Online Verification of certificates	03.07.2023 to 05.07.2023
Result of the Verification can be checked through profile	06.07.2023 to 07.07.2023
Online Submission of complaints, if any. (Link will be enabled to the candidates, whose certificates are rejected, to upload the certificates again by making necessary corrections)	06.07.2023 to 09.07.2023
Re-verification if any	10.07.2023, 11.07.2023
Final Rank list	13.07.2023
Counselling and Admission at College level	18.07.2023
Buffer date	19.07.2023

**The committee considered the matter and recommended to approve the schedule**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.05 PG Admission 2023 - Schedule for Sports quota - reg**

Online Verification of certificates	12.07.2023 to 14.07.2023
Result of the Verification can be checked through profile	15.07.2023 to 18.07.2023
Online Submission of complaints, if any. (Link will be enabled to the candidates, whose certificates are rejected, to upload the certificates again by making necessary corrections)	15.07.2023 to 18.07.2023
Re-verification if any	19.07.2023, 20.07.2023
Final Rank list	21.07.2023
Counselling and Admission at College level	25.07.2023
Buffer date	26.07.2023

**The committee considered the matter and recommended to approve the schedule**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.06 UG Admission 2023 – Editing of Marks – reg**

Several requests have been received from the candidates for editing their change of marks after revaluation, for changing their options/reservation details. Usually no editing is permitted till the third allotment.

**The committee considered the matter and recommended to reject the request regarding the editing of marks before third allotment.**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.07 : UG/PG Admission 2023 - Supplementary allotment –reg**

- a. Fresh registration may be allowed to those who couldn't register during the first phase
- b. All editing may be allowed at candidate level only for those candidates who did not get admission.



- c. Fresh options may be invited and prior options might not be considered
- d. A maximum of 20 options may be permitted
- e. All candidates may be allowed to submit new options irrespective of their current admission status.

**The committee considered the matter and recommended to approve Item No. 7 (a), 7(b), 7(d) and 7(e). The committee considered the Item No. 7 (c) and recommended as follows**

1. **Fresh options may be invited and prior options might not be considered for those candidates who were admitted in second /third allotment**
2. **Those candidates who have not got admission or those who failed to remit University fees and are out of the allotment process may opt for fresh options and if not, their earlier options may be considered.**

*Resolution of the Syndicate*

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No. 02.19.08**      *PG Admission 2023- Request for addition of NCC weightage marks – reg*

In this request it is stated that additional 5 marks (total of 10 marks) may be granted to the candidates, who have NCC ‘C’ Certificate for admission purpose.

At present a weightage of only 5 marks are given to the candidates who have NCC ‘C’ Certificate at their graduate level.

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

*Resolution of the Syndicate*

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.09**      *UG Admission 2023- Requests from D.EL.ed candidates for extending the admission procedure – reg*

In this request it is stated that the D.EL.ed course will be completed only in August 2023 and hence it is requested to extend the UG registration process.

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

*Resolution of the Syndicate*

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.10**      *Request from Regional Director, NIOS, extension for UG registration – reg*

In this request it is stated that the results of NIOS will be published in the last week of June. Hence it is requested to extend the UG registration process.

**The committee considered the matter recommended those candidates to register for supplementary allotments.**

*Resolution of the Syndicate*

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19. 11**      *UG Admission 2023 –Email from Smt. Nandana .J dated 27.06.2023 - Prior permission –reg*

In the request it is stated that the candidate successfully completed her BSc Mathematics course at VTMNSS Dhanuvachapuram and applied for another UG programme for the academic year 2023-24. Hence it is requested to grant permission for taking another degree to the candidate. The section has received similar requests in this regard

**The committee considered the matter and recommended to grant permission to such candidates for pursuing another degree.**

***Resolution of the Syndicate***

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

***Item No. 02.19.12 UG Admission 2023 – Request from Avani S S - For attending the aptitude test – reg***

In the request it is stated that the candidate Avani S S, a cancer patient since 2018 was not able to complete the registration of BA course due to bad health conditions. She has requested to grant permission to attend the aptitude test at Sri Swathi Thirunall Govt. College for Music and to complete the admission procedures.

**The committee considered the matter and recommended to grant permission to complete the profile by the KUCC and to attend the aptitude test.``**

***Resolution of the Syndicate***

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

***Item No. 02.19.13 UG Admission 2023 – Request from Sri. Aadinath S Lekshman - Sports quota – reg***

In the request it has been stated that the candidate Sri Aadinath S Lekshman participated in CISCE National sports and Games Championship and secured first place in 4\*400 Relay event. Also it is stated that CISCE National sports and Games Championship is not included in the sports events of Kerala University prospectus. Hence the candidate requested to consider the above said events as sports merits for sports quota admission

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

***Resolution of the Syndicate***

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

***Item No. 02.19.14 UG Admission 2023 – Requests received from candidates who failed to pay online admission fees after getting 1<sup>st</sup> allotment- reg***

**The committee considered the matter and recommended to consider such cases in supplementary allotments.**

***Resolution of the Syndicate***

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

***Item No. 02.19.15 UG Admission 2023 - Schedule for Supplementary – reg***

First Supplementary Allotment	29.07.2023
College Joining	31.07.2023 to 03.08.2023
Buffer Date	04.08.2023
Second Supplementary Allotment	07.08.2023
College Joining	08.08.2023 and 09.08.2023

**The committee considered the matter and recommended to approve the schedule**

***Resolution of the Syndicate***

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No. 02.19.16 PG Admission 2023 - Schedule for Supplementary – reg**

Registration for supplementary allotments	27.07.2023 to 07.08.2023
First Supplementary Allotment	08.08.2023
College Joining	09.08.2023 to 11.08.2023
Second Supplementary Allotment	13.08.2023
College Joining	14.08.2023 and 18.08.2023

**The committee considered the matter and recommended to approve the schedule**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No. 02.19.17 B.Ed Admission 2023 - Schedule for Supplementary – reg**

Registration for supplementary allotments	24.07.2023 to 03.08.2023
First Supplementary Allotment	04.08.2023
College Joining	07.08.2023 to 08.08.2023
Buffer date	09.08.2023

**The committee considered the matter and recommended to approve the schedule**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No. 02.19.18 UG/PG Admission 2023 - Additional Marginal Increase from Colleges- reg**

**The committee considered the matter and recommended to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.19 B.Ed Admission 2023 – Request from B.Ed College Manager’s Association – reg**

1. Vacant merit seats to be filled in by respective colleges.
2. Candidates who are admitted in management quota shift to merit seats when vacancy arises during the last phase of admission process. This leads to permanent vacancies which is a huge financial liability to the college and hence the admission should be closed after all the vacancies are filled.
3. Admission in the management quota should not be based on the seat matrix forwarded by the college at the beginning of the admission process.

**The committee considered the matter and recommended to reject the requests.**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.20 B.Ed Admission 2023 – request to postpone the date for submission of TC for taking admission to B.Ed programme-reg.**

Requests have been received from the candidates who took admission for PG/B.Ed Programmes. It has been stated the TC will be issued only after the completion of University examinations and hence they are unable to apply for B.Ed programmes and vice versa

**The committee considered the matter and recommended to reject the requests.**

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.19.21 UG Admission 2023 – Request received from Thokchom resident of Manipur – reg**

In this request it has been stated the candidate has to register for BCA course for the academic year 2023-24. As per the direction from the Chief Secretary, Manipur, students belonging to Manipur may be permitted to register in UG online admission portal due to the internal decline in the law and order situation.

The committee considered the matter recommended to permit him to register for supplementary allotments.

In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.

The meeting came to an end at 01.00 PM.

**Resolution of the Syndicate**

**RESOLVED** that action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 30.06.2023, be noted.

**Item No.02.20 Budget Estimates 2023-2024 – Utilisation of Funds- reappropriation- Minutes of the meeting held on 04.07.2023-Reporting of-reg.****(Fin II)**

The budget allocations against the head of account “Part I NP MH 63 Miscellaneous-5948 Miscellaneous” for the year 2023-24 was Rs.1.5 crores, as against an amount of Rs.7 crores in the year 2022-23. However, as some major reappropriations were made from this head for meeting unforeseen expenses, the budget allocation against the above head of account has already exhausted.

The University had received plan fund of Rs. 11.10 Crores against an allocation of Rs.33.20 Crores for the financial Year 2022-23 which was fully utilized. In anticipation of funds from Government, sufficient amounts were re-appropriated to various heads of account under part II for different schemes/projects/works as envisaged in the internal budget of the University. Thus a contingent bill for Rs.9.54 Crores relating to 2022-23 is pending for payment.

Hence, the Registrar convened a meeting on 04.07.2023, with the Finance Officer, Director, Planning and Development and the University Engineer to discuss the utilisation of Plan/Non Plan Funds for the current Financial Year 2023-24 as there exists paucity of funds under different head of accounts against the allocations in the Budget Estimates 2023-24.

The minutes of the meeting (appended) was approved by the Vice-Chancellor, subject to reporting to the syndicate. Hence the matter is reported to the syndicate.

**Minutes of the meeting convened by the Registrar with Director, Planning & Development and University Engineer to discuss utilisation of funds/ reappropriation**

Date : 04.07.2023  
Time : 11:00 am  
Venue : Registrar’s Office

**Members Present**

1. The Registrar	Sd/-
2. The Finance Officer	Sd/-
3. The Director, Planning & Development	Sd/-
4. The University Engineer	Sd/-
5. Smt. Bindu L S, Deputy Registrar (Planning)	Sd/-
6. Sri. G Bijukumar, Deputy Registrar (Audit a& Pension)	Sd/-

Meeting commenced at 11:00 am.

The Finance Officer detailed the current scenario regarding deficit of funds under different head of accounts against the allocation in the Budget Estimates 2023-24.

2023-24 was Rs. 1.5 Crores. However, as some major reappropriations were made from this head, for Budget allocations against the head of account "Part I NP MH 63 Miscellaneous – 8/5948 Miscellaneous" for the year meeting unforeseen expenses during the first quarter of this financial year, the budget allocation against the above mentioned head of account has been exhausted. Exam related expenses, purchases, remuneration to contract staff and examiners are the major expenses which require additional allocation, usually at the end of the financial year and hence sufficient amount have to be provided in the head "5948 Miscellaneous" from which reappropriations are made.

Thus on verification of the Budget Estimates it is identified that the budgetary provisions provided against each sub head in "Part I NP MH 65 Works" may not be fully required in the remaining 9 months of this financial year. The Assistant Executive Engineer also confirmed that out of budgetary allocation of Rs.34.65 Crores, allocated under "MH 65 Works", there is little chance of the whole amount being fully utilised.

Similarly, the issues related to Plan Funds were also discussed. The Contingent bills under Plan expenditure during the year 2022-23, amounting up to Rs.9.5 Crores, approximately has not been released as sufficient Plan funds were not received against an allocation of Rs.33.2 Crores. Hence, various modalities to be adopted for efficient utilization of budgetary provisions according to the necessity and priority were discussed. Based on the discussions, the following recommendations are made:

1. The University Engineer may submit a report on the works that can be carried out, during the current financial year and specify the anticipated expenditure against each head of account (Plan and Non Plan) provided for the works to be done.
2. The Director, Planning and Development may submit a report on the projects/ work that can be carried out, during the current financial year and specify the required budgetary allocations against each head of account (Plan). Further, the ongoing works/ projects included in the Contingent Bills pending payment from the previous financial year 2022-23, amounting up to Rs.9.5 Crores may be identified and suggestion regarding whether the payment against these bills are to be met from current years 2023-24 budget estimates may be provided.
3. The Finance Officer is entrusted with making necessary reappropriations according to the reports/ recommendations received from the Director, Planning and Development and the University Engineer after getting administrative approval.
4. In order to streamline the purchases, full-fledged centralised software may be developed for inventory management.

The meeting ended by 12:30 pm.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting to discuss utilisation of funds/ reappropriation held on 04.07.2023, be noted.

**Item No. 02.21      *Release of Retained Retiral Benefits – Re-appropriation of funds - Reporting of - reg.***

***(Ad B II)***

The Accounts V A Section had requested to re-appropriate an amount of Rs.4,00,00,000/- (Rupees Four Crore only) to the H/A "Part IV - Debt & Deposits, MH 94 -Suspense Account, 8167 - Retention of Retiral Benefits" for the financial year 2023-'24 in order to meet the expenses towards release of the retained amount of pensioners. Further, the Audit I Section had informed that an amount of Rs.2,08,66,333/- (Rupees Two Crore Eight Lakh Sixty Six Thousand Three Hundred and Thirty-Three only) was required towards the release of retained terminal Earned Leave surrender of Pensioners.

The Finance had endorsed the proposal to provide an additional amount of Rs. 5,17,16,000/- (Rupees Five Crore Seventeen Lakh Sixteen Thousand only) to the head of account "Part IV- Debt and Deposits- MH :94 Suspense Account -15/8167 Retention of Retirement Benefits " by re-appropriation from the sub head "15/8162 other Recoveries" of the same major head provided in the current year's Budget Estimates of the University.

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal, subject to reporting to the Syndicate and U.O.No.Ad B II/4307/2023/UOK dated 22.05.2023 was issued in this regard.

The matter is reported to the Syndicate, herewith.

***Resolution of the Syndicate***

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

=====  
**Item No. 02.22**      ***Job fair at Kariavattom Campus in collaboration with Information & Communication Technology Academy of Kerala(ICTAK) - Rescheduling of date to 27<sup>th</sup> June 2023 - Permission granted - Reporting of - reg.***

**(Ad.Misc)**

Dr.Christabell.P.J, Convenor, University Placement Cell vide letter dated 09.05.2023 has informed that Information & Communication Technology Academy of Kerala (ICTAK), Technopark Campus, Thiruvananthapuram has approached the University of Kerala to conduct a Job Fair as a joint venture in the Kariavattom Campus on 26th May 2023.

The Syndicate on 20.05.2023 vide item no 57.63 considered the request of Dr. Christabell.P.J, Convenor, University Placement Cell and resolved to grant permission to Information & Communication Technology Academy of Kerala (ICTAK), Technopark Campus, Thiruvananthapuram to conduct a Job Fair as a joint venture in the Kariavattom Campus on 26th May 2023 meeting the expenses of the job fair from the fund of University Placement Cell.

Dr. Christabell.P.J, Convenor, University Placement Cell vide letter dated 31.05.2023 has pointed out that due to technical reasons, the job fair proposed to be held on 26.5.2023 was not conducted on that day and has requested to give permission on 27th June 2023 for conducting the job fair.

The Vice Chancellor, has accorded sanction, subject to reporting to Syndicate to the Information & Communication Technology Academy of Kerala (ICTAK), Technopark Campus, Thiruvananthapuram to conduct a Job Fair as a joint venture in the Kariavattom Campus on 27th June 2023, meeting the expenses of the job fair from the fund of University Placement Cell.

U.O No. Ad.Misc/4946/2023 dated: 07.06.2023 was issued in this regard.

The matter is thus reported to Syndicate.

***Resolution of the Syndicate***

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

=====  
**Item No. 02.23**      ***Declaration of Probation-Sri.Anil U., Deputy Registrar-Reporting of-Reg***  
**(Ad.A1)**

Sanction has been accorded by the Vice-Chancellor to declare the satisfactory completion of the period of Probation in r/o Sri. Anil. U, Deputy Registrar, on 13.01.2023 F.N., in the wake of his completion of six months of service in the post of Deputy Registrar and based on the concurrence from the Finance.

University Order No. Ad.A1/4478/2023/UOK dated 26.05.2023 was issued accordingly.

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

***Resolution of the Syndicate***

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

=====  
**Item No. 02.24**      ***IU-CGGT, Department of Biotechnology – Dr.R.Rajalakshmi, Hon. Director - “Two day International Conference on Gene and Genome Editing Tools” (Hybrid Mode) – Final Payment -₹1,15,299/- Sanctioned-Reporting of-reg.***

**(Pl.B)**

An amount of ₹1,25,000/- (Rupees One lakh twenty five thousand only) was sanctioned as Provisional Advance to Dr.R.Rajalakshmi, Hon.Director, IU-CGGT, Department of Biotechnology vide U.O. .No. 1810/2023/UOK dated 22.02.2023, for the conduct of the "Two day-International Conference on Gene and Genome Editing Tools" (Hybrid Mode) on 09<sup>th</sup> & 10<sup>th</sup> March 2023.

After the completion of the programme, Dr.R.Rajalakshmi, Hon.Director, IU-CGGT submitted the statement of expenditure and bills and vouchers of the expenses incurred and the Audit Wing admitted the release of an amount of ₹1,15,299/- (Rupees One lakh fifteen thousand two hundred and ninety nine only) as Final Payment.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to release an amount of ₹1,15,299/- (Rupees One lakh fifteen thousand two hundred and ninety nine only) as final payment to Dr.R.Rajalakshmi, Hon.Director, IU-CGGT towards the expenditure incurred for conduct of the "Two day-International Conference on Gene and Genome Editing Tools" (Hybrid Mode) and to meet the expenditure from the head of account " Part -II -Plan -MH- 63-Miscellaneous-7/6061-Seminar/ Conferences/ Short term Courses/Orientation Courses (State)" of the current year's Budget Estimates of University.

Accordingly U.O.No.6438/2023/UOK dated 21.07.2023 was issued.

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

***Resolution of the Syndicate***

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

=====  
**Item No. 02.25**      ***Department of Botany– Dr. E A Siril, Professor & Head - Five day National Workshop on "Tools and Techniques in Plant Science Research"– Final Payment - ₹2,00,000/- Sanctioned-Reporting of-reg.***

**(Pl.B)**

The Syndicate at its meeting held on 07.11.2022, vide item no.48.17 resolved to sanction an amount of ₹ 2,00,000/- (Rupees Two Lakh only) to Dr.E A Siril, Professor & Head, Department of Botany as financial assistance from State Plan Fund for the conduct of the Five day National Workshop on "Tools and Techniques in Plant Science Research" from 12<sup>th</sup> to 16<sup>th</sup> December 2022.

After the completion of the programme, Dr. E.A. Siril, Professor & Head, Department of Botany submitted the bills and vouchers of the expenses incurred for the conduct of the National Workshop and requested to release the financial assistance as final payment. The Audit Wing verified the bills/ vouchers and admitted the release of an amount of ₹ 2,00,000/- (Rupees Two Lakh only) as final payment.

Sanction was accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to release an amount of ₹ 2,00,000/- (Rupees Two Lakh only) as final payment to Dr.E.A. Siril, Professor & Head, Department of Botany towards the conduct of the Five day National Workshop on "Tools and Techniques in Plant Science Research" and to meet the expenditure from the head of account "Part-II-Plan-MH-63-Miscellaneous -7/6061- Seminar/ Conference/ Short term Courses/ Orientation Courses (State) " of the current years Budget Estimates of the University.

Accordingly U.O.No.6257/2023/UOK dated 13.07.2023 was issued.

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

***Resolution of the Syndicate***

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

=====  
**Item No. 02.26**      ***Department of Economics – Dr. Sheeja S. R, Professor & Head - Three day International Seminar on "Fifth International Seminar on Women and Development" – Final Payment - ₹1,77,435/- Sanctioned –Reporting of-reg.***

**(Pl.B)**

The Syndicate at its meeting held on 07.11.2022, vide item no.48.17 resolved to sanction an amount of ₹2,00,000/- (Rupees Two Lakh only) as financial assistance from State Plan Fund, to Dr.Sheeja S.R, Professor & Head, Department of Economics for the conduct of the three day International Seminar on "Fifth International Seminar on Women and Development" from 08<sup>th</sup> to 10<sup>th</sup> November 2022.

After the completion of the programme, Dr. Sheeja S.R , Professor & Head , Department of Economics forwarded the bills and vouchers of the expenses incurred (₹1,77,435/-) for the conduct of the International Seminar and requested to release the financial assistance as final payment. The Audit Wing verified the bills/ vouchers and admitted the release of an amount of ₹1,77,435/- (Rupees One Lakh Seventy Seven thousand four hundred and thirty five only) as final payment.

Sanction was accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to release an amount of ₹1,77,435/- (Rupees One Lakh Seventy Seven thousand four hundred and thirty five only) as final payment to Dr. Sheeja S.R , Professor & Head, Department of Economics towards the conduct of the three day International Seminar on “Fifth International Seminar on Women and Development” and to meet the expenditure from the head of account "Part-II-Plan-MH-63-Miscellaneous -7/6061- Seminar/ Conferences/ Short term Courses/ Orientation Courses (State) " of the current years Budget Estimates of the University.

Accordingly U.O.No.6296/2023/UOK dated 14.07.2023 was issued.

The above action taken by the Hon’ble Vice-Chancellor is hereby reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.27**

***Department of Biotechnology-Implementation of two Innovative Projects "Development of Monoclonal antibodies against tumor antigens chromogranin A (CgA) and Beta-human chorionic gonadotropin (β-hCG)" and "Establishing Centre for Microbial Biotechnology and Culture Collection"- Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting of--Reg.***

***(Pl.A1)***

Sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to the following,

1. to provide an amount of Rs. 100/-(Rupees One hundred only) as token provision under the head of account “Part II-Plan-MH-30-Department of Biotechnology- 4/6054 - New Development Programmes (State)” by re-appropriation from the head of account “Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)” of the current year's Budget Estimates of the University.
2. to regularize the provisional advance of Rs.15,00,000/- (Rupees Fifteen Lakh only) released to Dr.A.Gangaprasad, HoD(i/c), Department of Biotechnology, vide U.O. No. Pl.A1/3147/2021/UOK dated 30.06.2021, towards the implementation of the two Innovative Projects "Development of Monoclonal antibodies against tumor antigens chromogranin A (CgA) and Beta-human chorionic gonadotropin (β-hCG)" and “Establishing Centre for Microbial Biotechnology and Culture Collection” under the State Plan Grant for the year 2021-22.

U. O. No. Pl.A1/5840/2023/UOK dated 06.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.15,00,000/- (Rupees Fifteen Lakh only), sanctioned to Dr.A.Gangaprasad, HoD (i/c), Department of Biotechnology, vide U.O No. Pl.A1/5840/2023/UOK dated 06.07.2023 is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.28**

***Institute of English- Implementation of the Innovative Project of 'Translator Training Programme' - Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting of- Reg.***

***(Pl.A1)***

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate ,to regularize the provisional advance of Rs.1,80,000/- (Rupees One Lakh and Eighty Thousand only) sanctioned to Dr.B.Hariharan, HoD, Institute of English, vide U.O No.Pl.A1/3147/2021/UOK dated



30.06.2021, for the Innovative Project 'Translator Training Programme', under State Plan Grant for the year 2021-22 by providing an amount of Rs. 100/- (Rupees One hundred only) as token provision under the head of account "Part II-Plan-MH-3-University Institute of English- 4/6054 - New Development Programmes (State)" by re-appropriation from the head of account "Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current year's Budget Estimates of the University.

U.O. No. Pl.A1/6465/2023/UOK dated 22.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.1,80,000/- (Rupees One Lakh and Eighty Thousand only), released to Dr.B.Hariharan, HoD, Institute of English, vide U.O No. Pl.A1/6465/2023/UOK dated 22.07.2023 is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No. 02.29**                      ***Department of Commerce - Implementation of the Innovative Project of 'Executive Development Program'- Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting of- Reg.***

**(Pl.A1)**

Sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) sanctioned to Dr. Gabriel Simon Thattil, Professor, Department of Commerce, vide U. O. No. Pl.A1/3147/2021/UOK dated 30.06.2021, for the Innovative Project 'Executive Development Program', under State Plan Grant for the year 2021-22.

U. O. No. Pl.A1/6063/2023/UOK dated 07.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only), sanctioned to Dr.Gabriel Simon Thattil, Professor, Department of Commerce, vide U.O No. Pl.A1/6063/2023/UOK dated 07.07.2023 is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.30**                      ***Department of Computational Biology and Bioinformatics - Implementation of the innovative project "Point of Care diagnostic kit for newborn screening of phenylketonuria"- Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting of- Reg.***

**(Pl.A1)**

Sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of Rs.4,80,000/- (Rupees Four Lakh Eighty Thousand only), released to Dr. Achuthsankar. S. Nair, Head, Department of Computational Biology and Bioinformatics, vide U.O. No. 43980/2019/UOK dated 23.01.2020, towards meeting the "Human resources expenses" in connection with the implementation of the innovative project titled "Point of Care diagnostic kit for newborn screening of phenylketonuria" from the State Plan Grant for the year 2019-20.

U. O. No. Pl.A1/5610/2023/UOK dated 01.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance, vide U.O No. Pl.A1/5610/2023/UOK dated 01.07.2023 is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.31**                      **Department of Botany – Implementation of the Specific Project titled 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala'. – Transfer of Provisional Advance – Sanctioned – Orders issued. - Reporting of – Reg. (PLA1)**

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to transfer the provisional advance of Rs.18,00,000/- (Rupees Eighteen Lakh only) released to Dr.S.Suhara Beevy, Former HoD, Department of Botany, vide U. O. No. Pl.A1/Bot/4879/17 dated 27.11.2017, towards the implementation of the Specific Project titled 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala', to Dr. E.A. Siril, Professor and Present Head, Department of Botany.

U.O. No. Pl.A1/5837/2023/UOK dated 06.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the transfer of the provisional advance of Rs.18,00,000/- (Rupees Eighteen Lakh only), to Dr. E.A. Siril, Professor and Head, Department of Botany, vide U.O No. Pl.A1/5837/2023/UOK dated 06.07.2023 is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.02.32**                      **Department of Sociology- Implementation of the innovative Project of 'ICT and Transnational Family: Situation in Kerala, India'- Provisional Advance – Regularization - Sanctioned - Orders issued. - Reporting – Reg. (PLA1)**

Sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to the following,

1. to provide an amount of Rs.100/- (Rupees One hundred only) as token provision under the head of account "Part II-Plan-MH-15-Department of Sociology- 4/6054 - New Development Programmes (State)" by re-appropriation from the head of account "Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current year's Budget Estimates of the University.
2. to regularize the provisional advance of Rs.12,27,000/- (Rupees Twelve Lakh and Twenty Seven Thousand only) sanctioned to Dr. M S Jayakumar, Assistant Professor, Department of Sociology vide U.O. No. Pl.A1/4679/DOS/17 dated 09.11.2017, for implementation of innovative project titled 'ICT and Transnational Family: Situation in Kerala, India'. under the Scheme of 'Innovative programmes and Research projects' for the year 2017-18.

U. O. No. Pl.A1/5669/2023/UOK dated 03.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.12,27,000/- (Rupees Twelve Lakh and Twenty Seven Thousand only), released to Dr. M S Jayakumar, Assistant Professor, Department of Sociology, vide U.O No. Pl.A1/5669/2023/UOK dated 03.07.2023 is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.02.33**                      **Department of Biochemistry- Implementation of the Specific Project of 'Setting up of a Neurobiology Lab' - Provisional Advance – Regularization - Sanctioned - Orders issued - Reporting – Reg. (PLA1)**

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

1. to regularize the provisional advance of Rs.30,00,000/- (Rupees Thirty lakh only) released to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry, vide U.O. No. Pl.A1/3147/2021/UOK dated 30.06.2021, for the Specific Project of 'Setting up of a Neurobiology Lab', under State Plan Grant for the year 2021-22.

2. to provide an amount of Rs. 100/- (Rupees One hundred only) as token provision under the head of account "Part II-Plan-MH-19-Department of Biochemistry- 4/6054 - New Development Programmes (State)" by re-appropriation from the head of account "Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current year's Budget Estimates of the University.

U. O. No. Pl.A1/5608/2023/UOK dated 01.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.30,00,000/- (Rupees Thirty lakh only) disbursed to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry, vide U.O No. Pl.A1/5608/2023/UOK dated 01.07.2023 is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.34**      ***Department of Optoelectronics - Purchase of "Spares and Replacement parts for the existing Fluorolog-3 Spectrofluorometer"- Provisional Advance of Rs.3,90,000/- Regularization - Sanctioned - Orders issued. - Reporting – Reg.***

***(Pl.A1)***

Sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of Rs.3,90,000/- (Rupees Three Lakh Ninety Thousand only), sanctioned to Dr. S Sankararaman, Professor & Head, Department of Optoelectronics, vide U.O. No. 8486/2022/UOK dated 04.11.2022, towards effecting the purchase of "Spares and Replacement parts for the existing Fluorolog-3 Spectrofluorometer" in the Department.

U. O. No. Pl.A1/5627/2023/UOK dated 03.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.3,90,000/- (Rupees Three Lakh Ninety Thousand only), released to Dr. S Sankararaman, Professor & Head, Department of Optoelectronics, vide U.O No. Pl.A1/5627/2023/UOK dated 03.07.2023 is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.35**      ***Department of Geology - Implementation of the Innovative Project of "Monitoring and Evaluation (M&E) study on the water resources of Kandallor, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption scheme of the University of Kerala" - Regularization of Provisional advance- Sanctioned - Orders issued. - Reporting – Reg.***

***(Pl.A1)***

Sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to the following:

1. to regularize the provisional advance of Rs.9,00,000/- (Rupees Nine Lakh only) sanctioned to Dr. Shaji E, Associate Professor, Department of Geology, vide U. O. No. Pl.A1/32949/Geo/2019 dated 30.11.2019, for the Innovative Project "Monitoring and Evaluation (M&E) study on the water resources of Kandallor, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption scheme of the University of Kerala", against the financial assistance sanctioned under State Plan Grant for the year 2019-20.
2. to provide an amount of Rs. 100/- (Rupees One hundred only) as token provision under the head of account "Part II-Plan-MH-20(i)-Department of Geology- 4/6054 - New Development Programmes (State)" by re-appropriation from the head of account "Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current year's Budget Estimates of the University.

3. to release the additional amount expended, of Rs.15,121/- (Rupees Fifteen thousand one hundred and twenty one only).
4. An additional amount of Rs.15,200/-(Rupees Fifteen Thousand and Two Hundred only) shall be provided under the head of account "Part II- Plan - MH : 20(i)- Department of Geology – 4/6054-New Development Programmes (State)" by re-appropriation from the head of account "Part II- Plan- MH: 63-Miscellaneous- 7/6065- Implementation of Plan Programmes (State) " provided in the current year's Budget Estimates of the University.

U. O. No. Pl.A1/6251/2023/UOK dated 12.07.2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the regularization of the provisional advance of Rs.9,00,000/- (Rupees Nine Lakh only), released to Dr. Shaji E, Associate Professor, Department of Geology, vide U.O No. Pl.A1/6251/2023/UOK dated 12.07.2023 is reported to the Syndicate.

***Resolution of the Syndicate***

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

=====  
**Item No.02.36**                      ***Purchase of 15 numbers of QR Code Scanner for the use at M&C II Section for the conduct of various Examinations based on SLCM pattern – Reporting of-reg.***

***(Ad BIV A)***

The M&C II Section in the Examination wing of the University has forwarded a proposal for the purchase of 15 numbers of QR Code Scanners for the conduct of LLB, MBA, B.Ed & New Generation Examinations based on SLCM pattern.

Accordingly, the Purchase Committee recommended to purchase 15 numbers of QR Code Scanners @ Rs.8425/- amounting to a total of Rs.1,26,375/- (Rupees One lakh twenty six thousand three hundred and seventy five only) including GST, from M/s Keltron, Thiruvananthapuram, which was approved by the Vice Chancellor, subject to reporting to the Syndicate.

M/s Keltron, Thiruvananthapuram, had supplied 15 numbers of QR Code Scanners (TVS BS i201G handheld 2D Barcode Scanner) and submitted the bills for an amount of Rs.1,26,375/- (Rupees One lakh twenty six thousand three hundred and seventy five only).

The Vice Chancellor has accorded sanction for the payment of Rs.1,26,375/- (Rupees One lakh twenty six thousand three hundred and seventy five only) to M/s Keltron, Thiruvananthapuram, towards the supply of 15 numbers of QR Code Scanners, subject to reporting to the Syndicate.

Accordingly, the payment UO.No.5614/2023/UOK dated 24/06/2023 was issued.

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

***Resolution of the Syndicate***

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

=====  
**Item No:02.37**                      ***Department of Malayalam - A.R. Rajaraja Varma Translation Study Centre - Provisional Advance for initial expenditure towards establishment of A.R. Rajaraja Varma Translation Centre - Sanctioned - Reporting of – Reg.***

***(Ad.DIII)***

A Translation Centre named 'A. R. Rajaraja Varma Translation Study Centre', was established in the Department of Malayalam, as envisaged in the Budget Speech 2023 - 24 and Dr. Seema Jerome, Head, Department of Malayalam, was nominated as its Hon. Director, vide U.O. No. Ac. D/04/124/2023 dated 13.06.2023. The Syndicate, at its meeting held on 09.06.2023, vide item no. 58.67, approved the proposal submitted towards starting 'A. R. Rajaraja Varma Translation Study Centre', and entrusted the Hon. Director, to initiate the purchase of various items from Government approved agencies, limiting to the Budget provision as envisaged in the Budget Speech 2023-24. The Hon. Director, vide letter dated 16.06.2023, requested ₹5,00,000/- as provisional advance, for the initial operations of the centre.

Sanction was accorded by the Vice - Chancellor, to release an amount of ₹5,00,000/- (Rupees Five Lakh only) as provisional advance to Dr. Seema Jerome, Hon. Director, A.R. Rajaraja Varma Translation Study Centre, towards the establishment of A.R. Rajaraja Varma Translation Study Centre, as envisaged in the Budget Speech 2023-24 (Item no.04). UO.No.6350/2023/UOK dated 19.07.2023 has been issued in this regard.

The above matter is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.38**

***Advanced Centre for Regenerative Medicine & Stem Cell in Cutaneous Research - Release of payment towards the repair and maintenance works of Refrigerated Centrifuge –Reporting of- reg.***

**(Ad.BIV CP)**

The Director, Advanced Centre for Regenerative Medicine & Stem Cell in Cutaneous Research has forwarded the Invoice submitted by M/s Eppendorf India Pvt. Ltd., Chennai, with necessary certifications for releasing the payment of ₹1,76,609/- including GST, towards the repair and maintenance works of Refrigerated Centrifuge installed in the Centre, on the basis of the orders of the Vice-Chancellor, implementing the resolution of the Syndicate held on 28.02.2023 vide item no.52.72.11.08.

Sanction has been accorded by the Vice-Chancellor to release the payment of ₹1,76,609/- (Rupees One Lakh Seventy Six Thousand Six Hundred and Nine only) including GST to M/s Eppendorf India Pvt. Ltd., Chennai towards the repair and maintenance works of Refrigerated Centrifuge installed in the Centre, subject to reporting in syndicate and U.O No.5834/Ad BIV/2023/UOK dated 06.07.2023 was issued for effecting payment.

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

***Resolution of the Syndicate***

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

**Item No: 02.39**

***Credit and Semester System (CSS)-PG & M.Tech Entrance Examination 2022 - Regularisation of Provisional Payment- Reporting of-reg.***

**(Ac.D)**

Sri. Kalesh Babu, Deputy Registrar, Credit & Semester System, Kariavattom was sanctioned a total amount of Rs.20,00,000/- (Rupees Twenty Lakh Only) as provisional advance for the conduct of PG & M.Tech Entrance Examinations, for admission to various PG and M.Tech courses offered in the University Departments for the year 2022, vide U.O No. 3763/2022/UOK\_dated 16.05.2022.

The Deputy Registrar, Credit & Semester System has submitted the bills and Voucher Verification Report issued by the Deputy Registrar, Audit, Kariavattom and requested to regularize the provisional payment sanctioned and reimbursement of Rs.15,885/- (Rupees Fifteen thousand Eight hundred and Eighty Five Only) as final settlement towards additional expenditure incurred. The Audit, Karyavattom has verified the bills and vouchers and admitted the bills for a total of Rs.20,15,885/- (Rupees Twenty Lakh Fifteen thousand Eight hundred and Eighty Five Only) being the actual expenditure incurred and the Finance has endorsed the regularisation, vide Endt. FOS.606/Finance I/dated 12.05.2023.

Sanction has therefore been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, for the regularisation of the provisional advance of Rs.20,00,000/- (Rupees Twenty Lakh Only) drawn by Sri. Kalesh Babu, Deputy Registrar, Credit & Semester System, Kariavattom, and to release an amount of Rs.15,885/- (Rupees Fifteen thousand Eight hundred and Eighty Five Only) to the Deputy Registrar, CSS, Karyavattom for being the additional expenditure incurred, on the strength of the Vouchers, the Voucher verification report of the Audit, Kariavattom, vide UO No.Ac D/2/94/2023 dated 03.07.2023. The regularisation and expenditure on this account will be debited to "Part I- NP.MH.1 (m)-Credit & Semester System, Kariavattom-4/4110-Conduct of Entrance Examinations" of the current year's Budget Estimates of the University.

The action taken by the Vice Chancellor in having approved the regularisation of the provisional advance and releasing additional expenditure of Rs.15,885/- (Rupees Fifteen thousand Eight hundred and Eighty Five Only) 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. 02.40**                      **Purchase of various items for the use in the Animal House, Department of Biochemistry- reporting of-reg.**

**(Ad. BIV CP(A))**

In the Budget head 2020-21, an amount of Rs 25,00,000/- (Rupees twenty five lakh only) was allotted for the renewal of the Animal House in the Department of Biochemistry. An amount of Rs.16,00,000/- (Rupees sixteen lakh only) was estimated for infrastructure development. As per the meeting of the Budget Implementation Cell held at PVC's Chamber on 08/09/2020, the Head, Dept. of Biochemistry, was entrusted to submit the detailed proposal for the necessary requirements needed for the renewal of the Animal House in the Dept. of Biochemistry.

Accordingly, as per the resolution of the Syndicate held on 09/02/2023 vide item No. 51.71, the HOD, Dept. of Biochemistry, was permitted to purchase the following items for the renewal of Animal House.

SI No	Description of item	Name of firm	Amount (Rs)
1	Trinocular Microscope	Proximo Medical Systems	Rs 81,007 /-
2	-20 Freezer	Biovision	Rs 80,000 /-
3	Portable Operation Theatre Light	Prominent	Rs 17,790 /-
4	PCR machine with accessories	Biovision	Rs 4,99,500 /-
5	Air Conditioner	Absonic Agencies	Rs 86,800 /-
6	Microwave oven	Biovision	Rs 10,030 /-
7	Washing machine	Udaya Agencies	Rs 35,990 /-
		<b>Total</b>	<b>Rs 8,11,117 /-</b>

After the purchase, the HOD, Dept. of Biochemistry, has forwarded the bills and vouchers for the payment.

As per the orders of the Vice Chancellor, the payment U.O.No.05/2023/UOK dated 05/07/2023 was issued.

The expenditure in this regard was met from the head of account "Part 1-NP-MH :63-Miscellaneous-8/6028-New Development programmes" of the current year's budget estimates of the University.

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

**Resolution of the Syndicate**

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

**Item No.02.41**                      **Purchase of Electrical type Napkin Incinerators through GeM Portal - Payment of 20 numbers of Napkin Incinerator- Sanctioned - Reporting of - reg**

**(Ad.BIV.CP)**

Sanction was accorded by the Vice-Chancellor, for the payment of an amount Rs.5,42,800/- (Rupees Five Lakh Forty Two Thousand and Eight Hundred only) inclusive of all taxes and installation charges towards the purchase of 20 numbers of Electrical type Napkin Incinerator, installed at the selected places of Senate House Campus and Kariavattom Campus, meeting the expenditure from the h/a "Part I-NP-MH:63-Miscellaneous-8/6028-New Development Programmes" of the current year's Budget Estimates of the University, after deducting TDS and GST TDS @2% while effecting the payment.

Accordingly U.O No.Ad BIV(CP)/Incinerator/2023 dated 15.07.2023 has been issued.

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

**Resolution of the Syndicate**

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

**Item No.02.42**                      **Purchase of Postage Stamps for the use in the Examination General Despatch Section- Reporting of-reg.**

**(Ad. BIV A)**

The Examination General Despatch Section has requested to purchase Postage Stamp worth Rs. 1,00,000/- (Rupees One Lakh Only) for the use in the Section as there was no balance stamp.

Sanction was accorded by the Vice Chancellor, to purchase postage stamp worth Rs.1,00,000/- (Rupees One Lakh Only) for the use in the Examination General Despatch Section, subject to reporting to the Syndicate.

Accordingly, U.O No.6290/2023/UOK dated 14/07/2023 was issued.

The amount was paid to the Senior Post Master, GPO, Thiruvananthapuram.

The Expenditure in this regard was met from the head of Account "Part 1-NP –MH :2- Examination 4/1300- Postage" provided in the current Year's Budget Estimates of the University. As per the orders of the Vice Chancellor, the matter is reported to the Syndicate, herewith.

**Resolution of the Syndicate**

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

**Item No.02.43**                      **Department of Biochemistry - Provisional advance of Rs.40,00,000/- sanctioned to Dr.P.A Janeesh,Assistant Professor - regularized - reporting of – reg**

**(Ad. FII)**

An amount of Rs.40,00,000/- (Rupees Forty Lakh only) was released to Dr. P. A. Janeesh (Principal Investigator/Project co-ordinator of the Project), Assistant Professor, Department of Biochemistry, Kariavattom, as provisional advance towards the establishment of 'Biosafety laboratory', as envisaged in the Budget Speech 2021-22, vide U.O No.Ad.AV.7615/2021/UOK dated 28.12.2021.

Dr.Janeesh P.A, vide letter dated 26.04.2023, forwarded the documents for the regularization of the provisional advance. The Audit Section has verified the bills and vouchers for an amount of Rs. 39,99,710/- and found in order. An amount of Rs. 290/- towards the unspent balance and an amount of Rs. 1,02,143/- towards the interest credited, has been refunded to KUF and the credit verified. The Finance has endorsed the regularization and U.O. No. Ad F II 6511/2023/UOK dated 24.07.2023 was issued.

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

**Resolution of the Syndicate**

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

**Item No.02.44**                      **Purchase of five numbers of Desktop Computer through CPRCS Portal of M/s.KELTRON for the use of various Sections in the University - Advance Payment - Sanctioned - Reporting of – reg.**

**(Ad. BIV)**

Sanction has been accorded by the Vice-Chancellor, for the release of advance payment of 2,24,005/- (Rupees Two Lakh Twenty Four Thousand and Five only) including GST to Treasury Savings Bank Account of the Kerala State IT Mission towards the purchase of five numbers of Desktop Computer from CPRCS Portal of M/s KELTRON, Thiruvananthapuram for use in the various sections (General Despatch I & II, Finance I, Planning F, Planning C) of the University; by meeting the expenditure from the h/a "Part I - NP - MH:1(a) General Direction-4/1930-Equipment" of the current year's Budget Estimates of the University, subject to reporting to the Syndicate.

Accordingly U.O No.6055/2023/UOK dated 10.07.2023 has been issued.

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

**Resolution of the Syndicate**

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

=====  
**Item No. 02.45**                      **Budget Speech 2022-23 - Item No. 12- Getting to know Nobel winners & Eminent personalities -Approval of Proposal submitted by the Director, IQAC & Finance Endorsement - Reporting of – reg**

**(Ad.Misc)**

An amount of Rs.20,000,00/- (Rupees Twenty lakh only) has been allocated for the budget speech item No.12 " Getting to Know Nobel winners & Eminent Personalities" in the Budget Speech 2022-2023.

The Syndicate at its meeting held on 17/03/2023 vide item.no.53.54.05 has resolved to approve the proposal submitted by Director, IQAC on item no.12 "Getting to Know Nobel winners & Eminent Personalities" with an estimated expenditure of ₹.20,00,000/- (Rupees Twenty Lakh only).

The Finance vide Endt.FOS.251/Finance I/2023-24 dated 17.04.2023 has endorsed that the decision of the Syndicate at its meeting held on 17/03/2023 vide item. no. 53.54.05, approved by the Hon'ble Vice-Chancellor, be implemented.

The Vice Chancellor has approved the proposal submitted by the Director, IQAC on item no.12 "Getting to Know Nobel winners & Eminent Personalities" with an estimated expenditure of ₹.20,00,000/- (Rupees Twenty Lakh only), subject to reporting to the Syndicate based on the Finance Endorsement Endt.FOS. 251/Finance I/2023-24 dated 17/04/23.

The matter was communicated to the Director, IQAC vide letter No. 35717/Ad Misc/2022/UOK, Dated: 24.07.2023. The matter is thus reported to Syndicate.

**Resolution of the Syndicate**

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

=====  
**Item No. 02.46**                      **Sweeping and Cleaning of Buildings and Premises of Senate House Campus –Payment of charges to the Contractor, M/s Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd No: T.2245 for the month of May 2023 - Reporting of – Reg**

**(Ad.BI)**

The contract for Sweeping and Cleaning the buildings and premises of Senate House Campus was awarded to M/s. Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd.No: T.2245 on contract basis for a period of one year with effect from 01.10.2022 @ Rs.4,11,230/- (Rupees Four Lakh Eleven Thousand Two Hundred and Thirty only) per month inclusive of wages of Employees, applicable GST, cost of cleaning materials and all charges levied by Government, vide U.O No.Ad.AVIII.SH/Campus/Sw.&Cl./2021/001 dated 01.12.2022.

The firm has submitted full wage payment certificate for the month of May 2023, vide Invoice No: SWEC/ A2002 /2023-24 dated: 05.06.2023. The attendance statement and pre-receipt towards the payment of wages for the month of May 2023 have been verified and found in order.

Sanction has therefore been accorded by the Vice-Chancellor to M/s. Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd.No: T.2245 (PAN:AAKAT3405H) (GSTIN:32AAKAT3405HIZP), being paid an amount of Rs. 4,11,230/- (Rupees Four Lakh Eleven Thousand Two Hundred and Thirty only) including 18% GST towards the charges for sweeping and cleaning the buildings and premises of the Senate House Campus for the month of May 2023, after deducting GST-TDS & IT-TDS @ 2% each, subject to reporting to the Syndicate, from the head of account "Part I NP- MH 1(a) General Direction- 4/1220-Office Expenses and Miscellaneous" provided in the current year's Budget Estimates of the University. U.O.No.5701/2023/UOK dated: 04.07.2023 was issued in this regard.

As ordered by the Vice-Chancellor the matter is reported to the Syndicate.



**Resolution of the Syndicate**

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

=====  
**Item No. 02.47**      **INSPIRE fellowship- Payment of 4th instalment of grant to Ms. Lakshmi R, Junior Research Fellow, Dept. of Environmental Sciences, University of Kerala, Kariavattom - Reporting of - reg**

**(Ac.E III)**

The Department of Science and Technology (DST), Govt. of India, had sanctioned and released an amount of Rs.5,18,480/- (Rupees Five Lakh Eighteen Thousand Four Hundred and Eighty Only) to the zero balance subsidiary account maintained in the Bank of Maharashtra linked with DST scheme under the scheme code '1817- Science and Technology Institutional and Human Capacity Building' in the PFMS portal to Ms. Lakshmi R, Junior Research Fellow, Dept. of Environmental Sciences, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE fellowship for the period from 14.06.2022 to 13.06.2023.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.5,18,480/- (Rupees Five Lakh Eighteen Thousand Four Hundred and Eight yr Only) to Ms. Lakshmi R, Junior Research Fellow, Dept. of Environmental Sciences, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE fellowship by utilising the fund from DST through online PFMS system as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No. 6245/2023/UOK dated 13.07.2023 was issued in this regard.

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

**Resolution of the Syndicate**

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

=====  
**Item No.02.48**      **Department of Computer Science, Kariavattom - Annual Maintenance Contract of 66 IT equipment (Computers and other accessories) installed in the Laboratories of the Department -Reporting of- reg.**

**(Ad.BIV CP)**

On the basis of the resolution of the Syndicate held on 28.02.2023 vide item no.52.72.11.05 the Head, Department of Computer Science, Kariavattom was permitted to enter into the Annual Maintenance Contract of 66 IT equipment (Computers and other accessories) installed in the Laboratories of the Department with M/s Indtech Infosystems Pvt. Ltd, Thiruvananthapuram for a period of one year @₹1,09,100/- including GST, service charge, breakdown calls and periodical check-up. Accordingly the HoD has forwarded agreement executed with the firm and requested to effect the payment in two instalments i.e. half of the amount at the end of the first six months and the other half at the end of one year after expiry of contract.

Sanction has been accorded by the Vice-Chancellor for entering into the Annual Maintenance Contract of 66 IT equipment (Computers and other accessories) installed in the Laboratories of the Department of Computer Science, Kariavattom with M/s Indtech Infosystems Pvt. Ltd., Thiruvananthapuram for a period of one year w.e.f 27.03.2023 at a total amount of ₹1,09,100/- including GST, service charge, breakdown calls and periodical check-up and for release of payment in two instalments i.e. half of the amount at the end of the first six months and the other half at the end of one year after expiry of contract, meeting the expenditure from the H/A "Part I - NP - MH 32- Department of Computer Science - 4/3020- Maintenance of Equipment" provided in the current year's Budget Estimates of the University order has been issued in this regard vide U.O No.6294/Ad BIV/2023/UOK dated 14.07.2023.

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

**Resolution of the Syndicate**

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

=====

**Item No. 02.49**                      ***Kariavattom Campus - Replacement of faulty energy meter at quarter's area - Revised estimate – approved - Orders issued - Reporting of – Reg.***

**(Pl.C)**

Sanction was accorded by the Vice-Chancellor to the revised estimate amounting to Rs.2,39,200/- (Rupees Two Lakh Thirty Nine Thousand and Two Hundred only), submitted by the University Engineer, for replacement of 70 Nos of energy meter at Quarters' area at Kariavattom Campus and U.O No. 5808/2023/UOK dated 06.07.2023 was issued accordingly.

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

***Resolution of the Syndicate***

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

**Item No. 02.50**                      ***KSCSTE Fellowship - Payment of first year arrear and second year grant to Ms. Athira S Dev, KSCSTE Research Fellow, Dept. of Biotechnology, Kariavattom - UO Revised - reporting of - reg.***

**(Ac E III)**

The Kerala State Council for Science, Technology and Environment (KSCSTE) had sanctioned and released an amount of Rs.5,48,000/- (Rupees Five Lakhs and Forty Eight Thousand only) vide Council Order No.305/2022/KSCSTE dated 17.11.2022 towards the first year arrear and second year grant to Ms.Athira S Dev, KSCSTE Research Fellow, Dept. of Biotechnology, Kariavattom and University Order No.1431/2023/UOK dated 08.02.2023 was issued in this regard.

Vide Letter No.KSCSTE/176/2021-FSHP-LS dated 27.02.2023 and email dated 16.03.2023 from Basic Science Division, KSCSTE clarified that the fellow was not eligible for HRA during the First Year period (from 14.03.2020 to 13.03.2021) as per the revised Terms and Conditions and eligible for the enhanced fellowship only. Hence, the Second year grant with first year arrear fellowship to be released to Ms. Athira S Dev, Research Fellow, Department of Biotechnology, Kariavattom is Rs.5,10,800/- (Rupees Five Lakh Ten Thousand and Eight Hundred only), out of the sanctioned and released amount of Rs. 5,48,000/- (Rupees Five Lakh and Forty Eight Thousand only) and the rest of the amount Rs.37,200/- (Rupees Thirty Seven Thousand and Two Hundred Only) to be reflected as unspent amount while submitting SE & UC of the second year grant.

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment of Rs.5,10,800/- (Rupees Five Lakh Ten Thousand and Eight Hundred only) as First year arrear and second year grant of KSCSTE fellowship in respect of Ms.Athira S Dev, Research Fellow, Department of Biotechnology as per the norms of the sponsoring authority, retaining an amount of Rs.37,200/- (Rupees Thirty Seven Thousand and Two Hundred Only) in KUF Account, subject to reporting to the Syndicate, and University Order (revised) No.5764/2023/UOK dated 05.07.2023 has been issued.

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

***Resolution of the Syndicate***

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

**Item No. 02.51**                      ***INSPIRE fellowship - Payment of 5<sup>th</sup> instalment of grant in r/o Ms. Sariga C Lal, Senior Research Fellow, Dept. of Physics, University of Kerala, Kariavattom – Reporting of - reg.***

**(Ac E III)**

The Department of Science & Technology (DST), Govt. of India had sanctioned and released an amount of ₹4,40,000/- (Rupees Four Lakh and Forty Thousand Only) to Ms. Sariga C Lal, Senior Research Fellow, Dept. of Physics, University of Kerala, Kariavattom towards the 5<sup>th</sup> instalment of INSPIRE Fellowship for the period from 09.03.2022 to 08.03.2023.

As per the norms of DST, the scholar is eligible to draw fellowship and contingency for the period from 09/03/2022 to 07/10/2022 since the final open defence of the Ph.D program in respect of Ms. Sariga C Lal was conducted on 07/10/2022.

Accordingly, Sanction has been accorded by the Vice - Chancellor for the payment and release of an amount of ₹2,55,542/- (Rupees Two Lakhs Fifty Five Thousand Five Hundred and Forty Two Only) towards the 5<sup>th</sup> instalment of INSPIRE Fellowship to Ms. Sariga C Lal, SRF, Dept. of Physics, University of Kerala, Kariavattom by utilising the fund from DST, released through online PFMS system as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O.No.5732/2023/UOK dated 04.07.2023 was issued in this regard.

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

***Resolution of the Syndicate***

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

=====  
**Item No. 02.52**                      ***INSPIRE fellowship - Payment of 5<sup>th</sup> instalment of grant to Ms.Amrithakrishnan B, Senior Research Fellow, Dept. of Physics, University of Kerala, Kariavattom -Reporting of - reg.***

***(Ac E III)***

The Department of Science & Technology (DST), Govt. of India had sanctioned and released an amount of ₹5,25,400/- (Rupees Five Lakh Twenty Five Thousand and Four Hundred Only) to Ms. Amrithakrishnan B, Senior Research Fellow, Dept. of Physics, University of Kerala, Kariavattom towards the 5<sup>th</sup> instalment of INSPIRE Fellowship for the period from 10.03.2022 to 09.03.2023.

Accordingly, Sanction has been accorded by the Vice - Chancellor for the payment and release of an amount of ₹5,25,400/- (Rupees Five Lakh Twenty Five Thousand and Four Hundred Only) towards the 5<sup>th</sup> instalment of INSPIRE Fellowship to Ms. Amrithakrishnan B, Senior Research Fellow, Dept. of Physics, University of Kerala, Kariavattom by utilising the fund from DST released through online PFMS system as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O.No.5713/2023/UOK dated 04.07.2023 was issued in this regard.

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

***Resolution of the Syndicate***

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

=====  
**Item No.02.53**                      ***Department of Botany – Purchase of “Lab Furniture” in connection with the project “Establishment of Translational Research Facility in Plant Cell Culture Technology, Year V” in the Department- Sanctioned- Reporting of -reg.***

***(PLA1)***

During the Financial Year 2021-22, an amount of 25 Lakhs has been allocated from the state plan fund for the implementation of the Specific Project ‘Establishment of Translational Research Facility in Plant Cell Culture Technology – Year V’, in the Department of Botany, vide U.O :PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021. From that an amount of 12 Lakhs has been released as provisional advance to the then Head of the Department.

The HoD, Department of Botany, vide Letter No. 22/BOT/Schemes 690 2023 dated 05.01.2023, has submitted a proposal for the Purchase of ‘Lab Furniture’ in the Department. The proposal was placed before the purchase committee held on 05/05/2023.

The 57<sup>th</sup> meeting of the Syndicate held on 20/05/2023 resolved to place Supply Order with the firm “**M/s. Nu Tech Equipments and Services, Tvm.**” for the purchase of two numbers of “**Wall Side Table (Model: V-PENTA)**”, as per the specifications submitted by the HoD, at a total cost of **Rs.4,14,880/- (Rupees Four lakh fourteen thousand eight hundred and eighty only), including GST @ 18 %**, debiting the expenditure from the provisional advance of 12 Lakhs released for the implementation of the project, “**Establishment of Translational Research Facility in Plant Cell Culture Technology – Year V**”, vide U.O U.O :PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, under the state plan grant for the year 2021-22.

Then the HoD vide e- mail dated 22/06/2023 clarified that from the provisional advance of Rs.12,00,000/- (Rupees Twelve Lakh Only) an amount of Rs.11,53,037/- (Rupees Eleven lakh fifty three thousand and thirty seven only) had been utilised for chemical purchase and purchase order (for

chemicals) had already been issued amounting to Rs.46,963/-. The HoD vide letter no: 22/BOT/1012/2023 dated 21/06/2023 clarified that the expenditure for the purchase of Lab Furniture should be met from the balance amount of 13 Lakhs sanctioned for the purchase of Equipment under the project "Establishment of Translational Research Facility in Plant Cell Culture Technology–Year V”.

Considering the request from the HoD the Hon'ble Vice Chancellor has ordered, subject to reporting to the Syndicate, to effect the purchase of 'Lab Furniture' in the department of Botany from the balance amount of 13 Lakhs allocated for the project.

Accordingly sanction letter has been issued vide Letter No. 4100/PLANING A1/2023/UOK Dated: 23.07.2023, to effect the purchase of two numbers of "Wall Side Table (Model: V-PENTA)", debiting the expenditure from the balance amount of 13 Lakhs out of the 25 Lakhs sanctioned for the implementation of the project "Establishment of Translational Research Facility in Plant Cell Culture Technology – Year V", for the year 2021-22.

The action taken by the Vice-Chancellor in having sanctioned the purchase 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. 02.54**                      ***University College of Engineering, Kariavattom - Refund of Interest Free Deposit in respect of Smt. Nikhitha S – Reporting of – reg.***

***(Ad.C)***

The Principal, University College of Engineering, Kariavattom forwarded a request received from Smt.Nikhitha S, a student of B.Tech, admitted under NRI seat in the Computer Science and Engineering Branch in the Academic Year 2022-2023 in connection with the refund of interest free deposit of ₹1,25,000/- (Rupees One Lakh and Twenty Five Thousand only), remitted at the time of admission, consequent on discontinuance of the course.

Sanction was accorded by the Vice-Chancellor to the Principal being paid ₹1,25,000/- (Rupees One Lakh and Twenty Five Thousand only) towards the refund of the interest free deposit of in r/o Smt Nikhitha S, on the strength of credit verification, subject to reporting to the Syndicate. The Finance has endorsed the refund of the same and U.O.No. 6155/2023/UOK dated 11.07.2023 was issued accordingly.

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

***Resolution of the Syndicate***

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

=====  
**Item No.02.55**                      ***Department of Economics – Dr. Sheeja S R, Professor & Head - Three day National Conference “Third National Conference on Cooperatives, Mutual Aid and Solidarity Economies: Experiences from around the World (CMASE3.0) – Final Payment - ₹1,25,000/- Sanctioned –Reporting of-reg.***

***(Pl.B)***

The Syndicate at its meeting held on 07.11.2022, item no.48.17 resolved to sanction an amount of ₹1,25,000/- (Rupees One lakh twenty five thousand only) as financial assistance from State Plan Funds to Dr.Sheeja S.R, Professor & Head , Department of Economics for the conduct of the three day National Conference “Third National Conference on Cooperatives, Mutual Aid and Solidarity Economies: Experiences from around the World (CMASE3.0) from 24<sup>th</sup> - 26<sup>th</sup> November 2022. Later, administrative sanction was provided to postpone the programme to 01<sup>st</sup> – 03<sup>rd</sup> December 2022.

After the completion of the programme, Dr. Sheeja S.R, Professor & Head, Department of Economics forwarded the bills and vouchers of the expenses incurred for settling the accounts as final payment and the Audit Wing admitted the release of an amount of ₹1,25,000/- (Rupees One Lakh Twenty five thousand only) as final payment.

Sanction was accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to release an amount of ₹1,25,000/- (Rupees One lakh twenty five thousand only) as final payment to Dr. Sheeja S.R, Professor & Head, Department of Economics towards the conduct of the three day National Conference "Third National Conference on Cooperatives, Mutual Aid and Solidarity Economies: Experiences from around the World (CMASE 3.0) "and to meet the expenditure from the head of account "Part-II-Plan-MH-63-Miscellaneous -7/6061- Seminar/ Conferences / Short term Courses/ Orientation Courses (State) " of the current year's Budget Estimates of the University.

Accordingly U.O.No. 6437/2023/UOK dated 21.07.2023 was issued.

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

***Resolution of the Syndicate***

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

**Item No.02.56**

***Construction of Staff Quarters at Karyavattom Campus – Re-appropriation of fund- Sanctioned - Orders issued- Reporting of-reg:-***

**(Pl. G)**

In connection with effecting payment against the work- 'Construction of Staff Quarters at Kariavattom', sanction was accorded by the Vice-Chancellor, as per U.O no. 2392/2023/UOK dated 14.03.2023, to revise the U.O No.412/2023/UoK dated 12.01.2023, prioritising the projects/works against the released Plan Grant, in accordance with the endorsement of the Finance (Endt No FOS.4928/Finance II/2022-23 dated 17.02.2023) and to provide an additional amount of Rs. 2,04,57,100/- (Rupees Two Crore Four Lakh Fifty Seven Thousand and One Hundred only) under the head of account "Part II- Plan-MH: 65- Works- 8/5401- Staff Quarters (State)" by re-appropriation from the sub heads- 8/5430- Construction of School of Communication & Library Science (State) (Rs.1,06,57,100) and 8/5457 – Construction of Men's Hostel (State) (Rs.98,00,000) of the same major heads.

The University Engineer, as per letter no.AB.2/Reappropriation/01/2023-24 dated 13.04.2023, has reported that the total expenditure of the work till date is Rs.1,64,62,672/-. The Budget Allotment in the HOA "Part II Plan – MH 65- Works-8/5401- Staff Quarters (State)" for the Financial year 2023-24 is Rs.50,00,000/- (Rupees Fifty lakh only) and the amount required for meeting the expenditure is Rs.1,47,37,214.35/- (Rupees One Crore forty-seven lakh thirty-seven thousand two hundred and fourteen and thirty-five paise only). On the strength of the above facts, the University Engineer has requested to provide sufficient re-appropriation of Rs.1,00,00,000/- (Rupees One crore only) in the HOA "Part II Plan – MH 65 – Works-8/5401- Staff Quarters (State)" from the appropriate Head of Account, for effecting the payment of bills of Staff Quarters at Kariavattom.

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to provide an additional amount of Rs.98,00,000/- (Rupees Ninety Eight Lakh only) under the head of account "Part II- Plan- MH: 65-Works-8/5401-Staff quarters(State)" by re-appropriation from the head of account "Part II- Plan-MH:63- Miscellaneous- 7/6065- Implementation of Plan Programmes (State)" provided in the current year's Budget Estimates of the University and to meet the additional expenditure for effecting the payment of bills of Staff Quarters at Kariavattom, from the provision above. Accordingly, the University order no.4551/2023/UOK dated 27.05.2023 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.

**Item No.02.57**

***Purchase of new official vehicle for Registrar through GeM Portal – Amount Sanctioned – Reporting of – reg.***

**(Ad A IV (A))**

The Syndicate, vide Item No. 58.88 of the Minutes of the meeting held on 09.06.2023, considered the report submitted by the Assistant Engineer (Mechanical) and resolved to entrust Assistant Engineer (Mechanical) to initiate immediate steps to auction the vehicle KL 01 AW 5672 (Toyota Corolla Altis) used by the Registrar. The Syndicate further resolved to purchase a new vehicle of Model Alcazar (Petrol) for an amount of ₹.17,58,767/- (Rupees Seventeen Lakh Fifty Eight Thousand Seven Hundred and Sixty Seven only) with Road Tax and Insurance as applicable through GeM Portal for use of the Registrar. The Syndicate also resolved to Entrust Assistant Engineer (Mechanical) to take necessary steps for issuing purchase order of the new vehicle (Model Alcazar (Petrol)) through GeM Portal.

Finance has endorsed the proposal and suggested to meet the expenditure from the head of account "Part-I NP – MH: 1(a) General Direction – 4/2125 – Purchase of Vehicle" of the current year's BE of the University. The endorsement has been approved by the Vice-Chancellor, **subject to report to the Syndicate**. U.O No.5720/2023/UOK dated 04.07.2023 was issued accordingly.

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

**Resolution of the Syndicate**

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

**Item No.02.58**

**Award of Ph.D Degrees**

(Ac.E.II/Ac.E.V/Ac.E.V(A))

**Item No.02.58.01**

**Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Reshmi G. Baby in Botany – reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ANALYSIS OF MORPHOLOGICAL, MOLECULAR AND PHYTOCHEMICAL DIVERSITY BETWEEN THE SELECTED SPECIES OF CANAVALLIA ADANS.- UNDERUTILIZED VEGETABLE CROPS**" submitted by Reshmi G. Baby.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Reshmi G. Baby., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.02.58.02**

**Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Uma Mohan in Environmental Sciences-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**GEOENVIRONMENTAL STUDIES OF THE LAND & WATER SYSTEMS IN KALLADA BASIN, SOUTHERN WESTERN GHATS, INDIA**" submitted by Uma Mohan.

**Resolution of the Syndicate**

**RESOLVED** that Uma Mohan., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Sciences and Technology.

**Item No.02.58.03**

**Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sofia Ahmed Sait in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**QUALITY MANAGEMENT IN PRIMARY HEALTH CENTRES (PHCS) IN KERALA**" submitted by Sofia Ahmed Sait.

**Resolution of the Syndicate**

**RESOLVED** that Sofia Ahmed Sait., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.02.58.04**

**Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shinamol J in Philosophy -reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE RELEVANCE OF NON-ACTION IN THE BHAGAVAD GITA-AN ETHICAL PERSPECTIVE**" submitted by Shinamol J.

**Resolution of the Syndicate**

**RESOLVED** that Shinamol J., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

**Item No.02.58.05**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Reeshma L.S in Hindi -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MADHUKAR SINGH KE UPANYASON MEIN DALIT CHETNA**" submitted by Reeshma L.S.

**Resolution of the Syndicate**

**RESOLVED** that Reeshma L.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No.02.58.06**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Udaya Deepthi A S in Hindi -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**UTTARADHUNIK PARIPREKSHY EVUM UDAY PRAKASH KI KAHANIYAN:EK ADHYAYAN**" submitted by Udaya Deepthi A.S.

**Resolution of the Syndicate**

**RESOLVED** that Udaya Deepthi A S., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No.02.58.07**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Gopikrishna C V in Philosophy-reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SELF-REALIZATION: PATANJALI'S YOGA PERSPECTIVE**" submitted by Gopikrishna C.V.

**Resolution of the Syndicate**

**RESOLVED** that Gopikrishna C V., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

**Item No.02.58.08**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Vijimol G in Philosophy-reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE CONCEPT OF REALITY IN THE PHILOSOPHY OF SANKARACHARYA AND SREE NARAYANA GURU - A COMPARATIVE STUDY**" submitted by Vijimol G.

**Resolution of the Syndicate**

**RESOLVED** that Vijimol G., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

**Item No.02.58.09**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Dinesh.S in Education -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INFLUENCE OF BULLYING VICTIMIZATION ON AGGRESSIVE BEHAVIOUR AND SOCIAL WITHDRAWAL AMONG ADOLESCENTS WITH BEHAVIOURAL PROBLEMS**" submitted by Dinesh.S.

**Resolution of the Syndicate**

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

**Item No.02.58.10**      **Consideration of the Examiners reports on the Ph.D thesis submitted by Sri. Harinagaraj M in Zoology – reg:** **(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STREAM ECOLOGY AND BIOMONITORING OF MUTHIRAPUZHA RIVER, A MAJOR TRIBUTARY OF PERIYAR RIVER**” submitted by Harinagaraj M.

**Resolution of the Syndicate**

**RESOLVED** that Harinagaraj M., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

**Item No.02.58.11**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Rajeswari S in Botany – reg:** **(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PHYTOCHEMICAL SCREENING AND MICROPROPAGATION IN CLEMATIS TERNIFLORA DC**” submitted by Rajeswari S.

**Resolution of the Syndicate**

**RESOLVED** that Rajeswari S., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.02.58.12**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Arathy R in Botany – reg:** **(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EXTRACTION, PURIFICATION, CHARACTERIZATION AND EVALUATION OF BIOLOGICAL POTENTIALITIES OF ANTHOCYANIN FROM THE FLOWERS OF IMPATIENS DIVERSIFOLIA WALL. EX WIGHT & ARN. AND IMPATIENS BALSAMINAL**” submitted by Arathy R.

**Resolution of the Syndicate**

**RESOLVED** that Arathy R., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.02.58.13**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Devi Priya D in Botany – reg.** **(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANALYSIS OF DIVERSITY AND PHYTOCHEMICAL CHARACTERIZATION OF HOLOSTEMMA ADAKODIEN SCHULT FROM KERALA**” submitted by Devi Priya D.

**Resolution of the Syndicate**

**RESOLVED** that Devi Priya D., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.02.58.14**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Anusha S. in Botany – reg:** **(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SEED PHYSIOLOGY OF GYMNACRANTHERACANARICA (KING) WARB., A RARE ENDEMIC TREE SPECIES OF SOUTHERN WESTERN GHATS**” submitted by Anusha S.



**Resolution of the Syndicate**

**RESOLVED** that Anusha S., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.02.58.15**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Archana L.S in Physics-reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SIZE DEPENDENT EFFECTS AND SUBSTITUTIONAL CHANGES IN THE OPTICAL PROPERTIES OF RARE EARTH BASED NANOPHOSPHOR**" submitted by Archana L.S.

**Resolution of the Syndicate**

**RESOLVED** that Archana L.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

**Item No.02.58.16**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Krishna Mohandas in Home Science-reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MANAGEMENT OF OBESITY THROUGH NUTRITION INTERVENTION**" submitted by Krishna Mohandas.

**Resolution of the Syndicate**

**RESOLVED** that Krishna Mohandas., be declared eligible for the award of the Degree of Doctor of Philosophy in Home Science under the Faculty of Science.

**Item No.02.58.17**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Vijesh V. in Futures Studies-reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DEVELOPMENT OF COMPLEX NETWORK-BASED DATA ANALYTIC TOOL FOR SIGNAL PROCESSING**" submitted by Vijesh V.

**Resolution of the Syndicate**

**RESOLVED** that Vijesh V., be declared eligible for the award of the Degree of Doctor of Philosophy in Futures Studies under the Faculty of Applied Sciences and Technology.

**Item No.02.58.18**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Abhilash L.S. in Commerce -reg:-**

**(Ac.EV)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**EFFECTIVENESS OF GI TAGGING IN EMPOWERING THE PRODUCERS IN KERALA**" submitted by Abhilash L.S.

**Resolution of the Syndicate**

**RESOLVED** that Abhilash L.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.02.58.19**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Vishnu Gopan in Commerce -reg:-**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**Kerala State Lotteries - Special Emphasis on Buying Motives, Operational Challenges, Promotion and Distribution Methods**" submitted by Vishnu Gopan.

**Resolution of the Syndicate**

**RESOLVED** that Vishnu Gopan., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.02.58.20**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Parvathy R. Nair in Commerce –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**QUALITY OF WORK LIFE AMONG COLLEGE TEACHERS IN THE AUTONOMOUS AND NON-AUTONOMOUS COLLEGES IN KERALA**” submitted by Parvathy R. Nair.

**Resolution of the Syndicate**

**RESOLVED** that Parvathy R. Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.02.58.21**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rakhi M.R. in Commerce –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MARKET POTENTIAL FOR MARINE TOURISM IN KERALA**” submitted by Rakhi M.R.

**Resolution of the Syndicate**

**RESOLVED** that Rakhi M.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.02.58.22**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lalitha Joseph in English-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THUG AS A CULT FIGURE: A COMPARATIVE STUDY OF SELECT COLONIAL AND POSTCOLONIAL NARRATIVES**” submitted by Lalitha Joseph.

**Resolution of the Syndicate**

**RESOLVED** that Lalitha Joseph., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

**Item No.02.58.23**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rehna Mol S. in English-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**REDEFINING SELVES: WOMEN’S BREAST CANCER NARRATIVES**” submitted by Rehna Mol S.

**Resolution of the Syndicate**

**RESOLVED** that Rehna Mol S., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

**Item No.02.58.24**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anjana V in Statistics -reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF SOME NEWLY CONSTRUCTED ORDERED RANDOM VARIABLES**” submitted by Anjana.V.

**Resolution of the Syndicate**

**RESOLVED** that Anjana V., be declared eligible for the award of the Degree of Doctor of Philosophy in Statistics under the Faculty of Science.

**Item No.02.58.25**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shajitha S in Islamic History- reg:-**

(Ac.E.V(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HISTORICISING THE SPACE OF MUSLIM WOMEN IN PUBLIC SPHERE OF KERALA (1947 AD TO 2000 AD).”** submitted by Shajitha S.

**Resolution of the Syndicate**

**RESOLVED** that Shajitha S., be declared eligible for the award of the Degree of Doctor of Philosophy in Islamic History under the Faculty of Social Sciences.

**Item No.02.58.26**      **Consideration of the examiners reports on the Ph.D. Thesis submitted by Ms. Sajitha G in History - reg:-**

(Ac.E.V(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“WOMEN AND REGENCY IN TRAVANCORE: A HISTORICAL CRITIQUE”** submitted by Sajitha G.

**Resolution of the Syndicate**

**RESOLVED** that Sajitha G., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

**Item No.02.58.27**      **Consideration of the examiners reports on the Ph.D. Thesis submitted by Ms. Sibi Natuvilakkandy in Economics - reg:-**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FOOD SECURITY AMONG SCHEDULED TRIBES IN KERALA: A CASE FOR FOOD BASED SAFETY NETS”** submitted by Sibi Natuvilakkandy.

**Resolution of the Syndicate**

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

**Item No.02.58.28**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Simimol S in Philosophy - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PROBLEMS AND CONCERNS IN INDIAN MEDICAL ETHICS: AN ANALYSIS OF THE CONTRIBUTIONS OF CARAKA, SUSHRUTHA AND VAGBHATA”** submitted by Simimol S.

**Resolution of the Syndicate**

**RESOLVED** that Simimol S., be declared eligible for the award of the Degree of Doctor of Philosophy in Arts under the Faculty of Philosophy.

**Item No.02.58.29**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Saroop Roy B R in Tourism Management- reg:-**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“RESPONSIBLE TOURISM IN KERALA – A STRATEGIC APPROACH FOR DESTINATION MANAGEMENT”** submitted by Saroop Roy B R.

**Resolution of the Syndicate**

**RESOLVED** that Saroop Roy B R., be declared eligible for the award of the Degree of Doctor of Philosophy in Tourism Management under the Faculty of Management Studies.

**Item No.02.58.30**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Salah Naji Taher Sanad in Management Studies (2016 Regulation) - reg:-**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STRATEGIC MANAGEMENT PRACTICES IN YEMENI TELECOMMUNICATION SECTOR: A STUDY WITH RESPECT TO ORGANIZATIONAL PERFORMANCE”** submitted by Salah Naji Taher Sanad.

**Resolution of the Syndicate**

**RESOLVED** that Salah Naji Taher Sanad., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

**Item No.02.58.31**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Anuroopa G. Nadh in Computational Biology and Bioinformatics - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“AYURINFORMATICS APPROACH TO ANALYSE THE THERAPEUTIC EFFICACY OF MEDHYA RASAYANA IN THE TREATMENT OF ALZHEIMERS DISEASE”** submitted by Anuroopa G. Nadh.

**Resolution of the Syndicate**

**RESOLVED** that Anuroopa G. Nadh., be declared eligible for the award of the Degree of Doctor of Philosophy in Computational Biology and Bioinformatics under the Faculty of Applied Sciences and Technology.

**Item No.02.58.32**      **Consideration of the examiners reports on the Ph.D. Thesis submitted by Smt.Resmi.R., in Chemistry-reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS AND CHARACTERIZATION OF NANOBIOCOMPOSITES FOR MEDICINAL APPLICATION”** submitted by Resmi.R.

**Resolution of the Syndicate**

**RESOLVED** that Resmi.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No.02.58.33**      **Consideration of the examiners reports on the Ph.D. Thesis submitted by Smt. Devika Das J., in Biotechnology-reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CHARACTERIZATION OF POTENTIAL PROBIOTIC STRAIN OF HUMAN ORIGIN AND STUDY OF ITS ANTI-INFECTIOUS PROPERTY AGAINST SELECTED MULTI-DRUG RESISTANT BACTERIAL PATHOGENS”** submitted by Devika Das J.

**Resolution of the Syndicate**

**RESOLVED** that Devika Das J., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and technology.

**Item No.02.58.34**      **Consideration of the examiners reports on the PhD Thesis submitted by Smt. Mini Joseph in Medical Lab Technology -reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PREVALENCE OF OSTEOPOROSIS AS MEASURED BY USING BONE SONOMETER IN WORKING WOMEN AGED 40-60 YEARS IN GOVERNMENT MEDICAL COLLEGE, THIRUVANANTHAPURAM”** submitted by Mini Joseph.

**Resolution of the Syndicate**

**RESOLVED** that Mini Joseph., be declared eligible for the award of the Degree of Doctor of Philosophy in Medical Lab Technology under the Faculty of Medicine.

**Item No.02.58.35**      **Consideration of the examiners reports on the Ph.D. Thesis submitted by Smt.Lal Preethi S.S., in Biochemistry-reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EPIGENETIC EFFECTS OF NJAVARA RICE BRAN OIL ON REGULATION OF IMMUNE CELLS IN ATHEROSCLEROSIS”** submitted by Lal Preethi S.S.

**Resolution of the Syndicate**

**RESOLVED** that Lal Preethi S.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

**Item No.02.58.36**      **Consideration of the examiners reports on the PhD Thesis submitted by Sri. Akhil K Mohan in Biotechnology –reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF NANOPARTICLE BASED DRUG RELEASING SYSTEMS FOR BREAST CANCER TARGETING”** submitted by Akhil K Mohan.

**Resolution of the Syndicate**

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

**Item No.02.58.37**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Viswasree L. in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“കുടിയാട്ടത്തിലെ സ്ത്രീ നാടക കൃതിയിലും അരങ്ങിലും”** submitted by Viswasree L.

**Resolution of the Syndicate**

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

**Item No.02.58.38**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Athira N. S. in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“പാർശ്വവൽകൃത സ്ത്രീജീവിതവും മലയാളസിനിമയും- തെരഞ്ഞെടുത്ത സിനിമകളെ ആസ്പദമാക്കി ഒരു പഠനം”** submitted by Athira N.S.

**Resolution of the Syndicate**

**RESOLVED** that Athira N.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

**Item No.02.58.39**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sumesh S.P. in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON THE EFFECTIVENESS OF EXPORT PROMOTIONAL MEASURES TO SERVICE EXPORTERS”** submitted by Sumesh S.P.

**Resolution of the Syndicate**

**RESOLVED** that Sumesh S.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.02.59**      **Department of Music - Proposal for conducting Silver Jubilee Year Celebrations - Consideration of – reg.**

(Ad.D III)

The Associate Professor and Head i/c, Department of Music, vide letter dated 28.02.2023, had requested permission to celebrate 2023 -2024 academic year as the Silver Jubilee year and support and guidance for the same. The proposals put forth by the Head are detailed below.

**Logo Release** - As the first step, a logo incorporating the message of the University is proposed to be released in a function attended by the Hon. Minister for Higher Education, Hon. Vice Chancellor, Hon. Members of the Syndicate, Student Representatives and a guest. The participation of media both visual and print is appreciable. A picture of the proposed logo is attached.

**Silver Jubilee Celebration Inaugural Ceremony** is proposed to be held in July 2023 in a function attended by the Hon.Chief Minister, Hon. Minister for Higher Education, Hon.Vice Chancellor, Hon. Members of the Syndicate, Student representatives, the high officials of the University and Oscar Award winner Sri. K.K. Keeravani as the chief guest and also a musical performance with the participation of the students by including the famous songs of Sri.K.K.Keeravani to honour him.

**Interactive Music Competition** to be held in the months of July and August, amongst the students of the 14 musical departments across Kerala with eminent musicians as judges and shoot the programme using the latest sound technology and upload it in the You Tube channel of the Department so that the students will be able to access it in future. Musical performance would be an added feature of the prize distribution ceremony with cash prizes and other attractive prizes .

**Jubilee Music Conclave** to be held from September 2023 to January 2024 wherein concerts, seminars, discussions, classes, quiz and so on by eminent musicians of Carnatic music will be there providing the students an opportunity to see the musical performance of artists, interact with musicians and become aware of the possibilities and job opportunities of music.

**Jubilee Souvenir and Website** to bring forth a souvenir including articles and report of the jubilee celebration. In addition to that, create a website which can be used as a medium for exchange of ideas with music scholars across the world thereby encouraging research in the field of music and also provide opportunity for the students to exhibit their musical talent.

The Head, Department of Music had requested to approve the said proposal and the expected estimate for the Silver Jubilee Celebration as per the letter is detailed below:

SI No	Name of Programme	Expected expense
1	Logo Design and release	Rs.10,000/-
2	Silver Jubilee Celebration Inaugural Ceremony	Rs.5,00,000/-
3	Jubilee music competition	Rs.4,00,000/-
4	Jubilee Music Conclave	Rs.10,00,000/-
5	Jubilee Souvenir & Website	Rs.1,00,000/-
6	Tile work	Rs.50,000/-
7	Air Conditioning	Rs.3,00,000/-
8	Seating in auditorium	Rs.3,75,000/-
9	Recording and Teaching facility	Rs.5,00,000/-
10	Repair and maintenance	Rs.1,00,000/-
11	Library and Research building	Rs.1,00,00,000/- (First stage)

The Standing Committee on Finance considered the matter and recommended to defer the matter and also to invite the Head, Department of Music before the next Standing Committee on Finance for detailed discussion on the matter. The meeting of the Syndicate held on 09.06.2023 resolved to approve the recommendation of the Standing Committee on Finance.

Simultaneously, the meeting of the Syndicate held on 20.05.2023 resolved to approve the proposal submitted by the Head, Department of Music for organizing the Silver Jubilee Celebration of the Department, to entrust the Head, Department of Music to initiate immediate steps for the inaugural function of the Silver Jubilee Celebration and to implement the proposal as per the Budget provision envisaged in the Budget Speech 2023-2024 (a total of Rs.10,00,000/-). Accordingly the Head, Department of Music was intimated of the matter.

As per the orders of the Vice – Chancellor, the proposal of Silver Jubilee Celebration including the Logo to be released, is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

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



**Item No.02.60** **Purchase of 50 numbers of Canon 057 Toner Cartridges (Original) for the Examination Wing - Payment sanctioned - reporting of – reg**

**(Ad.BIV A)**

The Store Keeper (Examination Store) requisitioned Canon 057 Toner Cartridges (Original) for the use in various Sections of the Examination Wing.

It may be noted that vide U.O.No.9448/2022/UOK dated 19.12.2022, the Rate contract for the supply of Canon 057 Toner Cartridges has been executed with M/s.Marikar Motors (Canon Division), Trivandrum @ Rs.7870/- (Rupees Seven Thousand Eight Hundred and Seventy only).

Accordingly, vide this Office letter No.14596/Ad B IV A/2023/UOK dated 11.04.2023, Supply Order was issued to M/s. Marikar (Motors) Ltd., Canon Division, Trivandrum to supply 50 numbers of Canon 057 Toner Cartridges (Original).

The firm supplied the same and submitted the invoice no.CTVMSB23240043 dated 29.04.2023. The Store Keeper (Examination Store) provided the requisite certificates in the invoice.

The Finance I Section endorsed the payment vide no.698/Finance I/2023-24 dated 12.05.2023.

The Vice Chancellor sanctioned the payment of Rs.3,93,500/- (Rupees Three Lakh Ninety Three Thousand & Five Hundred only) to M/s. Marikar (Motors) Ltd., Canon Division, Trivandrum towards the cost of 50 numbers of Canon 057 Toner Cartridges (Original) for various Sections in the Examination Wing, from the Head of Account "Part 1- NP - MH-2 Examinations 4/2915- Stationery and Printing" provided in the current year's Budget Estimates of the University.

Accordingly, the University Order No.5394/2023/UOK dated 23.06.2023 has been issued in this regard.

As per the orders of the Vice Chancellor, the action in having sanctioned the payment of an amount of Rs.3,93,500/- (Rupees Three Lakh Ninety Three Thousand Five Hundred only) to M/s.Marikar (Motors) Ltd., Canon Division, Trivandrum towards the cost of 50 numbers of Canon 057 Toner Cartridges (Original) for various Sections in the Examination Wing, from the Head of Account "Part 1- NP - MH-2 Examinations 4/2915- Stationery and Printing" provided in the current year's Budget Estimates of the University, 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.02.61** **INSPIRE fellowship- Payment of 2nd instalment of grant to Ms. Arya J Junior Research Fellow, Dept. of Mathematics, University of Kerala, Kariavattom Reporting of – reg**

**(Ac.E III)**

The Department of Science and Technology (DST), Govt. of India, had sanctioned and released an amount of Rs.4,51,520/- (Rupees Four Lakh Fifty One Thousand Five Hundred and Twenty Only) to the zero balance subsidiary account maintained in the Bank of Maharashtra linked with DST scheme under the scheme code '1817- Science and Technology Institutional and Human Capacity Building' in the PFMS portal to Ms. Arya J, Junior Research Fellow, Dept. of Mathematics, University of Kerala, Kariavattom towards the 2<sup>nd</sup> instalment of INSPIRE fellowship for the period from 08.04.2022 to 07.04.2023.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.4,51,520/- (Rupees Four Lakh Fifty One Thousand Five Hundred and Twenty Only) to Ms. Arya J, Junior Research Fellow, Dept. of Mathematics, University of Kerala, Kariavattom towards the 2nd instalment of INSPIRE fellowship by utilising the fund from DST through online PFMS system as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No. 6271/2023/UOK dated 14.07.2023 was issued in this regard.

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

**Resolution of the Syndicate**

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

**Item No.02.62** *INSPIRE fellowship- Payment of 4th instalment of grant to Mr.Nisanth.H.P, Junior Research Fellow, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom - Reporting of - reg*

(Ac.E III)

The Department of Science and Technology (DST), Govt. of India, had sanctioned an amount of Rs.3,92,000/- (Rupees Three Lakh Ninety Two Thousand Only) and released an amount of Rs.3,91,200/- (Rupees Three Lakh Ninety One Thousand and Two Hundred Only) to the zero balance subsidiary account maintained in the Bank of Maharashtra linked with DST scheme under the scheme code '1817- Science and Technology Institutional and Human Capacity Building' in the PFMS portal to Mr. Nisanth H P, Junior Research Fellow, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom towards the 4<sup>th</sup> instalment of INSPIRE fellowship for the period from 22.01.2021 to 21.01.2022.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.3,92,000/- (Rupees Three Lakh Ninety Two Thousand Only) to Mr. Nisanth H P, Junior Research Fellow, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE fellowship by utilising the fund from DST released through online PFMS system and the unspent balance amounting to Rs.800/- (Rupees Eight Hundred Only) remained in KUF (B) account as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No. 6269/2023/UOK dated 14.07.2023 was issued in this regard.

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

**Resolution of the Syndicate**

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

**Item No.02.63** *KSCSTE fellowship- Payment of 2nd year arrear & 3rd year grant to Smt. Sandra B S, Research Scholar, Dept. of Zoology, University of Kerala, Kariavattom - Reporting of - reg*

(Ac.E III)

The Kerala State Council for Science, Technology & Environment (KSCSTE), had sanctioned and released an amount of Rs.5,30,223/- (Rupees Five Lakh Thirty Thousand Two Hundred and Twenty Three Only) towards the 2nd year arrear and 3rd year grant of KSCSTE fellowship to Smt. Sandra B S, Research Scholar, Dept. of Zoology, University of Kerala, Kariavattom for the period from 01.01.2020 to 27.05.2020 and 28.05.2020 to 27.05.2021 respectively. The amount has been released to the scholar vide U.O. No. 2478/2023/UOK dated 15/03/2023.

The Head has forwarded the request to revise the University Order due to the audit objection occurred while submitting the bills, since the concerned financial year has elapsed.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.5,30,223/- (Rupees Five Lakh Thirty Thousand Two Hundred and Twenty Three Only) towards the 2nd year arrear & 3rd year grant to Smt. Sandra B S, Research Scholar, Dept. of Zoology, University of Kerala, Kariavattom from the current year's Budget Estimates of the University, subject to reporting to the syndicate.

U.O. No. 6322/2023/UOK dated 15.07.2023 was issued in this regard.

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

**Resolution of the Syndicate**

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

**Item No.02.64** *Minutes of the meeting of the Online Admission Monitoring Committee held on 14.07.2023 - reporting of - reg*

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 14.07.2023 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 14.07.2023, subject to reporting to the Syndicate.



The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 14.07.2023 is reported to the Syndicate.

**MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC)  
FOR UG/PG/B.Ed ADMISSIONS 2023-24**

Committee No	:	7
Date	:	14.07.2023
Time	:	03.00 PM
Venue	:	Syndicate Room

**Members**

12.	Adv. Muralidharan Pillai. G, Member Syndicate (Chairman)	Sd/-
13.	Dr.Gopchandran K. G, Member Syndicate	Online
14.	Prof.(Dr.) P. M. Radhamany, Member Syndicate	Online
15.	Dr.S Jayan, Member Syndicate	Online
16.	Registrar	Sd/-
17.	Director, Computer Centre	Sd/-
18.	Dr. Manoj Chacko (Associate Professor, Dept. of Statistics)	Online
19.	Dr. Aji S (Associate Professor, Dept. of Computer Science)	Absent
20.	Deputy Registrar (In charge of Online Admissions)	Sd/-

***Item No.02.64.01: UG/ PG Admission 2023 – OTP issue– reg***

**The committee considered the matter and recommended to entrust Registrar to solve OTP issue by communicate with BSNL authorities.**

***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 14.07.2023, be noted.

***Item No.02.64.02 UG/PG/B.Ed Admission 2023-24- Prospectus update - reg***

**The committee considered the matter and recommended to defer the item to next committee.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.07.2023, be noted.

***Item No.02.64.03 UG Admission 2023- Requests received from Shanid Farsan and Kasinadh.S - Sports Quota rejection –reg.***

Both the candidates' sports certificates were rejected since the Observer signature was missing. But the candidates mentioned that the observer signature is present in the certificates and requested to consider them in the rank list.

**The committee considered the matter and recommended to include these candidates in the supplementary list.**

***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 14.07.2023, be noted.

***Item No.02.64.04 B.Ed Admission 2023-24 - Convening of Principals' meeting – reg.***

A convenient date and time may be fixed for the conduct of the meeting with the Principals and Admission Co-ordinators of all the Affiliated Colleges and centres in connection with the B.Ed online Admissions of the academic year 2023-24.

**The committee considered the matter and recommended to conduct the B.Ed Principals' meeting on 21.07.2023, 10.30 AM.**

**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 14.07.2023, be noted.

**Item No.02.64.05 PG Admission 2023 - Schedule – reg**

**The Committee considered the matter and approved the below schedule.**

Closure of Registration	20.07.2023 11:59 PM
Trial Allotment	22.07.2023
Editing, after Trial allotment	23.07.2023 & 24.07.2023
First allotment	25.07.2023
College joining	26.07.2023, 27.07.2023, 29.07.2023
Buffer Date	31.07.2023 02.00 PM
Second allotment	01.08.2023
College joining	02.08.2023 & 03.08.2023
Reserve Day	04.08.2023 02:00 PM
First community quota allotment	02.08.2023
College joining	03.08.2023 and 04.08.2023
Reserve Day	05.08.2023 02:00 PM
Commencement of classes	07.08.2023
Registration for supplementary allotments, profile editing	07.08.2023 to 13.08.2023
First supplementary allotment	16.08.2023
College Joining	17.08.2023 and 18.08.2023

**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 14.07.2023, be noted.

**Item No.02.64.06 PG Admission 2023 - Schedule for Sports quota - reg**

**The Committee considered the matter and approved the below schedule.**

Online Verification of certificates	24.07.2023 & 25.07.2023
Result of the Verification can be checked through profile	26.07.2023 to 29.07.2023
Online Submission of complaints, if any. (Link will be enabled to the candidates, whose certificates are rejected, to upload the certificates again by making necessary corrections)	26.07.2023 to 29.07.2023
Re-verification if any	31.07.2023
Final Rank list	01.08.2023
Counselling and Admission at College level	04.08.2023
Buffer date	05.08.2023

**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 14.07.2023, be noted.

**Item No.02.64.07 B.Ed Admission 2023 - Schedule – reg**

**The Committee considered the matter and approved the below schedule.**

Closure of Registration	20.07.2023 11:59 PM
Trial Allotment	21.07.2023
Editing, after Trial allotment	22.07.2023 & 23.07.2023
First allotment	24.07.2023

College joining	25.07.2023 & 26.07.2023
Buffer Date	27.07.2023 02:00 PM
Second allotment	29.07.2023
College joining	31.07.2023 & 01.08.2023
Reserve Day	02.08.2023 02:00 PM
Commencement of classes	03.08.2023
Registration for supplementary allotments, profile editing	03.08.2023 to 09.08.2023
First supplementary allotment	10.08.2023
College Joining	11.08.2023

***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 14.07.2023, be noted.

**Item No.02.64.08      *B.Ed Admission – Community quota schedule – reg***

**The Committee considered the matter and approved the below schedule. The Committee also recommended that the ranklist be sent to the University and the admission to be done after the approval from the University.**

Last date for submitting documents in college	20.07.2023
Preparation of ranklists through colleges	25.07.2023
Admission	27.07.2023
Buffer date	29.07.2023
Commencement of classes	03.08.2023

***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 14.07.2023, be noted.

**Other items permitted by the Chair**

**The committee recommended to update the prospectus with the eligibility criteria and index mark calculation received from the corresponding academic sections and upload the updated prospectus in the admission portal. The approval for the same will be done in the upcoming OAMC.**

**In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.**

The meeting came to an end at 04.00 PM.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.07.2023, be noted.

**Item No: 02.65      *Minutes of the meeting of the Online Admission Monitoring Committee held on 24.07.2023 - reporting of – reg***

**(Ac.H)**

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 24.07.2023 is appended. The Vice Chancellor has approved all the items (except Item No. 6) in the minutes of the meeting of the Online Admission Monitoring Committee held on 24.07.2023, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 24.07.2023 is reported to the Syndicate.

**MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC) FOR  
UG/PG/B.Ed ADMISSIONS 2023-24**

Committee No : 8  
Date : 24.07.2023  
Time : 02.30 PM  
Venue : Syndicate Room

**Members**

1.	Adv. Muralidharan Pillai. G, Member Syndicate (Chairman)	Sd/-
2.	Dr.Gopchandran K. G, Member Syndicate	Absent
3.	Prof.(Dr.) P. M. Radhamany, Member Syndicate	Absent
4.	Dr.S Jayan, Member Syndicate	Sd/-
5.	Registrar	Sd/-
6.	Director, Computer Centre	Sd/-
7.	Dr. Manoj Chacko (Associate Professor, Dept. of Statistics)	Online
8.	Dr. Aji S (Associate Professor, Dept. of Computer Science)	Absent
9.	Deputy Registrar (In charge of Online Admissions)	Sd/-

***Item No. 02.65.01 UG/ PG/B.Ed Admission 2023 – TC– reg***

The Colleges have requested whether College TC has to be issued to those candidates who are admitted in the College without having the original TC and if they get any other allotment.

**The committee considered the matter and recommended to direct the Principals not to issue TC to such candidates, if they get any further 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 24.07.2023, be noted.

***Item No.02.65.02 PG Admission 2023-24- Prospectus update - reg***

**The committee considered the matter and recommended to approve the updated prospectus.**

***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 24.07.2023, be noted.

***Item No.02.65.03 UG Admission 2023- Community quota admission –reg.***

Further steps to be decided regarding the second Community Quota allotment. A convenient date may also be provided..

**The committee considered the matter and recommended approve the following schedule:**

Second allotment	02.08.2023
College joining	03.08.2023 & 04.08.2023
Buffer date	05.08.2023
Registration for supplementary community quota options	04.08.2023 to 09.08.2023
Supplementary Community quota	10.08.2023
College joining	11.08.2023 & 14.08.2023
Buffer date	15.08.2023

***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 24.07.2023, be noted.

**Item No.02.65.04 B.Ed Admission 2023-24 – Defence and Sports quota admission – reg.**

A spot may be conducted to fill the Sports Quota seats admission. A convenient date may also be provided.

**The committee considered the matter and recommended to defer the item to next committee.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.07.2023, be noted.

**Item No.02.65.05 B.Ed Management Quota for KUCTEs – reg.**

The registration window may be kept opened till the Admission Closure Date.

A spot may be conducted to fill the Management Quota seats admission like previous year. A convenient date may also be provided.

**The committee considered the matter and recommended to conduct spot allotments on 14.08.2023, 16.08.2023 and 17.08.2023 for filling the balance merit seats (all colleges) and Management seats (KUCTES) . Venue: Senate Hall, SH Campus, Palayam.**

**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 24.07.2023, be noted.

**Item No.02.65.06 UG Admission 2023- BCA eligibility and Index mark calculation change- Implementation of UO in the admission software and Prospectus- reg.**

A request has been received from Sri. George Philip to change the Eligibility criteria of BCA which was modified vide U.O U.O 6114/2023/UOK Dated 10.07.2023.

Vide U.O 6114/2023/UOK Dated 10.07.2023 the Eligibility of the BCA programme has been updated as given below.

"A pass in Higher Secondary or any other examination recognized as equivalent thereto by the University of Kerala with Computer Science/ Computer Applications/ Mathematics/ Informatics practices (IP) as one of the optional subjects".

**Index Marks calculation**

"Total marks in Higher Secondary + Highest marks for Computer Science/ Computer Applications/ Mathematics/ Informatics Practices"

The Vice Chancellor has ordered not to implement the changes for the academic year as the allotment process is going on.

**The committee considered the matter and recommended to defer the item to the Syndicate.**

**Resolution of the Syndicate**

As the Eligibility criteria of BCA has been modified vide U.O 6114/2023/UOK Dated 10.07.2023, the Syndicate **RESOLVED** to implement the changes in the admission software of UG Admissions 2023-24 and the candidates be inform to participate in the Spot Admission.

**Item No.02.65.07 UG Admission 2023- Sports Quota- New Admission date – reg.**

Colleges have informed that vacancies still exist for Sports quota and the waiting list is available. A date may be given again to get the sports quota admission in order to fill the vacancies.

**The committee considered the matter and recommended to maintain status quo regarding the 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 24.07.2023, be noted.

**Item No.02.65.08 UG Admission 2023 - Schedule for Supplementary – reg**

The committee considered the matter and recommended to approve the following schedule

Registration for Supplementary Allotment	Extended till 30.07.2023
First Supplementary Allotment	31.07.2023
College Joining	01.08.2023 to 03.08.2023
Buffer Date	04.08.2023
Second Supplementary Allotment	07.08.2023
College Joining	08.08.2023 and 09.08.2023

In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.

The meeting came to an end at 04.00 PM.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.07.2023, be noted.

=====  
**Item No: 02.66 Purchase of 100 L of Liquid Helium for the use in the FT-Nuclear Spectrometer installed at CLIF -Payment –Reporting of- Reg**

(Ad. BIV)

The FT- Nuclear Magnetic Resonance (NMR) Spectrometer installed at CLIF, was purchased from M/s Bruker India Private Ltd, Mumbai. As per the U.O.No.PI.D3916/RUSA/Vol.II/2016 dated 27/08/2016, the firm had supplied and maintained its requisite level of Liquid Helium for the period of 5 years (warranty period) and after the warranty period, the same shall be continued on payment basis.

Since, the requisite level of liquid helium was depleting, the Director, CLIF, Karyavattom, was granted permission to purchase 100 litres of Liquid Helium from M/s Bruker India Scientific Pvt. Ltd, Mumbai, for an amount of Rs 3,22,730/- (Rupees Three lakh twenty two thousand seven hundred and thirty only) including GST, vide letter No. 49391(A)/Ad B IV A/2022/UOK dated 26/11/2022.

The firm had supplied 100 Litres of Liquid Helium and the payment for an amount of Rs.3,22,730/- (Rupees Three lakh twenty two thousand seven hundred and thirty only) was made to M/s Bruker India Scientific Pvt. Ltd, Mumbai, vide U.O.No.5818/2023/UOK dated 06/07/2023.

The expenditure in this regard was met from the head of account "Part 1-NP-MH:59(e)- Central Laboratory for Instrumentation and Facilitation (CLIF) - 4/2270 - Gas Charges" of the current year's Budget Estimates of the University.

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

**Resolution of the Syndicate**

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

=====  
**Item No: 02.67 Senate House Campus - Supply and installation of furniture at various offices of University of Kerala – Partial payment to M/s. RUBCO sanctioned - Orders issued - Reporting of – reg**

(Ad.BI)

Sanction had been accorded by the Vice-Chancellor to the proposal submitted by M/s.RUBCO for supply and installation of furniture at Syndicate room, VC's and PVC's chamber, Registrar's office, Research section and Research Director's room at Senate House campus for an amount of Rs.27,09,147/- (Rupees Twenty Seven Lakhs Nine Thousand One Hundred and Forty Seven only) vide U. O No. Ad. BI (4)802/2022/82/73 dated 12.05.2022.

M/s. RUBCO has forwarded bills for a total amount of Rs. 27,09,070/- (Rupees Twenty seven Lakh Nine Thousand and Seventy Only) for providing furniture, partitions, work stations etc. of which furniture enlisted in invoice no. 5 for an amount of Rs.6,22,000/- (Rupees Six Lakhs and Twenty Two Thousand Only) and invoice no. 7 for an amount of Rs. 2,98,943/- (Rupees Two Lakhs Ninety Eight Thousand Nine Hundred and Forty Three only) were not installed.

On the basis of work satisfactory report from the Assistant Engineer (HQ) referred (8) above, sanction has been accorded by the Vice Chancellor for partial payment of Rs.17,88,127/- (Rupees Seventeen Lakhs Eighty Eight Thousand One Hundred and Twenty Seven only) to M/s. RUBCO including GST, transportation & unloading charges, for the furniture supplied and installed by M/s. RUBCO at various offices of University of Kerala. And U.O No. Ad.BI(4)/ 44/2023 dated 13.06.2023 has been issued in this regard.

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

***Resolution of the Syndicate***

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

=====  
**Item No.02.68**                      ***Granting permission to Sanjay Raj, currently pursuing 3 year LLB from Govt. Law College, Ernakulam, to join for M Sc Computer Science degree programme in distance mode in University of Kerala-Consideration of-reg. (Ac.A.IV)***

Sanjay Raj, a candidate currently pursuing 3 Year LLB from Government Law College, Ekm would like to join M Sc Computer Science degree programme offered by Kerala University in distant mode according to the UGC guidelines for pursuing two academic programmes simultaneously. However, he was not able to complete Registration process as the same has not been implemented in the University and the last date for registering is 31/08/2023. The candidate has requested to issue appropriate directions to the School of Distance Education, Kerala University granting him an opportunity to register for the program.

**Letter No. 45573/AcAIV/2023/UOK dated 05/08/2023 has been issued to the candidate and Report number AcAIV/02/G-2230701580/2023 has been issued to the CMPGRC in this regard stating that the matter is under consideration of academic bodies.**

Another file regarding the same matter was in action in accordance with the letter forwarded by the Secretary, University Grants Commission with the guidelines for pursuing two Academic Programmes simultaneously for implementation in the Universities as envisaged in the NEP 2020. (Guidelines proposed by the UGC and the letter from Secretary, UGC is appended).The following points regarding that file may be noted:

As per the orders of the Registrar, remarks was sought from the IQAC regarding the same. The Director, IQAC, reported that "Considering provisions of National Education Policy 2020 in terms of flexibility, holistic development and skill embedded learning, students may be permitted to engage in two simultaneous academic programmes. He has also furnished the following 4 factors to be considered while the implementation of the same.

- Ensure whether both academic programmes are supportive in terms of competency enhancement and making education holistic.
- Prior notice and consent from the two HEIs are obtained.
- Due amendments are made for such accommodative learning as envisaged by the UGC.
- PSC and other employment agencies are duly informed about the recognition for such associated learning. However, the guidelines (1) to (5) mentioned in the UGC communication in this regard need to be complied."

The Academic Council held on 07.01.2023 vide item No. 114 considered the matter and resolved to refer the matter to the Standing Committee of the Syndicate on Academics and Research. The Syndicate held on 28.02.2023 considered the matter vide Item No.52.107.D4 resolved to approve the recommendation of the meeting of the Standing committee of the Syndicate on Academics and Research held on 24.02.2023, to constitute a sub-Committee comprising of Dr.S Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research, Dr. Vijayan Pillai M., Sri. Jairaj J., Prof. Lalitha K., Sri. Arun Kumar R., Dr.K.G. Gopchandran, Dr. K.B. Manoj, Members of Syndicate, to study the matter and submit a report in this regard.

The meeting of the sub-committee was scheduled on 07/06/2023, but the same was not convened.

**The term of the Syndicate has expired on 30/06/2023 and the decision is still pending.**

In the request submitted by the candidate, it has been mentioned that the last date for registering for M Sc Computer Science programme is 31/08/2023.

As per the orders of Vice Chancellor, the matter regarding implementation of UGC guidelines for pursuing two academic programmes simultaneously in the University of Kerala along with the request of Sanjay Raj to allow him to register for M.Sc. Computer Science in the School of Distance Education is placed before Syndicate for consideration and recommendation.

**Resolution of the Syndicate**

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

=====  
**Item No: 02.69**                      **University Institute of Technology, Aroor- Installation of CCTV camera using PTA fund.- request for permission-reg**

(Ad.AVII(A))

The Principal, University Institute of Technology, Aroor informed that the installation of CCTV camera is mandatory, as there are anti social activities happening at the centre recently, vide letter Letter Nos. UITARR801/23 dated 20.06.2023, UIT ARR 813/2023 dated 12.07.2023 & UITARR815/2023 dated 20.07.2023. The Principal further informed that the expense for the purchase of the camera can be met from PTA fund and forwarded the minutes of the meeting of the PTA Executive Committee held on 19.07.2023 along with 4 quotations received from various firms and comparison statement and requested to grant permission for the purchase of the same.

In this context, the following points may be noted:

The Syndicate at its meeting held on 02.07.2021, vide item no.29.66.01, resolved to install CCTV cameras at UITs seeking sponsorship or using development fund and the Principals, UITs were informed accordingly, vide letter no. Ad A VII.11699-2/2018 dated 13.09.2021.

The comparative statement forwarded by the Principal shows that the least quoted amount is ₹99,786/- (Rupees ninety nine thousand seven hundred and eighty six only) from Forth Vision Technologies, Alfas Complex, XXIV276, Cochin University Road, South Kalamasseri, Ernakulam-682022.

As per orders of the Hon'ble Vice-Chancellor, the matter **pertaining to the installation of CCTV camera at University Institute of Technology, Aroor, through Forth Vision Technologies, Alfas Complex, XXIV276, Cochin University Road, South Kalamasseri, Ernakulam-682022, who quoted the least amount of ₹ 99,786/- (Rupees Ninety Nine Thousand Seven Hundred Eighty Six only) and by meeting the expense from PTA fund, as proposed by the Principal, is placed before the Syndicate for consideration and decision.**

**Resolution of the Syndicate**

**RESOLVED** that the above proposal be agreed to.

=====  
**Item No: 02.70**                      **KUCTE, Kariavattom and Kumarapuram- Construction of new block using MLA Fund- Execution of Tripartite agreement- reporting of- reg.**

(Ad.AVII(A))

KUCTE, Kariavattom and Kumarapuram were sanctioned ₹1,20,94,564/- and ₹1,07,68,799 respectively from the development fund of MLA Sri. Kadakampally Surendran for the construction of new blocks as part of infrastructural development.

The Principals have informed that in order to proceed with the construction works, a tripartite agreement is required to be executed by the Head of the Institution. Hence the Principals requested for permission to execute the agreement and forwarded the format of the agreement. The agreement proposed to enter into contracts with

- i) the Principal, KUCTE, Kariavattom, M/s KEL and M/s Bankers Construction Pvt Ltd.
- ii) the Principal, KUCTE, Kumarapuram, M/s KEL and M/s Dimebag Solutions Pvt Ltd.

Remarks of Legal Adviser was sought and the Legal Adviser has remarked that there is no legal impediment in permitting the Principals to execute the agreement.

Vice-Chancellor, subject to report to Syndicate, permitted the Principals, KUCTE, Kariavattom and Kumarapuram to execute the tripartite agreement in order to materialise the construction of new blocks in KUCTE, Kariavattom and Kumarapuram. Accordingly, letter no. 58262/Ad AVII A/2022/UOK dated 19.07.2023 were issued to the Principals, KUCTE, Kariavattom and Kumarapuram.



The action taken by the Vice-Chancellor in having granted permission to the Principals, KUCTE, Kariavattom and Kumarapuram to execute the tripartite agreement in order to materialise the construction of new blocks from the development fund of MLA Sri. Kadakampally Surendran, 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.02.71**      **KUCTE Nedumangad- Completion of construction of first floor of Administrative block utilising Alumni/ CDC fund- Permission granted- Reporting of - reg.**

**Ad.AVII(A)**

The Principal, Kerala University College of Teacher Education, Nedumangad forwarded a request seeking permission to complete the construction of the first floor of the Administrative block of the College availing funds provided by/ proposed to be provided by Alumni of the College/ authorities of College Development Committee .

The Vice -Chancellor has accorded sanction to grant permission for the same. Accordingly, the Principal, KUCTE, Nedumangad was granted permission to complete the construction of the first floor of the administrative block of the college with the help of fund raised by alumni association/ college development committee, vide letter no.33260/Ad A VII A/2023/UOK dated 02.08.2023.

The action taken by the Vice-Chancellor in having granted permission to complete the construction work of the first floor of the Administrative block of the College availing funds provided by/ proposed to be provided by Alumni of the College/ authorities of College Development 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:02.72**      **Minutes of the meeting of the Online Admission Monitoring Committee held on 08.08.2023 - reporting of – reg**

**(Ac H)**

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 08.08.2023 is appended. The Vice Chancellor has approved all the in the minutes of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 08.08.2023 is reported to the Syndicate.  
Ac.H / UG-PG-B.Ed Online Admissions / 2023

**MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC) FOR UG/PG/B.Ed ADMISSIONS 2023-24**

Committee No: 9      Date: 08.08.2023      Time: 03.00 PM      Venue: Syndicate Room

**Members**

1.	Adv. Muralidharan Pillai. G, Member Syndicate (Chairman)	Sd/-
2.	Dr.Gopchandran K. G, Member Syndicate	Sd/-
3.	Prof.(Dr.) P. M. Radhamany, Member Syndicate	Sd/-
4.	Dr.S Jayan, Member Syndicate	Sd/-
5.	Registrar	Sd/-
6.	Director, Computer Centre	Sd/-
7.	Dr. Manoj Chacko (Associate Professor, Dept. of Statistics)	Absent
8.	Dr. Aji S (Associate Professor, Dept. of Computer Science)	Absent
9.	Deputy Registrar (In charge of Online Admissions)	Sd/-

**Item No.02.72.01 PG/B.Ed Admission 2023 – Requests from PG/B.Ed candidates for extending the closure of admission for submitting TC- reg**

In the request it is stated that the PG/B.Ed courses will be completed only by the last week of September and hence it is requested to extend the closure of admission for submitting the TC.

**The committee considered the matter and recommended to maintain the status quo.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.02 UG Admission 2023-24-Request from Vaishnav R D – Sports candidate–reg**

In the request it is stated that the candidate Vaishnav R.D applied in sports quota admission and secured a score of 61.501. Also in the request it is stated that he is a state level winner and secured the same marks of another candidate by name Rohin Shaji who is a district level winner. Now he is challenging the marks secured by him and requests to look into the matter and grant him also the eligible marks required for next sports quota admission..

**The committee considered the matter and deferred to the next committee.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.03 UG Admission 2023- Requests received from Lakshman O- Sports Quota rejection –reg.**

In the request the candidate Lakshman O stated that his sports certificates were rejected since the Observer signature was missing. But the candidate mentioned that the observer signature is present in the certificates and requested to consider them in the rank list.

**The committee considered the matter and recommended to entrust Registrar along with DPE to verify the certificates. If genuine, first preference may be given to the candidate in the next phase of sports quota admission.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.04 UG Admission 2023- Requests received from Bindu, mother of Ajay Manoj.O - Sports Quota rejection –reg.**

In the request it is stated that her son Ajay Manoj's was denied admission by the College authorities in sports quota as the student was unable to appear in person since he had gone to participate the National level Dragon Boat Championship at Kolkata. At present he is at Thailand representing India for the championship. Hence it is requested to consider him in BA History course in SD college Alappuzha.

**The committee considered the matter and recommended to give first preference in the next phase of sports quota admission.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.05**      **UG Admission 2023 - Request from the Superintendent, Govt Childrens Home- Admission of Kiran Raj K S – reg.**

In the request it is stated that the candidate Kiran Raj K S, inmate of Govt Children's Home did not get admission in any of the allotments. Hence it is requested to grant him a seat in Govt Arts College for B.Com Finance.

Similar requests have been received in the section for admission to various colleges

**The committee considered the matter and recommended to grant admissions to such candidates.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.06**      **PG Admission 2023- Request from the Principal, St Gregorios Kottarakara – Admission of Fathima N S - reg**

In the request it is stated that the candidate Fathima N S got admission in St Gregorios College Kottarakara for MSc Physics in 1<sup>st</sup> allotment. The candidate took temporary admission. But the college failed to admit her in the admission portal. The college has requested to provide provisions to grant her admission in the same college and also has also assured that such mistakes will not be repeated.

**The committee considered the matter and recommended to defer the item to the next Standing Committee of the Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.07**      **UG Admission 2023- Request from Gokul A V and Adith G M – Retaining their admission - reg.**

In the requests it has been stated that these applicants Gokul A V and Adith G M were admitted to B Sc Botany in St Gregorios College, Kottarakara and for BSc Physics and Computer application in National College Amalathara respectively. Both candidates give options for supplementary allotment and were allotted to different colleges in 1<sup>st</sup> supplementary allotment. They have now requested to cancel their supplementary allotment and allow them to retain their previous admissions.

Similar requests have been received in the section

**The committee considered the matter and recommended to reject the requests.**

**Item No.02.72.08**      **PG Admission 2023- Request from the Principal, Christian College Chengannur, Retaining of Alen Varghese – reg**

In the request it has been stated that the candidate named Alex Varghese took TC for securing admission at Polytechnic College. Now the candidate is not interested in pursuing Polytechnic course. Hence the Principal has requested to retain the admission of the candidate in Christian College Chengannur.

**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 recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No. 02.72.09**      **UG Admission 2023 – Request from Sarangi Jayan – reg**

In the request it has been stated that the candidate got admission in MGMcollege for B.Sc Physics and now she was informed by the college that BSc programme in that college is cancelled due to the deficiency of students. Hence it is requested to consider her in nearest college.

The committee considered the matter and recommended to admit her for B.Sc Physics in any of the Self financing colleges of her choice and also recommended to place the matter regarding the closure of the course B.Sc Physics, before the next Standing Committee of the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.10 UG Admission 2023- Request received from SST college for Marginal Increase and Conversion of seats – reg***

The committee considered the matter and recommended to place the matter regarding the marginal increase to the Standing Committee of the Syndicate on Affiliation of Colleges. Also recommended the matter regarding the conversion of the seats to be placed before the next committee.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.11 B.Ed Admission 2023-24 –Sports quota admission – reg.***

A spot may be conducted to fill the Sports Quota seats admission. A convenient date may also be provided.

The committee considered the matter and recommended to defer the matter to the next committee

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.12 B.Ed Admission 2023 -24 – Prospectus approval – reg***

The committee considered the matter and recommended to approve the B.Ed prospectus

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.13 B.Ed Admission 2023 -24 – Supplementary and Spot Admission Schedule– reg***

Supplementary Allotment	10.08.2023
Admission at college level	11.08.2023 and 14.08.2023
Buffer date and vacancy reporting	16.08.2023
Spot Allotment	22.08.2023 to 24.08.2023

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.14**      ***B.Ed Admission 2023-24 – Request received from Archa – Anomaly in the Defence quota admission – reg.***

In the request it has been stated that if the index marks secured by the students of different subjects is compared, then only the students of certain subjects will be allotted in the defence quota admission. Hence it is requested to conduct defence quota admission as per the seat matrix prepared by the University by giving equal distribution to all subjects.

**The committee considered the matter and recommended to maintain the status quo.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.15**      ***B.Ed Admission 2023-24 – Conversion of PWD and ST seats at the time of spot admission – reg.***

**The committee considered the matter and recommended that, if there is a PWD/ST vacancy for a particular subject in a college and there is no candidate in that subject, it can be converted to another subject and the admission be given to the candidate belonging to the same category on merit basis.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.16**      ***UG Admission 2023- IInd phase Sports Quota schedule—reg***

Online Verification of certificates	09.08.2023 to 11.08.2023
Result of the Verification can be checked through profile	14.08.2023
Online Submission of complaints, if any. (Link will be enabled to the candidates, whose certificates are rejected, to upload the certificates again by making necessary corrections)	14.08.2023 to 15.08.2023
Re-verification if any	16.08.2023
Final Rank list	18.08.2023
Counselling	21.08.2023
Admission at college level	21.08.2023 to 24.08.2023

**The committee considered the matter and approved the above schedule. Also recommended to consider that, those candidates who had reported at the college for 1<sup>st</sup> phase of Sports quota admission may be given first preference in the second phase of sports quota admission.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.17**      ***PG Admission 2023- Reopening for community quota— reg.***

**The committee considered the matter and recommended to defer the matter to the next committee.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.18 UG/PG Admission 2023 – Marginal Increase requests from Various colleges – reg**

Sl. No	College	Course And Sanctioned Strength	Marginal Increase Given + Requested
1.	KSMDDB College, Sasthamcotta	B.Voc Software Development (30)	6+5
		B.Voc Food Processing & Management (30)	6+5
2.	Sree Vidyadhiraja Arts and Science College, Karunagappally	BCA (30)	6+9
3.	Christ Nagar College Maranalloor	BSc Psychology (30)	6+9
		Bcom Commerce and Tax (40)	12+18
4.	SNCT, Vadakkevila	BCA (30)	6+20
		BSc Botany and Biotechnology (30)	6+10
		MSc Biotechnology (10)	3+7
		M Com Finance (10)	3+7
5.	Naipunya School of Management	BCA (35)	7+13
		BSc CS (30)	6+24
6.	CHMM Chavarcode	BBA (30)	9+31
		BCA (30)	6+24
		BCom Computer Application (40)	12+18
		BSc Computer Science (30)	6+24
7.	SG Kottarakara	BSc-Botany (40)	0+8
		BSc-Mathematics (32)	0+7
		BSc-Chemistry (40)	0+8
		MSc Physics (10)	3+2
		MSc Chemistry (10)	3+2
8.	Gregorian College of Advanced Studies, Alathara, Sreekariyam	BSc Psychology (30)	6+34
9.	Dr Palpu College of Arts & Science, Puthussery, Kollam	MSc Geology (12)	4+4
		MSc Physics (12)	4+4
		MA English (10)	3+3
10	National College, Ambalathara, TVPM	BSc-Computer Science (30)	6+4
		BCom-Commerce & Tax Procedure and Practice (40)	12+8
		BCA (30)	6+4
		BBA (30)	9+11
		BSW (30)	9+5
		BCom-Computer Application (40)	12+8
11.	MGM College of Arts & Science, Kadinamkulam, Kaniyapuram	BBA (40)	12+8
12	Iqbal college Peringamala	BCom-Finance (60)	10+8
		B A History (40)	12+18
		BA-English & Communicative English (30)	9+21
13	Sree Ayyappa College, Eramallikkara (PO), Thiruvandoor, Chengannur	BSc-Computer Science (20)	4+4



**The committee considered the matter and recommended to place the matter regarding the marginal increase to the next Standing Committee of the Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.19 Request from Tinsy Mol S for M.Com admission-Reg***

In the request the candidate has stated that she lost her admission for M.Com course in Malayikkezhu Madhavi Kavi Memorial College due to the reduction in index mark and requested to provide the admission by reverting the index mark to the previous one.

***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 recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.20 Request from M S Seena, M/o Ami S Fuvad for PG Admission-Reg***

Ami S Fuvad is a blind candidate pursuing B.Ed course was allotted Govt. Women's College Trivandrum during second allotment. Her allotment was cancelled due to a defect in the application and her admission was cancelled. Now it is requested that admission may be granted considering her disability.

**The committee considered the matter and recommended to place the matter in the next upcoming committee after the first PG supplementary allotment.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.21 Request for Adarsh A for admission-Reg***

Adarsh A belonging to ST Kanikkar category had not registered for any UG Programs for this academic year. He has requested to permit him to make online registration for BA History during Spot Admission

**The committee considered the matter and recommended to inform the candidate to register in the special supplementary allotment.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

***Item No.02.72.22 Letter from Lakshadweep Administration for admission to affiliated colleges of Kerala University-Reg***

The Lakshadweep Administration, Department of Education vide Ir F.No.19/2/2022-Nodal Agency/ 758 dtd 03/08/2023 has requested to issue necessary instructions to the affiliated colleges including autonomous colleges to admit the students (against the supernumerary seats reserved in each course)who have been sponsored by the Lakshadweep Administration for the academic session,2023-24 through its Nodal Agency constituted for seat allocation in respect of higher education

**The committee considered the matter and recommended that no action has be taken as the above matter is followed by the University.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.23 BA Music- Schedule for Supplementary Allotment-reg**

The committee considered the matter and recommended to defer the matter in the next committee.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.24 Admission to degree course for a differently abled person-Reg**

Vide Ir CRD/1323/2023 dtd 25/07/2023 the Centre for Rehabilitation of the Disabled has requested to give admission to their inmate named Jyothish R to the University College or any other nearby colleges in BA History/Political Science/Malayalam

The committee considered the matter and recommended to defer the matter in the next committee.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No.02.72.25 Reallocation of students admitted in the closed five UITs – reg**

Of the 31 students who were admitted in the closed five UITs, 12 students did not get admission in any colleges till date.

The committee considered the matter and recommended to invite options from them and place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

**Other Item permitted by the chair****1.The committee proposed the following schedule for the special supplementary allotment.**

Opening of site for fresh registration and editing	11.08.2023 to 14.08.2023
Special Supplementary Allotment	16.08.2023
College joining	17.08.2023
Reserve day	18.08.2023
SC/ST Spot – Trivandrum Region	19.08.2023
SC/ST Spot – Kollam Region	21.08.2023
College Joining	22.08.2023 to 23.08.2023

The committee recommended to consider those applicants who made fresh registration and the those applicants who submitted fresh/new options.

**1.The committee recommended to regularize the extension of the closure of the PG registration process from 20.07.2023 to 21.07.2023 in order to include the auto populated marks for the new generation programs in the online admission portal.**

In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.

The meeting came to an end at 05.30 PM.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 08.08.2023, be noted.

**Item No .02.73**

**Permission to continue 7<sup>th</sup> semester of B.Tech Electrical and Electronics Engineering Degree Course 2013 Scheme under University of Kerala-Request from Sri. Jithin. P. reg**

(Ac.AIII)



Sri. Jithin. P, B.Tech Lateral entry candidate of 2013-2017 batch (2013 Scheme) has requested for readmission to continue 7<sup>th</sup> semester of B.Tech Degree Course under University of Kerala. He has submitted duly filled in application form, forwarded and recommended by the Principal, College of Engineering, Trivandrum. He had completed up to 6th semester and was left with two more semesters incomplete and has requested to complete the course by readmitting in the college. He discontinued the course since he got a Job as Junior Engineer in Kochi Metro Rail Limited.

As per the remarks from tabulation section, Jithin P with Register No. 13400109 was admitted to B.Tech Electrical and Electronics Degree Course in 2013 admission (2013 Scheme) through Lateral Entry.

As per clause 2(iii) of Regulations of 2013 scheme- A student who could not complete the programme and pass all the examinations within ten (10) years since first admission to the B.Tech Programme will not be allowed to continue and he/she has to quit the programme. The candidate is of 2013 admission and his course period will end by 2023 as per the regulations.

The remarks of the Principal was sought, as to whether the classes of semester VII and Semester VIII will be completed in 2023. The Principal, College of Engineering Trivandrum has remarked that Jithin P has to complete both 7th semester and 8th semester courses within December 2023. For 7th semester there are 6 theory courses, one lab, one seminar and project work. For 8th semester 6 theory courses and project work are to be completed. But completing all these courses within December 2023 seems difficult. The student may need minimum 1 year for completion of the same.

As per UO No Ac AIII/4/Readmn /2018 dated 23/06/2018, the University of Kerala shall grant readmission to the students who discontinued the B.Tech and B.Arch Courses, in the parent College as directed by the Hon'ble High Court (Judgement on WA 1730 of 2017 in WP(C) 24324/2017 dated 18/08/2017). The affiliated Colleges under KTU shall facilitate the conduct of courses as per the Scheme and Syllabus of the University of Kerala.

If readmission is granted to Jithin P (2013 Admission- 2013 Scheme, Lateral entry candidate) to the VIIth Semester B.Tech course at his Parent College ie, College of Engineering Trivandrum, as recommended by the Principal and based on the UO dated 23/06/2018, the candidate cannot complete the Course in 2023. As per the remarks of the Principal, minimum 1 year is needed to complete the 7<sup>th</sup> and 8<sup>th</sup> Semesters. Hence the possible delay may also be condoned, to allow the student to complete the course, as the Principal has already recommended the application.

The candidate has filed WP(C) No.20106 of 2023 for the same and the Hon'ble High Court of Kerala vide judgement dated 02.08.2023 ordered to pass appropriate orders within a period one month from the date of receipt of the certified copy of the judgement.

As per orders by the Vice-Chancellor, the matter of readmission of Jithin P, 2013 Admn 2013 Scheme, Lateral Entry candidate to the VII Semester of B.Tech Electrical and Electronics Engineering Degree Course at his parent college ie College of Engineering Trivandrum, by condoning the possible delay in the duration of period of completion of the B.Tech degree course, is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** that the readmission of Jithin P, (2013 Admn - 2013 Scheme, Lateral Entry candidate) to the VII Semester of B.Tech Electrical and Electronics Engineering Degree Course to his parent college (ie., College of Engineering, Trivandrum) be rejected.

**Item No.02.74**

***Government Budget Speech 2022-23- Establishment of Science Park at Thiruvananthapuram in association with University of Kerala- recommendations of the internal meeting of University officials held on 10.08.2023- consideration of – reg***

***(P.L.A)***

Dr.Pradeep Kumar, Member Secretary, Kerala State Council for Science Technology and Environment (KSCSTE) vide letter dated 08.08.2023 (Appendix I) has informed that a meeting of the officials from the Principal Associating Universities identified for establishing Science Park in Kerala is scheduled to be held on 24-08-2023 at 11.00 AM at KSCSTE, Sastra Bhavan, Pattom. The Chair of the Meeting will be Prof. Sudheer K P, Principal Secretary, Science & Technology Department, Govt.

of Kerala. Further, it is requested to make a presentation on the current progress of the project in the following aspects:

1. Specific thematic domain & sub themes identified for Science Park, TVM
2. Scoping of the activities that can be taken up by the research team
3. Key players identified
4. Technical collaborations with international universities
5. Potential industries identified
6. Temporary housing arrangement for the functioning of Science Park
7. Nodal officer identified for co-ordinating the activities
8. Preparation of lead proposal

In the above context, an internal meeting of the University officials was convened on 10.08.2023 at 12.00 Noon, at Clif Hall, Kariavattom to discuss the thematic areas identified for the proposed Science Park at Thiruvananthapuram, prior to the meeting scheduled on 24.08.2023 at Sastra Bhavan, Pattom

The meeting discussed the following thematic areas identified for the proposed Science Park at University of Kerala and recommended to constitute three teams as detailed below to prepare a lead proposal & presentation on the following aspects:

1. Specific thematic domain & sub themes identified for Science Park
2. Scoping of the activities that can be taken up by the research team
3. Key players identified
4. Technical collaborations with international universities
5. Potential industries identified

#### Thematic areas

#### **1. Green energy (Green Energy and Sustainable technology)**

##### Team

1. Prof.(Dr).S.M.A Shibli, Dean, Faculty of Science (Coordinator),
2. Prof.(Dr)K.G.Gopchandran, Member Syndicate,
3. Dr.V Biju, Professor & Head, Department of Physics
4. Dr. R.Jayakrishnan, Associate Professor, Department of Physics
5. Dr.Suneesh C.V, Assistant Professor and Head, Department of Chemistry
6. Dr. Subodh G, Assistant Professor, Department of Physics
7. Dr. Deepa KG, Assistant Professor, Department of Physics
8. Dr. Hubert Joe, Professor, Dept of Nanotechnology

#### **II. Genomic/ Multi-omics**

##### Team

1. Dr. T.S Swapna, Professor and Head, DeGreen Energy and Sustainable Technology Department of Botany (Coordinator)
2. Dr. Achuthsankar S. Nair, Professor & Head, Department of Computational Biology and Bioinformatics
3. Prof.(Dr).Manoj Changat, Dean, Faculty of Applied Science and Technology.
4. Dr.Shiburaj S, Professor, Department of Botany
5. Dr. G Prasad, Professor & Head, Department of Zoology
6. Dr. Salom Gnana Thanga V, Professor, Department of Environmental Sciences
7. Dr.E A Siril, Professor & Head, Department of Botany
8. Dr. Vinod Chandra. S.S, Associate Professor, Department of Computer Science
9. Dr. R. Rajalakshmi, Associate Professor, Department of Botany
10. Dr. Aji. S, Associate Professor, Department of Computer Science
11. Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry
12. Dr. P.Sreejith, Assistant Professor, Department of Zoology
13. Dr. Mamatha Sahoo, UGC Recharge faculty, Department of Physics
14. Prof A Biju Kumar, Department of Aquatic Biology & Fisheries

### III. Planetary science

#### Team

1. Dr. Sajin Kumar K S, Assistant Professor, Department of Geology (Coordinator)
  2. Dr. Sabu Joseph, Professor, Department of Environmental Sciences
  3. Dr. E Shaji, Associate Professor & Head, Department of Geology
  4. Dr. Sibi K S, Assistant Professor, Department of Physics
  5. Dr. Anil Kumar Y, Assistant Professor, Department of Geology
- Further, the meeting made the following recommendations
1. to give authority to the above constituted teams to cooperate with any faculty/person to make lead proposals/presentation on the thematic areas .
  2. to rename the thematic area “ Green Energy” as “Green Energy and Sustainable Technology”
  3. to invite Prof(Dr) Anirudhan, UGC - Emeritus Fellow, Department of Chemistry as an expert in the meetings of the above teams.
  4. the Nodal Officer for coordinating the activities of the Science Park project may be nominated by the Syndicate
  5. the team “Genomic/ Multi-omics “may contact the ATHABASCA UNIVERSITY (AU), CANADA to explore their resources in the field on genomics for utilising the same for making lead proposal/presentation
  6. to inform the KSCSTE for organising a “Global Industry Meeting” in connection with the Science Park Project.
  7. to request all the three teams to hold internal meetings urgently to prepare the documents and to arrange the next meeting for presentation of the draft proposal on 21.08.2023 at 03.00PM at CLIF Hall, and to invite all faculty members working in the University to provide their inputs.

As per the orders of the Vice Chancellor, the above recommendations of the internal meeting of the University officials held on 10.08.2023 at CLIF, Kariavattom in connection with establishment of Science Park at University of Kerala is placed before the Syndicate for consideration.

#### ***Resolution of the Syndicate***

**RESOLVED** to constitute the following teams to prepare a lead proposal & presentation on the thematic areas for the meeting scheduled to be held on 24-08-2023 at KSCSTE.

#### Thematic areas

#### **I. Green energy (Green Energy and Sustainable technology)**

##### Team

1. Prof.(Dr).S.M.A Shibli, Dean, Faculty of Science (Coordinator),
2. Prof.(Dr)K.G.Gopchandran, Member Syndicate,
3. Dr.V Biju, Professor & Head, Department of Physics
4. Dr. R.Jayakrishnan, Associate Professor, Department of Physics
5. Dr.Suneesh C.V, Assistant Professor and Head, Department of Chemistry
6. Dr. Subodh G, Assistant Professor, Department of Physics
7. Dr. Deepa KG, Assistant Professor, Department of Physics
8. Dr. Hubert Joe, Professor, Dept of Nanotechnology

#### **II. Genomic/ Multi-omics**

##### Team

1. Dr. T.S Swapna, Professor and Head, DeGreen Energy and Sustainable Technology Department of Botany (Coordinator)
2. Dr. Achuthsankar S. Nair, Professor & Head, Department of Computational Biology and Bioinformatics
3. Prof.(Dr).Manoj Changat, Dean, Faculty of Applied Science and Technology.
4. Dr. Shiburaj S, Professor, Department of Botany
5. Dr. G Prasad, Professor & Head, Department of Zoology
6. Dr. Salom Gnana Thanga V, Professor, Department of Environmental Sciences
7. Dr.E A Siril, Professor & Head, Department of Botany
8. Dr. Vinod Chandra. S.S, Associate Professor, Department of Computer Science
9. Dr. R. Rajalakshmi, Associate Professor, Department of Botany
10. Dr. Aji. S, Associate Professor, Department of Computer Science

11. Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry
12. Dr. P.Sreejith, Assistant Professor, Department of Zoology
13. Dr. Mamatha Sahoo, UGC Recharge faculty, Department of Physics
14. Prof. A. Biju Kumar, Department of Aquatic Biology & Fisheries

### III. Planetary science

#### Team

1. Dr. Sajin Kumar K S, Assistant Professor, Department of Geology (Coordinator)
2. Dr.Sabu Joseph, Professor, Department of Environmental Sciences
3. Dr. E Shaji, Associate Professor & Head, Department of Geology
4. Dr. Sibi K S, Assistant Professor, Department of Physics
5. Dr. Anil Kumar Y, Assistant Professor, Department of Geology

Further, the meeting made the following recommendations

1. to give authority to the above constituted teams to cooperate with any faculty/person to make lead proposals/presentation on the thematic areas .
2. to rename the thematic area “ Green Energy” as “Green Energy and Sustainable Technology”
3. to invite Prof.(Dr.) Anirudhan, UGC - Emeritus Fellow, Department of Chemistry as an expert in the meetings of the above teams.
4. the Nodal Officer for coordinating the activities of the Science Park project may be nominated by the Syndicate
5. the team “Genomic/ Multi-omics “may contact the ATHABASCA UNIVERSITY (AU), CANADA to explore their resources in the field on genomics for utilising the same for making lead proposal/presentation
6. to inform the KSCSTE for organising a “Global Industry Meeting” in connection with the Science Park Project.
7. to request all the three teams to hold internal meetings urgently to prepare the documents and to arrange the next meeting for presentation of the draft proposal on 21.08.2023 at 03.00PM at CLIF Hall, and to invite all faculty members working in the University to provide their inputs.

**FURTHER RESOLVED** that the above recommendations of the meeting held on 10.08.2023 in connection with establishment of Science Park, be approved.

**ALSO RESOLVED** to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Dr.Shijukhan J.S, Dr.K.G.Gopchandran, Members Syndicate for discussion with the Government inconnection with the project ‘Establishment of Science Park in association with University of Kerala’.

#### **Item No.02.75**

#### ***Department of Botany - Appointment of two Assistant Professors on contract basis - Request – reg***

***(Ad.D III)***

The Head, Department of Botany has stated that, the Department conducts two PG courses, has research projects funded by various agencies and also 48 research scholars are doing their Ph.d in the Department. It is also mentioned that two faculty members retired from service in the academic year 2022-2023 and hence there is a need to induct two contract lecturers. The Staff Council meeting held on 13.04.2023 has recommended to submit a request for appointment of Lecturers on contract basis as the faculty members are serving additional duties such as Head, Department of Biotechnology, Directors of the other research centres and Campus Director. It is requested to take necessary steps to appoint two contract lecturers in the Department in view of the above mentioned facts.

The status of faculties in the Department is as follows

Sanctioned post	Present	Vacancy	Contract	Guest	Emeritus
10	6	4	2	1	2

Details of permanent faculties are as follows

Designation	Sanctioned Post	Existing
Assistant Professor	7	Nil
Associate Professor	2	1
Professor	1	5

It may also be noted that based on the interview held on 03.09.2021 for the post of Assistant Professor on contract basis in the Department of Botany, a ranklist of seven candidates was prepared and out of this, two teachers were engaged as Assistant Professors on contract basis and five candidates remain in the rank list.

As per the orders of the Vice - Chancellor, the request for appointing two more Assistant Professors on contract basis in the Department of Botany, is placed before the Syndicate, for consideration.

***Resolution of the Syndicate***

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

=====  
**Item No: 02.76**      ***Awarding of 1% grace marks for the NCC cadets who attended 7 days and 8 days of Annual training camp- Request of the Chairman, Kerala University Union- consideration- reg***

***(Ac.AV)***

The Additional Director General, NCC has forwarded a copy of the representation addressed to Principal Secretary, Higher Education Department stating that Annual training camp of ten days given for NCC Cadets as stipulated in the UO No. Ac.AV/4157/1/NCC/2019 dated 03/07/2020, was reduced to 7 days for the academic year 2021-2022 and 8 days from 1st August 2022 in the wake of Covid-19 pandemic, on the basis of letter no.4359/T.D/DG N.C.C /T.R.G(A) dated 04/07/2022 from the Director General, N.C.C, New Delhi. Hence **it is requested to award 1% grace marks to the NCC cadets who attended 7 days and 8 days Annual training camp. Further, the Principal Secretary, Higher Education (A) Department vide letter dated 20.10.2022, informed that the Hon'ble Minister of Higher Education has given approval for the same.**

The Syndicate at its meeting held on 08.12.2022 considered the matter vide item no.49.57, and resolved to constitute a Subcommittee comprising of Dr.K.B Manoj, Dr.M.Vijayan Pillai, Sri.R.Arunkumar (Members Syndicate), Controller of Examinations and Director, Computer Centre to examine the matter for implementing 1% grace marks for the NCC Cadets who attended 7 days and 8 days annual training camp and place the report before the Syndicate.

As per the resolution of the Syndicate, a meeting of the subcommittee has been convened on 25th January 2023. The Subcommittee recommended to grant 1% grace marks to the NCC Cadets who attended Annual training Camp of 7 days and 8 days during the academic year 2021-2022 and 2022-2023 respectively and the recommendation is applicable for the above academic years only, in the wake of Covid -19 pandemic. (Report attached).

The Syndicate at its meeting held on 09.02.2023 considered the report submitted by the members of the Subcommittee and resolved to reject the request for awarding 1 % grace marks for the NCC cadets who attended 7 days and 8 days Annual training camp. Accordingly, the matter was intimated to the Principal Secretary, Higher Education Department vide letter dated 27.02.2023.

Now, a representation from the Chairman, Kerala University Union has been received, requesting to reconsider the matter of awarding 1 % grace marks for the NCC cadets who attended 7 days/ 8 days of Annual Training Camp instead of 10 days during the Covid outbreak, on the basis of approval of the Hon'ble Minister of Higher Education for the same, informed by the Principal Secretary, Higher Education (A) Department vide letter dated 20.10.2022.

As per the orders of the Vice-Chancellor, the request of Chairman, Kerala University Union is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to grant 1% grace marks to the NCC Cadets who attended Annual training Camp of 7 days and 8 days during the academic year 2021-2022 and 2022-2023 respectively (applicable for the above academic years only), as one time extension as a special case in the wake of Covid -19 pandemic.

=====



**Item No.02.77 Statutory Finance Committee – Minutes of the meeting-reg****( FO)**

The minutes of the Statutory Finance Committee held on 09<sup>th</sup> August 2023, at 11.00 am approved by the Hon'ble Vice-Chancellor is placed before the Syndicate for consideration.

**MINUTES OF THE MEETING OF THE STATUTORY FINANCE COMMITTEE HELD ON 09<sup>th</sup> AUGUST 2023 AT 11 AM IN THE SYNDICATE ROOM, SH CAMPUS PALAYAM.**

**Members present :-**

- |  |        |
|--|--------|
| 1. Prof.(Dr.) Mohanan Kunnummal, Vice Chancellor, Chairman,  | Online |
| 2. Dr.T.R Manoj, Member, Academic Council, Member,   | Online |
| 3. Sri.P.V Jayan, Additional Secretary ( <i>Representing Secretary, Finance Department</i> ), Member,                        | Online |
| 4. Sri Anilkumar V S, Additional Secretary ( <i>Representing Principal Secretary, Higher Education Department</i> ), Member, | Online |
| 5. Prof. (Dr.) K. S. Anil Kumar, Registrar, Special Invitee  | Sd/-   |
| 6. Shri R. Mahadevan, Finance Officer, Secretary, SFC  | Sd/-   |

The Hon'ble Vice Chancellor invited the members and requested the Finance Officer to present the Agenda.

**Confirmation of minutes of the meeting held on 29/12/2022**

Minutes of the meeting was read and confirmed.

**Annual Accounts of the University for the year 2022-23**

Finance Officer presented the Annual Accounts for the year 2022-23 before the Committee. It was informed that the opening bank balance (01/04/2022) stood at Rs.160.66 crore. During the year University received an amount of Rs.316.60 crore as Grant in aid from Government of Kerala and other agencies. An amount of Rs.178.45 crore has been generated as internal income. The expenditure side includes Non plan expenditure of Rs.447.80 crores, Plan expenditure Rs.19.87 crores and Earmarked Fund Expenditure of Rs.14.90 crores etc. The closing balance remaining as on the end of the Financial Year comes to Rs.144.15 Crores.

The committee enquired about the reasons for reduction in Debts and deposits from Rs.406.21 crore in 2021-22 to Rs.200.29 crores in 2022-23. Finance officer explained that Debts and Deposits items appearing in the Receipts and Payments accounts represents contra items. During 2021-22 an amount of Rs.175 crores worth transactions were done under the Head MH:96 Investment of cash balance and Rs.16 crore under Head MH:92 Provident Fund of University Employees. This is mainly due to financial transactions on account of closure of Fixed Deposits kept in State Bank of India and subsequent transfer of funds to Treasury Fixed Deposit to earn higher rate of interest and payment of Dearness Allowance arrear.

Finance Officer also explained that Government released Plan fund of Rs 11.10 Crores during the year and it was fully utilised. Bills worth Rs 9.40 Crores were prepared in anticipation of release of funds. Since these payments could not be met, relevant expenses which were classified while compiling the Annual accounts were deducted to tally with the bank balances.

Finance Officer explained that the total Plan Grant receipts is Rs.11.37 crores which includes Rs.11.10 crores from State Govt and Rs 0.27 crores for other projects including RUSA funds etc.

The Committee after detailed discussion recommended to place the Annual Accounts for the year 2022-23 before the Syndicate for consideration and approval.

Meeting came to an end by 11.30 am.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Statutory Finance Committee held on 09.08.2023, be approved.

=====  
**Item No: 02.78:- Request from Dr.Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd) for Selection Grade promotion under Career Advancement Scheme of UGC Regulations 2010 - reg.**

**(Ad.AV)**

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

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

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

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

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

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

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

- 1) Minimum API scores using the PBAS scoring proforma developed by University.
- 2) Additionally, two refresher courses for a minimum period of 3 to 4 week duration to have been undergone during the assessment period.

No separate interview points for the Screening Cum Verification process of recommending promotion.

Dr. Hemachandran Nair G. had completed five years of service as Assistant Librarian (Senior scale) on 27.12.2018 and had participated in the UGC Sponsored Refresher Course of 3 week duration from 23.11.2018 to 13.12.2018 and Refresher Course of two week duration from 12.06.2019 to 25.06.2019. Thereafter Finance vide endorsement no. Fin.III.Endt.on FOS 3818 dated 08.11.2021 endorsed the proposal of placing Dr. Hemachandran Nair G. as Assistant Librarian (Selection Grade) in the pay band of Rs15600-39100+AGP 8000 subject to perusal of

documents required for fulfilling the eligibility conditions. Then file was forwarded to IQAC section for API score verification and suggesting the eligible date of placement of Dr.Hemachandran Nair G. as Assistant Librarian (Selection Grade) in the University Department of Botany.

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

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

- 1) Head of the Department/ Chairperson of the School; and
- 2) One The Vice-Chancellor as the Chairperson of the Selection Committee;
- 3) The Dean of the concerned faculty;

The subject expert in the concerned subject nominated by the Vice-Chancellor from the University panel of experts.

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

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

Accordingly legal opinion was sought from Standing Counsel and Standing Counsel vide letter dated 21.06.2022, opined that he has explained his legal opinion in the matter, vide letter dated 19.07.2021, which was rendered after the litigation, when the issue become final and binding on the parties, Long after that, now the University cannot adopt any different view, as the same will be patently illegal. The Standing Counsel finds that there are no new circumstances/developments requiring any reconsideration of the earlier stand. It is also seen that no judgement has been rendered altering the view taken in the judgement dated 30.03.2021 in W.P.(C) No. 18920 of 2019. Hence, the Standing Counsel strongly opined that consistency being the prime virtue that should be maintained by a Statutory University like ours, the stand earlier taken on the basis of the view taken in identical matters has to be strictly followed.

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

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

As per the orders of the Vice-Chancellor, the matter of constituting Screening cum Evaluation Committee for placement of Dr.Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010 and for fixing the date and time for convening the meeting was placed before the Syndicate for consideration and appropriate decision. The Syndicate held on 27.06.2023, vide item no.59.95 considered the matter of placement of Dr. Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) to the post of Assistant Librarian (Selection Grade) and noted that, in compliance with the judgement of the Hon'ble High Court of Kerala dated 30.03.2021, placement was granted to Assistant Librarian (Senior Grade) w.e.f., 28.12.2013 under



CAS of UGC Regulations 2010 and resolved not to consider the request of Dr. Hemachandran Nair.G., Assistant Librarian (Senior Grade) (Rtd.) for the further placement to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010.

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

Now, Dr.Hemachandran Nair G has forwarded a submission on Non-Compliance of High Court verdict on WP(c) No.18920/2021 and requested to place the matter before the Syndicate to revoke the decision taken by the Syndicate on 27.06.2023 ( vide item no.59.95) not to consider the request of Dr. Hemachandran Nair G., Assistant Librarian (Senior Grade) (Rtd.) for the further placement to the post of Assistant Librarian (Selection Grade ) under Career Advancement Scheme of UGC Regulations, 2010 and grant eligible promotion to avoid contempt of Court.

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

***Resolution of the Syndicate***

**RESOLVED** to seek legal opinion of the Standing Counsel on the matter for granting placement/ promotion of Dr.Hemachandran Nair G., to the post of Assistant Librarian (Selection Grade) under Career Advancement Scheme of UGC Regulations, 2010.

=====  
***Item No.02.79 Minutes of the 27<sup>th</sup> Meeting of IQAC- for consideration- reg***

***(IQAC)***

The 27<sup>th</sup> Meeting (Fifth meeting of Fourth cycle) of Internal Quality Assurance Cell (IQAC) was held in hybrid mode on 9th August 2023, Wednesday, 2 p.m. The Minutes of the meeting has been approved by the Hon'ble Vice-Chancellor.

As per the orders of the Hon'ble Vice-Chancellor, the Minutes of the 27<sup>th</sup> Meeting of Internal Quality Assurance Cell, held on 9<sup>th</sup> August 2023 is placed before the Syndicate for consideration (**Appendix**).

**Minutes**  
**27<sup>th</sup> Meeting of IQAC, University of Kerala**  
**(5<sup>th</sup> Meeting of 4<sup>th</sup> Cycle)**

Date	:	09.08.2023
Day	:	Wednesday
Time	:	02:00p.m.
Venue	:	Syndicate Room & Online

**Members Present:**

1. The Vice - Chancellor (Chairman)- *Online*
2. The Registrar
3. The Finance Officer
4. The Director, Computer Centre
5. The Chairman, Research Students' Union
6. The Chairperson, Department Students' Union
7. Dr. Unnikrishnan S.M., Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura- *Online*
8. Dr. B. Hariharan, Professor, Institute of English
9. Dr. R. Jayachandran, Vice - Chairman, Credit and Semester System
10. Dr. K. S. Chandrasekhar, Professor, Institute of Management in Kerala- *Online*
11. Dr. S. Aji, Associate Professor, Department of Computer Science- *Online*
12. Mr. Jagan Sebastian George, Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram- *Online*
13. Dr. R. B. Binoj Kumar, Professor, Department of Geology
14. Dr. S. Mini, Professor, Dept. of Biochemistry- **Online**
15. Dr. S. R. Sheeja, Professor, Department of Economics
16. Dr. Gabriel Simon Thattil, Director, IQAC

**Members Absent:**

- Dr. A. K. Prasad, Professor, Department of Economics
- Dr. E. Shaji, Associate Professor and Head, Department of Geology (Joint Director, IQAC)

**Items for Consideration****Item No. XXVII.01: Approval of the minutes of 26<sup>th</sup> meeting of IQAC held on 12.05.2023**

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

**Item No.XXVII.02: Action Taken Report on decisions of the 26<sup>th</sup>meeting of IQAC held on 12.05.2023**

Decision	Action Taken
<p>Item No.XXVI.03: Prevention of Caste-Based Discrimination in HEIs Constitution of committee and compliance of UGC guidelines regarding prevention of caste based discrimination in HEIs. Attached letter from UGC as Appendix I. ---IQAC Decision---: Resolved to submit a reply to the UGC in consultation with other stakeholders such as Nodal Officers of concerned committees/grievance redressal mechanisms.</p>	Submitted
<p>• <b>Item No.XXVI.04: Academic Collaboration of Indian universities with US universities for offering dual/twinning/joint degree programmes</b> Please see Appendix II. UGC has requested to inform possibility of having academic collaborations with US HEIs. It has been requested to identify and contact partner institutions in US and to share details with UGC. ---IQAC Decision---: Resolved to seek inputs from all Teaching Departments regarding possibilities for academic collaborations with US HEIs and to furnish a reply to UGC based on such inputs.</p>	Submitted
<p>• <b>Item No.XXVI.05: UGC Net Coaching proposal- Researchers Union</b> Naveen P.M., Chairperson, Kerala University Research Students' Union 2022-23 has submitted a proposal for conduct of UGC NET Coaching, to be conducted in June 2023. It has been proposed to conduct a total of 20 sessions over a period of 2 months. The Chairperson has submitted an anticipated budget for the programme and requested a financial assistance of Rs. 84,500/- (Rupees Eighty Four Thousand Five Hundred only) for the same. Appendix III. ---IQAC Decision---: Resolved to approve the proposal, and to sanction financial assistance for the programme. The financial assistance shall be limited to a maximum amount of Rs. 50,000/- and will be released to the Chairperson, Kerala University Research Students' Union 2022-23 after successful conduct of the programmes, subject to verification of bills and vouchers by the Audit.</p>	Coaching completed. Bills and submitted; Processing towards final payment.
<p>Item No.XXVI.06: Software for compilation of necessary documents for Assessment and Accreditation The meeting of the committee constituted for Compilation and uploading of AQAR 2022 held on 13th April 2023 recommended to initiate necessary action for developing software for AQAR and other relevant document compilation for NAAC Accreditation using the expertise of an outside agency. ---IQAC Decision---: <b>Resolved to entrust the Director, IQAC to conduct a preliminary feasibility study by exploring solutions in this regard offered by public sector entities such as KSHEC, KELTRON etc. After the comparative study, the report to be placed before IQAC before initiating further actions.</b></p>	Under processing
<p>Item No.XXVI.07: AQAR Work on compilation of AQAR 2021-22 is progressing. Deadline 31st May, 2023. An online meeting to be convened on 16th May, 2023 for discussion on gaps in data received.</p>	AQAR Submitted on 30 <sup>th</sup> July, 2023 adhering to the

<p>---IQAC Decision---: Resolved to conduct an all Faculty meeting at the earliest, to supplement the data capture and to discuss the gaps, if any, in criteria wise data compiled so far.</p>	<p>deadline set by NAAC</p>
<p>Item No.XXVI.08:IGNOU-STRIDE - UGC-Approved Six Days Short Term Professional Development Programmes The Staff Training and Research Institute of Distance Education (STRIDE), Indira Gandhi National Open University (IGNOU), New Delhi is organizing several Short Term Professional Development Programme on subjects such as NEP, which are recognized as an UGC-HRDC equivalent for API and CAS. The programme is open to faculty/ teachers from all HEIs. Each participant will be required to pay certain fee. Appendix IV. ---IQAC Decision---: Resolved to encourage participation of University Teachers in the UGC approved short term courses by IGNOU STRIDE. The expenditure towards the courses may be met by the individual Faculty members</p>	<p>IQAC circulates communications in this regard from UGC</p>
<p>Item No.XXVI.09:Margaradarshan scheme of NAAC The NAAC has launched ‘Margaradarshan’ scheme for mentoring and handholding to accreditation aspirant institution to improve and instil Quality Assurance in Higher Education which is reflected in vision of NAAC. The scheme aims to bring all aspirant Higher Education Institutions in the fold of NAAC accreditation through handholding and mentoring. The 25th Meeting of IQAC held on 09.12.2023, vide Item No. XXV.06 had resolved to undertake mentoring for NAAC accreditation under Margaradarshan scheme. The same can be carried forward if IQAC could successfully identify 6 colleges which can scale up to accreditation provided mentoring support is given as per NAAC guidelines. The Director, IQAC has identified the following colleges and Mentee Institutions for the scheme and has forwarded letters seeking association in this regard.</p> <ol style="list-style-type: none"> <li>1. Ayyankali Memorial Arts and Science College, Pathanapuram</li> <li>2. Christ College, Vizhinjam</li> <li>3. Christ Nagar College, Maranalloor</li> <li>4. Government College, Ambalappuzha, Alappuzha</li> <li>5. M.M.S. Government College, Malayinkeezhu</li> <li>6. National College, Manacaud</li> </ol> <p>A draft MoU, to be executed between the University and mentee Institutions, has been prepared and attached as Appendix V. ---IQAC Decision---: Resolved to invite willingness to associate with University of Kerala in Margaradarshan scheme, from all affiliated colleges of the University, and to proceed with colleges selected from among those interested. The colleges shall be shortlisted by a Committee constituted from among Faculty members of IQAC</p>	<p>Applications invited. Kindly see Item No. XXVII.03</p>
<p>Item No.XXVI.10:Change in IQAC Logo The present Logo of Internal Quality Assurance Cell was approved in 2013 and has been use ever since. The logo features the phrase ‘75+ Years’ in the middle, referring to University’s legacy. The phrase may be replaced with ‘85+ Years’. The present and proposed logo are appended as Appendix VI. ---IQAC Decision---: Resolved to conduct a ‘Logo Competition’ to finalize a new logo for IQAC. Stakeholders such as Students, Faculty Members, Non-Teaching Staff and Alumni of the University may participate in the logo contest.</p>	<p>Under Processing</p>
<p>Item No.XXVI.11:Skillspark Scholarship Awareness Program Proposal To enrol job seekers in ASAP accredited courses, CCROM, ADFFA etc. ‘Skillspark The Finishing School’, a firm based in Thiruvananthapuram has proposed to conduct a scholarship test in June with a goal of placing 750 candidates. To maximise awareness among students, the firm has planned to conduct an awareness programme and has sought the assistance of IQAC to enrol</p>	<p>Program details circulated to Departments</p>

maximum number of candidates. Appendix VII.	
---	--

---IQAC Decision---: Resolved to facilitate conduct of the Scholarship Test, by encouraging concerned Departments.	
--	--

**Item No.XXVII.03: Margadarshan Scheme of NAAC- Processing received application**

The 26<sup>th</sup> meeting of IQAC held on 12.05.2023 had resolved to invite willingness to associate with University of Kerala in Margadarshan scheme, from all affiliated colleges of the University, and to proceed with colleges selected from among those interested. Around 17 colleges (**Appendix 1**) have forwarded their interest in this regard. A sub-committee of IQAC may be constituted with faculty members to shortlist the applications thus received.

---IQAC Decision---: Resolved to entrust IQAC Teacher members to screen the Colleges which have submitted the proposals and identify 9 colleges from among the 17, considering accreditation preparedness, age of the college, domicile and such other factors found necessary.

**Item No.XXVII.04: Conduct of Audits- Academic and Administrative Audit, Environment Audit, Gender Audit**

Conduct of Audit of University resources and inclusivity will boost our prospects in accreditation and assessment processes. Various audits such as Academic and Administrative Audit, Environment Audit, Gender Audit have been conducted in the past which had helped in A&A processes including the NAAC. Such audits may be continued to the future. Proposals may be invited from Faculty Members of the University who have expertise in concerned domains for the conduct of such audits.

---IQAC Decision---: Resolved to initiate steps for the conduct of Academic and Administrative Audit, Environment Audit, Gender Audit as well as Energy Audit, Library Audit and IT Service Audit. The agencies which undertook the audit earlier may be entrusted for conduct of Energy audit and Environment Audit. IT Audit may be entrusted to Government agencies. Steps to be initiated for Academic and Administrative Audit.

**Item No.XXVII.05: LMS for Students**

The LMS System for students under CSS is currently not functional. Urgent steps need to be taken to restore the same.

---IQAC Decision---: The IQAC Director explained the relevance of LMS in the academic processes and stated that urgent steps need to be taken to restore the same. The Director, Kerala University Computer Centre agreed to examine the matter and report on the same. Members expressed the need for urgent restoration of LMS.

**Item No.XXVII.06: Academic Industrial Collaboration- activities for 2023-24 (Centre for Academic and Industrial Collaboration)**

Preparing a Plan of Action for Industry linkage through Centre for Academic and Industrial Collaboration.

---IQAC Decision---: Resolved to entrust the Director, Centre for Academic and Industrial Collaboration to prepare a Plan of Action to strengthen Academic and Industrial Collaboration. The Plan of Action to be placed at the next meeting of Centre for Academic and Industrial Collaboration.

**Item No.XXVII.07: Research Council- Activities for 2023-24**

Preparing a Plan of Action for research through Research Council

---IQAC Decision---: Resolved to entrust the Director, Research to prepare a Plan of Action to strengthen the Research Council and collaboration between various R & D institutions and University. The inputs from R & D colloquium organized as part of 'Height 2023- KU- Researchers Fest' –needs to be considered in this regard. Inputs from Dr. P. Sreejith, Assistant Professor, Department of Zoology, who coordinated the event may also be taken into consideration. The Plan of Action to be placed at the next meeting of the Research Council.

**Item No.XXVII.08: Approval of AQAR as Submitted**

IQAC submitted AQAR pertaining to the period 2021-2022 on 30th July, 2023 adhering to the deadline set by NAAC. A copy of the report thus submitted has been attached as **Appendix 2**

---IQAC Decision---: AQAR 2021-22 approved as submitted in the NAAC portal.

**Item No.XXVII.09: Teachers Orientation on Quality Framework for Higher Education**

### **Institutions**

Proposal for Teachers Orientation on Quality Framework for Higher Education Institutions had been forwarded to NAAC(Kindly see **Appendix 3**)

**---IQAC Decision---: Resolved to organize the Teachers Orientation on Quality Framework for Higher Education Institutions during the first week of November 2023.**

**Item No.XXVII.10: Data capture portal of IQAC and Feedback Analysis system**

The Department wise Data Capture Portal and Feedback Analysis System in the IQAC Website may be synergized and streamlined. Departments and faculty members may be encouraged to update details in the portal in a regular manner.

**---IQAC Decision---: Resolved to seek the support from Director, Computer Centre for Data Capture Portal and Feedback Analysis System in the IQAC Website. Feedback analysis systems to be restored urgently considering the outgoing batch of Masters Students in 2023 batch. Resolved to recommend the proposal forwarded by the Director, Computer Centre regarding integrated solutions for data capturing system for consideration.**

**Items for Reporting**

**Item No.XXVII.11: Researcher's Fest - HEIGHTS 2023**

University of Kerala has successfully conducted 'Heights- KU Researchers 2023' from 19<sup>th</sup> to 22<sup>nd</sup>, 2023 at University of Kerala, Kariavattom Campus. Members of IQAC have extended their proactive support in planning & conducting the fest.

**---IQAC Decision---: Report presented. The Director, IQAC informed the deficiency of funds for meeting expenses incurred in connection with the Fest. Finance Officer, University of Kerala stated that a proposal for meeting the deficiency with detailed statement and bills in this regard may be submitted for approval.**

**Item No.XXVII.12: Interaction of Hon'ble Minister for Higher Education, Dr. R Bindu with various stakeholders of the University**

Dr. R. Bindu, Hon'ble Minister for Higher Education, Government of Kerala interacted with the academic community of University of Kerala on 6th July 2023, in an event held at Senate Hall. The interaction was based on implementation of Four Year UG programmes and related reforms.

**---IQAC Decision---: The Registrar, University of Kerala presented a report on preparations made in this regard.**

**Item No.XXVII.13: QS Sustainability Ranking - Edition 2**

University of Kerala has submitted data towards participation in Edition 2 of QS Sustainability Ranking. Dr. Shaji E., Joint Director, IQAC & Ranking Coordinator of the University coordinated the process.

**---IQAC Decision---: Noted**

**Item No.XXVII.14: OBE Workshop- Second phase**

The conduct of a series of workshops under Second Phase of Orientation Programme on OBE for Chairpersons and Members of all Boards of Studies (Pass and PG) have been successfully completed as per the following schedule.

<b>Sl. No.</b>	<b>Date</b>	<b>Boards/ Disciplines</b>	<b>Resource persons</b>
1.	13.12.2022	Science, Applied Sciences and Technology	Dr. Shaji E., Joint Director, IQAC
2.	14.12.2022	Commerce, Management and Social Sciences	Dr. Gabriel Simon Thattil, Director, IQAC
3.	22.12.2022	Science, Applied Sciences and Technology	Dr. Shaji E., Joint Director, IQAC
4.	25.06.2023	Oriental Studies	Dr. R. Jayachandran, Vice-Chairman CSS& Dr. Divya C. Senan, Assistant Professor, Dept. of Education
5.	26.06.2023	Fine Arts, Physical Education, Law,	Dr. Geetha Janet Vitus, Dean,

	Education, Arts	Faculty of Education & Dr. Divya C. Senan, Assistant Professor, Dept. of Education
--	-----------------	--

---IQAC Decision---: **Noted**

**Additional Items**

**Item No. XXVII.15: Re-constitution of IQAC**

IQAC Director reported on the change in constitution of IQAC consequent to the term of the Syndicate expiring on 30<sup>th</sup> June 2023. Two Syndicate members of IQAC cede to be members, and the Syndicate need to nominate members to IQAC. Similarly, there was a change in the CSS Vice-Chairman, however the newly nominated Vice-Chairman happened to be the member of IQAC and hence is continuing in that capacity. Prof. B. Hariharan and Prof. K.S. Chandrasekar suggested a change in the constitution of IQAC as the serving members have been continuing more than five years.

---IQAC Decision---: **The Hon'ble Vice-Chancellor suggested that IQAC could be reconstituted with a blend of old members and new members.**

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

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the 27<sup>th</sup> Meeting of Internal Quality Assurance Cell, held on 9.08.2023, be approved.

**Item No.02.80**

***Minutes of the Meeting of the Committee to Discuss the Modalities of Implementing Four Year Under Graduate Programme in University of Kerala – consideration of – reg***

(CSS)

Venue : Ramanujan Hall, CLIF

Date & Time : 09.08.2023, 11.45 am

**Members Present :**

1. Prof.(Dr.) P. M. Radhamany  
(Member, Syndicate and CSSAC member) -**Convenor**
2. Prof.(Dr.) K. G. Gopchandran (Member, Syndicate)
3. Dr. S. Nazeeb (Member, Senate)
4. Prof.(Dr.) Sam Solomon (Member, Senate)
5. Prof.(Dr.) Manju S. Nair (Member, Senate)

**CSS Academic Committee Members:**

6. Prof.(Dr.) R. Jayachandran, (Vice-Chairman, CSS)
7. Prof. (Dr.) Biju Kumar (Member, CSS Academic Committee)
8. Prof.(Dr.) R. B. Binoj Kumar (Member, CSS Academic Committee)
9. Prof.(Dr.) V. Biju (Member, CSS Academic Committee)
10. Dr. Aji S (Member, CSS Academic Committee)

At the outset, the Vice Chairman, CSS welcomed the dignitaries and briefly explained the purpose of convening the meeting and briefed about FYUG programme curriculum framework issued by Kerala Higher Education council, The draft regulation named Four Year Under Graduate Programs (FYUGP) Regulations 2023 issued by Kerala Higher education council and also Curriculum and credit framework for Undergraduate Programmes issued by UGC, New Delhi.

Prof.(Dr.) P. M. Radhamany, Convenor of the Committee initiated the deliberations based on the above documents and the committee discussed various aspects in detail for implementing Four Year Under Graduate Programme (FYUGP) in University of Kerala. Based on the deliberations the committee resolved few recommendations and the recommendations are appended as a report to be submitted to the Hon. Vice Chancellor University of Kerala.

The meeting came to end at 1.45 pm

**REPORT THE COMMITTEE TO DISCUSS THE MODALITIES OF IMPLEMENTING  
FOUR YEAR UNDER GRADUATE PROGRAMME IN UNIVERSITY OF KERALA**

The viability of four –year undergraduate programme depends on several factors including the educational institution’s goals,the programme’s structure and content ,student demand,industry trends and potential outcomes for graduates.Therefore FYUG Programme be designed to mould the learners globally, nationally competent and academically sustainable to cope up with the future needs.

**The Following points be noted:**

1. The programme’s curriculum should be well –designed, relevant and up-to date with industry trends. It should cover essential courses while allowing students to specialize in their chosen field. A balance between foundational knowledge, practical skills and critical thinking is crucial.
2. It is important to gauge the demand for the programme among potential students. Conducting market research or surveys can help determine if there is sufficient interest in enrolling in a four –year undergraduate programme.
3. Consider the financial aspect for both the institution and students. A four year programme requires a longer investment of time and money. Students and their families will assess the potential return on investment in terms of job prospects and earning potential
4. **Competitive landscape is very important and we have to analyze the competition,if similar programmes already exist in higher education scenario,it is important to differentiate our programme by offering unique features,specializations, or opportunities.**

Ultimately, the viability of a four –year undergraduate programme hinges on its ability to meet the needs and expectations of students,employers and the educational institution, Thorough research, stakeholder input and a commitment to delivering high-quality education are essential for ensuring the success of such a programme.

The Regulations and the Syllabi of the programmes be framed in consonance with the guidelines of the Kerala Higher Education Curriculum Framework. Such draft Regulations and Syllabi shall be placed before the Academic Council for approval after examination and scrutiny by the Head of the Departments and Dean of the Faculties concerned.

The school system be redefined to suits the conduct of FYUGP and Academic co-ordination and Administration of FYUG Programme (Honours) shall be entrusted to the CSS Academic Committee.

A Centre named ‘Centre for Undergraduate Studies, University of Kerala’ be started at Kariavattom Campus, University of Kerala in the year 2024 to coordinate the conduct of proposed Four year Under Graduate programmes. [A proposal (**Appendix I**) for the same was placed before the CSSAC held on 26.07.2023 vide item no.13 and the matter is under the consideration of Syndicate].

Further the following committees may be constituted

1. A Drafting Committee has to be constituted to monitor the designing of Regulations and Syllabi of the new programmes in which the elected members of the Senate for Teaching Faculties of the Departments need to be included as members along other members.
2. A monitoring committee has to be constituted for the implementation of the programme with five experts from teaching departments of University of Kerala along with the members from the University of Kerala in the State Curriculum Committee, elected members of the Senate and members of the Syndicate representing the Faculties of teaching Departments of University.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Committee to discuss the modalities of implementing four year under Graduate Programme in University of Kerala held on 09.08.2023, be approved.

**FURTHER RESOLVED** to establish a Centre named ‘Centre for Under Graduate Studies’, University of Kerala at Kariavattom Campus to coordinate the conduct of proposed four year under graduate programmes.

**ALSO RESOLVED** to constitute a committee for monitoring the designing of Regulation and Syllabii of the new Under Graduate programmes under CSS with following members:

1. Dr.K.G.Gopchandran, Professor, Department of Opto-electronics (Chairman)



2. Elected Members of the Senate from Kariavattom Campus
3. Dr.P.M. Radhamany, Member Syndicate
4. Dr.Sam Solomon, Professor & Head, Department of Opto-electronics (Convenor)
5. Dr.R.Jayachandran, Vice-Chairman, CSS
6. Dr.Josukutty C.A, Professor, Department of Political Science
7. Dr.Biju.V, Professor and Head, Department of Physics
8. Dr.A.Bijukumar, Professor and Head, Department of Aquatic Biology & Fisheries
9. Prof.Meena T. Pillai, Professor, Institute of English
10. Dr.Biju. A.V, Assistant Professor, Department of Commerce
11. Dr.Shaji.E, Associate Professor and Head, Department of Geology
12. Dr.Aji.S, Associate Professor, Department of Computer Science
13. Director, IQAC
14. Director, Research

**ALSO RESOLVED** to appoint Dr.Sam Solomon, Professor, Department of Optoelectronics, as Hon. Director, 'Centre for Under Graduate Studies'

The Syndicate considered the status of the Implementation of the Four year UG Programmes in Affiliated Colleges and **ALSO RESOLVED** that on the first instance modify the Core Committee constituted for the implementation of the four year UG Programme in the affiliated colleges of University by including the following members:

1. Dr.K.G.Gopchandran, Professor, Department of Opto-electronics
2. Dr.P.M. Radhamany, Member Syndicate
3. Dr.S.Jayan, Member Syndicate
4. Director, Research
5. Prof.(Dr.) Suresh.S, Principal and Professor of Electronics, Sree Ayyappa College, Eramallikkara.
6. Prof. (Dr.) Sindhu Pratap, Professor of Economics, SN College for Women, Kollam
7. Prof. (Dr.) B. Hari, Professor of Zoology, SN College, Kollam
8. Dr.Sushama Raj. R.V, Assistant Professor, Department of Botany, VTMNSS College, Dhanuvachapuram
9. Dr.Rathika Nath G., Assistant Professor, Department of Chemistry, KSM DB College, Sasthamcottah.
10. Dr. K. Rajesh, Associate Professor, Department of Chemistry, University College
11. Dr. Sajeeb khan A., Associate Professor, Department of Zoology, Government College for Women.
12. Dr. Mothi George, Associate Professor of Economics, Government College, Ambalappuzha.
13. Dr. Anitha Benson, Associate Professor of Mathematics, BJM Government College, Chavara.
14. Dr. Suboj baby kutty, Assistant Professor, Department of Zoology, Marvanious College.
15. Dr.Shefeeque V, Research Officer on special duty, Kerala State Higher Education Reforms Implementation Cell (External Expert).
16. Dr.K.Sudheendran, Research Officer on Special Duty, Kerala State Higher Education Reforms Implementation Cell (External Expert).

**ALSO RESOLVED** that the Programme Coordination Committee constituted for the Implementation of the Four year UG Programmes be cancelled for the time being.

**Item No.02.81**      **University Health Centre, Palayam - appointment of pharmacist - reconsideration - reg**

**(Ad.DII)**

The Syndicate at its meeting held on 28.02.23 vide item No.52.76 considered a proposal for revamping of the University Health Centre, Palayam and resolved to approve the proposal to start pharmacy service by appointing a full time Medical Officer and pharmacist for disbursing emergency medicines to the needy staff members by strict adherence to medical officers prescriptions.



The Syndicate at its meeting held on 20.05.23 vide item No.57.60 considered the minutes of the meetings convened on 05.05.2023 and 06.05.2023 at in connection with revamping of University Health Centre, Palayam and resolved to approve the recommendation of the meeting that the appointment of pharmacist and starting of full fledged Pharmacy service as resolved by Syndicate held on 28.02.2023 vide item no.52.76(2) may be reconsidered by the Syndicate.

As per the orders of the Hon'ble Vice Chancellor 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.

=====  
**Item No. 02.82                      *Women's Hostel, Kariavattom - extension of service of Sri. Abhilash A, casual labourer – reg***

***(Ad.DII)***

The Syndicate held on 14.10.2022 vide Item No.47.86.08 resolved to appoint Casual Labourers in the Women's Hostel, Kariavattom from the existing ranklist of Casual Labourers in the University.

Posting of casual labourer from the common ranklist of casual labourers did not served the exact purpose of engagement as most of the task at the hostels require skill and willingness on the part of the labourers.

Because of trustworthiness, cash handling capacity and willingness to do the work round the clock, the service of Sri. Abhilash A, casual labourer engaged at Women's hostel, Kariavattom was extended for three terms (89 days each) from 18.10.2022, 17.01.2023 and 18.04.2023 on the basis of recommendation from Warden and JR (Campus Admn.). His last tenure expired on 15.07.2023.

The Syndicate held on 26.04.2023 vide Item No.56.28 granted permission to the Warden to make a separate task-specific casual labourers list for hostels inviting applications from the surrounding areas. Notification for the same was issued.

The Joint Registrar (Campus Admn.) forwarded the letter from the Wardens Women's Hostel Kariavattom and Men's Hostel Kariavattom recommending to extend the service of Sri. Abhilash A, casual labourer for another term considering his trustworthiness, cash handling capacity and willingness to do the work round the clock, good conduct and sincerity. Sri. Abhilash A was trained to operate the automated chapathi machine installed at Men's hostel Kariavattom and had been entrusted with making of chapathi using this heavy duty machine.

The Joint Registrar (Campus Admn.) suggested to consider favourably the requests submitted by the Wardens to extend the service of Sri. Abhilash A, casual labourer for another term after a break.

As ordered by the Vice-Chancellor, the matter regarding extension of service of Sri. Abhilash A, casual labourer for another term after a break is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the service of Sri. Abhilash A as Casual Labourer at Women's Hostel Kariavattom be extended till the new appointment is made.

**FURTHER RESOLVED** that the ranklist of casual labourers for hostels at Kariavattom be finalized immediately.

=====  
**Item No: 02.83                      *Budget Speech 2023 - '24 (Item No. 95) - "Establishment of Statistical Consultancy Cell" in Dept. of Statistics – Modifications in the Proposal submitted by the HoD – reg***

***(Ad.Misc)***

In the Budget Speech 2023-'24, vide item no. 95 an amount of ₹6,00,000/- (Rupees Six Lakh only) has been earmarked for "Establishment of Statistical Consultancy Cell" in the Department of Statistics. The meeting of the Syndicate held on 20.05.2023 vide item no.57.68, resolved to approve the minutes of the meeting of the Budget Implementation Cell, held on 20.04.2023 along with the following proposal submitted by the HoD.

#	Item	Price	Amount
1.	i7 Laptop	8×61,000	₹4,88,000/-
2.	Almirah	1×24,000	₹24,000/-
3.	1.5 ton AC	1×44,000	₹44,000/-
4.	A4 Colour Laser Printer, Scanner , Copier	1×44,000	₹44,000/-

But now the HoD has requested some modifications in aforementioned proposal viz correcting the name of the project as "Establishment of Statistical Consulting Centre" and entrusting Dr. E.I. Abdul Sathar, Professor & Head, Dept. of Statistics as its Director. The HoD has also submitted the following revised proposal.

#	Item	Price	Amount
1.	i5 Laptop	7×61,000	₹4,27,000/-
2.	Almirah	1×24,000	₹24,000/-
3.	1.5 ton AC	1×44,000	₹44,000/-
4.	A3 Colour Laser Printer, Scanner , Copier	1,05,000	₹1,05,000/-

As per the orders of the Vice - Chancellor, the following are placed before the Syndicate for consideration and decision.

1. to correct the name of item no. 95 in Budget Speech 2023-'24 "Establishment of Statistical Consultancy Cell" as "Establishment of Statistical Consulting Centre"
2. to entrust Dr. E.I. Abdul Sathar, Professor & Head, Dept. of Statistics as Director of the Centre.
3. to approve the aforementioned modified proposal submitted by the HoD.

*Resolution of the Syndicate*

**RESOLVED** that the above proposals be agreed to.

**Item No. 02.84**      *UGC-Human Resource Development Centre, Karyavattom - Non-receipt of funds from UGC- Advancing funds from KUF for the functioning of the Centre- Consideration of- reg*

*(Pl.B)*

As per the request from the Director-in-charge, UGC-HRDC, Kariavattom, the University released Rs.50,00,000/- (Rupees Fifty lakh only), Rs.30,00,000/- (Rupees Thirty lakh only) and Rs.25,00,000/- (Rupees Twenty five lakh only) respectively to him during the Financial Year 2022-23 for conducting the programmes sanctioned at UGC-HRDC, Kariavattom, as well as for the disbursement of the salary of staff. As a result an approximate amount of Rs.67,00,000/- (Rupees sixty seven lakh only) advanced from KUF in 2022-23 is pending recoupment as per the U.Os issued from this Section) and University has not received any funds from the UGC towards the functioning of the Centre since 2020-21.

It may kindly be noted that as per clause 9 "Financial assistance" of UGC-HRDC Guidelines 2019 'The UGC will provide 100 percent assistance to the HRDCs'. However, at present the expenditure in connection with the working of HRDC is met by advancing funds from the KUF.

The Director-in-charge in his letter numbered as UGC-HRDC/280/2023 dated 07.01.2023 informed that, the UGC-HRDC, Kariavattom, is yet to receive Grant-in-aid from the UGC and that they have been assured by the UGC that the pending grant would be sanctioned soon. However, no Grant-in-aid in this regard has yet been received from the UGC.

Further, UGC has not yet responded to this office letter No. PI.F/1188/ASC/2009 dated: 15.06.2023 requesting to release the Grant-in -aid due to the University. However, in response to this office email dated 24.06.2023 requesting the liaison officer to take up the matter with the UGC, the liaison officer vide email dated 27.06.2023, informed that as per the reply from the concerned office, the Grant-in -aid is getting delayed due to the lack of fund flow from the same ministry.

Finance Wing also highlighted the concern of non receipt of funds for the last two years from UGC and pointed out that advancing funds from KUF would invite huge financial burden to the University as well as would result in audit objections and suggested to take administrative decision on the functioning of UGC HRDC, through the mode of advancing funds, considering the undue delay in the recoupment of funds advanced.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding the functioning of UGC HRDC, through the mode of advancing funds from KUF, considering the undue delay in the recoupment of funds thus advanced is placed before the Syndicate for consideration.

**Resolution of the Syndicate**  
**RESOLVED** that the item be deferred for the time being.

**Item No: 02.85**                      സംസ്ഥാന പദ്ധതി വിഹിതം - പ്ലാൻ ഫണ്ടിന്റെ അപര്യാപ്ത - പദ്ധതി നടത്തിപ്പിന്റെ പുനഃക്രമീകരണം - പരിഗണനയ്ക്ക്

(PLA1)

ഓരോ വർഷവും സർവകലാശാല സംസ്ഥാന ആസൂത്രണ ബോർഡിൽ സമർപ്പിക്കുന്ന വാർഷിക പദ്ധതി നിർദ്ദേശങ്ങൾ പരിഗണിച്ച് സംസ്ഥാന ബജറ്റിൽ സർവകലാശാലയ്ക്കുള്ള പദ്ധതി വിഹിതം പ്രഖ്യാപിക്കുകയും, പിന്നീട് വകുപ്പുതല വർക്കിംഗ് ഗ്രൂപ്പിൽ ചർച്ച നടത്തിയതിനു ശേഷം വാർഷിക പദ്ധതിയ്ക്ക് ഭരണാനുമതി നൽകുകയുമാണ് ചെയ്യുന്നത്.

മുൻകാലങ്ങളിൽ ഭരണാനുമതി ലഭിക്കുന്ന മുഴുവൻ തുകയും സർവകലാശാലയ്ക്ക് റിലീസ് ചെയ്തു കിട്ടിയിരുന്നു. അതുകൊണ്ടു തന്നെ, മുൻകൂട്ടി ആസൂത്രണം ചെയ്ത പദ്ധതികൾ സമയബന്ധിതമായി നടന്നുപോന്നിരുന്നു.

എന്നാൽ 2016 മുതൽ, ഭരണാനുമതി ലഭിച്ച തുകയും സർവകലാശാലയ്ക്ക് റിലീസ് ചെയ്തു കിട്ടുന്ന തുകയും തമ്മിലുള്ള അന്തരം വർദ്ധിച്ചുകൊണ്ടിരിക്കുകയാണ്. ഇത് സംബന്ധിക്കുന്ന കണക്കുകൾ ചുവടെ നൽകുന്നു:

വർഷം	ഭരണാനുമതി ലഭിച്ച തുക	സർവകലാശാലയ്ക്ക് ലഭിച്ച തുക	ചിലവഴിച്ച തുക
<b>2016-17</b>	24,60,00,000/-	18,45,00,000/-	18,45,00,000/-
<b>2017-18</b>	26,00,00,000/-	21,00,00,000/-	21,00,00,000/-
<b>2018-19</b>	27,00,00,000/-	12,04,00,000/-	12,04,00,000/-
<b>2019-20</b>	29,00,00,000/-	9,28,00,000/-	9,28,00,000/-
<b>2020-21</b>	25,00,00,000/-	8,54,86,752/-	8,54,86,752/-
<b>2021-22</b>	26,00,00,000/-	19,31,28,377/-	19,31,28,377/-
<b>2022-23</b>	<b>33,20,00,000/-</b>	<b>11,02,01,820/-</b>	<b>11,02,01,820/-</b>

2019-20ലാണ് ഈ അന്തരം ഏറ്റവും കൂടുതൽ ദൃശ്യമായത്. ഭരണാനുമതി ലഭിച്ച തുകയുടെ 32 ശതമാനം മാത്രമായാണ് അക്കൗണ്ടും സർവകലാശാലയ്ക്ക് ലഭിച്ചത്. ഇതിനെ മറികടക്കുന്നതിനായാണ്, 2020-21 മുതൽ Ongoing Projects/ Purchases, Ongoing Civil Works എന്നീ പദ്ധതിഘടകങ്ങൾ കൂടി ഉൾപ്പെടുത്തിയത്. സാമ്പത്തിക പരിമിതി മൂലം മുൻവർഷങ്ങളിൽ പൂർത്തീകരിക്കാൻ കഴിയാത്ത പദ്ധതികൾ പ്രസ്തുത വർഷത്തെ പ്ലാൻ ഫണ്ടിൽ നിന്നും പണം കണ്ടെത്താനാണ് ഈ രീതി സ്വീകരിച്ചിരിക്കുന്നത്. എങ്കിലും, അന്തരം വർദ്ധിച്ചു വരുന്നതോടും, ഈ ഹെഡിൽ വകയിരുത്തുന്ന തുകയും അപര്യാപ്തമായി വരുന്നു.

ഇത്തരത്തിൽ, ഭരണാനുമതി ലഭിക്കുന്ന തുക മുഴുവനായി ലഭിക്കാത്തത് സർവകലാശാലയുടെ പദ്ധതി നടത്തിപ്പിനെ പാടേ തകിടം മറിക്കുകയാണ്. ഭരണാനുമതി ലഭിക്കുന്ന തുകയുടെ അടിസ്ഥാനത്തിൽ, വിവിധ പദ്ധതികൾ മുൻകൂട്ടി ആസൂത്രണം ചെയ്ത അവയ്ക്കുള്ള തുകകൾ സിസ്റ്റിക്കേറ്റിന്റെ അനുമതിയോടെ അനുവദിച്ച് ഉത്തരവിറക്കുന്ന രീതിയാണ് നിലവിൽ പിന്തുടർന്നുകൊണ്ടിരിക്കുന്നത്. എന്നാൽ, തുക അപര്യാപ്തമാകുന്നതോടെ ഗവേഷണ പദ്ധതികൾ, അടിസ്ഥാന സൗകര്യ വികസനം, അന്തർ സർവകലാശാലാ സെന്ററുകളുടെയും മറ്റു സെന്ററുകളുടെയും പ്രവർത്തനങ്ങൾ, സെമിനാറുകളുടെ നടത്തിപ്പ് തുടങ്ങിയവയെല്ലാം നിലയ്ക്കുന്ന സാഹചര്യമുണ്ടാവുകയാണ്. ഇത് മാത്രമല്ല, അനുവദിക്കുന്ന തുകകൾ സമയബന്ധിതമായോ കൃത്യമായ ഇടവേളകളിലോ അല്ല ലഭിക്കുന്നത് എന്നതും പ്രതിസന്ധിയാണ്.

2022-23 സാമ്പത്തിക വർഷം G. O. (Rt.) No.759/2022/HEDN dated 23/05/2022 പ്രകാരം പദ്ധതി വിഹിതത്തിൽ **33.2 കോടി രൂപയുടെ** ഭരണാനുമതി ലഭിച്ചിരുന്നു. ഇതിന്റെ അടിസ്ഥാനത്തിൽ 05/08/2022 ലെ സ്പെഷ്യൽ സിണ്ടിക്കേറ്റ് മിനുട്ട്സ് (Item No. 38), 07/11/2022 ലെ സിണ്ടിക്കേറ്റ് മിനുട്ട്സ് (Item No. 48.16) എന്നിവ പ്രകാരം, ഇവയുടെ കീഴിലെ വിവിധ പദ്ധതികൾക്കായി തുക വകയിരുത്തി.

തുടർന്ന്, സർവകലാശാല ഉത്തരവ് നമ്പർ 7088/2022/UOK തീയതി 12.09.2022, 412/2023/UOK തീയതി 12.01.2023, എന്നിവ പ്രകാരം ഗവേഷണ പദ്ധതികളുടെ പ്രിൻസിപ്പൽ ഇൻവെസ്റ്റിഗേറ്റർമാർ, സെന്ററുകളുടെ മേധാവികൾ, സർവകലാശാലാ എഞ്ചിനീയർ തുടങ്ങിയവർക്ക് 2022-23ലെ പദ്ധതി ധനസഹായത്തിന് കീഴിലെ തുക അനുവദിച്ചു ഉത്തരവായി.

എന്നാൽ 33.2 കോടി രൂപയുടെ ഭരണാനുമതി ലഭിച്ചെങ്കിലും, 11 കോടി രൂപ മാത്രമാണ് സർവകലാശാലയ്ക്ക് കിട്ടിയത്. ഇതഃപര്യന്തം റിലീസ് ചെയ്ത കിട്ടിയ തുക മുഴുവൻതന്നെ സർവകലാശാല ചെലവഴിക്കുകയും ചെയ്തിട്ടുണ്ട്.

ഇത്തരത്തിൽ 2022-23ൽ ഭരണാനുമതി ലഭിച്ച തുകയും റിലീസ് ചെയ്ത കിട്ടിയ തുകയും തമ്മിലുള്ള അന്തരം 22 കോടി രൂപയാണ്. ഇത് പദ്ധതി ഫണ്ട് വിനിയോഗത്തിൽ തൈരുക്കം സൃഷ്ടിച്ചിരിക്കുകയാണ്.

2022-23 ൽ വിവിധ പഠന വകുപ്പുകളിലെ ഗവേഷണ പദ്ധതികൾക്കായി Specific Projects, Innovative Projects എന്നീ വിഭാഗങ്ങളിൽ അനുവദിച്ച 7.04 കോടി രൂപയിൽ 1.275 കോടി രൂപ മാത്രമാണ് അനുവദിക്കാൻ സാധിച്ചത്. സെന്ററുകൾക്കുള്ള അഞ്ചു കോടി രൂപയും സെമിനാറുകളുടെ നടത്തിപ്പിനായുള്ള തുകയും അനുവദിക്കാൻ കഴിഞ്ഞിട്ടില്ല.

കൂടാതെ, സർക്കാരിന്റെ നൂറു ദിന കർമ്മ പദ്ധതികളിൽ ഉൾപ്പെടുത്തി ഉദ്ഘാടനം നിർവ്വഹിച്ച മൂന്നു പദ്ധതികൾ 2022-23 ലെ പദ്ധതികളിൽ ഉൾപ്പെട്ടിട്ടുണ്ട്:

- (1) Setting up of Research and Documentation Centre on Decentralisation (RDCD),
- (2) Augmenting Infrastructure facility of CLIF for NABL accreditation and ISO Certification,
- (3) Developing Business Innovation and Incubation Centre (KUBIIC) of University of Kerala into a state of the art incubation centre (First Year)

ഇവയ്ക്കു മുന്നിന്നും പദ്ധതി ധനസഹായം ലഭിച്ചിട്ടില്ല. ഇവയ്ക്ക് അനുവദിച്ച തുക എത്രയും വേഗം നൽകേണ്ടതുണ്ട്.

തുടർന്ന്, G.O. (Rt) No. 1066/2023/HEDN dated 13.07.2023 പ്രകാരം 2023-24 വർഷത്തെ സർവകലാശാലയുടെ പദ്ധതി വിഹിതമിനത്തിൽ താഴെ പറയുന്നവയ്ക്ക് ഭരണാനുമതി നൽകി ഉത്തരവിറങ്ങി:

	Head of Account	Detailed Scheme-Components	Amount
1.	<b>General</b>	Specific Projects	6,00,00,000
		Innovative Projects	1,50,00,000
		Infrastructure Development	2,10,10,000
		Books and Journals	2,50,00,000
		Seminars and Conferences	1,00,00,000
		New Centres/ Inter University Centres & Strengthening of Centres/ Inter University Centres	5,00,00,000
		Setting up of Centres of Excellences	2,00,00,000
		Ongoing Projects/Purchases (Continuing projects/ purchases sanctioned under State Plan Grant 2018-19, 2019-20, 2020-21, 2021-22 & 2022-23)	8,00,00,000
		IT Enabled Initiatives	45,00,000
2.	<b>Creation of Capital Assets</b>	Ongoing Works (Continuing works sanctioned under State Plan Grant 2018-19 & 2019-20)	5,00,00,000
		Creation of Other Capital Assets	1,64,90,000
	<b>TOTAL</b>		<b>35,20,00,000/-</b>

2023-24 ലെ വാർഷിക പദ്ധതി പദ്ധതിയിൽ, "ONGOING PROJECTS/PURCHASES" എന്ന ഹെഡിൽ 2018-19 മുതൽ 2022-23 വരെ അനുവദിക്കപ്പെട്ടതും ഇനിയും ആരംഭിച്ചിട്ടില്ലാത്ത പദ്ധതികളുടെ നടത്തിപ്പിനായും പർച്ചേസുകൾക്കുമായി 8 കോടി രൂപ തുക വകയിരുത്തിയിട്ടുണ്ട്. വിശദാംശങ്ങൾ ചുവടെ നൽകുന്നു:

<b>ONGOING PROJECTS/-PURCHASES (Continuing projects/purchases sanctioned under State Plan Grant 2018-19, 201920, 20-21, 2021-22 and 2022-23)</b>			
Sl. No.	Department/ Centres	Particulars	Amount (in Rs.)
1	Various Teaching Departments	Infrastructure Development	75,00,000
2	Various Teaching Departments	Innovative Projects	75,00,000
3	Various Teaching Departments	Specific Projects	3,00,00,000
4.	Various Centres/ Inter University Centres	Continuing Activities of Centre/ Strengthening of Centres	1,50,00,000
5.	ORI & MSSL	Digitization of Manuscripts Phase II & III (Continuing)	50,00,000
6.	Computer Science	Setting up of Artificial Intelligence hub	50,00,000
7.	Examination Wing	Student Life Cycle Management System - (Exam Management Software)	50,00,000
8.	University	Starting of Modern New Short term courses and PG Courses on Project Mode	50,00,000
<b>TOTAL</b>			<b>8,00,00,000/-</b>

നിലവിൽ 2022-23 ലെ പദ്ധതി ധനസഹായത്തിന് കീഴിൽ ഉൾപ്പെടുന്ന 12,03,62,392/- രൂപയുടെ ബില്ലുകൾ ക്യാഷ് വിഭാഗത്തിൽ പെൻഡിംഗ് ഉണ്ട്.

സിൻഡിക്കേറ്റിന്റെ 09.06.2023 ലെ മിനുട്ട് (Item No. 58.82.02) പ്രകാരം, പ്ലാൻ ഫണ്ടിനു കീഴിൽ അനുവദിക്കപ്പെട്ടതും ആരംഭിച്ചിട്ടില്ലാത്തതുമായ Projects/Purchases, പ്ലാൻ ഫണ്ടിനും നോൺ-പ്ലാൻ ഫണ്ടിനും കീഴിലെ ആരംഭിച്ചിട്ടില്ലാത്ത സിവിൽ വർക്കുകൾ എന്നിവയുടെ വിവരങ്ങൾ സമർപ്പിക്കാൻ ആവശ്യപ്പെട്ടിരുന്നു. ഈ വിവരങ്ങൾ ശേഖരിച്ചുകൊണ്ടിരിക്കുകയാണ്.

G.O. (Rt) No. 1204/2023/HEDN dated 4.08.2023 പ്രകാരം, 2023-24 ലെ പദ്ധതി വിഹിതത്തിന്റെ ആദ്യ ഗഡുവായി 4 കോടി രൂപ സർക്കാർ റിലീസ് ചെയ്തിരിക്കുകയാണ്. മേൽപ്പറഞ്ഞ തുക ഭരണാനുമതിലഭിച്ച ഘടകങ്ങൾക്ക് മാത്രമേ വിനിയോഗിക്കാവൂ എന്ന മേൽപ്പടി ഉത്തരവിൽ നിഷ്കർഷിച്ചിരിക്കുന്നു.

ആയതിനാൽ, താഴെപ്പറയുന്ന വിഷയങ്ങൾ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും തീരുമാനത്തിനായി സമർപ്പിക്കുന്നു:

- (1) നിലവിൽ ക്യാഷ് വിഭാഗത്തിലുള്ള 12,03,62,392/- രൂപയുടെ ബില്ലുകൾ Priority 1, Priority 2, Priority 3 എന്നിങ്ങനെ മുൻഗണന നിശ്ചയിച്ച്, അടിയന്തിരമായി നൽകാനുള്ളവയെ Priority 1ൽ ഉൾപ്പെടുത്തി തുക നൽകുക. കൂടുതൽ ധനസഹായം ലഭ്യമായ മുറയ്ക്ക് ബാക്കിയുള്ളവയ്ക്കും തുക നൽകുക. (ബില്ലുകളുടെ വിശദാംശങ്ങൾ അനുബന്ധമായി ചേർക്കുന്നു).
- (2) 2023-24 ൽ 'Continuing Activities of Centre/Strengthening of Centres/Inter University Centres', 'Books and Journals', 'Seminars and Conferences' എന്നീ ഘടകങ്ങൾക്ക് യഥാക്രമം 5 കോടി, 2.5 കോടി, 1 കോടി എന്നിവയാണ് വകയിരുത്തിയിട്ടുള്ളത്. എന്നാൽ 2022-23ൽ ഈ ഘടകങ്ങൾക്ക് കീഴിൽ അനുവദിക്കപ്പെട്ടതും പൂർത്തിയായതുമായ സെന്ററുകളുടെയും സെമിനാറുകളുടെയും പുസ്തകങ്ങളുടെയും ബില്ലുകൾ നിലവിൽ ക്യാഷ് വിഭാഗത്തിൽ ഉണ്ട്. 2022-23ലെ പ്ലാൻ ഫണ്ട് പൂർണ്ണമായി വിനിയോഗിച്ചു കഴിഞ്ഞിട്ടുള്ളതിനാൽ, പെൻഡിംഗ് ആയ ഈ ബില്ലുകളുടെ തുക 2023-24ലെ പ്ലാൻ ഫണ്ടിൽ അതാത് ഘടകങ്ങൾക്ക് അനുവദിച്ചിട്ടുള്ള തുകയിൽ നിന്നും കണ്ടെത്താൻ ഉള്ള അനുവാദം.
- (3) 2022-23ൽ സെമിനാറുകൾക്ക് അനുവദിച്ച തുകയുടെ പെൻഡിംഗ് ബില്ലുകൾ തന്നെ ഏതാണ്ട് 50ലക്ഷത്തിനുമുകളിൽ ഉണ്ടെന്നുള്ള സാഹചര്യത്തിൽ, 2023-24ൽ Seminars and Conferences എന്ന പദ്ധതി ഘടകത്തിന് കീഴിൽ സെമിനാറുകൾ അനുവദിക്കാതിരിക്കുക .

(4) പദ്ധതി വിഹിതമിനത്തിൽ തുക അനുവദിക്കുന്നതിൽ താഴെ പറയുന്ന പദ്ധതി ഘടകങ്ങൾക്ക് മുൻഗണന നൽകുക:

- (i) Ongoing Projects/Purchases (Continuing projects/purchases sanctioned under State Plan Grant 2018-19, 2019-20, 2020-21, 2021-22 & 2022-23)
- (ii) Ongoing Works (Continuing works sanctioned under State Plan Grant 2018-19 & 2019-20)
- (iii) Setting up of Centres of Excellences
- (iv) New Centres/ Inter University Centres & Strengthening of Centres / Inter University Centres

2023-24 ലെ സംസ്ഥാന പദ്ധതി വിഹിതത്തിന്റെ ആദ്യ രണ്ടു ഗഡുക്കൾ റിലീസ് ചെയ്ത ശേഷം, സാമ്പത്തിക സ്ഥിതി വിലയിരുത്തി മാത്രം ബാക്കിയുള്ള ഘടകങ്ങൾക്ക് തുക അനുവദിക്കുക.

(5) സർക്കാർ നിഷ്കർഷിച്ചതിൻ പ്രകാരം ബഹുതല ഫണ്ട് ട്രാൻസ്ഫർ സിസ്റ്റം നടപ്പിലാക്കുകയും PSTSB അക്കൗണ്ടുകൾ നിർവ്വഹണമാക്കുകയും ചെയ്തതോടെ, ഇനിമേൽ തുക End Beneficiaryക്ക് മാത്രം കൈമാറാൻ കഴിയുന്ന രീതി നിലവിൽ വന്നിരിക്കുകയാണ്. മുൻവർഷങ്ങളിലെന്ന പോലെ, ഗവേഷണപദ്ധതികൾക്കു പ്രിൻസിപ്പൽ ഇൻവെസ്റ്റിഗേറ്റർമാർക്ക് പണം മുൻകൂർ (Provisional Advance) നൽകുന്ന രീതി ഇനി തുടരാൻ കഴിയില്ല. ഈ സാഹചര്യത്തിൽ, പ്ലാൻ ഫണ്ടിന് കീഴിൽ 2022-23, 2023-24 വർഷങ്ങളിൽ അനുവദിക്കപ്പെട്ട ഗവേഷണ പദ്ധതികൾക്ക് (Specific Projects/Innovative Research Projects) മുൻകൂറുകൾ നൽകുന്നത് തുടരണമോ എന്ന കാര്യത്തിൽ നയതീരുമാനം കൈക്കൊള്ളുക.

(6) സിൻഡിക്കേറ്റ് 27.06.2023ലെ മിനുട്ട്സ് മുഖേന, 2022-23ലെ സംസ്ഥാന പദ്ധതി ഫണ്ടിൽ കൂടുതൽ തുക നൽകാൻ സർക്കാരിനോട് അഭ്യർഥിച്ച് കത്ത് നൽകാൻ തീരുമാനമെടുത്തിരുന്നു. എന്നാൽ, G.O. (Rt) No. 1204/2023/HEDN dated 04.08.2023 മുഖേന 2023-24 ലെ പദ്ധതി ധന സഹായമിനത്തിൽ ആദ്യ ഗഡു ലഭിച്ച സ്ഥിതിയ്ക്ക് ഇത്തരത്തിൽ കത്ത് നൽകേണ്ടതുണ്ടോ എന്ന കാര്യത്തിൽ തീരുമാനമെടുക്കുക.

**PENDING BILLS IN CASH SECTION**

**Priority 1**

Sl No.	DATE	DEPARTMENT	PURPOSE	AMOUNT
1.	28.09.2022	Dept of Future Studies – Dr Manoj Changat	Project - “ Business Innovation and Incubation Centre (KUBIIC) OF THE University of Kerala into a State of the art incubation centre First Year	5000000
2.	04.02.2023	BOOKS AND PERIODICALS	KVTTM	424191
3.	08.02.2023	Dept of Library and Information science – Dr M A Siddeek	Three day National workshop “ Open Access , Open data and Open Science “	100000
4.	10.02.2023	Dr Sandhya R S Professor and Head Depat of Sociology	Three day International Seminar Policy Responses to Disaster Management : Resilence and Recovery	100000
5.	10.02.2023	Dr R B SREEKALA, PROF AND HEAD ORI AND MSSSL	Three day National Seminar on Contemporary Practices in Manuscriptology “	100000
6.	10.02.2023	Dr Lal C A Prof Of English & Director SDE – Webinars	Three day National Webinar – Content Based Language Teaching ; Implications for ESL in India	75000
7.	13.02.2023	ORI & MSSSL	DIGITIZATION OF MANUSCRIPTS (Phase III) - Payment to C-DIT	4967800
8.	15.02.2023	Dr Rajesh Gopinath Director , IUCGIST–	National Seminar on spatial data modelling – New Perspectives and	400000

		Dept of Geology	approaches	
9.	16.02.2023	BOOKS AND PERIODICALS	KVTMM	571189
10.	16.02.2023	BOOKS AND PERIODICALS	KVTMM	597115
11.	20.02.2023	Provisional advance to Dr Mushthaq Ahammed K Asst Professor , Director KUSRC Alappuzha	Seven day National workshop on Local Self Governace and Rural Development - Emerging Issues and Prospects during 20-26 Feb 2023	200000
12.	20.02.2023	Department of Physics - Innovative Instruments Inc. Tvm	Purchase of 10 Numbers of Digital Oscilloscope with Function Generator	481440
13.	21.02.2023	Manoj Changat , Department Of Future Studies	Conducting three day national workshop on data science and applications	150000
14.	21.02.2023	Dr Krishnakumar R.S., HOD, Dept of Russian	Conducting Four day International workshop on Translations of selected short stories of Count Lev Nikolayevich Tolstoy in to Indian and Foreign Languages	175000
15.	21.02.2023	Dr Sheeja S R prof AND Head Department of Economics	Two day National Seminar “Sustainable Development Goad II - Zero Hunger : ensuring Food security for All “	100000
16.	23.02.2023	Dr Viji Vijayan - Dept of Biochemistry	Project Setting Up Of Neuro biology Lab - Phase II	1000000
17.	23.02.2023	Dr Viji Vijayan - Dept of Biochemistry	Project – Hydroponics for the Green House of the University of Kerala - a new Initiative to sustainable development	400000
18.	24.02.2023	BOOKS AND PERIODICALS	KVTMM	719563
19.	01.03.2023	Dr A Biju Kumar - Dept of Aquatic Biology and Fisheries	Three day National Workshop On Aquaponics	100000
20.	16.03.2023	i CEIB - Dr Suhara Beevy	Three day Programme “International Conference on Advancede Biology “	79531
21.	16.03.2023	Dept Of Archaeology - Dr Preeta Nayar	Four day International Webinar on “ Demonology in South and Southeast Asian Sculptural Art	75000
22.	16.03.2023	Dept of Isalamic and West Asian Studies – Dr. Ashraf A	Five Day International workshop Reframing the teaching - Learning Process in Islamic and West Asian Studies	100000
23.	17.03.2023	Dept of Botany - Dr E A Siril	Seminar - New Horizons in plant Science – NHPS 2023 Emergent and Innovative Technologies in Plant Science	150000
24.	17.03.2023	Christian Study Centre for Cultural and Social Change - Dr Darwin L	Conduct of Three day National Seminar On Christian Missionary Contribution to the Upliftment of Kerala Society	125000

25.	17.03.2023	Department of Biochemistry - Dr Janeesh P A	Project -"Inter University Centre for Research on Emerging and Remerging infectious disease Pathogen "	5000000
26.	20.03.2023	BOOKS AND PERIODICALS	KVTMM	545408
27.	20.03.2023	BOOKS AND PERIODICALS	KVTTM	926455
28.	21.03.2023	Department of Psychology- Dr Jasseer J	Five Day National workshop on Forensic Psychology (NWFP _ 2023)	125000
29.	21.03.2023	Department of Commerce - Dr Gabriel Simon Thattil	7 day National workshop on Short term Course on Outcome Based Teaching , Learning and Assessment in the New Normal	200000
30.	22.03.2023	Department of Biotechnology - Dr A Gangaprasd	Three day International Webinar on Biotechnology - Recent Advances , Challenges and Opportunities	74995
31.	22.03.2023	Department of German – Dr Anees A	Three day international webinar On Diachronic dimensions of German Language, Literature and Culture	50000
32.	22.03.2023	Department of Chemistry – Dr Suneesh C V	Two days National Conference ( NACS 2022)- Neoteric Advances in Chemical Sciences 2022	86742
33.	22.03.2023	Department of Political Science- Dr. Girish Kumar R	Two day National Seminar On Social Security and Urban Governance	103000
34.	23.03.2023	Department of German - Director, Centre for Transalation	Five Day National workshop on Transalation of Selected Geraman Literary Works in to Indain Languages	175000
35.	23.03.2023	BOOKS AND PERIODICALS	KVTTM	856033
36.	25.03.2023	Department of Sankrit – Dr.C.A. Shaila	National Seminar on Musings on Sanskrit Movie Making and Further Possibilities	150000
37.	25.03.2023	Raja Ravi Varma Centre for Excellance Of Visual Arts	Purchase of Books - Modern Books	100000
38.	25.03.2023	Hon Director Centre for Geriatric studies, Department of Psychology- Dr Jasseer J	International Conference on Global Perspectives on Geriatric Care	150000
39.	27.03.2023	Department of Commerce- Dr Gabriel Simo Thattil	Three day National workshop OBE – A Frame work In Commerce Education	108578
40.	27.03.2023	UTY – LIB - BOOKS AND PERIODICALS	Modern Books	68959
41.	27.03.2023	UTY – LIB - BOOKS AND PERIODICALS	Modern Books	34594
42.	27.03.2023	UTY – LIB - BOOKS AND	Modern Books	74604



		PERIODICALS		
43.	27.03.2023	UTY – LIB - BOOKS AND PERIODICALS	SOUTHERN BOOKS STAR	97990
44.	27.03.2023	UTY – LIB - BOOKS AND PERIODICALS	SOUTHERN BOOKS STAR	15716
45.	27.03.2023	UTY – LIB - BOOKS AND PERIODICALS	Modern Books	77221
46.	27.03.2023	UTY – LIB - BOOKS AND PERIODICALS	TBS PUBLISHERS	12044
47.	27.03.2023	UTY – LIB - BOOKS AND PERIODICALS	PRATHIBHAS BOOKS	29674
48.	27.03.2023	Books and periodicals	KVTMM	2904823
49.	28.03.2023	University Library – BOOKS	Random Books	3699
50.	28.03.2023	University Library – BOOKS	BOOK BAY	30920
51.	28.03.2023	University Library – BOOKS	Paridhi Publications	5954
52.	29.03.2023	Dept of Botany – Dr E A Siril	Purchase of Automated flash chromatography	53772
53.	29.03.2023	Books and periodicals	KVTMM	247824
54.	31.03.2023	<b>Department of Economics- Dr christabell P J</b>	<b>Proect – titled Intersectionality in the Social Economy : Understanding business Innovations among African Indians # Black Lives India</b>	<b>1250000* (Release only 7,50,000/- for RDCD Project)</b>
55.	03.03.2023	Dr Girish Kumar R - Department of Political Science	Provisional Advance for Conducting the Twenty day ational online workshop on Research Methodology	75000
56.	14.03.2023	Dr S Sankararaman Dept of Optoelectronics - Purchase	Accesories in connection with the implementation of the project Pulsed Photoacoustic study in Nanobionics	1600000
57.		<b>ITI Ltd Palakkad</b>	<b>Third Instalment towards Student Life Cycle Management Project</b>	<b>2348200</b>
58.	08.11.2022	Departement of Physics – Dr Deepa K G	Project – Development of Highly efficient four terminal crystalline Silicon heterojunction / Perovkite Multijunction Solar Cell	4800000
59.	16.03.2023	Dept of Biochemistry - Dr A Helen Director	Implementation of the Continuing activities of the Centre	1500000
60.	23.02.2023	Dr Saja K – Dept Of Biochemistry	Project – Dietary intervention of Cardiovascular diseases Role of epigenetic Mechanism	500000
61.	05.05.2023	M/s The Book Bay – Books and Periodicals	M/s The Book Bay – Books and Periodicals	33757

62.	11.05.2023	Dept of Geology – Dr E Shaji -	Final Payment	150000
63.	12.05.2023		M/s Balaji Enterprises,Uttarpradesh	192436
64.	19.05.2023	Department of Chemistry	Supply of One Oil free Vacuum Pump	44840
65.	19.05.2023		BOOKS AND PERIODICALS	146002
66.	25.05.2023	Hon. Director Inter University Centre for Evalutionary and Integrative Biology ( iCEIB)		200000
67.	03.06.2023		M/s Inexus Biotech Pvt Ltd GST 7000- Purchase of Ultra Pure water Purification System	413000
68.	03.06.2023		M/s Toshvin Analytical Pvt Ltd – Purchase of Double beam Spectrometer	522150
69.	07.06.2023		M/s Electronic Enterprises ( India ) Pvt Ltd – Purchase of Optomechanical Chopper	264320
70.	08.06.2023	Department of Geology	-Five day National workshop on Imparting Training on Identification of Convincing Evidences i a Highly Denuded Meteorite Impact Crater	200000
71.	09.06.2023		M/s AEM Technologies Eranakulam – Purchase of 32 Nos of Battery with Interlink of PAC UPS in the Department	75773
72.	09.06.2023		BOOKS AND PERIODICALS	186810
73.	12.06.2023		Window Fashions -towards the cost for fixing PVC Blinds	39028
74.	16.06.2023	<b>Kerala University Library</b>	<b>Thesis Digitisation Phase II - M/s Informatics Publishing Ltd Bangalore</b>	<b>845783</b>
75.	16.06.2023	Dept. of Economics, Dr Sheeja S R	Three day International webinnar “ Unfurling Indian Economy : Growth , Transformation and Sustaninability	50000
76.	24.06.2023	Department of Biochemistry	M/s Crescent Lab Equipments	170584
77.	26.06.2023		BOOKS AND PERIODICALS	239339
78.	21/07/23	Books and Periodicals	KVVTM	289335
79.	21/07/23	Purchase of 7Nos of Air Conditioners (2TR-2Nos) and 1.5 TR-5Nos) in the newly constructed building “Centre for Bio-Diversity Conservation”- Release of additional amount	KVVTM	151700
80.	24/07/23	Construction of New Building for	KVVTM	907836

		Microwave Laboratory-Dept of Physics- (Ajesh K K (Contractor))		
81.	26/07/23	Dept of Physics-M/s Indian High Vacuum Pumps,Bangaluru	Purchase of DC and RF Magnetron Sputtering System	2347365
82.	01/08/23	Dept of Biochemistry-M/s Eppendorf	Purchase of refrigerated Micro Centrifuge	324500
83.	02/08/23	Dept of Communication and Journalisam	Purchase of books	35775
			<b>TOTAL</b>	<b>6,43,49,208</b>
		(After deducting 5 lakhs against bills of Dr. Christabell)		<b>6,38,49,208/-</b>

**Priority 2**

SI No	DATE	DEPARTMENT	PURPOSE	AMOUNT
1.	11.05.2023	Kariavattom Campus	Construction of Staff Quarters at - Sreekumar K S	4988875
2.	27/07/23	Dept of Nano Science and Nano Technology-Sri N J Jayaraj (Contractor)	Construction of New building for the centre for Nano Science and Nano Technology	752761
3.	07/08/23	SH Campus	Construction of New Sump and Augmentation of Water Supply system at SH Palayam	5271148
4.	07/08/23	Dept of Physics-(Praveen T T-Contractor)	Construction of New building for microwave material lab	4933057
5.	26.09.2022	SIUCEB- State Inter University Centre of Excellence in Bioinformatics	Continuing Activitires of the centre for the year 21-22	3000000
6.	20.02.2023	Provisional advance to Dr R Rajalakshmi, Hon Director IUCGGT	Project – Strengthening / Continuing activities of the various Inter University Centres 2022-2023	2000000
7.	28.03.2023	ICEIB - Suhara Beevy	Implementation of Innovative projects and Continuing activities	13300000
8.	15.02.2023	Provisional Advance – Dr Sreejith P Panicker Director ACRem – Stem	Strengthening of the Centre for the Year 2022-2023	3500000
				<b>2,18,00,000/-</b>

**Priority 3**

<b>Sl No</b>	<b>DATE</b>	<b>DEPARTMENT</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
9.	28.10.2022	Department of Botany - Dr E A Siril	Project – Establishment of Translational research facility in Plant cell culture Technology- V Phase	3000000
10.	19.11.2022	Department of Philosophy- Dr R Lekshmi	Project – Analysing Ethics in Research , Policy Management and Decision Making	200000
11.	19.11.2022	Department of Philosophy - Dr R Lekshmi	Project – Implications of Social Ethics in the Concept of Homo Sacer In Giorgio Agamben	200000
12.	19.11.2022	Department of Physics- Dr R Jayakrishnan	Project – Self Powered Wearable Electronics	500000
13.	19.11.2022	Department of Physics - Dr Sibi K S	Project Brain Initiative to Studying Sleeping Disorder	500000
14.	19.11.2022	Department of Physics – Dr Jayakrishnan	PROJECT – Programme on Carbon Capture , Utilization and Storage ( CCUS) Phase one Carbon Foot print	500000
15.	21.11.2022	Institute OF ENGLISH - Dr Appu Jacob John	Project – Translator Training Programme	200000
16.	21.11.2022	Institute of English - Dr Lekshmi Priya N	Project - Towards Knowledge Society : The Gender Question in the Age Of Blended Learning	200000
17.	21.11.2022	Institute of English - Dr Lekshmi Priya N	Scripting Assertions : Translating Contemporary Tribal Poetry ( Gothrakavithakal) in to English	200000
18.	21.11.2022	Institute OF ENGLISH - Dr Vishnu Narayanan	Training Programme for College teachers on web Based english Language Teaching Learning Techniques	200000
19.	16.12.2022	Provisional Payment- Innovative project “ Malayala Kavithayile Nagarabhavanayekkurich oru Anweshanathmaka padana padhathi	Department Of Malayalam – Dr Sivadas K K	200000
20.	16.12.2022	Provisional Payment for the Innovative Project - Establishing a Geotechnical and Geological Engineering Lab (GAGE Lab )	Department Of Geology	600000
21.	19.12.2022	Provisional Payment – Department of Law – Dr. Sindhu Thulaseedharan	Providing for Legal Services under Dr B R Ambedhkar Chair Of University Of Kerala To Student of arts & Science Colleges ,Women	150000
22.	18.01.2023	Department of Hindi	Project - A Study on the Cultural	250000

		- Dr S R Jayasree	aspects of Applied Linguistics	
23.	15.02.2023	Dr Rajesh Reghunath Co-ordinator IUCNRM– Department of Geology	Strengthening of the Centre for the Year 2022-2023 PSTSB A/c	800000
24.	25.02.2023	Dr SMA Shibli - Centre for Renewable Energy & Materials	Continuing activities of the Centre	15000000
25.	25.02.2023	Dr Jeyakrishnan P Director MSCDCS	Project - Collection of Tribal Lore from tamil Knowing tribes of Kerala	300000
26.	08.03.2023	Department of Hindi- Dr Jayachandran	Proect – Role of Hindi in Social Media Networking & Corpora making.	250000
27.	14.03.2023	Dr Sandhya R S Professor and Head Depat of Sociology	Project – Coastal Women Empowerment at Kadinamkulam Panchayath , Trivandrum – A Project for a Model Pnachatath	400000
28.	16.03.2023	Dept Of Sociology - Dr M S Jayakumar	Project - One Level Above : Inter Generation Mobility of Emigrants from Kerala	400000
29.	16.03.2023	Dept Of Sociology - Dr Sandhya R S	Project – Virtual Learning : Challenges and Interventions among Tribal Children In Idukki District Of Kerala	400000
30.	22.03.2023	Department Of Computational Biology and Bioinformatics – Director SIUCEB	Project - Bio prospecting of Tragia involucrata for anti proliferative and cytotoxic effect	1500000
31.	25.03.2023	Dr E A Siril Co Ordinator Centre for Biodiversity Conservation – Dept Of Botany	Provisional Advance (started)	3000000
32.	25.03.2023	Department of German– Dr.Anees A	Project Mode	100000
33.	28.03.2023	Department of Commerce – Dr Biju T	Project – Livelihood of Fish - Vending Women During Covid Pandemic : A case Study of Thiruvananthapuram District in Kerala	300000
34.	28.03.2023	Department of Commerce – Dr Biju T	Project – Financial and Behavioral determinants of Adaptation towards urban sustainability: a status inquiry from the citizens and urban governments in kerala	300000
35.	28.03.2023	Department of Commerce – Dr G RAJU	Project – Effectiveness of Institutional support for Development & Marketing of Tribal Products	500000
36.	29.03.2023	Centre for Diaspora Studies - Provisional Advance - Dr M S	Conducting a Study on Diaspora in Cyber Space: ICT Medaited Social Network of Kerala Diaspora in GCC	500000

		Jayakumar	Countries.	
37.	31.03.2023	Dept of Chemistry - Dr SonyGeorge	Provisional advance for the establishment of International Interuniversity Centre for Sensing and Imaging	2500000
38.	31.03.2023	Department of Economics- Dr Anitha V	Project – Sustainable Development Goals and Covid 19: Responses of Successful Countries	500000
39.	31.03.2023	Department of Economics – Dr Sheeja S R	Project - Impact of Covid -19 Pandemic On the Informal Sector Workers in Kerala	400000
			<b>TOTAL</b>	<b>3,40,50,000/-</b>

***Resolution of the Syndicate***

**RESOLVED** that the above proposals at Sl. No.1, 2, 3, 4 & 6 be approved.

**FURTHER RESOLVED** that the proposal at St.No.5 be referred to the Standing Committee of the Syndicate for detailed discussion.

=====  
**Item No:02.86**      ***Department of Oriental Research Institute and Manuscript Library–  
Dr.R.B.Sreekala, Professor & Head - Five day National Workshop on  
“Cataloguing of Manuscripts” – Final Payment -₹1,00,000/-Sanctioned –  
Orders issued - Reporting of - reg***

**(Pl.B)**

An amount of ₹1,00,000/- (Rupees One lakh only) was sanctioned as Provisional Advance to Dr.R .B.Sreekala, Professor & Head, Oriental Research Institute and Manuscript Library vide U.O.No. 9708/2022/UOK dated 30.12.2022, for the conduct of the Five day National Workshop on “Cataloguing of Manuscripts” from 09th to 13th January 2023. The amount was not released as provisional advance. After the completion of the Programme Dr.R .B.Sreekala, Professor & Head, Oriental Research Institute and Manuscript Library forwarded the statement of expenditure and bills and vouchers of the expenses incurred for the conduct of the National Workshop for final payment.

The Syndicate at its meeting held on 09.06.2023, vide item no.58.81.03 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 07.06.2023 to ratify the action taken by Dr. R.B.Sreekala, Professor & Head, Oriental Research Institute and Manuscript Library in having provided the taxi charge of the resource person of the programme and the Audit Wing admitted the release of an amount of ₹1,00,000/- (Rupees One lakh only) as final payment.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to release an amount of ₹1,00,000/- (Rupees One lakh only) as final payment to Dr.R.B.Sreekala, Professor & Head, Oriental Research Institute and Manuscript Library, towards the conduct of the Five day National Workshop on “Cataloguing of Manuscripts” and to meet the expenditure from the head of account " Part -II -Plan -MH- 63-Miscellaneous-7/6061-Seminar/ Conferences/ Short term Courses/ Orientation Courses (State)"of the current year's Budget Estimates of the University.

Accordingly U.O.No.6795/2023/UOK dated 03.08.2023 was issued.

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

***Resolution of the Syndicate***

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

=====  
**Item No.02.87**      ***Budget Speech 2022-23 - Item no 7 - Researchers Fest Expenses-  
Additional Payment of Provisional advance of Rs.7,28,500/- to Dr. Gabriel  
Simon Thattil, Director, IQAC -Sanctioned – Reporting of***

**(Ad.Misc)**

The Budget Speech 2022-23 of University of Kerala earmarked an amount of Rs.50,00,000/- (Rupees Fifty lakh only) for the conduct of "Researchers Fest".

The meeting of the Syndicate held on 09.02.2023 vide item no. 51.07.18 has resolved to approve the proposal submitted by the Director, IQAC for the conduct of "Researchers Fest" along with the estimated expenditure of Rs.50,00,000/- (Rupees Fifty Lakh only), as envisaged in item no 7 of the Budget Speech 2022-23. The Syndicate also resolved to entrust the Director, IQAC for the conduct of the programme and to settle all financial matters.

An amount of Rs.50,00,000/- (Rupees Fifty Lakh only) was sanctioned to release as provisional advance to Dr.Gabriel Simon Thattil, Director, IQAC towards meeting the expenditure in connection with the conduct of Researchers Fest as envisaged in the Budget speech 2022-2023 (Item No.7) vide UO no.Ad Misc/4746/2023/UOK dated 01.06.2023.

The meeting of the Syndicate held on 09.06.2023, vide item no. 58.52 resolved to approve the total financial outlay of Rs.57,28,500/- (Rupees Fifty seven lakh twenty eight thousand and five hundred only) for conducting Researchers' Fest 2023, out of which, an amount of Rs. 50,00,000/- (Rupees Fifty Lakh only) had already been released to the Director, IQAC for meeting the expenses in connection with the conduct of Researchers Fest. The Syndicate also resolved that the balance amount for conducting the programme shall be met from the KUF and also explore the possibility of meeting the fund through Exhibition.

Dr.Gabriel Simon Thattil, Director, IQAC vide letter no. IQAC/2023/1854 dated 13.06.2023 has requested to initiate necessary steps to release the balance amount of Rs. 7,28,500/- (Rupees Seven lakh twenty eight thousand and five hundred only) as provisional advance.

On the basis of the resolution of the Syndicate at its meeting held on 09.06.2023 vide item.no. 58.52 and the request of the Director, IQAC, the Finance vide Endorsement FOS.1334/Finance I/2023-24 dated 17.06.2023, has endorsed the provisional advance of Rs.7,28,500/- (Rupees Seven Lakh Twenty Eight Thousand Five Hundred only) to Dr.Gabriel Simon Thattil, Director, IQAC, towards the conduct of Researchers Fest , subject to administrative sanction.

The Vice Chancellor, has accorded sanction to release an amount of Rs.7,28,500/- (Rupees Seven Lakh Twenty Eight Thousand Five Hundred only) as provisional advance to Dr.Gabriel Simon Thattil, Director, IQAC towards the conduct of Researchers Fest, subject to reporting to the Syndicate. The possibility of meeting the expenditure through exhibition shall be explored and the outcome shall be updated to Finance Officer.

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

***Resolution of the Syndicate***

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

**Item No.02.88**                      ***Internal Quality Assurance Cell (IQAC) – NAAC Peer Team Visit Expenses – Regularization of Rs.20,00,000/- sanctioned to Dr. Gabriel Simon Thattil, Director, IQAC – Sanctioned – Reporting of***

***(Ad.Misc)***

The Meeting of the Syndicate held on 25.06.2022 vide item no. 43.06 has resolved to sanction an amount of Rs.20,00,000/- (Rupees Twenty lakh only) allocated in the budget speech 2021-22 (IZXtem no.118) to Dr. Gabriel Simon Thattil, Director, IQAC, as provisional advance for meeting the pending payments related to the expenses incurred towards the NAAC Peer Team visit and the amount was released vide UO no. Ad.Misc.3/IQAC/NAAC/2022/UOK dated 01.07.2022.

Dr. Gabriel Simon Thattil, Director, IQAC, vide Note no.IQAC/2023/1340 dated 19.01.2023 has forwarded the statement of expenditure, bills/vouchers of Rs. 19,82,429/- (Rupees Nineteen lakh eighty two thousand four hundred and twenty nine only) expended towards the same along with credit verification report of unspent amount Rs.17,571/- (Rupees Seventeen thousand five hundred and seventy one only) refunded towards KUF account vide cheque no. 958667 dated 29.12.2022 and requested to regularize the provisional advance drawn.

The Audit VI section has verified the bills/vouchers, expenditure statement & credit verification report and admitted the regularization of provisional advance of an amount of Rs.20,00,000/- (Rupees Twenty lakh only) sanctioned to Dr. Gabriel Simon Thattil, Director, IQAC.

On the strength of Audit verification report from Audit VI section and Credit Verification Report from the Assistant Registrar, Cash section, the Finance I section, vide Endorsement no.FOS.570/Finance I/dtd 08.05.2023.has endorsed the said regularisation.

The Vice-Chancellor, has accorded sanction to regularize the provisional advance of Rs.20,00,000/- (Rupees Twenty lakh only) released to Dr. Gabriel Simon Thattil, Director, IQAC, towards the expenses related to the NAAC Peer Team visit subject to reporting to the Syndicate, and UO no.Ad.Misc.3/IQAC/NAAC/2023/UOK dated: 15.06.2023 was issued in this regard.

The matter is thus reported to Syndicate.

***Resolution of the Syndicate***

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

**Item No. 02.89**

***DST-SATHI Project, 2022 - presentation of the revised proposal submitted  
- reg***

***(Pl.B)***

*REF:- E-mail dated 10/08/2023 from the Department of Science & Technology*

University of Kerala as the Lead Organisation and the following Institutions as partner organisations formed a cluster and submitted a Scientific Proposal worth Rs. 80Cr (approx.) during October, 2022 to DST.

1. APJ Abdul Kalam Technological University (KTU)
2. Digital University of Kerala (DUK)
3. Kerala Startup Mission (KSUM)
4. Kerala Medical Technology Consortium (KMTC)
5. Kerala Development and Innovation Strategic Council (K-DISC)
6. Institute of Advanced Virology (IAV)
7. Regional Cancer Centre (RCC)

University of Kerala as well as the partner organisations who participated in the aforesaid proposal was found eligible for a brief presentation before the expert panel of DST and SATHI presentation was done in a cluster mode at Jawaharlal Nehru Centre for Advanced Scientific Research (JNCASR), Bangalore on **April 5, 2023 at 2pm** along with the 7 partner organisations.

Afterwards, a team consisting of 3 experts and a DST official visited the University of Kerala on **27<sup>th</sup> & 28<sup>th</sup> April 2023** for the on-spot evaluation of the SATHI proposal. DST then intimated to submit a revised proposal of SATHI for 2<sup>nd</sup> round of evaluation in a cluster mode by limiting proposal with one or two verticals. Revised SATHI proposal was submitted on 30.06.2023 through the DST portal by concentrating to two verticals namely,

Vertical 1: Translational Biology

Vertical 2: Energy and Material Science

Now, DST vide letter referred above has intimated that the revised proposal of SATHI is found eligible for another round of evaluation by the Expert Committee (EC) of DST. **The expert panel would be meeting on 04th September 2023 (Monday) at IIT Delhi, New Delhi & the exact venue would be intimated later. DST has requested to present the revised proposal of SATHI, on 04th September 2023, during 15.30 -16.30 Hours, in a cluster mode along with other partner organizations, ensuring the participation of the Vice Chancellor of the University and those who have signed the T & C documents of SATHI - DST . Prior to the presentation DST has requested to upload PPT of the revised proposal concentrating on the two verticals at the e-PMS web portal on or before 21/08/2023.**

DST has also stated that the scheduled meeting will be a physical gathering and travel expenses will not be borne by them. Also as the support being provided under the scheme is not to any individual organisation, the presentation shall be made by the cluster accompanied by members of partner organisations.

Hence, as per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration for

- a) entrusting the Project Implementation Group of SATHI to take necessary steps to finalise the PPT in consultation with partner organizations
- b) nominating the University officials for attending the presentation of revised proposal of DST - SATHI scheduled for 4th September 2023 at New Delhi
- c) permit sanctioning of travel expenses to the participants attending the presentation.



**Resolution of the Syndicate**

**RESOLVED** to entrust the Project Implementation Group of SATHI to initiate immediate steps to finalise the PPT in consultation with partner organizations.

**FURTHER RESOLVED** to nominate following officials for attending the presentation of revised proposal of DST - SATHI scheduled on 4<sup>th</sup> September 2023 at New Delhi:

1. The Vice-Chancellor
2. Dr.K.G.Gopchandran, Professor, Department of Opto-electronics
3. Dr.A.Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries
4. Dr.Subodh.G, Assistant Professor, Department of Physics
5. Dr.G.M.Nair, Hon.Director, CLIF

**ALSO RESOLVED** that the travel expenses of presentation team shall be met by the University. Travel expenses to the partner organizations (7 leading organizations) shall be met by the University, if needed

**Item No. 02.90**      **Scholar in Residence Programme under Erudite Scheme – Visit of Professor Max M. Haggblom - Release of balance amount of sanctioned financial assistance to Dr. Salom Gnana Thanga V, Professor, Department of Environmental Sciences, University of Kerala, Kariavattom – Sanctioned - Orders issued- Reporting of –Reg**

(Pl.D)

The Kerala State Higher Education Council (KSHEC ) has sanctioned a financial assistance of ₹.3,86,740/- (Rupees Three lakh eighty six thousand seven hundred and forty only) for conducting the Erudite programme involving the visit of Prof.Max M Haggblom, Distinguished Professor and Chair, School of Environmental and Biological Sciences, Rutgers, the State University of New Jersey, at the Department of Environmental Sciences for 10 days from 2<sup>nd</sup> to 11<sup>th</sup> March, 2023 and advanced an amount of ₹.2,70,718/- (Rupees Two lakh seventy thousand seven hundred and eighteen only) being 70% of the sanctioned amount and the same was released vide U.O No.1528/2023/UOK dated 10/02/2023.

The KSHEC, after verification of the SE & UC, has informed that the amount admissible for the conduct of the programme is only Rs.3,79,012/- (Rupees three Lakh seventy nine thousand and twelve only) and reimbursed the balance amount of Rs.1,08,294/- (Rupees One lakh eight thousand two hundred and ninety four only) towards the final settlement of the programme.

Sanction has been accorded by the Vice Chancellor subject to reporting to the Syndicate to release an amount of ₹.1,08,294/- (Rupees One lakh eight thousand two hundred and ninety four only) received from KSHEC to the Head, Department of Environmental Sciences towards the balance amount admissible towards the final settlement of Erudite - Scholar in Residence programme, involving the visit of Prof. Max M. Haggblom at the Department of Environmental Sciences, University of Kerala during 2<sup>nd</sup> to 11<sup>th</sup> March, 2023 , adhering to the norms of the sponsoring body by meeting the expenditure 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 UO. No. 6596/2023/UOK dated 25.07.2023 was issued.

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:02.91**      **Implementation of Student Life Cycle Management System – Release of third installment of payment due to ITI Ltd Palakkad on account of the completion of Phase I Software delivery of the Project – Consideration of – reg.**

(Pl A1)

Work order has been issued to M/s. ITI Limited Palakkad, vide Pl.A1/Ad.DI/SDLC/19 dated 30.10.2020 for the execution of the project "Development and Implementation of Student Life Cycle Management System (Examination Management Software)", at the discounted rate of

RS.1,17,41,000/- (Rupees One Crore seventeen lakh and forty one thousand only), in strict compliance with the terms and conditions stipulated in the MOU executed on 30/10/2020.

Subsequently, in accordance with the payment terms stipulated in the MOU, an amount of ₹23,48,200/- (Rupees Twenty three lakh forty eight thousand and two hundred only) was released to 'M/s. ITI Limited Palakkad', towards the advance payment (20% of the total project cost) due to them, against the State Plan Grant for the year 2020-21, vide U. O. Dated 28/01/2021.

Thereafter, an amount of ₹23,48,200/- (Rupees Twenty three lakh forty eight thousand and two hundred only) was also released to 'M/s. ITI Limited. Palakkad', towards the second installment of payment (i.e. 20% of the total amount) due to them on account of the approval of the "SRS Document", in accordance with the 'Payment and Payment Conditions' stipulated in the MOU executed on 30.10.2020, against the State Plan Grant for the year 2020-2021, vide U.O. No. 4821/2021/UOK dated 16.09.2021.

Later, M/s. ITI Limited Palakkad, vide letter No. COM/EXAM MNGMT SYSTEM dated 12.09.2022 had forwarded the bill claiming the third instalment of payment amounting to ₹23,48,200/- (Rupees Twenty three lakh forty eight thousand and two hundred only), on account of the completion of Phase I Software delivery of the Project, (i.e. 20% of the total quoted amount), as stipulated in the MOU executed on 30.10.2020.

The Director, KUCC, vide Note dated 29.03.2023 has requested to initiate necessary steps for the disbursement of third instalment of the payment to ITI Palakkad, as the firm have completed the software delivery of the first Phase of the Project.

The Meeting of Technical Committee in connection with the implementation of 'Student Life Cycle Management System', held on 08.05.2023 has recommended to submit the invoice for the third instalment of payment due to M/s ITI, Palakkad along with the necessary work completion certificate from Sri. Madhu, Director, KUCC and Sri. Manosh Manohar, Point of contact for SLCMS to the Monitoring Committee for dispersal of the instalment. The Vice-Chancellor has approved the Minutes of the Meeting of Technical Committee held on 08.05.2023.

The Monitoring Committee vide Minutes of the Meeting held on 16.06.2023, considered the matter and recommended to release the third phase of payment due to M/s ITI Palakkad after obtaining necessary certification from the Director, KUCC and Sri. Manosh Manohar, the Single Point of Contact of the SLCMS. The Vice-Chancellor has approved the Minutes of the Meeting of Monitoring Committee held on 16.06.2023.

Accordingly, the Director, KUCC and Sri. Manosh Manohar, the Single Point of Contact of the SLCMS has certified that the 'Phase -I Software Delivery' of Student Life Cycle Management System project has been delivered by the firm M/s. ITI Ltd, Palakkad.

Subsequently, the proposal to release the third instalment of payment due to ITI Ltd Palakkad was forwarded to Finance for remarks.

**The Finance has remarked that the file in this regard may be resubmitted for endorsement after receiving the first quarter of the state plan grant for the year 2023-24.**

It may be noted that the Government vide G.O. (Rt) No. 1204/2023/HEDN dated 04.08.2023, has given administrative sanction to release an amount of Rs. 4,00,00,000/- (Rupees Four Crore only) towards the first instalment of State Plan Grant for the year 2023-24, **but the aforesaid amount has not been credited to the PSTSB Account of the University till now.**

Meanwhile, the Monitoring Committee in connection with the Implementation of 'Student Life Cycle Management System' held on 04.08.2023, has recommended prioritizing the release of the outstanding amount to ITI Ltd Palakkad. It was also recommended to place the matter before Syndicate. The Hon'ble Vice-Chancellor has approved the Minutes in this regard.

**In this context, on the wake of non-availability of funds, the matter of releasing an amount of Rs. 23,48,200/- (Rupees Twenty three lakh forty eight thousand and two hundred only), to 'M/s. ITI Limited. Palakkad', (i.e. 20% of the total quoted amount), towards the third instalment of payment due to them, on account of the completion of Phase I Software delivery of the Project "Development and Implementation of Student Life Cycle Management System (Examination Management Software)", is placed before Syndicate for consideration.**

*Resolution of the Syndicate*

**RESOLVED** to release an amount of Rs.23,48,200/- (Rupees Twenty three lakh forty eight

thousand and two hundred only), to 'M/s. ITI Limited. Palakkad', (i.e. 20% of the total quoted amount), towards the third instalment of payment, on account of the completion of Phase I Software delivery of the Project "Development and Implementation of Student Life Cycle Management System (Examination Management Software)".

**Item No: 02.92      Minutes of the meeting held for implementing multiple payment gateway in the University of Kerala- approved- Reporting of-reg .**

*Accounts V (C)*

As per the resolution of the item no.59.153 of the Syndicate decision dated 27/06/2023, a meeting was held at the Registrar's office on 25/07/2023 for discussing the matter related with the implementation of a payment gateway 'Paygov' offered by NSDL under the Ministry of Electronics and Informaton Technology, Govt. of India, in the online payment portal of the University of Kerala.

The minutes of the meeting held on 25/07/2023 for the implementation of payment gateway 'Paygov' in the University Of Kerala has been approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate.

As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

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

**Item No. 02.93      ബോർഡ് ഓഫ് സ്റ്റഡീസ് - സംസ്കൃതം (യു ജി - പി ജി ) പുനഃസ്ഥാപിക്കൽ - ബന്ധപ്പെട്ട്**

*(Ac.D)*

**സൂചന :**    ഉന്നത വിദ്യാഭ്യാസ അദ്ധ്യാപക സംഘം, സ്റ്റേറ്റ് ജന.സെക്രട്ടറിയുടെ 12.07.2023ലെ കത്ത്.

കേരള സർവകലാശാലയിൽ ഇപ്പോൾ നിലവിലുള്ള സംസ്കൃതം (യു ജി /പി ജി ) ബോർഡുകൾ കൂടാതെ സംസ്കൃതത്തിലെ ഐശ്വരിക വിഷയങ്ങളായ സാഹിത്യം, വേദാന്തം, വ്യാകരണം, ന്യായം, ജ്യോതിഷം, ജനറൽ എന്നീ ആറ് വിഷയങ്ങളിൽ വ്യത്യസ്ത ബോർഡുകൾ രൂപീകരിക്കണമെന്ന ആവശ്യമാണ് ഉന്നത വിദ്യാഭ്യാസ സംഘം സ്റ്റേറ്റ് ജനറൽ സെക്രട്ടറി സൂചനാ പ്രകാരം ഉന്നയിച്ചിരിക്കുന്നത്.

നിലവിൽ രൂപീകരിക്കപ്പെട്ട സംസ്കൃതം യു ജി/പി ജി ബോർഡുകളിൽ ആറ് വിഷയങ്ങളിലുമുള്ള അദ്ധ്യാപകർ ഇല്ലാത്തതും, അടുത്ത വർഷം നാല് വർഷ ബി.എ തുടങ്ങാനിരിക്കെ ടി വിഷയങ്ങളിൽ വൈദഗ്ധ്യം ഇല്ലാത്ത അദ്ധ്യാപകരുടെ അഭാവത്തിൽ മറ്റ് അദ്ധ്യാപകർ തീരുമാനിക്കുന്ന നിലവിലുള്ള രീതി സംസ്കൃതാധ്യായന രംഗത്ത് മുഖ്യശോഷണമുണ്ടാക്കും എന്നതാണ് പ്രധാനം.

ഇതിന് പരിഹാരമായി സംസ്കൃതഭാഷയിലുള്ള ഈ ആറ് വിഷയങ്ങൾക്കും പ്രത്യേകം യു ജി/പി ജി ബോർഡുകൾ രൂപീകരിക്കണമെന്നും അതിൽ സീനിയറായ അദ്ധ്യാപകരെ ഉൾപ്പെടുത്തണമെന്നും ആണ് സംഘടന അഭ്യർത്ഥിക്കുന്നത്.

സംസ്കൃതത്തിലെ ഐശ്വരിക വിഷയങ്ങളിൽ വ്യത്യസ്ത ബോർഡുകൾ രൂപീകരിക്കണമെന്നുള്ള സംഘടനയുടെ അഭ്യർത്ഥന ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറിന്റെ ഉത്തരവിൻപ്രകാരം സർവകലാശാല സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

**Resolution of the Syndicate**

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

**Item No: 02.94      Inter University Centre for Evolutionary & Integrative Biology - Reconstitution of Executive Committee & Constitution of a new Governing Body- Reg**

*(Ac.D)*

*Ref: Letter No. iCEIB Ad/50/2023 dated 29.05.2023 from Hon. Director, iCEIB.*

Dr. Suhara Beevy S, Former Director, iCEIB vide reference cited above, has forwarded a request for the reconstitution of Executive Committee and the constitution of a new Governing Body

along with the suggestive lists of both the Committees for the smooth functioning of the Centre.

The Executive Committee of iCEIB at its meeting held on 20.05.2023 has decided to reconstitute the existing Executive Committee and to constitute a new Governing Body. The existing Executive Committee was constituted as per U.O No. Ac.D/4/262/2021 dated 09.11.2021.

The suggestive lists of Governing Body & Executive Committee of iCEIB are appended herewith.

As per the orders of the Vice-Chancellor the matter regarding the reconstitution of Executive Committee and constitution of a new Governing Body of iCEIB is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to entrust Dr.P.M.Radhamany, Member Syndicate to submit a panel for the reconstitution of Executive Committee and a new Governing Body of Inter University Centre for Evolutionary & Integrative Biology (iCEIB)

=====  
***Item No: 02.95 Implementation of e-office in the University- Consideration of-reg***

***(Ad. BII)***

The Director, Kerala State IT mission vide letter dated 06.06.2023 has informed that the Chief Secretary's monthly review meeting held on 02.05.2023 had directed to expedite e-office implementation at Universities, as a part of implementation of e-office & utilization of the e-office communication system in offices across Kerala, ie. 'Complete Digital Governance State'. Hence it is requested to forward the list of offices where e-office need to be implemented along with proper address, contact details of nodal officer, email id, tentative no: of users and infrastrucure details in the enclosed proforma.

The Director, Kerala University Computer Centre has remarked that implementation of e-office in the University of Kerala would be possible only upon receiving administrative orders and also added that at present, DDFS (Digital Document Filing System) is being used at University of Kerala.

The Hon'ble Vice-Chancellor has ordered to place the matter regarding implementation of e-office in the University before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to approve the proposal for the implementation of e-office in the University in principle.

**FURTHER RESOLVED** that from 1<sup>st</sup> November, 2023 all file flows, circulars, communications should be processed only through DDFS in all wings of the University. No files should be processed physically. The prior approval from the Vice-Chancellor, Registrar, Controller of Examinations and Finance Officer should be taken for processing the files physically.

**ALSO RESOLVED** to issue a Circular in this regard immediately.

=====  
***Item No.02.96 Mar Ivanios College, Thiruvananthapuram-Courses for which formal decision on affiliation pending-issuance of Provisional/Degree Certificate - Sanctioned-reporting of-reg.***

***(EAC)***

The students of the four courses, BA English and Communicative English, B.Sc Computer Science, B.Sc Statistics and B.A Analytical Economics (2020 admission onwards) at Mar Ivanios College, Thiruvananthapuram (autonomous) submitted applications for the issuance of provisional certificates and many of them stated the urgency for their further education overseas. As per the remarks obtained from the academic branch, it was noted that the final decision to grant provisional affiliation to those courses were not taken so far.

In a request dated 04.07.2023 forwarded via email by the candidate Keerthana Sathesh, student of 2020-2023 batch BA Analytical Economics of the same college, for issuing the provisional and Degree certificate urgently, the Vice-Chancellor ordered to consider the said request if there is any precedence or if it is allowable as per rules.

It may be noted that the Special Meeting of the Syndicate held on 15.07.2022 vide item no. 02.02, had considered the case of students of B.A English and Communicative English and B.Sc Computer Science of 2019 admission of the said college and decided the following.

1. Provisional affiliation in aided mode be granted to the two courses (BA English and Communicative English and B.Sc Computer Science) subject to the condition that the college should fetch the concurrence from the Government, only for the 2019 admissions,
2. To issue provisional certificates to the 2019 admission UG students of all the programmes of the said college.

Accordingly the Provisional Certificates were issued to the 2019 admission candidates of Mar Ivanios College, Thiruvananthapuram (autonomous) for the courses BA English and Communicative English and B.Sc Computer Science. The Degree Certificates were also issued to the said candidates, as per subsequent decision of the Syndicate at its meeting held on 07.11.2022, vide item no. 48.82.

On the basis of the precedence adopted in case of 2019-2022 batch UG candidates of Mar Ivanios college, Thiruvananthapuram for the two courses, BA English and Communicative English and B.Sc Computer Science, wherein provisional and degree certificates were issued, pending completion of procedures related to course affiliation, the Hon'ble Vice Chancellor issued orders to extend the same benefit to the UG students of four course of 2020 admission since there is a precedence in case of two courses of 2019 admission of same college, subject to reporting to the Syndicate.

The further formalities for a final decision in grant of formal affiliation orders to these four courses of 2020 admission are initiated by the academic branch separately.

The issuance of Provisional and Degree certificates to candidates of (1) BA English and Communicative English (2) B.Sc Computer Science (3) B.Sc Statistics and (4) B.A Analytical Economics (2020 admission) at the Mar Ivanios College, Thiruvananthapuram, on the basis of the orders of the Hon'ble Vice Chancellor, made on the basis of the precedence in respect of 2019 admission candidates of two courses of the same college, 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. 02.97**                      ***Expenses related to the purchase of official vehicle for Registrar-Provisional Advance to Sri. Sandeep Krishnan. R, Assistant Engineer (Mechanical) – Sanctioned- Reporting of-reg***

***(Ad.AIV)***

The Syndicate, while considering the proposal for maintenance of official vehicle of Registrar, KL-01-AW-5672 (Toyota Corolla Altis), along with the report of the Assistant Engineer (Mechanical) resolved to purchase a new vehicle of Model Hyundai Alcazar (Petrol) for an amount of ₹.17,58,767/- (Rupees Seventeen Lakh Fifty Eight Thousand Seven Hundred and Sixty Seven only) with Road Tax and Insurance as applicable through GeM Portal for use of the Registrar.U.O No.5720/2023/UOK dated 04.07.2023 was issued accordingly.

Further, the Assistant Engineer (Mechanical), requested to release an amount of ₹.4,09,547.39 (Rupees Four Lakh Nine Thousand Five Hundred Forty Seven and Thirty Nine Paise only) as Provisional Advance towards meeting the expenses related to Road Tax, Insurance, Registration and Miscellaneous Expenses in respect of Hyundai Alcazar Petrol Platinum(O) 6 Seater DCT vehicle being purchased through GeM Portal for the use of the Registrar.

Finance has endorsed the proposal and suggested to meet the expenditure from the head of account "Part-I NP - MH: 1(a) General Direction - 4/2125 - Purchase of Vehicle" by re-appropriating an amount of ₹. 4,09,600/- from the head of account "Part-I-NP-MH-63-Miscellaneous-8/6026-Other Programmes" of the current year's BE of the University.

The proposals for re-appropriation of funds and that regarding payment of Provisional Advance to the AE Mechanical as stated above, were approved by the Vice-Chancellor, subject to reporting to the Syndicate. U.O. No. 6859/2023/UOK dated 05.08.2023 and U.O No.6882/2023/UOK dated 07.08.2023 were issued accordingly.

The action taken by the Vice-Chancellor in having accorded sanction for:

- i) re-appropriating an amount of ₹.4,09,600/- from the head of account "Part-I-NP-MH-63-Miscellaneous-8/6026-Other Programmes" to "Part-I NP-MH: 1(a) General Direction -

- 4/2125 - Purchase of Vehicle"
- ii) payment of Rs.4,09,547/- as Provisional Advance to Shri. Sandeep Krishnan, R. Assistant Engineer (Mechanical) for meeting the expenses viz. registration, road tax, insurance and miscellaneous expenses towards the purchase of Hyundai Alcazar, for use of the Registrar are 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.02.98**                      ***Implementation of Student Life Cycle Management System - Reconstitution of the 'Monitoring Committee' and the 'Software Management Technical Committee' – Consideration of-reg.***

**(Pl A1)**

Sanction was accorded by the Vice-Chancellor, vide U.O. No. Pl.A1/Ad.DI/SLCMS/19 dated 22/06/2020, to constitute a '**Monitoring Committee**' for monitoring the implementation of the project 'Examination Management Software Solution (Student Life Cycle Management System)' in the University, consisting of the following members:

- (i) The Pro- Vice- Chancellor.
- (ii) Adv. K. H. Babujan (Member, Syndicate).
- (iii) Dr. K.B. Manoj (Member, Syndicate).
- (iv) Dr. S. Nazeeb (Member, Syndicate)
- (v) Dr. Gopchandran. K. G. (Member, Syndicate).
- (vi) Prof. K. Lalitha (Member, Syndicate).
- (vii) The Director, Planning and Development.
- (viii) Dr. Aji. S, Assistant Professor, Department of Computer Science (Subject Expert)
- (ix) Sri. K. Anwar Sadath, Vice-Chairman & Executive Director, KITE (Subject Expert).
- (x) Sri. Madhu V.T., IT Co-ordinator, MG University (Subject Expert).
- (xi) Dr. Ciza Thomas, Senoir Joint Director, Directorate of Technical Education.
- (xii) Prof. Balu John, Associate Professor, CSE, GEC, Sreekrishnapuram.
- (xiii) Sri. Bijoy Korah, IT Manager, KSITM.
- (xiv) Dr. Sabu, Directorate of Collegiate Education.

Subsequently, sanction was also accorded by the Vice-Chancellor, vide U.O. No. Pl.A1/Ad.DI/SLCMS/19 dated 19/11/2020, to constitute a '**Software Management Technical Committee**', with the following members, for approving each component of the "Student Life Cycle Management System" software, during its design, development and implementation stages and ensuring the implementation of the project in compliance with the terms and conditions stipulated in the MOU executed on 30/10/2020:

1. The Pro Vice Chancellor (Chairman)
2. Dr K. B. Manoj, Convener, Standing Committee of the Syndicate on Examinations.
3. Dr. K. G. Gopchandran, Member, Syndicate.
4. The Controller of Examinations.
5. The Director, Computer Centre.
6. Dr. Aji S., Assistant Professor, Department of Computer Sciences.
7. The Director, Planning and Development.
8. Sri. Manosh Manohar, Programmer, Computer Centre.
9. Smt. Sivi Velayudhan, Programmer, Computer Centre.
10. Smt. Sunija M. Rasheed, Programmer, Computer Centre.
11. Smt. Kamala Katholi, Section Officer, EG I(b) Section.
12. Sri. Ajith A., Assistant, IT Cell(Exam) Section.
13. Smt. Akhila Yesodharan, Assistant, EEII C Section.
14. Sri. Prakash P., Assistant, ES IX Section.
15. Sri. Arun B. S., Assistant, CBCSS BA IV Section.
16. Smt. Sindhu H., Assistant, EG III Section.
17. Smt. Supriya C. V., Assistant, ED XVIII Section.

**It may be noted that the 'Monitoring Committee' and 'Software Management Technical**



**Committee' were constituted with the Syndicate members, external experts and officials of the University.**

The term of the Syndicate has been reconstituted by including six members nominated by the Government, vide Notification No. Election/Senate/Reconstitution/2022-23 dated 03.07.2023. **In this context, as per the orders of Vice-Chancellor, the proposal for the reconstitution of the 'Monitoring Committee' and the 'Software Management Technical Committee' in connection with the implementation of 'Student Life Cycle Management System' by including competent members and technical experts, is placed before the Syndicate for consideration and recommendation.**

***Resolution of the Syndicate***

**RESOLVED** to entrust Dr.K.G.Gopchandran, Member Syndicate and submit a panel for the reconstitution of the 'Monitoring Committee' and the 'Software Management Technical Committee' in connection with the implementation of 'Student Life Cycle Management System'

=====  
**Item No.02.99                      *Transfer of Funds placed as FD's under various Heads at SBI, KUOC branch to Dist.Treasury to earn more interest –Reporting of- Reg.***

**(Cash IV)**

The syndicate in its 51<sup>st</sup> meeting held on 09.02.2023 vide Item No.51.88.14 resolved to transfer an amount of **Rs.70 crore** from the Fixed Deposits maintained at SBI, KUOC branch to District Treasury and place under FD scheme to earn more interest. Accordingly, as per the Orders of the Vice-Chancellor, the fixed deposits maintained at SBI, KUOC branch, which was matured during the month of January 2023 & February 2023 amounting to **Rs.33,24,70,790/-** (Rupees Thirty Three Crore Twenty Four Lakh Seventy Thousand Seven Hundred and Ninety Only) had been closed and transferred to District Treasury and placed under fixed deposit scheme under respective heads.

In continuation with this, the following Fixed Deposits under various general heads Matured during the month of May & June 2023 has been closed and transferred to Dist. Treasury, Tvm and placed under fixed deposit scheme under respective heads as per the Orders of the Hon'ble Vice Chancellor subject to reporting to the syndicate.

SI No.	HEAD	TDA A/c No	FD date	Principal amount	Maturity date	Maturity value
1	KUF(3312)	40853961793 (w.e.f 15.03.2022)	16/03/22	6351041	21.05.2023	6743738
2	KUF(3312)	40853959569 (w.e.f 15.03.2022)	16/03/22	6791965	21.05.2023	7211926
3	KUF(3312)	40853961624 (w.e.f 15.03.2022)	16/03/22	6351041	21.05.2023	6743738
4	KUF(3312)	40853961125 (w.e.f 15.03.2022)	16/03/22	6351041	21.05.2023	6743738
5	KUF(3312)	40853853483 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
6	KUF(3312)	40853853926 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
7	KUF(3312)	40853854410 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
8	KUF(3312)	40853854793 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
9	KUF(3312)	40853855301 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
10	KUF(3312)	40853855888 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
11	KUF(3312)	40853856315 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
12	KUF(3312)	40853857331 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502

		15.03.2022)				
13	KUF(3312)	40853857761 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
14	KUF(3312)	40853858119 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
15	KUF(3312)	40853858584 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
16	KUF(3312)	40853859236 (w.e.f 15.03.2022)	15/03/22	11860164	21.05.2023	12593502
17	KUF(3312)	40853960631 (w.e.f 15.03.2022)	16/03/22	6791965	21.05.2023	7211926
18	KUF(3312)	40853953192 (w.e.f 15.03.2022)	16/03/22	6351041	21.05.2023	6743738
19	KUF(B)	40860283285 (w.e.f 17.03.2022)	19/03/22	8977023	21.05.2023	9529451
20	KUF(B)	40860283081 (w.e.f 17.03.2022)	19/03/22	9732885	21.05.2023	10331827
21	KUF(C)	40855513965 (w.e.f 16.03.2022)	16/03/22	8357524	21.05.2023	8873058
22	KUF(C)	40855514299 (w.e.f 16.03.2022)	16/03/22	8357524	21.05.2023	8873058
23	KUF(C)	40855514845 (w.e.f 16.03.2022)	16/03/22	8357524	21.05.2023	8873058
24	KUF(C)	40855515157 (w.e.f 16.03.2022)	16/03/22	8357524	21.05.2023	8873058
25	KUF(B)	40881884102 (w.e.f 25.03.2022)	29/03/22	9536525	23.06.2023	10158428
26	KUF(B)	40881884486 (w.e.f 25.03.2022)	29/03/22	8344460	23.06.2023	8888625
27	KUF(B)	40881884883 (w.e.f 25.03.2022)	29/03/22	8344460	23.06.2023	8888625
28	KUF(B)	40881885219 (w.e.f 25.03.2022)	29/03/22	8344460	23.06.2023	8888625
29	KUF(B)	40881885526 (w.e.f 25.03.2022)	29/03/22	8344460	23.06.2023	8888625
30	KUF(B)	40881885729 (w.e.f 25.03.2022)	29/03/22	8344460	23.06.2023	8888625
31	KUF(B)	40881885901 (w.e.f 25.03.2022)	29/03/22	8344460	23.06.2023	8888625
32	KUF(3312)	40881886201 (w.e.f 25.03.2022)	29/03/22	8940493	23.06.2023	9523527
33	KUF(3312)	40881886518 (w.e.f 25.03.2022)	29/03/22	8940493	23.06.2023	9523527
34	KUF(3312)	40881886722 (w.e.f 25.03.2022)	29/03/22	8940493	23.06.2023	9523527
35	KUF(3312)	40881886926 (w.e.f 25.03.2022)	29/03/22	8940493	23.06.2023	9523527
36	KUF(3312)	40881887147 (w.e.f 25.03.2022)	29/03/22	8940493	23.06.2023	9523527

The proceeds of above fixed deposits along with the interest upto 03/07/2023 amounting to **Rs. 35,96,27,051/-** (Rupees Thirty Five Crore Ninety Six Lakh Twenty Seven Thousand and Fifty One Only) has been transferred to Dist. Treasury,Tvm and placed as Term deposit Scheme under the



respective heads as given in the table.

Head of Account	Amount Transferred	No. of FD's	Amount of each FD	Period of FD
KUF [3312]	240618157	25	1,00,00,000 * 23	3years
			50,00,000*1	
			56,18,157*1	
KUF[B]	83433038	9	1,00,00,000 * 8	3years
			34,33,038* 1	
KUF[3312]	35575856	4	1,00,00,000 * 3	3years
			55,75,856* 1	
<b>TOTAL</b>	<b>35,96,27,051/-</b>	<b>38</b>		

Hence the action taken by the Hon'ble Vice Chancellor in according sanction to close and transfer the fixed Deposits under various general heads Matured during the month of May & June 2023 to Dist. Treasury, Tvm is hereby reported to the syndicate.

**Resolution of the Syndicate**

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

=====  
**Item No.02.100**      **Approval of the proposal to start a centre to conduct Four Years (Hons.) Under Graduate Programmes – reg.**

**(CSS B)**

The syndicate at its meeting held on 09.06.2023 considered the matter regarding the implementation of Kerala State Higher Education Curriculum Framework for introduction of Four Year Under Graduate Programmes, vide item no.58.55.D.8 and resolved to start Four Year UG Programmes as a pilot project in the University Departments/Centers during the academic year 2023-2024 and to constitute a sub-committee for framing Regulations and Syllabi for the proposed programmes.

Accordingly, the CSS Academic Committee held on 27.06.2023 vide item no.13 considered the draft Regulations and Draft Syllabi of the proposed Four Year Under Graduate Programmes and made the following recommendations:

1. **A Centre named 'University of Kerala Centre for undergraduate studies' be started at Kariavattom Campus, University of Kerala in the year 2024 to coordinate the conduct of proposed four year Under Graduate Programmes.**
2. **The academic coordination of the programme be entrusted to the CSS Academic Committee**
3. **A Director, not below the rank of professor/ Associate professor from among the faculty members of the University departments of University of Kerala be appointed. He/She shall report to Vice Chancellor. He/She shall be responsible for the Academic and administrative matters of the centre.**
4. **A full time Principle/Academic Co-ordinator be engaged on tenure /deputation basis to assist the Director in day to day affairs (Qualification: Minimum qualification prescribed for the appointment of Associate Professor in University/ Colleges as stipulated by UGC from time to time).**
5. **Teaching staff be engaged, initially for a period of 5 Years on tenure track basis (Qualification: Minimum qualification prescribed for the appointment of Assistant Professor in University/ Colleges as stipulated by UGC from time to time).**
6. **Further recommended that the matter be placed before the syndicate for consideration.**

As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the recommendations of the Meeting of the CSS Academic Committee held on 27.06.2023 be approved.



**UNIVERSITY OF KERALA**  
(Re-accredited by NAAC with 'A++' Grade)  
**OFFICE OF THE CREDIT AND SEMESTER SYSTEM**  
**KARIAVATTOM**

**MINUTES OF THE MEETING OF THE CSS ACADEMIC COMMITTEE**

**Venue : Syndicate Room, Palayam**

**Date & Time : 27/06/2023, 11.30 AM**

**Members Present:**

1. Prof. (Dr) Mohanan Kunnummal, Vice-Chancellor & Chairman, CSS (in the chair)
2. Prof. (Dr.) R. Jayachandran, Vice-Chairman, CSS
3. Dr. S. Nazeeb, Member, Syndicate
4. Prof. (Dr.) Gopchandran K.G, Member Syndicate
5. Prof. (Dr.) R. B. Binoj Kumar, Professor, Department of Geology
6. Dr. Aji. S., Associate Professor, Department of Computer Science
7. Prof. (Dr.) V. Biju, Professor, Department of Physics
8. Prof. (Dr.) P.M. Radhamany, Professor, Department of Botany

***Item No: 13 – Four year (Hons.) Under Graduate programmes-Approval of draft Regulations and Syllabi-reg.***

The Syndicate at its meeting held on 09.06.2023 considered the matter regarding the implementation of Kerala State Higher Education Curriculum Framework for introduction of Four year Under Graduate Programmes, vide item no. 58.55.D8 and resolved to start Four year UG programmes as a pilot project in the University Department/Centers during the academic year 2023-2024 and to constitute a sub-committee for framing Regulations and Syllabi for the proposed programmes.

Accordingly draft Regulations and draft Syllabi of the proposed Four year Under Graduate programmes are placed for consideration and necessary recommendation.

***Recommendation:***

1. ***A Centre named 'University of Kerala Centre for Undergraduate Studies' be started at Kariavattom Campus, University of Kerala in the year 2024 to coordinate the conduct of proposed four year Graduate Programmes.***
2. ***The academic coordination of the programme be entrusted to the CSS Academic Committee.***
3. ***A Director, not below the rank of Professor/Associate Professor from among the faculty members of the University Departments of University of Kerala be appointed. He/She shall report to Vice Chancellor. He/She shall be responsible for the Academic and administrative matters of the Centre.***
4. ***A full time Principal/Academic Co-ordinator be engaged on tenure track/deputation basis to assist the Director in day to day affairs (Qualification: Minimum qualification prescribed for the appointment of Associate Professor in University/Colleges as stipulated by UGC from time to time).***
5. ***Teaching Staff be engaged, initially for a period of 5 years on tenure track basis. (Qualification: Minimum qualification prescribed for the appointment of Assistant Professor in University/ Colleges as stipulated by UGC from time to time).***
6. ***Further recommended that the matter be placed before the syndicate for consideration.***

=====

***Item No:02.101      Establishment of Memorial for Smt. Sugathakumari, poet and activist - request for allotment of University land at Kariavattom-Consideration of-reg***

**(Ad.B1)**

The State Minister for Cultural Affairs and the Directorate of State Cultural Department have submitted requests to provide one acre University land from Kariavattom campus to State Cultural Department for constructing a Memorial for Smt. Sugathakumari.

It may be noted that a Memorial for Smt. Sugathakumari at Kariavattom campus called "Sugathakumari Smrithivanam" has already been established at the Kariavattom University

Campus, occupying about one acre of land. It may also be noted that sanction has been accorded by the Vice-Chancellor, roughly amount to Rs. 25,00,000/- (Rupees Twenty five lakh only), for the establishment of "Sugathakumari Smrithivanam".

The following points may also be noted :

1. The Syndicate at its meeting held on 20.01.1995, vide item no. 51, considered the request for allotment of 25 acres of land, adjacent to Technopark, Kariavattom for setting up Bio-Technology Park and resolved to inform the Secretary to Government that the University has no land to spare for any activities and further resolved that no proposal of similar kind shall be placed before the Syndicate in future.
2. The Syndicate at its meeting held on 20.01.1995, vide item no 52, considered the request of allotment of land for the Indian Society for Technical Education, for building its Head Quarters of the Kerala section and resolved not to agree to the request.
3. The meeting of the Senate held on 1<sup>st</sup> and 2<sup>nd</sup> July 2016, considered the matter of allotting 75 acres of land on lease, for 51 years for establishing "APJ Abdul kalam Kerala Technological University" and resolved not to agree to it.

Later, **several requests were received for allotting / releasing University Land for various purposes** (i.e. construction of building for Indian Society for Technical Education, setting up Sewage/ Septage Treatment Plants under Rebuild Kerala initiative, starting Petrol Pump by SC/ST Federation, establishing a permanent campus for Higher Education Department, constructing IFFK Festival Complex, upgrading Kerala Highway Research Institute to 'Centre for Excellence in Road Sector', etc.) **and the same were also not agreed to.**

Preservation of University land is essential to comply with the minimum compulsory requirement of land for establishment of new Departments of emerging branches of study in future.

As per the orders of the Vice Chancellor, the matter of releasing one acre of University land for establishing a Memorial for Smt. Sugathakumari, poet and activist, at Kariavattom campus is placed before the Syndicate for consideration and appropriate recommendation.

***Resolution of the Syndicate***

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

=====  
**Item No. 02.102      *Kerala Paper Products Limited (KPPL)- Cutting and removing of Acacia Trees From the Kariavattom campus premises. - reg***

***(Ad.B1)***

Sri. A.P.M. Mohammed Hanish IAS, Principal Secretary to Government, Industries, General Education and Revenue (F) Department, Government of Kerala, vide Letter No.40/Prlsecy/23/Ind dated 18.04.2023 has stated that erstwhile Hindustan Newsprint Limited (HNL) (which was under the Government of India) stopped its operations by 01.01.2019 and later it was taken over by the Government of Kerala and incorporated it as Kerala Paper Products Limited (KPPL) and re-opened on 01.01.2022. It was further mentioned that they are seeking the feasibility of extraction of wood raw material available with Government Departments / Institutions, Public Sector Units, Universities etc, to meet the short fall in availability of wood raw material for the smooth operations of KPPL.

The Special Officer, Kerala Paper Products Limited (KPPL) vide letter dated 09/05/2023, have informed that they shall collect and transport all the pulp wood material except those with girth size below 20 cm under bark. This implies that all **the pulp wood material with girth size 20 cm and above under bark shall be collected and transported by KPPL.**

The Syndicate at its meeting held on 20.05.2023 vide item no. 57.105 had considered the matter of according permission to Kerala Paper Products Limited for the felling and removal of pulpwood raw material from the University Campus, and resolved to grant permission to M/s.Kerala Paper Products Limited (KPPL) at special rate of Rs.750/- per MT for the extraction of pulpwood raw material available in the University Campus as per the terms and conditions stipulated by the Government.

The Syndicate further resolved to entrust the Registrar to execute an agreement with M/s. Kerala Paper Products Limited (KPPL), for the allotment of raw materials as per the terms and

conditions stipulated by the Government. It is also resolved to entrust the University Engineer and Estate Officer to implement the same as per the agreement.

Accordingly, **an Agreement was executed between the Special Officer, Kerala Paper Products Limited(KPPL) and the Registrar, University of Kerala on 22.05.2023 for the period of 3 months wef 22/05/2023 to 21/08/2023**, and they have started cutting and removing the acacia trees from the Kariavattom campus premises from the very next day.

The Finance Wing had remarked that the rate of Forest Development Tax for the removal of Acacia trees may be obtained from the department concerned as it is a statutory payment.

Accordingly, vide Letter No.27044/Admn B I/2023/UOK dated 10.07.2023, a letter was sent to the Deputy Conservator of Forests, Social Forestry Division seeking the rate of Forest Development Tax and other statutory taxes, if any, to be levied for the felling and removal of pulpwood raw materials.

In response to our letter, vide letter No.SFA2 2824/2023 dated 27.07.2023 the **Assistant Forest Conservator** has informed that from the Acacia trees standing at various places in the Karyavattom campus premises, **only those with a medium thickness below 70 cm should be given to Kerala Paper Products Ltd., and that the wood pieces with a medium thickness above 70 cm should be cut off and stacked separately, and it can be auctioned only after the price is assessed by the Social Forestry division.** The Assistant Forest Conservator, Social Forestry Division has also informed that **5% Forest Development Tax and an additional tax of 20% on the amount received from Kerala Paper Products Limited for the wood supplied to them, has to be deposited in the Government Treasury under the head 0406-01-101-96-00-FDT, Division Code: 0101-250-020.**

In this regard, the Special Officer (KPPL), the Joint Registrar (Campus Administration) were informed the same.

Also vide letter No.SO/FDP/40/2023 dated 10.08.2023, the Special Officer, KPPL has informed that the extraction and transportation of Acacia wood by KPPL from Kariavattom campus premises shall expire on 21.08.2023 and due to frequent rain and the fact that the extraction operations are limited to working days only, the work could not be completed within the stipulated period. **Hence it is requested that the period of extraction may please be extended further for a period of 3 months to complete the work.**

It may be noted that in the letter No.PRO(4)-562/2010 dated 20.08.2010 from the Chief Conservator of Forests (Protection), Thiruvananthapuram, it is stated that in the meeting of the Council of Chief Conservator of Forests Council held on 21.07.2010, it was decided that butt end logs of Acacia auriculiformis would be sold as timber since there is a demand in the market. **Length of butt end log to be thus collected was fixed 230 cm and over-bark girth as 70 cm** for Acacia auriculiformis allotted to M/s Hindustan Newsprint Limited (Now it is Kerala Paper Products Limited (KPPL)). **The Hindustan Newsprint Limited would fell and collect the log. The same would be registered by Forest Officials.** Hindustan Newsprint Limited would transport such logs to an identified dumping depot outside the plantations. **The Department would points dispose the Acacia logs in public auction.**

In the above circumstances, as per orders of the Vice Chancellor, the following are placed before the Syndicate for consideration:

1. whether the period of contract may be extended for 3 more months wef 22/08/2023
2. Clarification on cutting and removal of the wood with a medium thickness of 70 cm and above.
3. Clarification on the Forest development tax (which is payable by the buyer normally) and 20% of additional tax and GST.

***Resolution of the Syndicate***

**RESOLVED** that the contract of Kerala Paper Products Limited (KPPL) be extended for three months with effect from 22.08.2023.

**FURTHER RESOLVED** that the acacia trees with a medium thickness below 70 cm should be given to Kerala Paper Products Ltd., and the wood pieces with a thickness 70 cm and above should be cut off and stacked separately, and be auctioned only after the price is assessed by the Social

Forestry division based on the letter No.SFA2 2824/2023 dated 27.07.2023.

**ALSO RESOLVED** that 5% Forest Development Tax and an additional tax of 20% and GST is to be paid by Kerala Paper Products Limited for remitting to the Government Treasury.

**ALSO RESOLVED** to entrust the Joint Registrar, Campus Administration, Kariavattom to submit a detailed report regarding the cutting and removing of acacia trees, including total number trees, its weight and all other details, before the next Syndicate.

**Item No. 02.103 Annual Accounts 2022-23 – Deducted the amount of Rs. 9.41 Crores from the consolidated abstract of expenditure due to the paucity of funds - Reporting of – reg.(Accounts II)**

The University had received Plan fund of Rs.11.10 Crores against an allocation of Rs.33.20 Crores for the financial year 2022-23 which was fully utilized. In anticipation of funds from Government, sufficient amounts were re- appropriated to various head of account under Part II for different schemes / projects / works as envisaged in the internal budget of the University. Thus a contingent bill for Rs.9.41 Crores relating to 2022-23 is pending for payment. Since these payments could not be met, relevant expenses which were classified while compiling the Annual Accounts 2022-23 were to be deducted to tally with the balances of bank/treasury.

The Hon'ble Vice-Chancellor had accorded sanction, subject to reporting to the Syndicate for the following proposals:

- a) for deducting the expenditure classified amounting to Rs. 9,40,74,834.00/- from the respective head of accounts/abstract of expenditure for the year 2022-23.
- b) for releasing of payments during the year 2023-24 against the current year's budget allocation once fresh funds are received by revalidating the contingent bills and revised university orders.

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. 02.104 Creche at Senate House Campus - recommendations of the meeting held on 27.07.2023 – reg**

**(Ad.B1)**

A meeting was convened with the officials of the District Women and Child Development office on 22.07.2023 at 12.15 p.m. at the office of the Registrar to discuss various matters related to the functioning of Creche at Senate House campus. Following recommendations were made in the meeting :

- 1) Possibility of admitting more children whose parents work in adjacent offices to the available seats was considered at the discussion.
- 2) The Syndicate meeting held on 22.07.2023 had resolved to approve the recommendation of Creche Monitoring Committee to fix a total amount of Rs. 15,000/- (Rupees Fifteen Thousand Only) for Creche Worker and Rs. 12,000/- (Rupees Twelve Thousand Only) for Creche Helper as salary inclusive of the amount granting from the Government.

It may be noted that, the Women & Child Development Department have informed that the amount towards salary for the staff is being allotted as lump sum, and not on monthly basis and the amounts fixed by them are Rs. 7500/- (Rupees Seven thousand five hundred only) for worker and Rs. 3750 (Rupees Three thousand seven hundred and fifty only) for helper. Then the amount is to be paid by the University comes to Rs. 7500/- (Rupees Seven thousand five hundred only) to the worker and Rs. 8250/- (Rupees Eight thousand two hundred and fifty only) to the helper per month, hence **the amount being paid to the helper comes more than that of the worker, which is unfair.**

**The meeting held on 22.07.2023 has recommended to re-fix the salary of Creche helper to rectify the anomaly.**

- 3) It was also recommended to retain the present Casual Labourer in Creche on contract basis.
- 4) As per oral requests received from several parents, the meeting considered the possibility of admitting school going children up to the age of twelve. (Presently only children of age group



- from six months to six years are admitted to Creche)
- 6) It was recommended to change the helper who was engaged by the Women & Child Development Department and the authority has agreed to engage another lady.
  - 7) Earlier it had decided to appoint staff for Creche by inviting applications from candidates by constituting a selection committee. In the meeting, Registrar has suggested to continue with the trained Creche staff provided by the Women & Child Development Department for the time being.

As per the orders, the above matter is placed before the Syndicate, for consideration and appropriate recommendation.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting with officials of the District Women and Child Development office in connection with the functioning of Creche at Senate House campus held on 22.07.2023, be approved.

=====

***Item No.02.105                      Conducting Open Defence of Smt. Arya S, Full Time Research Scholar in Botany - Reg.***

***(Ac.E.II)***

Smt. Arya S a research student and candidate for the Ph.D Degree in Botany working under the Supervision of Dr.V.S. Anil Kumar, Associate Professor, Department of Botany, University College, Thiruvananthapuram has submitted her thesis titled “Phenotypic plasticity and Molecular Systematics of *Alternanthera* Forssk and *Amaranthus* L. (Amaranthaceae)” for the award of the Ph.D. Degree in the Faculty of Science on 06/10/2022. The evaluation of the Ph.D. thesis (as per **UGC Regulation 2016**) has been completed and all the three examiners have recommended the thesis for award. None of the examiners has suggested for correction/modification or revision and resubmission of the thesis.

The Honourable Vice-Chancellor has nominated Dr. N.K. Dubey, Professor, Centre of Advanced Study in Botany, Institute of Science, Banaras Hindu University, Varanasi as Chairman of the Board to conduct the Open Defence. The intimation regarding the same has been forwarded to the Chairman, the Head, Department of Botany, the Dean, Faculty of Science and to the guide Dr. V.S. Anil Kumar vide letter dated 13/03/2023. The guide was entrusted to co-ordinate the event by arriving at a convenient date and time. Also he was requested to submit the duly filled up signed proforma mentioning the date and time decided to conduct the Open defence to the section for issuing further orders. However the guide has not submitted the proforma in the course of time.

Later, a letter has been received from the **Director of Collegiate Education** on the basis of the request received to him from the candidate Smt. Arya S. The Director has informed that the guide of the candidate Dr. V.S. Anil Kumar was under suspension. It was enquired whether the guide who is under suspension is eligible for conducting the Open Defence and wants to know the criterion in this regard. He has also requested to take further necessary steps to conduct the Open defence of the candidate.

A person under suspension shall not be entrusted with any official duties and cannot be entrusted as the convener of the Open Defence and there are precedence entrusting the Chairman, Department Doctoral Committee of the subject concerned for conducting the Open Defence in the absence of the Supervising teacher.

As per the orders of the Hon’ble Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research held on **15.05.2023** and the Committee **recommended to direct the Chairman, Doctoral Committee in Botany to act as the Convener of the Open Defence in respect of Smt. Arya S.** The Syndicate held on **20.05.2023** resolved to approve the above recommendation and the Hon’ble Vice Chancellor has ordered to implement the above resolution.

Afterwards, the supervisor of the candidate Dr. V.S. Anil Kumar has given a request on **25/05/2023** which states as follows. In connection with some departmental issues, he was suspended from service subject to enquiry. To safeguard the academic career of the candidate, which is likely to happen due to delay in awarding the degree, he himself and the candidate had submitted request to The Director of Collegiate Education, Government of Kerala for conducting the Open Defence viva-voce. Now **he has been reinstated in service** and posted at BJM Government College, Chavara and

requested to grant permission to convene the Open Defence viva – voce of his candidate. The interim order G.O.No.A1/19915/2023/DCE Thiruvananthapuram dated 19/05/2023 regarding the cancellation of his suspension has also been submitted.

As per this interim order, Dr. V.S. Anil Kumar is reinstated in service at BJM Government College, Chavara after cancelling the suspension considering the facts that the cancellation of suspension and reinstating at another college will no way affect the pending enquiry and also on considering the hardships faced by his research scholars.

Now the candidate has also given a request on **22/06/2023** informing that the guidance, contribution and dedication of her guide in her research work cannot be neglected and she sincerely wishes her guide to convene her Open Defence and requested to give permission for the same.

As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for consideration and appropriate recommendation.

***Resolution of the Syndicate***

**RESOLVED** to grant permission to the guide (Dr. V.S. Anil Kumar) to convene the open defence in respect of Smt.Arya S., as the guide is reinstated in service cancelling the suspension.

=====  
**Item No.02.106**      ***Smt. Saeideh Havashemi - Research Scholar in Psychology – Revision/ Resubmission of PhD thesis – Reporting of-reg:-***

***(Ac.E II)***

Smt. Saeideh Havashemi, Research Scholar in Psychology, under the supervision of Dr. Tissy Mariam Thomas, Assistant Professor, Department of Psychology, University of Kerala, Thiruvananthapuram has submitted her thesis on 12.07.2018 and the evaluation of the thesis was completed and one of the examiner has suggested Revision/ Resubmission of the PhD thesis and other two examiners have recommended the thesis for award. As per the orders of the Hon'ble Vice Chancellor the candidate and the supervising teacher was informed to resubmit the revised thesis via letter dtd. 19.02.2019 and a reminder dtd. 02/07/2021 was also issued. But the candidate has not submitted her revised thesis even after two years. So as per the orders of the Hon'ble Vice Chancellor her thesis was removed from active submission and the same was intimated to the candidate and the supervising teacher via letter dtd. 8.12.2021.

On 21.12.2021 she submitted a request to give one more chance to submit her thesis and her request was accepted by the Hon'ble Vice Chancellor and given an extension of 60 days time from 26.02.2022, the date of issuance of memo.

She submitted her revised thesis and other required documents on 29.04.2022 and the same was send to the examiner who suggested Revision on 25.05.2022. The examiner sent the evaluation report on 16.08.2022 and has again suggested for Revision/ Resubmission of the thesis and the same was intimated to the candidate and the supervising teacher via letter dtd. 13.09.2022. But the candidate has not submit her thesis on time. Instead she has submitted a request with the recommendation of her supervising teacher on 17.10.2022 requesting 4 more months to submit her thesis and the same was granted by the Hon'ble Vice Chancellor and it was informed to the candidate and her supervising teacher via letter dtd. 26.11.2022 and the time expired on 25.03.2023.

Again the candidate has submitted a request via email dtd. 20.04.2023 without the recommendation of her supervising teacher stating that she needs one month more time to complete the revised thesis ie, upto 19.05.2023. So a letter was sent on 10.05.2023 to the supervising teacher requesting to offer her remarks on the matter. As a reply she sent a mail on 11.05.2023 stating that the candidate informed her that she has internet connection issues in her country, Iran and found it really difficult to complete the writing in less time. So she requested to give her extension upto the end of May.

The candidate submitted two copies of revised thesis and 2 CDs on 31.05.2023 along with the certificate from her supervising teacher. The correction slip was submitted on 12.06.2023 and the signed copies of CD Declarations has been submitted on 16.06.2023.

The Hon'ble Vice-Chancellor has permitted to sent the revised thesis to the examiner who suggested Revision for the second time, subject to reporting to the Syndicate 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.02.107** *DST-SERB -Sixth Expert Committee Meeting in Physical and Mathematical Sciences in University of Kerala on 13<sup>th</sup> and 14<sup>h</sup> July 2023- Release of initial financial assistance- Sanctioned-orders issued - reporting of -reg:-*

*(Ad F1)*

In connection with the conduct of the DST - SERB sponsored Sixth Expert Committee meeting for the evaluation of the proposals under SRG-Physical and Mathematical Sciences during 13th and 14th July, 2023 at University of Kerala, sanction was accorded by the Honourable Vice Chancellor to organise the event at CLIF, Kariavattom and to designate Dr. V Biju, Professor, Department of Physics as the co-ordinator of the event.

Science and Engineering Research Board had sanctioned an amount of Rs. 16,00,000/- (Rupees Sixteen lakh only) as the total cost and transferred Rs.15,00,000/- (Fifteen lakh only) as the initial grant for organizing the meeting.

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

- (1) To open a new sub head "9/9834 Financial assistance for the expert committee meeting under SRG- Physical and Mathematical Sciences" under "Part III-MH 80 D Grants from other agencies" and an amount of Rs.15,00,000/- (Fifteen lakh only) shall be provided under it by re appropriation from the subhead "9/7751 Lumpsum provision for new research schemes" of the same Major head provided in the current year's Budget Estimates of the University.
  - (2) To permit Dr. V Biju, Professor, Department of Physics to open a new Savings Bank account at SBI Kariavattom to transfer and operate the funds related to the Sixth expert committee meeting.
  - (3) To release an amount of Rs. 15,00,000/- (Rupees Fifteen lakh only) received from SERB to Dr. V Biju, Professor, Department of Physics and co-ordinator towards financial assistance for organising the sixth expert committee meeting under SRG- Physical and Mathematical Sciences" during 13&14 July 2023 at University of Kerala as per the norms of the sponsoring body by meeting the expenditure from the newly opened head of account.
  - (4) To utilise the funds in strict adherence to the norms of the sponsoring body.
- University order No. Ad F1/36972/2023, dated 12.07.2023 was issued accordingly.

The matter is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.02.108** *SN College, Chengannur - Appointment of Smt. Shereen K as the DDO of the College - for the 13th consecutive term along with the regularization of appointment during the 12<sup>th</sup> term – Consideration of -reg.*

*(Ac.FII)*

The University had granted approval to the appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, SN College, Chengannur as the Drawing and Disbursing Officer of the College, for eleven consecutive terms comprising of three months each. The 11<sup>th</sup> term of appointment expired on 11.03.2023. The 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> terms of appointment of the said Teacher as DDO were not forwarded to the University in time and it was regularized along with the approval to the appointment as DDO for the 11<sup>th</sup> term.

Subsequently as the Educational Agency failed to obtain the approval of the term of appointment of the said teacher as DDO of the College for the 12<sup>th</sup> term also, (ie, 12.03.2023 - 11.06.2023), it has now been requested for the regularization of appointment for the said period and also the approval of appointment for the 13th term, w.e.f 12.06.2023.

It may be noted that, as per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, ***"In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the Teaching Staff of a college as D.D.O on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It***



***shall not be granted for more than three consecutive terms''.***

In the case of Smt. Shereen K, the permissible tenure of appointment as the DDO has already been completed on 11.03.2021 (3rd consecutive term). *Moreover, the University, as per Circular No.Ac. FII/General/Circular dated 30.12.2021 have directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.*

In this context it may also be noted that the panel of University Nominees and Subject Experts for the constitution of Selection Committee to the post of Principal in various SN Colleges, had been provided to the Educational Agency and it is learnt that the selection process is ongoing.

In light of the request by the Educational Agency of the SN College, Chengannur, as per the orders of the Hon'ble Vice-Chancellor, the following are placed before the Syndicate for consideration;

- (a) *the regularization of the term of appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, SN College, Chengannur as the Drawing and Disbursing Officer of the College, for the 12<sup>th</sup> term, for a period of three months, from 12.03.2023 to 11.06.2023;*
- (b) *the approval of the extension of term of appointment of Smt. Shereen K, Assistant Professor, Department of Physical Education, SN College, Chengannur as the Drawing and Disbursing Officer of the College, w.e.f. 12.06.2023 FN, for the 13<sup>th</sup> consecutive term, for a period of three months or till a regular Principal is appointed in the College, whichever is earlier.*

***Resolution of the Syndicate***

**RESOLVED** that the above proposals be agreed to.

**ITEM No.02.109**      ***Meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023 -Minutes for approval-reg.***

**(CGA)**

A meeting of the Executive Committee of the Centre for Global Academics was convened on 04.08.2023 at 10.30 AM in the Syndicate Room.

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023 is placed before the Syndicate for consideration and approval. (Minutes Appended).

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

Date: 04.08.2023

Time: 10.30 AM

Venue: Syndicate Room

**Members Present**

- |   |  |        |
|---|--|--------|
| 1 | Prof.(Dr.) MohananKunnummal Vice-Chancellor (Chairman) | Sd/-   |
| 2 | Dr.Sabu Joseph, Director, CGA (Convener)               | Sd/-   |
| 3 | Dr.Christabell P J, Member, CGA                        | Sd/-   |
| 4 | Dr.SuharaBeevi S, Member, CGA                          | Online |
| 5 | Sri. Sreekumar. K.N, Member, CGA                       | Sd/-   |

The meeting begins at 10.30AM

**Item No.02.109.01 :**      ***Admission of Foreign Students to PG Programme 2023–24 – Self Financing Mode – Application submitted by Ms.ANN AJITH from United States of America – for approval - reg***

An application has been received from Ms. ANN AJITH, an Overseas Citizen of India and USA National with Passport No.565859076 (OCIC No.A3678204) for seeking admission to pursue

PG Programme in HISTORY under University of Kerala, in Self Financing Mode. The remarks of the Head, Department of History for ascertaining the eligibility of the candidate to the course applied for and the approval from the office of the FRRO were obtained.

The Head, Department of History, vide letter dated 26.06.2023 has remarked that the applicant is eligible for Post Graduation Course.

The FRRO, Trivandrum vide letter dated 28.06.2023 has remarked that here is nothing Adverse against Ms.Ann Ajith in pursuing PG programme under University of Kerala:

However, it was observed that Ms.Ann Ajith secured BA history from All Saints College under Indian Quota, which is a violation as OCI Card holders are supposed to study under the NRI/Foreign Students Quota. Hence it is advised that her admission for PG may be granted under the appropriate category.

The details of the candidate along with the remarks of the HoD/ FRRO is as follows.

Name of the applicant	Country	Qualification	Course opted	College /Dept. preferred	Remarks of Head of the Department	Remarks of FRRO
<b>Ms.ANN AJITH</b> Passport No.565859076 OCIcardNo.A36782 04	U.S.A	BA History	MA History	1.Dept. Of Kariavattom 2.Govt.College for Women, TVM	Eligible	Approved

As per the orders of the Vice Chancellor, the application for admission submitted by Ms.ANN AJITH for admission to pursue PG Programme MA HISTORY under University of Kerala, in Self Financing mode is placed before the Executive committee of Centre for Global Academics for consideration and appropriate recommendation.

**Recommendation:**

**To approve the application submitted by Ms.ANN AJITH (USA National) for admission to pursue PG Programme MA History under Department of History, Kariavaattom, in Self Financing mode.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

***Item No. 02.109.02 : Foreign Students Admission - UG Programme 2023-24 – Self Financing Mode – Application received from Mr.CHOLAK EMIRHAN from Turkmenistan – for approval – reg***

An application has been received from Mr.CHOLAK EMIRHAN, a candidate from Turkmenistan with Passport No.A2083804 for seeking admission to pursue UG Programme in ENGLISH under University of Kerala, in Self Financing Mode.The remarks of the Head, Institute of English for ascertaining the eligibility of the candidate to the course applied for and the approval from the office of the FRRO were obtained.

The Head, Institute of English, vide letter dated 03.07.2023 has remarked that the applicant is eligible for UG programme in English under University of Kerala.

The FRRO, Trivandrum vide letter dated 28.06.2023 has remarked that the foreigner has not studied in India and as per their records there is nothing adverse against Mr.CholakEmirhan and hence the University may give admission to the student adhering to University rules.

The details of the candidate along with the remarks of the HoD/ FRRO is as follows.

Name of the applicant	Country	Qualification	Course opted	College /Dept. preferred	Remarks of Head of the Department	Remarks of the FRRO
<b>Mr.CHOLAK</b>	Turkmenistan	Turkmenistan	BA	University	Eligible	Approved

<b>EMIRHAN</b> Passport No. No.A2083804		Certificate of General Secondary Education	ENGLISH	College, TVPM		
---	--	---	---------	------------------	--	--

As per the orders of the Vice Chancellor, the application for admission submitted by Mr.CHOLAK EMIRHAN from Turkmenistan for admission to pursue UG Programme in ENGLISH under University of Kerala, in Self Financing mode is placed before the Executive committee of Centre for Global Academics for consideration and appropriate recommendation.

**Recommendation:**

**To approve the application submitted by Mr.CHOLAK EMIRHAN from Turkmenistan for admission to pursue UG Programme BA English Language & Literature at University College, Thiruvananthapuram in Self Financing mode.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Item No. 02.109.03 : Application received from Self Financing foreign candidate – Mrs.SAREHSADT MOOSAVIRAZI, from Iran -Ph.D Programme in Management -for approval -reg.**

Mrs.SAREHSADATMOOSAVIRAZI (Passport no.V52949038), from Iran, has submitted the application for seeking admission to Ph.D Programme in Management under University of Kerala in Self Financing mode.

The remarks of the Head, IMK, University of Kerala, ascertaining the eligibility of the candidate to the course applied for and the approval/NoC from the office of the FRRO were obtained.

The Head, IMK vide email dated 08.12.2022 has remarked that the candidate has an M Tech in Industrial Engineering from VIT and her topic of research is in the area of Supply chain under the guidance of Dr.KSSureshkumar, Professor of IMK and certified that all the documents were verified and found correct.

The FRRO, Thiruvananthapuram, vide, letter No2/ESTT/FRRO/TVM/2022(9)-128 dated 09.01.2023 has remarked that the Foreigner Mrs.SAREHSADATMOOSAVIRAZI is married to an Indian National and she is eligible to undertake studies in India on an Entry (X1) Visa provided if she has academic and other eligibility set by the University of Kerala and she is advised to submit an e-FRRO application for X-1 permit to undertake research immediately after securing admission with all relevant details including the course of study, name & address of educational institution, S Form etc. The Candidate has submitted a copy of Entry Visa (X-1),(No.VKL0300019522) issued by FRRO Thiruvananthapuram, dated 03.01.2023.

Kindly note that, as per U.O.No.Ac.D/1/7591/2015 dated 25.05.201 regarding regulation for admission of International Students the Students, admitted for regular Ph.D programmes must have a Research Visa.In this regard, the remarks of the Director,CGA has been sought.

The Director, CGA vide email dated 14.02.2023 has remarked that since the candidate is married to an Indian citizen, the FRRO suggested that an X-1 permit clearly mentioning doing PhD programme is sufficient for this candidate and based on the above remarks of Head, IMK and FRRO, she is academically eligible for Ph.D programme and may be considered for PhD program in Management under University of Kerala in self-financing mode, with an X-1 permit from FRRO clearly mentioning the purpose for doing PhD programme, subject to the approval of CGA committee and Syndicate.

As per the orders of the Vice Chancellor, the application submitted by Mrs.SAREHSADATMOOSAVIRAZI from Iran for admission to PhD programme in Management under University of Kerala, in Self Financing Mode, is placed before the Executive committee of Centre for Global Academics for consideration and appropriate recommendation.

**Recommendation: To approve the application submitted by Ms.SAREHSADAT MOOSAVIRAZI from Iran for pursuing Ph.D programme in Management Studies under University of Kerala, in Self Financing Mode.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Item No. 02.109.04 : Foreign Student Admission - UG Programme 2023–24 – Self Financing Mode – Application received from Mr.SAM PRAMOD ZACHARIAS from United States of America – for approval – reg**

An application has been received from Mr.SAM PRAMOD ZACHARIAS, an Overseas Citizen of India and USA National with Passport No.567529888 (OCIC No.A3751175) for seeking admission to pursue UG Programme in B.Com. With Elective - Computer Application under University of Kerala, in Self Financing Mode. The remarks of the Head, Department of Commerce for ascertaining the eligibility of the candidate to the course applied for and the approval from the office of the FRRO were obtained.

The Head, Department of Commerce, vide letter dated 05.07.2023 has remarked that the applicant is eligible for B.Com a regular programme with Elective Computer Applications under University of Kerala.

The FRRO, Trivandrum vide letter dated 06.07.2023 has remarked that as per their records there is nothing adverse against Mr.SAM PRAMOD ZACHARIAS and hence the University may give admission to the student adhering to University rule.

The details of the candidate along with the remarks of the HoD/ FRRO is as follows.

Name of the applicant	Country	Qualification	Course opted	College /Dept. preferred	Remarks of Head of the Department	Remarks of the FRRO
Mr.SAM PRAMOD ZACHARIAS Passport No.567529888 OCICardNo.A3751175	USA	HSE	B.Com Elective – Computer Application	1.TKM,college of Arts & Science, Kollam 2.St.Gregorios College, Kottarakkara	Eligible	Approved

As per the orders of the Vice Chancellor, the application for admission submitted by Mr.SAM PRAMOD ZACHARIAS from USA for admission to pursue UG Programme B.Com with Elective Computer Applications under University of Kerala, in Self Financing mode is placed before the Executive committee of Centre for Global Academics for consideration and appropriate recommendation

**Recommendation: To approve the application submitted by Mr.SAM PRAMOD ZACHARIAS (USANATIONAL) for admission to pursue UG Programme B.Com with Elective Computer at TKM College of Arts & Science, Kollam, in Self Financing Mode.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Item No. 02.109.05 : Admission of Foreign Students – 2023-24 - UG programmes - Allotment of Colleges for Applicants who got ICCR Scholarship –Reporting of -reg.**

About 1600 applications were received from Foreign Students through ICCR A2A portal for admission to various UG/PG/PHD programmes under University of Kerala for the Academic Year 2023-24. After initial screening, as per the orders of the Vice-Chancellor, Dr. K. G. Gopchandran, Member Syndicate and Dr.Sabu Joseph, Director, CGA verified the list of 1084 foreign students applications received though ICCR A2A portal, along with the verification report of Heads of the Department and submitted the detailed list of eligible and not eligible candidates.

The meeting of the Executive Committee of the Centre for Global Academics held on

09.06.2023 has recommended to approve the verified list of candidates. The meeting of the Syndicate held on 09.06.2023, vide item No.58.73.01 has resolved to approve the above recommendation of the CGA committee. In toto, 724 applications were approved by the University. Among these, 64 applicants got and accepted ICCR Scholarship for the year 2023-24 as on 03.08.2023

Out of these, 30 applicants got scholarship to pursue UG Programme under University of Kerala. As the UG classes in colleges started on 24<sup>th</sup> July 2023 and the embassies started sending scholars to University of Kerala, the Director, CGA vide letters dated 22.07.2023 and 02.08.2023 has submitted the list of colleges to be allotted to the students who got scholarship to pursue UG programme and informed that since they are international students, we give consideration for their security, accommodation, accessibility to college, merit of the college, availability of second language French course etc. We give preference to government college, followed by aided and self-financing college. If a course is available only in self-financing colleges, then depend upon the merit of the college, accessibility, and feedback from previous years allocation of students etc will be considered. Considering the exigency, based on the request of the Director, CGA, the Registrar has approved the college allotment for the Foreign Students as follows, subject to reporting to the next meeting of the Executive Committee of CGA .

Sl. No.	Name	Course	College Allotted
01	<b>Ms.ANNA ARULSELVAN (Srilanka)</b>	B.Sc. Biochemistry	Govt.College, Kariavattom
02	<b>Ms.SATHURTHIKA KANAGARATNAM (Srilanka)</b>	B.Sc. Biotechnology	Govt.College, Kariavattom
03	<b>Mr.THOMAS HECTOR NATANGWE DANIEL (Namibia)</b>	B.Sc.Computer Science	Govt.College, Kariavattom
04	<b>Mr.HEMRA ASHYROV (Turkmenistan)</b>	B.Sc.Computer Science	Govt.College, Kariavattom
05	<b>Ms.BRIDGET SIBONGILE PHIRI (Malawi)</b>	B.Com	Govt.College for Women, TVPM
06	<b>Ms.GALYA MUSTAFA HASAN DOGMOSH (Jordan)</b>	B.Com	Govt.College for Women, TVPM
07	<b>Ms.UMUHOZA GISELE RUBAYIKA (RWANDA)</b>	B.Com	Govt.College for Women, TVPM
08	<b>Ms.KHAMFEUANG DOUANTHANSAMAY (Laos)</b>	B.Com	Govt.College for Women, TVPM
09	<b>Ms.NKANYEZI NDLOVU (South Africa)</b>	B.Com	Govt.College for Women, TVPM
10	<b>Ms.MONALI DEY (Bangladesh)</b>	B.Com	Govt.College for Women, TVPM
11	<b>Ms.PALESSA MARY SELLO (Lesotho)</b>	B.Com	Govt.College for Women, TVPM
12	<b>Ms.LAONE TRUTH MARTHA PULE (Botswana)</b>	B.Sc.Psychology	Govt.College for Women, TVPM
13	<b>Ms.BOTSHELO THOBO NNASAU (Botswana)</b>	B.Sc.Psychology	Govt.College for Women, TVPM
14	<b>Ms.TOYA TRIPURA (Bangladesh)</b>	BA English Language & Literature	Govt.College for Women, TVPM
15	<b>SAM PRAMOD ZACHARIAS (USA)</b>	B.Com	Baby John Memorial Govt.College, Chavara, Kollam
16	<b>Mr.MOUKHTAR TODY MOHAMADY (Madagascar)</b>	B.Com	Govt.Arts College, TVPM
17	<b>Ms.TABITHA MONENI KUPATA (Kenya)</b>	BA Political Science	University College, TVPM
18	<b>Mr.ROBINSON RWEHUMBIZA</b>	BA Political Science	University College, TVPM

	<b>KATABAZI (TANZANIA)</b>		
19	<b>Mr.IVAN OJAMBO (Uganda)</b>	B.Sc.Mathematics	University College, TVPM
20	<b>Mr.MINHAJUL ISLAM SHUVO (Bangladesh)</b>	BA Economics	University College. TVPM
21	<b>Mr. SAKHILE SIBONGISENI KHANYILE (South Africa)</b>	B.Sc.Psychology	M.G College, TVM
22	<b>MST RUBAIYA FARDIN PRITHA (Bangladesh)</b>	BA Sociology	M.G College, TVM
23	<b>Ms.LEETOANE LENKOANE (Lesotho)</b>	B.Sc.Microbiology	SD College, Alappuzha
24	<b>Ms.TAHIRA TASNIM RAIHAN (Bangladesh)</b>	B.Sc.Microbiology	SD College, Alappuzha
25	<b>Ms.SRIZA MUKHERJEE (Bangladesh)</b>	B.Sc.Microbiology	SD College, Alappuzha
26	<b>Ms.EURA JASMIRA SAMBO DOS SANTOS (Angola)</b>	BBA	Marian College of Arts & Science, Meenamkulam, Kazhakoottam
27	<b>Mr.MOHAU MAKHAKHE BENARD MPOTA (Lesoto)</b>	BBA	Marian College of Arts & Science, Meenamkulam, Kazhakoottam
28	<b>Ms.LIBUSENG ROSINA CHOBOKOANE (Lesotho)</b>	BBA	Marian College of Arts & Science, Meenamkulam, Kazhakoottam
29	<b>Mr.MONGKYACHING CHAKMA (Bangladesh)</b>	BBA	National College, Manacaud, TVPM
30.	<b>Mr.SAYED SHOUHARDO AHMED (Bangladesh)</b>	BBA	National College, Manacaud, TVPM

As per the orders of the Vice-Chancellor, the following matters is placed before the Executive Committee of Centre for Global Academics for consideration.

Allotment of colleges for the 30 students who got ICCR Scholarship to pursue UG programme under University of Kerala for the AY 23-24 is - reporting of

**Recommendation: The Committee noted the Allotment of Colleges for the 30 students who got ICCR Scholarship to pursue UG programme under University of Kerala for the AY 23-24.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Other Items brought by the Director, Centre for Global Academics and as Approved by the Chair**

**Item No. 02.109.Additional Item 01: A request for avoiding to collect the Registration fee directly from ICCR Scholars by the University of Kerala – reg:-**

Mr.K.Ayyanar, Zonal HEAD, ICCR, vide email dated 03.08.2023 has informed that they have received a lot of complaints from the foreign students, who have newly joined at the University of Kerala under Govt. of India Scholarship administered by the Council regarding the collection of Registration Fee of USD.116/- from the students.Mr.K.Ayyanar reported that as instructed by ICCR, New Delhi, they have to pay the registration fees along with tuition fees and other compulsory fees (TF&OCF) to the University, hence he requested to avoid collecting the registration fees directly from the students Instead of this, the registration fee can be claimed from ICCR along with tuition fee in the bill form submitting to ICCR along with the student joining report

In this regard it may please be noted that as per U.O.No.Ac.BI dated 23.10.2021, the rate of fees to be remitted by Foreign Scholars for all courses at time of application submission is 116 USD (Registration Fee\$105 +Application /Scrutiny Fee\$11). The matter is clearly mentioned in the Invitation Letters issued to the candidate by the Director, CGA. Based on the said U.O. all ICCR

scholars are remitting the fees to University Cash counter after verification of documents while taking admission till date.

It may also be noted that as per ICCR Guidelines upon completion of admission formalities, Joining Report along with bifurcated fees structure of entire course of each student should be issued by HoD and countersigned by ISA. It should be uploaded by the student on their A2A portal page with an intimation and copy of joining report to ICCR Regional Office through mail. ICCR will release the Tuition Fees/Compulsory fees of students. Also as per ICCR guidelines/Offer Letter that the Students are advised to carry at least US\$700 or equivalent to Indian Rs.50000/- to meet immediate expenses

**Recommendation:** To agree the request from ICCR not to collect fees directly from students at the time of joining.

Further recommended to collect fees (Registration fee and Application/ Scrutiny fee) from ICCR scholars along with the Tuition fees/ Compulsory fees in the bill form submitting to ICCR along with the Joining Report from next Academic Year onwards.

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Item No. 02.109. Additional Item 02:** *A request for kind support for providing accommodation for international students studying at University of Kerala – reg:-*

A request has been submitted by a group of international students of Kerala University, seeking the kind and immediate attention of university authorities in solving the big problem regarding the accommodation issue of international students. Currently, the foreign students are staying in rented houses/flats outside the campus which is not safe and secure. Recently, due to varied reasons, the house owners are not providing accommodation on rental basis. The students requested for construction of international hostel as permanent solution. Also requested for taking private buildings on rental basis by the university as a temporary solution.

In this regard, it is pertinent to note that the site earmarked for the construction of Mens& ICCR Students Hostel building was changed twice due to some hindrances and finally the Syndicate held on 12.04.2022 has resolved to approve the proposal of new site – vacant land in north block adjacent to the west side of the entrance to the Green field Stadium for the Mens& ICCR Hostel, but the Syndicate at its meeting held on 09.06.2023 vide Item No.58.54, has resolved to approve the recommendation of the Advisory Committee entrusted with the monitoring works of new hostel for Men held on 29.05.2023 to drop the project as undue delay occurred in commencing the project.

The following matters has been placed before the Executive Committee of CGA for consideration.

1. To build a hostel for International Students under University of Kerala.
2. To hire a public building/s to function as hostel building, as an interim solution

**Recommendation:** The CGA committee considered the request of the International Students and recommended to refer the item before the Syndicate

*Resolution of the Syndicate*

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate for detailed discussion.

**Item No. 02.109 Additional Item.03:** *A request for providing communicative local language course in Malayalam and Hindi for the international students at University of Kerala – reg*

A request has been submitted by Mr. Hussain, a student representative for the international students of Kerala University, seeking the approval for providing a short term communicative course (online or offline or hybrid mode) to study the local languages Malayalam and Hindi. The Director, CGA has requested to place the matter before the Executive Committee of CGA for approval.

**Recommendation:** To provide a short term (3 or 6 months) communicative course (online or offline or hybrid mode) to study the local languages Malayalam and Hindi, and to authorize the Director, CGA to discuss the matter with departments of Malayalam and Hindi under

**University of Kerala to articulate the modalities of the program.*****Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Item No. 02.109. Additional Item 04:** *A request for awarding PhD degree and issuance of certificates (PhD/PG/UG) on a fast track mode for the international students at University of Kerala – reg:-*

Mr. Hussain, a student representative for international students at the University of Kerala, has submitted a request for the intervention of the CGA. The request pertains to expediting the awarding of PhD degrees and the issuance of various degree certificates (PhD/PG/UG) to international students. Currently, these students experience prolonged waiting periods for the conferment of their PhD degrees and the issuance of PhD, PG and UG certificates. The time constraint is particularly pressing, as international students typically have only a brief 2-3 month visa period following the submission of their PhD theses. Moreover, post-degree, they are no longer eligible to receive fellowships from the ICCR. In light of these challenges, the humble request is for the efficient issuance of PhD, PG, and UG certificates within a two-week timeframe from the date of result declaration. This would enable them to possess their original degree certificates when departing India. Furthermore, this timely provision would facilitate the closure of their embassy files and also prove advantageous for their pursuit of higher education or employment opportunities.

Among the suggestions put forth by the international students is the creation of short minutes from syndicate meetings, noting the names of PhD awardees. Additionally, they humbly propose the utilization of the powers vested in the Hon'ble Vice Chancellor under section 10 (13), with the condition that this authority is subject to the approval of the Senate. These options are respectfully submitted for the esteemed consideration of the university's higher authorities.

**Recommendation:** **To convene a meeting with the Registrar, Controller of Examinations, Vice-Chairman, CSS, Research Director and Director, CGA to establish an expedited system for issuing PhD/PG/UG certificates to international students which aims to ensure that certificates are granted within a span of two weeks from the date of result declaration.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Item No. 02.109. Additional Item 05:** *A request for conducting welcome-cum-orientation programme for the newly arriving students, and graduation ceremony (Convocation) for the outgoing international students at the CGA level– reg:*

A request has been submitted by the international students of the University of Kerala, urging for the organization of a comprehensive welcome-cum-orientation program for incoming students. Likewise, they are advocating for the arrangement of a graduation ceremony (Convocation) at the CGA level for the departing international students. These initiatives are deemed crucial to ensuring the seamless progression of their academic endeavors within the university.

**Recommendation:** **To authorize the Director, CGA to conduct welcome-cum-orientation programme for the newly arriving students, and graduation ceremony (Convocation) for the outgoing international students at the CGA level and to meet the expenditure from the budget allocated to Centre for Global Academics.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

**Item No. 02.109. Additional Item 06:** *A request for conducting one day picnic for international*



*students at the CGA level – reg.*

A request has been submitted by the international students of the University of Kerala, urging for the organization of one day picnic for international students at the CGA level every year using the university bus or hiring vehicle. This will be useful for them to learn and understand the culture and tourism of Kerala.

**Recommendation: To authorize the Director, CGA to conduct one day picnic to international students by using university bus or hiring vehicle from outside.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 04.08.2023, be approved.

=====  
**Item No.02.110      *Minutes of the meeting of the Standing Committee of the Syndicate – Approval of—reg.***

**(Ad.A.VI)**

The Minutes of the meeting of the Standing Committee of the Syndicate held on 10.08.2023 is placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Standing Committee of the Syndicate**

Date & Time : 10<sup>th</sup> August 2023, 10 a.m.

Venue : Syndicate Room, University Buildings

**Members Present**

1. Adv.Muralidharan Pillai G (Convener, )
2. Dr.Shijukhan J S (Member, Syndicate)
3. Prof. Dr.P M Radhamany(Member, Syndicate)
4. Sri. R Rajesh (Member, Syndicate)

**Members Absent**

1. Dr. K. G. Gopchandran (Member, Syndicate)
2. Dr. S Jayan (Member, Syndicate)

**Item No.02.110.01      *Conduct of Special Examination for NCC –Pre-Republic day/ Republic day/ Pre-Independence day/ Independence day camps-reg.***

**(M&C I/CE section)**

The 40<sup>th</sup> meeting of the Syndicate held on 12/04/2022, resolved that the NCC candidates who participate in the Republic Day camp at Delhi may also be considered along with eligible candidates under sports and arts segments, to attend special examination.

However, there has been a flood of requests by candidates who were unable to attend the S5 CBCSS/CR-CBCSS, December 2022 examination in lieu of attending the pre-Republic Day and Republic Day camp, (Pre Camp conducted at various centres). In previous years, Special examination was conducted to those candidates who had participated in the pre-Republic day/ Republic day/ pre-Independence day/ Independence day camps as per request.

But now, it has been noticed that some candidates had attended the examination partially and were absent on those days of University examination which commenced in between their tenure of the above camps. However, some students (who attended camps conducted in days other than that of University examination days) were absent for all the university examinations expecting special examination.

Clarification is sought on whether

- Special examination may be conducted for the subjects that commence in between the tenure of the pre-Republic day/ Republic day/ pre-Independence day/ Independence day camps for each candidate.

(OR)

- Special examination for all subjects may be conducted to the candidates who participated in the pre-Republic day/ Republic day/ pre-Independence day/ Independence day camps.

On perusal of the above the Hon'ble Vice Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

*The Committee considered the above matter and recommended to refer the matter to the Syndicate.*

**Resolution of the Syndicate**

**RESOLVED** to conduct Special Examination to the candidates who participated in the pre-Republic day/ Republic day/ pre-Independence day/ Independence day camps.

**FURTHER RESOLVED** to entrust the Controller of Examinations to take necessary steps to conduct the examination based on the request of the candidates.

**Item No.02.110.02** *Result releasing of S5 CBCS BA Degree Examination, December 2022 and S6 BA Degree Examination, April 2023 of the candidate Muhammed Noufal N with register number 150 20134095- reg:-*

**(M&C I/CBCSS BA II)**

Sri. Muhammed Noufal.N was a candidate of SN College, Varkala for the fifth Semester BA Degree. At the time of the Examination of S5 December 2022, his hall ticket was withheld as he was expelled from the college due to his alleged involvement in a ragging case and lack of required attendance during S5.

As per item no.50.01 of the minutes of the 50 th meeting of the Syndicate held on 29.12.2022 (Confirmation of Preliminary Minutes of the 49<sup>th</sup> meeting held on 08.12.2022 on item no. 49.99.01) the Controller of Examinations was entrusted to allow Sri. Muhammed Noufal N along with three others to write the 5<sup>th</sup> Sem exam provisionally on the condition that the result shall not be declared without further orders of the High Court of Kerala.

Accordingly the candidate was provisionally permitted to write the exam and the result is withheld. It may be noted that the subsequent court orders did not mention this candidate since he is not a party in any of the related writ petitions before the High Court.

Meanwhile, he filed a complaint along with another candidate before the Hon'ble Vice Chancellor against compulsory expulsion by the college. The matter was placed before the Board for Adjudication of Students' Grievances and the petitioners were permitted to avail college transfer in the Sixth Semester. This candidate obtained college transfer to KTCT College, Kallambalam. His application for the Sixth Semester BA Degree Examination, April 2023 was accepted as it was in order, certified and forwarded by the Principal of the college with sufficient attendance. As decision for the release of fifth semester examination result of December 2022 is pending, the consolidation of marks at the final semester is due and hence the results of Sixth semester appeared by the candidate during April 2023 is also withheld.

As ordered by the Hon'ble Vice Chancellor, the matter of result releasing of Fifth Semester BA Degree Examination, December 2022 and Sixth Semester BA Degree Examination , April 2023 of the candidate Sri. Muhammed Noufal.N are placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendations.

*The Committee considered the above matter and recommended to release the Fifth and Sixth semester results of the candidate as no other allegations had raised against the candidate.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**Item No.02.110.03** *Hearing: Department of Music -Ratification of the action taken by the HOD, Department of Music, in outsourcing the printing of the journal "Nadamrutham Volume 12" with outside presses as against the University Orders to print the same in the University Press-Reg.*

**(Ad A VI /Ad Misc)**

University had sanctioned an amount of Rs 40,000/- (Rupees forty thousand only) to Dr.Bindu K, Associate Professor & Head, Department of Music as provisional advance for meeting the expenditure in connection with the Printing of the 12th volume of Department Journal 'Nadamrutham',entrusting the printing works with the Kerala University Press, vide UO No. Ad.Misc./1806/2022/UOK dated 08.03.2022.

The HoD, vide letter no.250/22-23/MUS dated 20.03.2023, has informed that there was a delay from the authors to submit the full articles and page setting agency, hence given print order to a private firm (Ab Communications & Color Systems Pvt Ltd, Vanchiyoor) instead of Kerala University Press to avoid further delay.

An amount of Rs.34,250/- (Rupees Thirty four thousand two hundred and fifty only) was expended towards the purpose of printing the journal "Nadamrutham Volume 12". The balance amount of Rs.5,750/- (Rupees five thousand seven hundred and fifty only) was refunded to KUF vide chalan no.22535172 dated 18.03.2023. Remittance receipt was verified by the Assistant Registrar, Cash (R) and issued the Credit Verification Report.

The HoD, has forwarded the Statement of Expenditure, Bills/vouchers from the private firm (Ab Communications & Color Systems Pvt Ltd, Vanchiyoor), Remittance Receipt, Credit Verification Report and requested to regularise the provisional advance sanctioned vide UO No. Ad.Misc./1806/2022/UOK dated 08.03.2022.

Administrative sanction for ratifying the action taken by the HoD in outsourcing the printing of the Journal without prior permission is required before initiating the regularisation process.

The Standing Committee of the Syndicate on Finance held on 07.06.2023 has considered the matter and recommended to hear Dr. Bindu K, Associate Professor & Head, Department of Music, before the Standing Committee of the Syndicate on Finance on this matter. The meeting of the Syndicate held on 09.06.2023 vide item no, 58.81.07 has approved the recommendation of the Standing Committee of the Syndicate on Finance held on 07.06.2023.

Hence the Hearing Note.

*The Committee heard Dr. Bindu K., Associate Professor & Head, Department of Music and observed that the amount expended for printing Journal "Nadamrutham Volume 12" from the private firm is within the provisional advance and the balance amount was refunded to KUF.*

*Considering the written statement submitted by Dr. Bindu K, Associate Professor & Head, Department of Music, the Committee recommended to ratify the action taken by her in outsourcing the printing of the Journal without prior permission and also to initiate procedure for regularizing the provisional advance sanctioned vide UO No. Ad.Misc./1806/2022/UOK dated 08.03.2022.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**FURTHER RESOLVED** to inform the Head, Department of Music to follow the University norms strictly in future.

**Item No.02.110.04** *Request from the Director (i/c), UGC-HRDC to transfer an amount of Rs.35,00,000/- (Rupees Thirty Five Lakh only) from the DDF Account of UGC-HRDC to the PD Account of the Director, UGC-HRDC - reg –*  
(Ad AVI/ Ad AII)

The Director (i/c), UGC-HRDC, in the Note dated 19.07.2023 addressing the Hon'ble Vice-Chancellor has stated that, the UGC Grant for the financial years 2021-22, 2022-23 and advance amount for the financial year 2023-24 has not been released so far. Also that, the bills have been verified and passed for payment by the UGC Office and the grant will be released as soon as the allocated amount is transferred by MHRD to UGC. But, there is huge delay in transferring the amount. The Director (i/c) has stated that, the UGC has approved the schedule to conduct the programmes for the financial year 2023-24, during the months of July, August & September 2023.

Hence, the Director (i/c), UGC-HRDC has requested to grant permission to transfer an amount of Rs.35,00,000/- (Rupees Thirty Five Lakh only) from DDF Account of UGC-HRDC to the PD Account of the Director, UGC-HRDC, with permission to use the amount for conducting the programmes and for releasing the salary of contract employees. It is stated that, the amount thus transferred will be reimbursed as soon as the advance grant for 2023-24 is released by the UGC.

Here, it may be seen that, as per the *Guidelines of DDF* [U.O.No Ad.Misc.2/034692/01 dated 11.01.2002], the expenditure from DDF is mainly intended for the development of infrastructural facilities of the Department and the conduct of courses or programmes are not included in it. The

courses in UGC-HRDC are normally conducted with the Grant received from UGC. The Finance Wing of the University has earlier informed that, a bulk amount of around Rs.75 Lakhs has already been advanced to the UGC-HRDC for various purposes and the Finance Wing has been entrusted to conduct the audit.

As per the orders of the Vice-Chancellor the above request of the Director (i/c), UGC-HRDC is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

*The Committee considered the matter and recommended to grant permission for the following:*

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

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

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**Item No.02.110.05 Various University Institute of Technology (UITs) - Requirement assessment of electronic items – reg.**

*(Ad AVI/Ad B IV(CP) A)*

The Ad A VII (A) Section has forwarded the requirement analysis of Electronic items of the various UITs and the technical specification, submitted by the Instrumentation Engineer, as per the orders of the Registrar. The Instrumentation Engineer has also informed that the exact quantity of equipment to be purchased be finalised looking into academic consideration by competent authority. The consolidated details of requirement analysis furnished by the Instrumentation Engineer for the various UITs, as follows:

Sl. No.	UIT Centre	Computer	Laptop	A4 Multi Function Printer	A3 Photocopier	UPS	Projector	Cathode Ray Oscilloscope (CRO)	IC Trainer Kit	IC Tester
1	Pirappancode	20	3	-	1	-	-	4	1	-
2	Vakkom	20	1	1	1	1 (5K VA)	1	-	-	-
3	Paravur	20	1	-	1	-	2	-	-	-
4	Kollam	30	-	3	-	2 (5K VA)	2	-	5	-
5	Yeroor	12	-	1	1	1 (5K VA)	2	2	-	1
6	Karuvatta	20	1	-	-	1 (5K VA)	-	-	-	-
7	Alapp	25	1	1	-	2	2	-	-	-

	uzha					(5K VA)				
8	Kottarakkara	30	-	1	-	-	-	-	-	-
9	Muhamma (Charamangalam)	1	1	1	-	3 (600 VA)	3	-	-	-
	Total	178	8	8	4	7 (5K VA) 3 (600 VA)	12	6	6	1

It is noted that University had already purchased IT equipment for a total amount of Rs.43,89,698/- (Rupees Forty three lakh eighty nine thousand six hundred and ninety eight only) for various UITs, as per U.O No. Ad. B IV (CP).03.UIT.21 dated 22.04.2021. In this purchase, the UIT Centres, Paravur, Charamangalam (Muhamma) and Vakkom had received 15, 1 and 2 Computers respectively.

The Instrumentation Engineer has forwarded the specification of all items and has also forwarded Current price list of Computers, Laptop, A4 Multi Function Printer and A3 Photocopier from the CPRCS Portal and the estimated price range of UPS - 5KVA, UPS - 600VA, Projector, Cathode Ray Oscilloscope (CRO), IC Trainer Kit and IC Tester. The Estimate of the same is furnished on the basis of the requirement analysis detailed above, as follows:

Sl. No.	IT equipment	Required Qty	Estimated Rate (incl. GST)	Estimated Amount (incl. GST)
1	Computer	178	45,302	80,63,756
2	Laptop	8	39,121	3,12,968
3	A4 Multi Function Printer	8	35,040	2,80,320
4	A3 Photocopier	4	52,647	2,10,588
5	UPS - 5KVA	7	1,65,000	11,55,000
6	UPS - 600VA	3	2,840	8,520
7	Projector	12	55,000	6,60,000
8	Cathode Ray Oscilloscope (CRO)	6	26,000	1,56,000
9	IC Trainer Kit	6	6,000	36,000
10	IC Tester	1	18,500	18,500
			Grand Total	1,09,01,652

It is noted that the estimated amount, mentioned above, are tentative, and may vary based on the latest market trends, taxes, make and model of the items and the time during which these equipment are procured.

It is also noted that the Current Price list in the CPRCS Portal of M/s. KELTRON will expire within three months and the new price list of the IT equipment may be hiked.

An approximate amount of Rs. 1,09,01,652/- (Rupees One crore nine lakh one thousand six hundred and fifty two only) will have to be raised by the University, as per the requirement of various UITs, as mentioned above. Hence, the exact quantity of equipment to be purchased be finalised looking into academic consideration by competent authority, as suggested by the Instrumentation Engineer.

As per the orders of the Vice-Chancellor, the matter regarding the requirement of various gadgets for the various UITs, on the basis of the requirement analysis conducted by the Instrumentation Engineer, is placed before the Standing Committee of the Syndicate on Finance for consideration.

*The Committee considered the matter and recommended to constitute a Sub Committee with the following members to study the matter regarding the requirement of various gadgets for the UITs and to place the report before the Committee.*

- *Dr. Gopchandran K.G, Member, Syndicate*
- *Prof.(Dr.) P.M. Radhamany, Member, Syndicate*
- *Sri. R. Rajesh, Member, Syndicate*
- *Instrumentation Engineer, CLIF, Kariavattom*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**Item No.02.110.06**      **Construction of Staff Quarters at Kariavattom- land development and road work in the premises of the new Quarters- revised estimate and drawings - considering of -reg:-**

*( Ad A VI/PI G )*

The Government of Kerala, as per G.O (Rt.) No. 1544/2014/H.Edn dated 08.07.2014 had approved plan proposal of the University of Kerala for the year 2014-15 and an amount of 1,00,00,000/- (Rupees One crore only) was allocated for the Construction of Staff Quarters at Kariavattom during the financial year 2014-15, under the scheme “ Civil works /New buildings”. Thereafter, an amount of Rs.2,00,00,000/- (Rupees Two crore only) was sanctioned for the construction of Staff Quarters, during the financial year 2015-16, as per G.O (Rt.) No. 387/2016/H.Edn dated 05.02.2016.

The Syndicate at its meeting held on 01.02.2019, had resolved to award the construction work of Staff Quarters at Kariavattom to M/s WAPCOS Ltd. and an agreement was executed with M/s WAPCOS Ltd, on 01.03.2019 for the construction of Staff Quarters at Kariavattom, utilizing the plan fund amounting to Rs. 3 Crore. The Syndicate held on 21.01.2020 had resolved to cancel MoU dated 01.03.2019 and execute a new one in accordance with G.Os dated 03.08.2018 & 04.07.2019 and further resolved to direct WAPCOS to submit a revised estimate by limiting the estimate to State PWD for the construction works entrusted to them under state plan. As per U.O No. PI.G / 4013 / Staff Quarters / 2014 dated 19/06/2020, administrative sanction was accorded approving the revised estimate amounting to Rs. 2,96,89,000/- (Rupees Two crore ninety six lakh and eighty nine thousand only) excluding overhead charges submitted by M/s WAPCOS Ltd. for the construction at Kariavattom and a new Memorandum of Understanding was executed on 03.11.2020 between the University and the WAPCOS Limited.

The work- "Construction work of Staff Quarters at Kariavattom" was completed by the WAPCOS on 09.12.2022.

The meeting of the Advisory committee entrusted with monitoring the construction of Staff Quarters, New hostel for Men & ICCR Students and School of Communication & Library Science at Kariavattom campus, held on 31.10.2022, has recommended to entrust the WAPCOS to submit a detailed estimate for the land development and road work in the premises of the new quarters for placing before the Standing Committee for approval. The Syndicate at its meeting held on 08.12.2022, has resolved to approve the recommendation of the meeting of the Advisory committee held on 31.10.2022.

Accordingly, M/s WAPCOS was directed to submit a detailed estimate for the land development and road work in the premises of the new quarters at Kariavattom campus, vide letter dated 31.12.2022. Accordingly, the WAPCOS, vide letter dated 09.03.2023, submitted the estimate amounting to Rs.1,13,54,131/- (Rupees One Crore Thirteen Lakh Fifty Four Thousand One Hundred and Thirty One Only) including GST @18%, and drawings of the aforesaid work. The meeting of the Advisory Committee held on 05.04.2023 has assessed that the estimate amount for the land development and road works in the premises of the new Quarters, submitted by WAPCOS is too high and the proposed plan and drawings are not suitable for the site and recommended to direct WAPCOS to submit a revised estimate and drawings for the land development and road work in the premises of the new Quarters as proposed in the meeting, by significantly reducing the estimated amount. The meeting of the Syndicate held on 13.04.2023 resolved to approve the above recommendations of the

meeting of the Advisory Committee held on 05.04.2023. In response to this office letter dated 23.04.2023, M/s WAPCOS, vide letter no. WAP/TVM/DEP/2023/05-012 dated 29.05.2023 has submitted the revised estimate amounting to Rs. 35,29,723/- including GST @18%, for necessary action and the same was forwarded to the university Engineer, vide letter dated 05.06.2023 to offer remarks on the revised estimate .

The meeting of the Advisory Committee entrusted with monitoring the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of communication and library Science at Kariavattom campus, held on 29.05.2023 has recommended to place the revised estimate amounting to Rs.35 lakh and drawings for the land development and road work in the premises of the new Quarters, submitted by M/s WAPCOS, before the Standing Committee of the Syndicate on Finance. The Syndicate at its meeting held on 09.06.2023 has resolved to approve the above recommendation of the meeting of the Advisory Committee held on 29.05.2023. The Vice- Chancellor has ordered to implement the above resolution of the Syndicate.

Now, the University Engineer vide letter No.DB2/2407/Staff Quarters/2022 dated 04/08/2023 stated that the Assistant Executive Engineer-II has verified the estimate with the present site conditions and reported that the items required for land development and road work in the premises of the new staff quarters block I and II has been included in the estimate. Hence the University Engineer has forwarded the estimate prepared by M/s WAPCOS with PRICE software based on DSoR 2018 and cost index 35.59% amounting to Rs 35,29,723/- along with the estimate report for further action. It is further reported that the provision for centage charge is not included in the estimate submitted by the WAPCOS.

As per the orders of the Vice Chancellor, the revised estimate amounting to Rs. Rs 35,29,723/- (Rupees Thirty five lakh twenty nine thousand seven hundred and twenty three) and drawings for the land development and road work in the premises of the new Quarters, submitted by M/s WAPCOS, along with the remarks of the University Engineer is placed before the Standing Committee of the Syndicate on Finance, for consideration and recommendation.

***The Committee considered the matter and recommended to obtain clarification from M/s WAPCOS for not including the provision for centage charge in the revised estimate submitted for the land development and road work in the premises of the new Quarters.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

***Item No02.110.07 Department of History - Engagement of three Assistant Professors on contract basis - Request from the HoD- reg.***

**(Ad AVI/ Ad DI)**

The Head, Department of History, has informed that the Department requires teaching faculty on contract basis, urgently, until the vacant posts in the Department are being filled.

The statistics of teaching posts in the Department of History are as follows:

Sl.No.	Post	Sanctioned	Filled	Vacancy	Remarks
1	Assistant Professor	3	2	1	Dr.V.Sathish retired from service on 31.03.2023
2	Associate Professor	1	0	1	
3	Professor	1	0	1	
4	Assistant Professor (Shifted from SDE)	4	2	2	Vide U.O. No.Ad.BIII/17.8/07/UOK, dated 30.07.2022
	Total	9	4	5	

The HoD has informed that, it is very difficult to run the Department with four teaching faculties and apart from the handling of PG classes, research supervision, supervision of Post Doctoral Research, publication of two research journals, conduct of academic and research events etc., create heavy burden to the existing faculty members. Hence it is requested to take urgent necessary steps for

engaging three contract Assistant Professors for the smooth functioning of the teaching and research activities in the Department.

As per orders of the Vice - Chancellor, the matter regarding the engagement of 3 (three) Contract Assistant Professors in the Department of History, is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate recommendation.

***The Committee considered the matter and recommended to engage 3 (three) Assistant Professors on contract basis in the Department of History, by conceding the request of the Head, Department of History.***

***Resolution of the Syndicate***

**RESOLVED** to engage 2 (two) Assistant Professors on contract basis in the Department of History, by conceding the request of the Head, Department of History, Kariavattom.

***Item No.02.110.8 Department of Psychology - Complaints received against Dr. Johnson R., Assistant Professor – Written Explanation – considering of – reg:-***

***(Ad AVI/Ad FII)***

Dr.Jasseer J., Associate Professor and Head, Department of Psychology had filed a complaint against Dr.Johnson R., Assistant Professor, Department of Psychology before the Vice-Chancellor alleging the serious misbehaviour he faced from the part of Dr.Johnson R., in the premises of CLIF Seminar Hall on 25.04.2022. The Vice-Chancellor entrusted the Registrar and the Vice-Chairman, CSS to conduct an enquiry into the matter. Accordingly, they heard Dr.Jasseer J., Dr.Johnson R. and the witness Dr. Sujith Babu, at 04:00 p.m. on 26.04.2022 and submitted a Hearing Report.

The Syndicate, at its meeting held on 29.4.2022, vide item no.23, considered the Hearing Report and resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 04.07.2022 observed that in the report submitted by the Registrar and Dr.A.Bijukumar it is stated that the allegation raised against Dr.Johnson R. in the complaint filed by Dr.Jasseer J. is prima facie correct. Hence, the Committee recommended to place the matter before the Syndicate along with the details of all previous complaints filed against him to take appropriate decision on the matter.

The Syndicate, at its meeting held on 07.07.2022, vide Item No.44.138.10, resolved to approve the Report submitted by the Registrar and Dr. A.Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries, Kariavattom regarding the allegation raised against Dr. Johnson R. in the complaint filed by Dr.Jasseer J. The Syndicate further resolved to hear Dr. Johnson R. by the Syndicate along with the details of all previous complaints filed against him.

The details of complaints received against Dr. Johnson R., recently are as follows:-

Sl. No.	Date of Complaint	Complainant	Details of Complaint
1	26.04.2022	Dr.Jasseer J, Associate Professor and Head, Department of Psychology	Dr.Johnson used abusive words against the complainant during the meeting at CLIF Seminar Hall on 25.04.2022
2	29.04.2022	Aneesh Kumar E.K. Casual Security Guard, Security Wing, Kariavattom	Dr.Johnson R used abusive words against the complainant & obstructing his duty.
3	15.06.2022	Dr.Jasseer J, Associate Professor and Head, Department of Psychology	Dr. Johnson did not support or participate in any of the NAAC preparation activities and he did not submit his credentials for including in the NAAC criteria.
4	10.05.2022	2nd year MSc Applied Psychology students	Dr.Johnson R., Assistant Professor, Department of Psychology who is the faculty assigned for conducting practical classes for second semester has not given proper classes or guidance and has



			instructed the students to take seminars and PPT for practicals. They had requested to take necessary steps to complete practical classes to enable them to appear for examinations.
5	29.10.2021	Dr. Bindu P., Associate Professor, Department of Psychology	During the Ph.D Course work examination of July Session, 2021, one of the female students reported that, Dr.Johnson R. was taking photographs of the students from outside the Hall. More than half of the individuals in that Hall were females and taking their photographs without their consent is an intrusion of their privacy and violation of human rights.

Based on the decision of the Syndicate held on 07.07.2022, vide Item No.44.138.10, Dr.Johnson R., Assistant Professor, Department of Psychology was directed to appear for personal hearing before the Syndicate on 25.08.2022.

Dr.Johnson R., Assistant Professor, Department of Psychology was present in person. The Vice-Chancellor detailed all the complaints against Dr.Johnson R. The Syndicate heard Dr.Johnson R., Assistant Professor, Department of Psychology. Dr.Johnson R stated that all the complaints raised against him is baseless and was made intentionally. He raised severe allegations against the Head,Department of Psychology and all other complainants. After having heard Dr.Johnson R., the Syndicate gave strict warning and directed him that this the last warning and should be careful not to repeat any allegations in future. If any, such serious misconduct or misbehaviour are reported against him in future, major disciplinary action will be taken.

After considering the facts, Dr. Johnson R was directed to submit written explanation. Accordingly, Dr. Johnson R submitted his written explanation. The Syndicate considered the explanation and resolved to place the same before Standing Committee of the Syndicate on Staff, Equipment and Buildings for taking appropriate action.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings, at its meetings held on 28.03.2023 and 24.04.2023 recommended to v defer the item to the next committee. The Syndicate, at its corresponding meetings held on 30.03.2023 & 31.03.2023 and on 26.04.2023 resolved to approve the respective recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

As ordered by the Vice-Chancellor, the details of complaints received against Dr. Johnson R and the written explanation submitted by him are placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

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

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

***Item No.02.110.9      Engagement of two Laboratory Assistant (on contract) in the Department of Optoelectronics - Request – reg.***

(Ad AVI/Ad FII)

The HoD, Department of Optoelectronics has informed that, the Department has started two new MSc Courses (M.Sc. Electronics with specialization in Optoelectronics and M.Sc. Electronics with specialization in Artificial Intelligence) from the academic year 2022-23 onwards. But, Laboratory Assistants are not yet posted in the Department. Along-with the ongoing second year students, new batch will commence in August 2023 and Lab hours will get increased accordingly. Hence, the Department is finding it difficult to manage the practical classes without the help of Laboratory Assistants.

The Department Council, at its meeting held on 09/05/2023 discussed the scarcity of

Technicians and Laboratory Assistants in the Department and as the two batches of M.Sc. students have more laboratory hours in the second year, it was recommended to request the University, to engage two Laboratory Assistants in the Department, at the earliest.

As per the orders of the Vice - Chancellor, the request of the Head, Department of Optoelectronics, for engaging two Laboratory Assistants in the Department, is placed before the Standing Committee of the Syndicate, for consideration and appropriate recommendation.

***The Committee considered the matter and recommended to engage one Laboratory Assistant on contract basis in the Department of Optoelectronics, by conceding the request of the Head, Department of Optoelectronics.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

***Item No.02.110.10 Reporting of absence from duty in r/o Sri Sunilkumar.J.L, Assistant Registrar, CBCS B.Com.***

***(Ad A VI/ (CE/CBCS)***

Sri Sunilkumar.J.L has been promoted as Assistant Registrar with effect from 1-06-2022 and posted as AR CBCS B. Com Section. In addition to the works of AR - CBCSS B. Com sections, he is entrusted with the works relating to the monitoring of the issuance of Notification of examinations (BA/B.Sc/B.Com), conduct of Pre-Valuation Boards, preparation of draft time table and to address all common queries (RTI/from Govt. etc.) pertaining to the said examinations.

The Result of S2 December 2021 was published on 6-08-2022. Prior to that the Controller of Examinations has ordered to publish the result by 6-08-2022 and the pass board meeting was to be conducted on 4-08-2022. The Assistant Registrar was absent from duty from 31-07-2022 to 4-08-2022 without any intimation. During this time he never attended telephone call from superiors or he never called back them. So the Deputy Registrar has conducted pass board meeting and published result where as in the case of BA & B.Sc course the Assistant Registrars concerned have conducted the same. The matter was reported to the Controller of Examination at once.

Again in the case of conducting Practical Examination of S3 Bcom and conducting Prevaluation board meeting of S3 B.Com, at first he hesitated to contact the chairman. But some how he managed to contact the chairman and asked her to contact Deputy Registrar for further proceedings instead of doing his own duties.

As per the orders of the Hon'ble Pro Vice Chancellor clarification was sought from the Assistant Registrar. He furnished the clarification on 19/09/2022 and stated that he fell ill at the time of publication of S2 December 2021 result and his phone was not in working condition. But he repeated the same in the case of S3 practical examination and conduct of the pre valuation board meeting of S3. This was a deliberate attempt to evade from responsibilities and putting burden on others. It is a purpose full failure to perform an obligation without a valid reason.

In this circumstances, another Assistant Registrar maybe posted in place of him for the smooth conduct of examination works of CBCSS B.Com. The matter was placed before the meeting of the Standing Committee of the Syndicate on staff, Equipment & Buildings held on 28/03/2023 and vide Item No .19 the committee recommended to entrust the Controller of Examinations for submitting a detailed report including leave details in r/o Sunil Kumar J L Assistant Registrar B.Com and to place the report before the Committee. The meeting of the Syndicate held on 30-03-2023. vide item No 54.36.19 has resolved to approve the recommendations of the standing Committee of the Syndicate on staff Equipment & Buildings held on 28/03/2023.

As per the orders of the Hon'ble Vice Chancellor the note along with the report to the Standing Committee of the Syndicate on staff, Equipment & Buildings is placed before the standing Committee of the Syndicate on staff Equipment & Buildings for consideration and recommendations.

***The Committee considered the matter and recommended to hear Sri. Sunilkumar J.L., Assistant Registrar, CBCS B.Com, by the Standing Committee of the Syndicate on Staff, Equipment & Buildings.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**Item No.02.110.11** *Combined Report on the issues of out of syllabus questions in the First Semester New Generation UG Degree Examinations, February 2022 & Conducting re-examinations for the Fifth Semester BA Islamic History Degree Examinations, 2021– for approval – reg:*

*(AdA VI/ M&C I)*

The Syndicate at its meeting held on 28.02.2023, vide Item No. 52.86.08 examined the report submitted by the Controller of Examinations on the issue of out of syllabus questions in the First Semester New Generation UG Degree Examinations, Feb 2022 and resolved to entrust the Controller of Examinations to examine the two allegations levelled against Smt. Shameem A, the then Section Officer, EB VII Section and to resubmit the report before the Standing Committee of the Syndicate on Examinations after including the issue of conducting re-examinations for the Fifth Semester BA Islamic History Degree Examinations, 2021. Accordingly the Combined Report on the issues of out of syllabus questions in the First Semester New Generation UG Degree Examinations, February 2022 & Conducting re-examinations for the Fifth Semester BA Islamic History Degree Examinations, 2021 was placed before the Standing Committee of the Syndicate on Examinations held on 05.06.2023 and the Committee recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 09.06.2023, Vide Item No: 58.56.20 resolved to refer the above matter to the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

As per the orders of the Hon'ble Vice Chancellor, Combined Report on the issues of out of syllabus questions in the First Semester New Generation UG Degree Examinations, February 2022 & Conducting re-examinations for the Fifth Semester BA Islamic History Degree Examinations, 2021 is placed before the Standing Committee of the Syndicate on Staff, Equipment and Building for consideration.

*The Committee considered the matter and recommended to place the matter before the Syndicate along with the details regarding the issuance of Non Liability Certificate to Smt.Shameem A, the then Section Officer, EB VII Section, who retired from service.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**Item No.02.110.12** *Digitization of Manuscripts- Oriental Research Institute & Manuscripts Library, University of Kerala-Phase III-Second Year - Advance payment for M/s C-DIT – Release of Pending Payment. -reg.*

*(Ad AVI/PI AI)*

The Government vide G. O. (Rt) No. 845/2017/H.Edn. Dated 08/05/2017. & G.O. (Rt) No. 1428/2017/H.Edn. Dated 29/07/2017, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs. 26,00,00,000/- (Rupees Twenty six crores only) with indicative Budget of Rs.1,00,00,000/- (Rupees One Crore only) for the Specific Project 'Digitization of Manuscripts in the Oriental Research Institute & Manuscripts Library-Phase III', for the year 2017-18.

Accordingly, Work Order was issued to 'M/s Centre for Development of Imaging Technology' for executing the "Phase III works of the Digitization", vide Letter No. P1.A1/1357/Digit-ORI&MSSL dated 14/03/2018, in accordance with the terms & conditions stipulated in the MOU executed on 12/03/2018.

Sanction had been accorded by the Vice-Chancellor, vide U.O. No. 367/2020/UOK dated 29.01.2020, to release an amount of Rs. 48,78,998/- (Rupees Forty eight lakh seventy eight thousand nine hundred and ninety eight only) as provisional advance to Dr. Rejani R. S., Assistant Professor & Head, ORI & MSS Library, for effecting the balance payment due to M/s C-DIT, subject to obtaining an Evaluation Report from the Expert Committee stating successful completion of the works entrusted to M/s CDIT, in connection with the implementation of the Specific Project 'Digitization of Manuscripts in the Oriental Research Institute & Manuscripts Library- Phase III', against the financial assistance sanctioned under State Plan Grant for the year 2018-19.

The Syndicate held on 25-02-2022 (Item Nos. 37.87.01 to 37.87.03), approved the recommendations of the Expert Committee on "Digitization of Manuscripts at the ORI & MSS Library", held on 7/02/22 and the Vice-Chancellor accorded sanction to implement the above

resolutions of the Syndicate.

Accordingly, the revised proposal submitted by M/s C-DIT at an estimated total cost of Rs.99,35,600/- (Rupees Ninety nine lakh thirty five thousand and six hundred only), was placed before the Syndicate held on 25-02-2022.

Also, Work Order was issued to M/s C-DIT, towards the implementation of the 'Second Year' activities of the project "Digitization of Manuscripts in the Oriental Research Institute & Manuscripts Library- Phase III", at a total cost of Rs. 99,35,600/- (Rupees Ninety nine lakh thirty five thousand and six hundred only), inclusive of GST @ 18%, vide Lr. No. 874/2020/UOK dated 13.07.2022.

The Head, Department of ORI & MSS, vide letter no. Mssl/2022 dated 12.09.2022, informed that the University of Kerala has signed an agreement with 'M/s C-DIT' for the Digitization of Manuscripts- ORI & MSS, University of Kerala-Phase III-II Year. The Project started on 22.08.2022. Then 'M/s C-DIT' has submitted a Proforma Invoice for an advance amount of Rs.49,67,800/- (Rupees Forty nine lakh sixty seven thousand and eight hundred only), towards the Digitization project and requested to release 50% of the total amount as shown in the proforma Invoice.

The Syndicate held on 29/12/2022 (Item No. 50.36 Additional 07), resolved to release an amount of Rs.49,67,800/-(Rupees Forty Nine Lakh Sixty Seven Thousand and Eight Hundred only) including 18% to the M/s C-DIT towards the Digitization of Manuscripts- ORI & MSS, University of Kerala-Phase III-Second Year, meeting the expenditure from h/a "Part II- Plan- MH 41- Department of ORI & MSS Library- 4/6085- Digitization (State)" of the current year's Budget Estimates of the University.

Sanction has been accorded by the Vice- Chancellor, vide U.O No.501/2023/UOK dated 16.01.2023, to release an amount of Rs.49,67,800/- (Rupees Forty Nine Lakh Sixty Seven Thousand and Eight Hundred only) including 18% GST (50% of the total amount of Rs.99,35,600/-) to the M/s C-DIT towards the Digitization of Manuscripts- ORI & MSS, University of Kerala-Phase III-Second Year. But the payment was not effected due to scarcity of funds.

Later M/s C-DIT informed vide letter no. C-DIT/DIGI/ORI&MSSL/2023/01 dated 22-06-2023 informed that they have completed 75% of the entire work using their own funds and are unable to continue the work without getting funds from the University. In this context, M/s C-DIT requested to take steps to expedite the payment to continue the work.

It may please be noted that no State Plan funds has been received for the year 2023-24.

The Vice-Chancellor had ordered to place the proposal before the Syndicate for consideration. Accordingly the proposal was placed before the Syndicate held on 27/06/2023 (Item No.59.141) and it has been resolved to refer the proposal to Standing Committee of the Syndicate on Finance. The Hon'ble Vice Chancellor has sanctioned the implementation of the Syndicate resolution.

In this context, as per the orders of the Vice-Chancellor, the aforementioned matter is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

***The Committee considered the matter and recommended to release an amount of Rs.49,67,800/-(Rupees Forty Nine Lakh Sixty Seven Thousand and Eight Hundred only) including 18% GST(50% of the total amount of Rs.99,35,600/-) to the M/s C-DIT towards the Digitization of Manuscripts- ORI & MSS, University of Kerala-Phase III-Second Year, on receipt of plan fund.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

***Item No.02.110.13 Department of Optoelectronics – e-tendering for various Equipment in the Department -reg.***

***(Ad AVI/ P I A I)***

The HoD, Department of Optoelectronics, vide Letter No. KU/OPTO/013/2022-23 dated 12/04/2023, has requested to invite open tenders in two bid system for the purchase of following Seven Equipments, in the department.

- 1) Wet Chemistry Synthesizer

- 2) Rapid Thermal Annealing Unit
- 3) Plasma Cleaner
- 4) High Temperature Furnace.
- 5) Probe Ultra Sonicator
- 6) Programmable Spin Coater
- 7) Spray Pyrolysis Coating Unit.

Later on seeking a clarification regarding the budget provision, the Department vide email dated 09/05/2023 clarified that the expenditure may be met from the financial assistance sanctioned for the specific project "Growth and Fabrication of Photovoltaic Devices and Investigations on Solid Oxide Fuel Cell" for the financial year 2021-22 vide UO: 3147/UOK/2021 dated 30/06/2021.

The aforementioned project was sanctioned under the Financial year of 2021-22 which has already passed. Eventhough the UO sanctioning the project was issued on 30/6/2021, the Department had not initiated/requested for any funds for the project. After that plan fund allocation for the next financial year (ie., 2022-23) was issued vide U.O: 412/2023/UOK Dated: 12.01.2023. In the plan fund allocation for the year 2022-23, no fund was allocated for the ongoing specific projects of 2021-22.

For the last five financial years there is huge difference between the sanctioned amount and the actual release of plan funds. Especially in the last Financial Year (2022-23), an amount of Rs.10,50,27,318/- (Rupees Ten crores fifty lakh twenty seven thousand three hundred and eighteen only) was released against the sanctioned amount of Rs. 33,20,0000 /- (Rupees thirty three crores and twenty lakh only), also all the released amount till date has been expended. The actual scenario regarding the plan fund is explained below.

Sl. No.	Year	Sanctioned Outlay (Rs.)	Actual Released amount (Rs.)	Expended Amount (Rs.)
.1.	2016-17	24,60,00,000/-	18,45,00,000/-	18,45,00,000/-
.2.	2017-18	26,00,00,000/-	21,00,00,000/-	21,00,00,000/-
3.	2018-19	27,00,00,000/-	12,04,00,000/-	12,04,00,000/-
4.	2019-20	29,00,00,000/-	9,28,00,000/-	9,28,00,000/-
5.	2020-21	25,00,00,000/-	8,54,86,752/-	8,54,86,752/-
6.	2021-22	26,00,00,000/-	19,31,28,377/-	19,31,28,377/-
7.	2022-23	33,20,00,000/-	3,55,32,358/- (First Installment on 11.07.2022) + 4,94,94,960/- (Second Instalment on 25.11.2022) (1,93,93,200 + 3,01,01,760) + 2,00,00,000/- (For Centre for Latin American Studies) TOTAL *10,50,27,318/-	10,50,27,318/-

Considering the above facts the file was put up for the orders of the Registrar whether to consider the proposal for e-tendering the aforementioned seven Equipment in the Department of Optoelectronics. As per directions of the Registrar remarks of Finance Officer was obtained in this regard.

The finance offered the following remarks:

1. The State Government has allocated an amount of ₹.35.20 Crores as Plan Grant during the financial year 2023-24.
2. The University has requested for an amount of Rs.7,13,77,500/- under General Non Salary Category and Rs.3,32,45,000/- under Grants for the creation of Capital Assets.
3. However, the first quarter of Plan Grant has not yet been released.
4. Further, plan bills for an amount of Rs.9,54,93,187/- generated during the financial year

2022-23 is pending for payment.

In the light of the points mentioned above, the finance suggested that the proposal from the HoD, Department of Optoelectronics, for the e-tendering of seven Equipment in connection with the implementation of Specific Project "Growth and Fabrication of Photo-voltaic Devices and Investigations on Solid Oxide Fuel Cell", which was sanctioned during the FY of 2021-22, can not be considered in the present scenario.

While considering the remarks of Finance, the Hon'ble Vice Chancellor has ordered to place the matter before the "Common Standing Committee of Syndicate".

With the orders of Hon'ble Vice Chancellor, the proposal for the e-tendering of seven Equipment in connection with the implementation of Specific Project "Growth and Fabrication of Photo-voltaic Devices and Investigations on Solid Oxide Fuel Cell", which was sanctioned during the FY of 2021-22, is placed before the "Common Standing Committee of the Syndicate" for the following:

- 1) Whether to consider the proposal of e-tendering of seven Equipment in the department, considering the stringent financial situation or not.

OR

- 2) Whether to limit the purchase to the most essential things only, for the time being.

*The Committee considered the matter and recommended to refer the matter to the Syndicate*

**Resolution of the Syndicate**

**RESOLVED** to seek the opinion of the Head, Department of Opto-electronics, Kariavattom regarding the purchase of essentials items and submit a report in this regard.

**Item No.02.110.14**      ***Christ College, Vizhinjam- Applications for Affiliation of new Courses for the Academic Year 2023- '24- Request for grant sanction to M.Com Programme- reg.***

***(Ac B II/Ac.BII)***

The Manager, Christ College, Vizhinjam requested to grant sanction to M.Com Programme for the academic year 2023-24 which are already applied.

*Following point may be noted in this circumstances.*

- . Applications for affiliation of 3 new programme viz., BSW, MSW and M.Com Finance & Accounting, courses for the academic year 2023 – '24 were received from Educational Agency of Christ College, Vizhinjam pursuant to notification dated 01.08.2022.
- . Local enquiry was conducted in Christ College, Vizhinjam by the Inspection team and Recommended to start BSW Course only.
- . The Syndicate at its meeting held on 20.05.2023 vide item no. 57.109.31 approved the Reports of Local Enquiry conducted with respect to application for affiliation of new courses/ Additional batches in affiliated colleges and to seek Government views in the case of those colleges which have been recommended for granting new courses/Additional batches
- . In reply the Government has pleased to render their views by according administrative sanction for starting new BSW course in Christ College, Vizhinjam for the academic year 2023-24 vide G.O.(Rt)No.851/2023/HEDN dated 11.06.2023.
- . The meeting of The Syndicate held on 27.06.2023, vide item no. 59.151.25 approved the conditional affiliation of new BSW course in Christ College, Vizhinjam for the academic year 2023-24 and the same has been included in the admission portal
- . Now, the Manager, Christ College, Vizhinjam vide letter said above requested to grant sanction to M.Com Programme also for the academic year 2023-24.
- . It is noted that the team conducted local enquiry in Christ College, Vizhinjam has not recommended M.Com Programme. Hence the views of the Government is not obtained for the same.
- . The PG online admission for the academic year 2023-24 has already started and the admission close will soon.
- . The validity of the application for the affiliation of the M.Com programme will expire on 31.08.2023.

- Applications for affiliation of new courses/Permanent enhancement of seats/Additional batch in existing courses in Colleges for the academic year 2024 – '25 has been notified.

In this circumstances, the Vice Chancellor has ordered to place the request of the Manager, Christ College, Vizhinjam regarding the sanction of M.Com Programme for the academic year 2023-24 placed before the Standing Committee of the Syndicate for consideration and recommendation.

*The committee considered the matter and recommended to reject the request submitted by the Manger, Christ College, Vizhinjam as the team conducted local enquiry in the college didn't recommend M.Com programme for the academic year 2023-'24*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**Item No.02.110.15 Request received from the Principals, of various Colleges – Additional marginal increase of seats – reg.**

**(Ac B II / Ac.H)**

The Syndicate at its meeting held on 20.05.2023, Item no. 57.109.28 considered the matter regarding the grant of marginal increase of seats for UG/PG programmes for the academic year 2023-24 and resolved to sanction marginal increase as follows

- Sanction the marginal increase of seats for UG programmes, at the rate of 20% of the sanctioned strength or as requested by the college, whichever is less, for Science subjects and 30% of the sanctioned strength or as requested by the college, whichever is less, for all other subjects.
- Sanction the marginal increase of seats for PG programmes, at the rate of 30% of the sanctioned strength or as requested by the college, whichever is less.

Now the government vide G.O(Rt) No.1229/2023 H.Edn dated 07.08.2023, has issued orders permitting to enhance the seats for UG/PG programmes, based on convenience of the colleges

Requests have been received from the Principals of various Colleges for marginal increase of seats for various courses for the academic year 2023-24.

Details of the courses and number of seats requested as marginal increase are as follows:

Sl. No	College	Course	Sanctioned Strength	Marginal Increase Given	Requested	Total
1	KSMDB College, Sasthamcotta	B.Voc Software Development	30	6	5	41
		B.Voc Food Processing & Management	30	6	5	41
		MSc-Chemistry	10	3	5	18
		MA-English	15	4	5	24
2	Sree Vidyadhiraja Arts and Science College, Karunagappally	BCA	30	6	9	45
3	Christ Nagar College Maranalloor	BSc Psychology	30	6	9	45
		Bcom Commerce and Tax	40	12	18	70
4	SNCT, Vadakkevila	BCA	30	6	20	56
		BSc Botany and Biotechnology	30	6	10	46
		MSc Biotechnology	10	3	7	20
		M Com Finance	10	3	7	20
5	Naipunya School of Management	BCA	35	7	13	55
		BSc CS	30	6	24	60
6	CHMM	BBA	30	9	31	70

	Chavarcode	BCA	30	6	24	60
		BCom Computer Application	40	12	18	70
		BSc Computer Science	30	6	24	60
7	SG Kottarakara	BSc-Botany	40	0	8	48
		BSc-Mathematics	32	0	7	39
		BSc-Chemistry	40	0	8	48
		MSc Physics	10	3	2	15
		MSc Chemistry	10	3	2	15
8	Gregorian College of Advanced Studies, Alathara, Sreekariyam	BSc Psychology	30	6	34	70
9	Dr Palpu College of Arts & Science, Puthussery, Kollam	MSc Geology	12	4	4	20
		MSc Physics	12	4	4	20
		MA English	10	3	3	16
10	National College, Ambalathara, TVPM	BSc-Computer Science	30	6	4	40
		BCom-Commerce & Tax Procedure and Practice	40	12	8	60
		BCA	30	6	4	40
		BBA	30	9	11	50
		BSW	30	9	5	44
		BCom-Computer Application	40	12	8	60
11	MGM College of Arts & Science, Kadinamkulam, Kaniyapuram	BBA	40	12	8	60
12	Iqbal college Peringamala	B A History	40	12	18	70
		BA-English & Communicative English	30	9	21	60
13	Sree Ayyappa College, Eramalikkara P.O, Thiruvanvandoor, Chengannur	BSc-Computer Science	20	4	4	28
14	Sree Swathi Thirunnaal College of Music, TvpM	MA Music	6	0	6	12
		MA Violin	2	0	3	5
		MA Mridangam	2	0	2	4
15	St. Johns College Anchal	B Com	50	5	5	60
		MSc Chemistry	12	0	3	15
16	Govt. College For Women, Vazhuthacaud, TVPM	BA-Economics	60	0	6	66
		BA-English	25	8	7	40
		BA-Malayalam	25	8	7	40
		BSc-Psychology	20	4	4	28
		M.Sc Physics	6	2	4	12



		MSc Botany	8	2	5	15
		MA English	15	5	10	30
		Msc Psychology	10	3	2	15
		MA Malayalam	15	5	5	25
		MA Music	10	3	2	15
		M.Sc Zoology	8	2	5	15
17	Christian College, Kattakkada	M.Sc Physics	10	3	5	18
		M.Sc Botany	10	3	5	18
		M.Sc Chemistry	10	3	5	18
		B.Sc Physics	32	6	10	48
		B.Sc Zoology	32	6	10	48
		B.Sc Chemistry	20	4	10	34
		B.Sc Statistics	32	6	20	58
18	Marian College of Arts and Science Manamkulam	BBA	40	12	8	60
		BSc CS	32	6	6	44
		B Com CA	40	12	8	60

The OAMC at its meeting held on 08.08.2023 recommended to place the requests received for marginal increase before the Standing committee of the Syndicate.

The Vice- Chancellor has ordered to place the requests received for marginal increase before the Standing committee of the Syndicate.

Hence, the matter regarding the additional marginal increase to the colleges as specified in the above mentioned tables is placed before the Standing Committee of the Syndicate for consideration and recommendation.

***The Committee considered the matter and recommended to approve the additional marginal increase in various UG/PG programmes as requested by the Principals of above mentioned Colleges for the academic year 2023-'24, in the light of G.O(Rt) No.1229/2023 H.Edn dated 07.08.2023.***

<b><i>Resolution of the Syndicate</i></b>				
<b>RESOLVED</b> that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved with the following modifications:				
Sl. No	College	Course	Marginal Increase Given	
1	KSMDB College, Sasthamcotta	B.Voc Software Development	7	
		B.Voc Food Processing & Management	7	

***Item No.02.110.16 University Institute of Technology, Mukhathala - Vacating the Institution from the school building - Request of the School management -reg:-***

***(Ad AVII)***

University Institute of Technology (UIT), Mukhathala is functioning in the buildings of Sri. N Chellappan Pillai Memorial High School (MGTHS), Mukhathala, from its inception during the academic year 2013-2014.

The School Management has been repeatedly requesting to vacate UIT, Mukhathala from the premises of the School as they are facing difficulty in accommodating the UIT along with the school in the wake of students' strength of the school increasing every year.

The Syndicate at its meeting held on 20.05.2023, vide item no. 57.90, entrusted Dr. S Nazeeb and Adv. Muralidharan Pillai G, Members, Syndicate to study and recommend further course of action in respect of UIT, Mukhathala.

The Syndicate, at its meeting held on 09.06.2023, vide item no. 58.66, considered the report of the Members, Syndicate and resolved to accept the report and to include UIT, Mukhathala in the Admission portal for the academic year 2023-24. Further resolved to inform the Principal to initiate action based on the report within three months, if not the institution will be removed from the admission portal for the next academic year.

Accordingly, UIT, Mukhathala has been included in the admission portal for the academic year 2023-24.

As per the report, "the Members, Syndicate have discussed the matter with the MLA/ LSGD authorities and considering the fair number of students, the MLA/ LSGD authorities have promised the school management to find a viable solution for the current problem and have promised an alternate accommodation for the centre with good infrastructural facilities. Hence recommended the functioning of the centre for the current academic year also".

Now, the Manager, Mukhathala Gramaodharana Trust has again requested, vide letter dated 12.06.2023, to shift the centre from the school building at the earliest.

As ordered by the Vice-Chancellor, the matter is placed before the Standing Committee of Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

***The Committee considered the matter and recommended to entrust Adv. Muralidharan Pillai G, Member, Syndicate to study the feasibility of shifting UIT, Mukhathala to a new location.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

***Item No.02.110.17 University Institute of Technology, Aroor- Review meeting of the Principal's - Assessment of development in infrastructural facilities- Execution of MoU- reg:-***

***(Ad A VII/Ad AVII A)***

The Principals, UITs were directed to explore the possibilities of pooling/sharing of library/ playground facilities of nearby affiliated colleges consequent to the review meeting of the Principal of UITs in connection with the judgement in WP(C) No. 13584/2022, vide letter no.2307/AdmA VII/ 2021/UOK dated 12.01.2023.

In response to the direction, the Principal, UIT, Aroor has forwarded a request to execute MoU with Aroor Grama Panchayath for utilising the Sports ground, and with Alappuzha DDE for using class rooms of Govt. High School, Aroor.

As per orders of the Hon'ble Vice- Chancellor, the matter regarding execution of MoU with Aroor Grama Panchayath for utilising the Sports ground, and with Alappuzha DDE for using class rooms of Govt. High School, Aroor, as requested by the Principal, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

***The Committee Considered the matter and recommended to approve the proposal of the Principal and to authorise the Registrar to execute MoU with Aroor Grama Panchayath for utilising the Sports ground and with DDE, Alappuzha for using the class rooms of Govt. High School, Aroor.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

**FURTHER RESOLVED** that the Principal of UIT, Adoor be transferred to UIT, Pathanapuram and Principal of UIT, Pallickal be transferred to UIT, Adoor.

**ALSO RESOLVED** that the Senior Faculty of UIT, Pallickal be assigned the charge of Principal, UIT, Pallickal.

***Item No.02.110 Additional 01***

***Fatima Mata National College (Autonomous) - Receiving offline application for admission to UG Programme 2023-2024 – Permission -reg-***

***(Ac B II/Ac D)***

The Principal, Fatima Mata National College, Kollam has submitted a request for granting permission to accept the offline application for admission to UG programme for the Academic Year 2023-24. The Principal has informed that, being a separate portal for admissions, several students could not submit online application on time in the college web portal for the UG programmes. Many students who have scored good marks in Plus two could not apply for the admissions. Considering this situation, the Principal, has requested to grant permission for receiving offline applications from

eligible candidates.

The Syndicate, vide item No. 32.68.22, held on 23.09.2021 considered the matter regarding permission to accept offline application for admission to UG programme for the Academic year 2021-22 at Fatima Mata National College and resolved to grant permission to receive offline application for admission to UG programme 2021-2022 at Fatima Mata National College, in the case of management seat only. The resolution of the Syndicate has been sanctioned by the Hon'ble Vice Chancellor.

As per orders of the Vice Chancellor, the matter regarding receiving of offline application for admission to UG programme for the Academic year 2023-24 submitted by the Principal, Fatima Mata National College (Autonomous), Kollam is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration.

***The Committee considered the matter and recommended to grant permission to receive offline applications for admission to UG Programme 2023-'24 in the case of management seats only.***

The meeting came to an end at 11:45 am.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 10.08.2023, be approved.

***Item No.02.111 Fatima Mata National College (Autonomous)-Marginal Increase of Seats for the year 2023-2024-Consideration of-reg.***

***(Ac.D)***

- Ref: 1. FC/Admn/MI/UG2/2023 dated 07.07.2023  
2. FC/Admn/MI/PG2/2023 dated 07.07.2023  
3. FC/Admn/MI SF/2023 dated 07.07.2023

The Principal, Fatima Mata National College (Autonomous), Kollam has submitted the proposals for marginal increase of seats in UG/PG/Self financing programmes in addition to marginal increase sanctioned as per U.O No.Ac.D/01/108/2023 dated 06.07.2023 offered in Fatima Mata National College (Autonomous), Kollam for the Academic year 2023-24 .

The Details of the proposal is as follows:

Sl. No.	Name of Course offered	Sanctioned Strength	Marginal seat sanctioned for 2023-2024, vide UO. No.Ac.D.01/108/2023 dated 06.07.23	Total seat Permitted	Additional request for Marginal seats for the year 2023-24
1	B.Sc - Psychology	32	6	38	12
2	B.Sc - Geology	30	6	36	4
3	BA - History	40	0	40	10
4	M.Sc - Mathematics	12	4	16	4
5	M.Sc - Physics	12	4	16	4
6	M.Sc - Botany	12	4	16	4
7	M.Sc - Zoology	12	4	16	4
8	MA English	20	6	26	4
9	M Com	20	6	26	4
10	B Com with Computer Application (Self financing)	50	0	50	10
11	BCA (Self financing)	35	0	35	10

As per the U.O No. 5392/2023/UOK dated 21.06.2023 the marginal seat for UG and PG programmes in Arts & Science Colleges and UIT Centres for the Academic year 2023-24 is as

follows.

1. To sanction the marginal increase of seats for UG programmes, at the rate of 20% of the sanctioned strength or as requested by the College, whichever is less for all other subjects.
2. To sanction the marginal increase of seats for PG programmes, at the rate of 30% of the sanctioned strength or as requested by the College, whichever is less.

Accordingly, marginal increase of seats for 11 UG & 10 PG programmes at Fatima Mata National College is sanctioned vide U.O No. AcD/01/108/2023 dated 06.07.2023.

It may also be noted that, the Syndicate, vide item No.58.47.15 held on 09.06.2023 considered the proposal for marginal increase of seats in Self Financing programmes offered in Fatima Mata National College (Autonomous), Kollam for the Academic year 2022-23 and resolved to direct the college to clear the dues in respect of Affiliation and Annual Administration Fee till the academic year 2023-2024, subsequent to which the marginal increase made during 2022-2023 academic year, for the self financing UG Programmes can be regularised. The Principal is informed accordingly.

In the present scenario the request for marginal increase in BA History programme can only be considered @ 10 seats in the academic year 2023-24 and all other programmes has maximum student strength as per existing norms laid down by U.O No. 5392/2023/UOK dated 21.06.2023.

As per the orders of the Hon'ble Vice-Chancellor, the proposal for marginal increase of seats in BA History programme (aided mode) in the academic year 2023-24 is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to approve the proposal for marginal increase to various UG/ PG Programmes offered in Fatima Matha National College, Kollam (Autonomous) for the academic year 2023-24 in the light of G.O. (Rt.) No.1229/2023 H.Edn dated 07.08.2023

=====  
***Item No.02.112                      Jan Shikshan Sansthan (JSS) -Transfer amount Rs.8,00,000 (Rupee Eight Lakh Only) from Govt. Fund to Development Fund - Permission granted - Reporting of-reg.***

***(Ad.Misc)***

The Director, JSS on a request dated 28/03/2023 has pointed out that the loan taken from Development Fund Account to meet the day to day expanses has to be reimbursed from the Govt. Fund and an amount Rs. 8,00,000 (Rupee Eight Lakh Only) has been transferred from Development Fund to Govt. Fund during 2022-23 which has to be reimbursed once the grant amount is received from Govt.of India.

The Vice Chancellor has accorded sanction subject to reporting to the Syndicate to transfer amount Rs. 8,00,000 (Rupee Eight Lakh Only) from Govt. Fund to Development Fund through the Print payment Advice in PFMS System.

The matter is thus reported to Syndicate.

***Resolution of the Syndicate***

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

=====  
***Item No.02.113                      Report on the Hearing conducted by the Subcommittee constituted to hear the Principal, Faculty and official of MSM College, Kayamkulam related to granting admission to Sri.Nikhil M Thomas based on fake academic credentials.***

***(Ac.C)***

The Syndicate vide item referred above had resolved that the explanation submitted by the Principal, MSM College, Kayamkulam is unsatisfactory and decided to hear the Principal, former Principal, Head of the Department, Faculty of the Commerce Department, Admission coordinator and former officials by a subcommittee consisting of the Registrar, Controller of Examinations and Director, IQAC and submit report before the Syndicate for taking appropriate actions.

Based on the above resolution of the Syndicate, the subcommittee consisting of the following

members conducted hearing of the above Faculty and officials of MSM College Kayamkulam on 14.07.2023 at 11.a.m., 15.07.2023 10.a.m. and 21.07.2023 at 1.00 pm in the University Office .

**Members of Hearing Committee:**

1. Registrar, Prof: (Dr.) K S Anilkumar
2. Controller of Examinations, Dr. N Gopakumar
3. Director, Internal Quality Assurance Cell, Prof: (Dr.) Gabriel Simon Thattil.

**BACKGROUND**

It came to the notice of the University that Sri. Nikhil M Thomas who pursued M.Com. Degree programme at MSM College Kayamkulam under the University of Kerala presented documents of B.Com Degree from Kalinga University (Private), Raipur at the time of M.Com admission, raising concerns about their authenticity. It was noted from the said documents that he had pursued the above programme during 2017-20 simultaneously while he was studying for B.Com at MSM College, Kayamkulam, on verification of the student's history maintained under the Controller of Examinations. As per the student's history he had appeared for all six semester Examinations with sufficient attendance but had failed to pass except first semester. During the same period he contested University Elections and held positions of responsibility within the college and the Kerala University Union for students, serving as an elected member of the college union holding the position of the Joint secretary of the union in 2018-19.

The Registrar, Kalinga University Raipur, was therefore requested to verify the authenticity of the documents submitted by Sri Nikhil M Thomas for recognition of the programme by the University. The Registrar Kalinga University ascertained that there is no record of Nikhil M Thomas having studied in their University and the documents forwarded for verification were fake and not issued by Kalinga University, further requested to take legal action against the person who submitted the documents.

A comprehensive report was therefore sought from the Principal, MSM College, Kayamkulam on the matter of granting admission to Sri. Nikhil M Thomas for M.Com degree programme by overlooking the simultaneity in the course period of B.Com degree that he underwent at their college. The explanations furnished by the Principal, MSM College, Kayamkulam in this regard was placed before the Syndicate at its meeting held on 27.06.2023 and the same was considered vide item no.59.136 and it was resolved that the explanations are unsatisfactory and decided to hear the Faculty and officials concerned of the college and hence this hearing.

**TERMS OF REFERENCE**

1. To enquire into the irregularities in admission granted to Sri. Nikhil M Thomas for the M.Com Degree programme at MSM College, Kayamkulam during 2021-22, based on fake academic credentials of B.Com degree programme, by overlooking the simultaneity of the same programme that he underwent at MSM College, Kayamkulam.
2. to give suggestions/recommendations to avoid such occurrences in future.

**SUMMARY OF PROCEEDINGS**

The statements made at the hearing were noted as well as written statements and the following documents produced were verified.

1. List of Tutors for B.Com. programme during 2017-18 to 2022-23.
2. The minutes of the DLMC and CLMC meetings during the above period
3. The proceedings related to the constitution/re-constitution of the admission committee during the period from 2017-18 to 2021-22.
4. Admission Register and TC Register from 2017-18 to 2021-22 of B.Com and M.Com programmes.
5. Copy of the application for Transfer Certificate submitted by Nikhil M Thomas.
6. Certified Internal Marks uploaded and signed by the Tutor, Head of the Department, the Principal and the students.
7. Copy of RTI Applications related to Mr. Nikhil M Thomas and the corresponding replies furnished by the college.

**STATEMENTS MADE BY THE FACULTY AND OFFICIALS WHO ATTENDED THE HEARING ON 14.07.2023, 15.07.2023 AND 21.07.2023.**

- 1) Dr. Bhadrakumari (Principal -Retd.-01.06.21 to 31.05.22) was the Principal of MSM College, Kayamkulam when Sri. Nikhil M Thomas took admission for M.Com degree programme at

the college on 28.01.22. She stated that Sri Nikhil M Thomas was not personally known to her as she was a Faculty of the Department of Physics, though he held high positions as student member at the college level and at the University level. Also added that nobody in the college including his classmates and the Faculty of the Department of Commerce had raised any suspicion regarding his admission to M.Com Degree programme. She further stated that the admission procedures were initiated by the P.G admission committee (see appendix 1). She also explained that once a student got admission under Management quota from the Trust office, the documents submitted by the candidate are forwarded to the Convenor of the Admission committee for processing and further verification by the Head of the Department and thereafter routed through the Office Superintendent to the Principal for approval. Further added that, in this case Sri. Sony P John was the P.G admission committee Convenor and Head of the Department of Commerce who did the verification of documents submitted by Sri.Nikhil M Thomas.

- 2) Sri. Sony P John was the the P.G admission committee co-ordinator and Head of the Department of Commerce (from April 2020) when Sri Nikhil M Thomas was admitted for M.Com Degree on 28.01.2022. It was he who had verified the documents of Nikhil M Thomas in his capacity as P.G admission committee convenor and Head of the Department of Commerce. In this regard, it is pertinent to note that he had been the tutor of Sri. Nikhil M Thomas for the third year of B.Com (5<sup>th</sup> and 6<sup>th</sup> semester) during the course period 2017-20. (see Appendix 1). He stated that he had verified the documents produced by Nikhil M Thomas for admission to the M.Com Degree programme (see appendix 1) and admitted that he was unable to identify Sri. Nikhil M Thomas based on his academic performance during the course period 2017-20 as a B.Com student under his Department and nor on the basis of the high positions he held as a student member at the college level and University level. Therefore he could not identify the simultaneity of the degree programme that he underwent at Kalinga University and thereby the genuineness of the Degree. He further added that in spite of him being his tutor during 2019-20, for 3<sup>rd</sup> year B.Com he could not identify Sri.Nikhil M Thomas based on his academic performance, owing to his hectic and over burdened schedule as PG admission committee convenor and Head of the Department of Commerce.
- 3) Dr. Muhammed Thaha A, a Faculty of the Department of Arabic, and present principal and DDO, MSM College Kayamkulam was the Vice Principal of the college at the time Sri.Nikhil M Thomas was admitted for the B.Com degree programme at the college. He stated that he could not identify Sri. Nikhil M Thomas even though Nikhil was a student member at the college level and University level as he was not involved in the admission process but rather on other general matters related to the college.

It is noted from the documents submitted by the college that two RTI applications dated 30.01.2023 from Adithyan A and Badusha Basheer dated: 27.02.2023 related to the genuineness of the certificates produced by Sri.Nikhil M Thomas for admission to M.Com programme at MSM College.

Sri Adithyan A, in his RTI application stated that it has come to his knowledge that Nikhil M Thomas has produced fake certificates for securing admission at the college and he requested to provide him with the details of the degree certificate produced by Sri Nikhil M Thomas to which the college gave an evasive reply dated: 02.02.2023 with the intimation to obtain the genuineness of the same from Kalinga University where Sri Nikhil M Thomas pursued his U.G degree programme. (see appendix 3)

Sri. Badusha Basheer in his RTI application has sought details regarding the TC, and Migration certificate submitted by Sri. Nikhil M Thomas for securing admission at MSM college Kayamkualm to which reply dated 03.05.2023 with the intimation that his RTI application cannot be considered as it relates to furnishing information to a third party. (see appendix 4)

The above RTI applications, as per his statement, have not been cross verified with the TC, Degree Certificate, Mark list produced from Kalinga University with that of the college records related to the period of study of Nikhil M Thomas for B.Com during 2017-20 at MSM College when there was every reason to suspect its genuineness. If the same was done, it would have revealed the forgery committed. Instead, they insisted the one of the applicants Sri. Adithyan A to obtain the

genuineness of his certificates from Kalinga University and to the other applicant Sri. Badusha Basheer that his RTI application cannot be considered as it relates to furnishing information to a third party. He also added that the college had conducted enquiry based on the allegations.

- 4) The HoD and all the Faculty who taught Sri. Nikhil M Thomas for B.Com and M.Com and officials of MSM College were heard.

The Faculty who taught Sr. Nkhil M Thomas for B.Com and M.Com were heard twice on 15.7.23 and 21.07.23 as they failed to answer the questions raised especially with regard to the assessment of students and they failed to identify the tutors of Nikhil M Thomas for B.Com during his period of study. (2017-20) which itself was a serious drawback.

The Head of the Department Sri. Sony P John and all the faculty who had taught Sri.Nikhil M Thomas for B.Com and M.Com admitted that they could not identify the student Sri. Nikhil M Thoams at any point of time when he took admission and even afterwards.

It was however stated by Dr. Swapna K Cherian who was his tutor during 2017-18 for the 1<sup>st</sup> year B.Com programme and one of the Faculty who taught him for M.Com stated that she had expressed suspicion regarding the academic credentials of Nikhil M Thomas to another faculty of the department Dr. Sreeja. She also stated that she had asked Nikhil regarding his failed papers, to which he ascertained that he cleared all the papers through the supplementary examinations that were held. It was noted that no further clarification regarding the suspicion was reported at any level.

The present Office Superintendent Sri Hariraj C K, present clerk and former clerk (Smt. Noorjahan and Smt. Sabeena) who dealt with TC and admission register from 2017-18 to 2021-22 of B.Com and M.Com programmes were heard and the TC, admission register, copy of transfer certificate application and copy of transfer certificate were verified in their presence. It is noted from the copy of the TC application (see appendix 4) that the same was issued on the basis of the recommendation made by Dr. Swapna K Cherian, Faculty of the Department of Commerce (Tutor of Nikhil M Thomas 1<sup>st</sup> year B.Com-2017-18 and Chief Superintendent of Examinations) with no due certificate from library and forwarded to the office for approval of the Principal and issuance of TC on 22.06.2020.

#### FINDINGS

The Principal, former Principal, Head of the Department of Commerce, Faculty of the Department of Commerce, admission co - ordinator and former and present officials have all admitted that they were unable to identify Sri. Nikhil M Thomas at any point of time when he took admission and afterwards. In the context, the following observations/findings are made based on the statements and documents produced at the hearing.

Sri. Nikhil M Thomas had pursued B.Com degree programme at MSM College during 2017-20 and had appeared for all the six semester examinations with sufficient attendance but had failed to pass except 1<sup>st</sup> semester. During this period, he contested University elections and held positions of responsibility within the college and the Kerala University Union for students, serving as an elected member of the college union holding the position of Joint Secretary of the College Union in 2018-19. He later joined for M.Com programme at MSM College on 28.01.2022 under Management Quota during the academic year 2021-22. For the purpose of taking admission to the above programme, he produced fake certificates and mark lists of the B.Com Degree (Banking and Finance – Regular) awarded by Kalinga University, Raipur, Chhattisgarh. (A Private University) which had simultaneity of the B.Com programme that he underwent at MSM College Kayamkulam.

It is noticed that Sri. Nikhil M Thomas who failed to pass all semesters of B.Com Degree Programme except 1<sup>st</sup> semester was admitted to M.Com Degree programme at the same college without verifying the simultaneity of the fake documents produced by him from Kalinga University. In this respect, It is noted that, verification of documents of Sri Nikhil M Thomas' was done by the Head of the Department who is also the admission committee convenor and further his tutor for the 3<sup>rd</sup> year B.Com. He verified the fake documents produced from Kalinga University without any apprehension to the previous academic performance during B.Com programme of Nikhil M Thomas wherein he had passed only one semester and held high position as student member. Similarly, the Faculty who taught him for B.Com and continued for M.Com programme when he was admitted had also not raised any apprehension. It is also noted that six Faculty members of the Department of Commerce and taught him for B.Com and M.Com during the period from 2017- 2023. Further the following Faculty were his tutors for B.Com and M.Com (see appendix 5)

List of Tutors (B.Com.) (2017-2020 batch)

2017-18 (Sem 1 and Sem 2) - Dr. Swapna Cherian 2017-18 (Sem 3 and Sem 4) - Shamna H  
 2017-18 (Sem 5 and Sem 6) - Sony P John (duty assigned to \*Guest Faculty) (\*No documents to this  
 effect stating the Guest Faculty was furnished) List of Tutors (M.Com.) (2021-2023 batch) 2021-22  
 (Sem 1 and Sem 2) - Dr. Abdul Kalam Azad A 2022-23 (Sem 3) - Dr. Bindhya M S 2022-23 (Sem 4)  
 - Dr. Swapna K Cherian (in charge)

In the above context it has to be highlighted that under the CBCS system students will have to be evaluated by a Class tutor handling that programme/Course and CE marks awarded based on the internal assessment of the various abilities of the students and all students will have to be evaluated on a continuous basis by the Class Tutor assigned. The Class tutor so assigned have to consolidate the CE marks by adding the marks of attendance, assignment/seminars and test papers respectively for a particular course. The statement of marks of CE of all the students shall be approved by the Department committee after acknowledgement of the students countersigned and forwarded to the University/ Controller of Examinations.

Further monitoring of 1<sup>st</sup> Degree programmes under CBCS system is taken up by the Department level monitoring committee (DLMC) and College Level Monitoring Committee (CLMC)

The DLMC monitors the conduct of courses and evaluation under CE at Department level and CLMC is responsible for the conduct of the 1<sup>st</sup> Degree programme, ensuring minimum instructional days, making arrangements for ESE (University Examinations) of various semester etc. This committee shall consider all the complaints not redressed by the DLMC.

On going through the above, it can be assimilated that there is a very clear cut mechanism for identifying a candidate by the tutors, Faculty and Head of the Department based on the result analysis made at the above mentioned levels. Similarly any drawbacks noticed against poor performance of the candidates at the above levels shall have to be brought to the attention of the parents through Parents Teachers Association (PTA) meetings. It is not known whether the dismal performance of Sri.Nikhil M Thomas has been brought to the attention of his parents at any time during his period of study for B.Com at the college during 2017-18. Besides, it has to be noted that he has been a notable figure in his capacity as student member at the college level and University level.

Also, there was lapse on the part of the college in not having cross verified the TC, Degree Certificate, Mark list produced from Kalinga University with that of the college records related to the period of study of Nikhil M Thomas for B.Com during 2017-20 at MSM College based on the RTI applications received regarding the genuineness of the certificate produced by Sri. Nikhil M Thomas. If the same was done, it would have revealed the forgery committed. The above act on the part of the Principal and the information officer in charge as per RTI Act, tantamount to serious dereliction of duty.

Considering all the facts stated above, the contention raised by the Faculty of the Department of Commerce, the Class tutors of Nikhil M Thoams, the Head of the Department and the Principal that they could not identify Sri. Nikhil M Thomas at any stage is not tenable.

The committee noted the following grave issues.

1. Admission of the candidate Sri. Nikhil M Thomas to the M.Com Programme was vitiated by the negligence committed by the department of Commerce and the authorities concerned.
2. The CBCSS Regulations, 2013 assigns distinct role to the Tutor, Head of the Department and the Principal in uploading the marks of Continuous Evaluation of Students. Also, prior to registration of a candidate for University Examinations, three - tier verification process, as specified in the Regulations, had to be carried out initially by the Tutor and subsequently by the Head of the Department and the Principal. In the instant case, the candidate had registered for examinations of all the six semesters' in respect of his UG programme presumably on the strength of the positive recommendations from the Tutor, the Head of the Department and the Principal as to his attendance. The fact that the candidate had failed in all the five semesters of UG Programme was also known to the authorities in the department concerned. Despite this, they failed to make any attempt to verify the credentials produced by him at the time of admission to M.Com Programme in the same department. Having found the qualifying certificate issued by another University and also the period of study specified therein to be



similar to the period of study in their Department, the department authorities ought to have verified the authenticity of same prior to granting admission to the candidate. Had such an exercise been carried out, the fraud and forgery committed by the candidate for procuring admission to PG Programme could have been detected.

The Class Tutors and the Head of the Department have committed severe lapses in the continuous admission of Sri. Nikhil M Thomas for the M.Com Degree programme in the college. There was no collective responsibility among the faculty members including the class Tutor, the Head of the Department and the Principal since they failed to carry out their duties and responsibilities as specified in the CBCSS Regulations, 2013. No effective mechanism was in force for evaluating and identifying students based on result analysis.

3. Despite online admission guidelines issued by the University, the college failed to follow a systematic admission procedure. The College Level Admission Monitoring Committee comprising of representatives of all the departments was not seen constituted for the purpose of admitting students to various programmes. Also, no mechanism was in existence for evaluating and assessing the academic performance of students and reporting the matter to their parents.
4. On receipt of the applications (dated 30.01.2023 & 27.02.2023) under Right To Information Act, 2005, regarding the genuineness of the certificates submitted by Nikhil M Thomas, the present Principal and the Public Information Officer (in charge) and the Office have shown grave lapse in not having cross verified the TC, Degree Certificate, Mark list produced from Kalinga University with that of the college records related to the period of study of Nikhil M Thomas for B.Com during 2017-20 at MSM College. Even at that point of time, the authorities did not make any diligent attempt to ascertain the veracity of the documents produced by the candidate at the time of his admission.
5. It is for the institutions of higher learning to ensure that quality is maintained at all levels of teaching and learning and in this respect, the Department of Commerce, MSM College Kayamkulam failed to ensure the same by having admitted a student based on fake academic credentials, overlooking the simultaneous study period of the B.Com programme and the quality of the student who underwent the same programme at the college. Also the college has overlooked the fact that, the student was an elected student member at the College level and University level, hence as a student representative his credentials deserve and would come into prior attention in comparison to an ordinary student.

All the above findings prove beyond doubt that, there was grave lapse on the part of the Principal, the Faculty of the Department, Head of the Department and the college at large.

Stringent action may be taken against the persons concerned who violated the provisions of the University Laws and were responsible for lapses and gross negligence.

Submitted on the 10<sup>th</sup> day of August, 2023

Prof: (Dr.) K S Anil Kumar, Registrar	Sd/-
Prof: (Dr.) N Gopakumar, Controller of Examinations	Sd/-
Prof: (Dr.) Gabriel Simon Thattil, Director, IQAC	Sd /-

***Resolution of the Syndicate***

The Syndicate considered the report submitted by the Sub-committee regarding the granting of admission to Sri. Nikhil. M. Thomas based on fake academic credentials and **RESOLVED** to accept the same.

**FURTHER RESOLVED** to issue Show cause notice to the Principal, the Faculty of the Department, Head, Department of Commerce, Public Information Officer of MSM College, Kayamkulam to call for the reply as to why action should not be taken against them for their lapses within 15 dys and place the same before the Syndicate for further action.

**ALSO RESOLVED** to inform the same to the Educational Agency of MSM College, Kayamkulam.

**Item No.02.114**

***Proposal for fixing maintenance fee, user fee and security deposit for the newly constructed EMS Hall at Kariavattom Campus – consideration of – reg.***

**(Ad.B1)**

The Syndicate considered the proposal submitted by the University Engineer for fixing the

maintenance fee, user fee and security deposit for the newly constructed EMS Hall at Kariavattom Campus and **RESOLVED** to approve the proposal as follows:

EMS Hall (Capacity 322 Seats) A/C User Fee/ Rent – 8 hours		
Full Day Programs – 8 hours	Rs.35,000/- + 18% GST	Security Deposit: Rs.10,000/-
Half Day Programs – 4 hours	Rs.20,000/- + 18% GST	
Govt. Programs Full Day – 8 hours	Rs.25,000/- + 18% GST	
Govt. Programs Half Day – 4 hours	Rs.15,000/- + 18% GST	
Department Programs (Full day/ half day)	Rs.7500/- + 18% GST	
Pantry space for lunch and dinner		
Full Day Programs	Rs.3000/- inclusive of 18% GST	
EMS Mini Conference Hall (Capacity 28 users) – A/C User Fee/ Rent		
Full Day Programs	Rs.5000/- + 18% GST	Security Deposit: Rs.1,000/-

=====  
**Item No.02.115**      *Mar Theophilus Training College, Thiruvananthapuram- Approval of the appointment of Dr.Joju John, Professor of Education as DDO of Mar Theophilus Training College Thiruvananthapuram, for the first term- Orders issued- Reporting of reg:-*

(Ac.FI)

The Manager MSC Colleges, Thiruvananthapuram had appointed Dr.Joju John, Professor of Education as DDO of Mar Theophilus Training College Thiruvananthapuram for a period of three months (first term) w.e.f 01.05.2023 FN in the retirement vacancy of Dr.KY.Benedict, Principal retired on 30.04.2023.

On request of the Manager, M.S.C Colleges, Thiruvananthapuram, sanction was accorded by the Vice-Chancellor to the appointment of Dr.Joju John, Professor of Education as DDO of Mar Theophilus Training College Thiruvananthapuram for a period of three months (first term) w.e.f 01.05.2023 FN, subject to Reporting to the Syndicate.

Accordingly University Order No.4276/2023/UOK dated 22.05.2023, was issued.

The above appointment of the DDO 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.02.116**      *Sri.Sathya Sai Arts and Science College, Thonnakkal- request for a new panel of Experts for reconstituting the Selection Committee for the appointment of Assistant Professors in English in the light of the Legal Opinion reg:-*

(Ac.FI)

Sri.Sathya Sai Arts and Science College, Thonnakkal is an Aided Private college affiliated to University of Kerala. The Govt. had sanctioned 4 teaching Posts in English in the college. The University had recommended a Selection Committee with Dr.Meena T. Pillai and Dr.Lal.C.A as subject experts and Dr.Suja Kurup P.L and Dr.Aji as University nominees and other members as stipulated in the UGC Regulations 2016.The Selection Committee was constituted on 10.11.2021 and 11.11.2021.

As per the Minutes of the Selection Committee & confidential reports received, the members of the selection committee except the Chairman were unanimous in their decision that they could not arrive into a consensus with the Chairman of the Selection Committee & hence the ranklist could not be finalised.

The Manager, Sri.Sathya Sai Arts and Science College, Thonnakkal had also informed that Selection Committee couldnot reach consensus on the weightage to be accorded to the teaching experience of the candidates.As a result ranklist couldnot be finalised and the college was unable to publish the ranklist as per Rules.

Appendix II Table 3B of UGC Regulations 2018 clearly specifies the criteria for Short-listing of candidates for Interview for the Post of Assistant Professors in Colleges including marks to be awarded for Teaching Experience. ie 2 marks per year and if the period of teaching/post-doctoral experience is less than one year then the marks shall be reduced proportionately. ie:there is no ambiguity in awarding marks for teaching Experience in the UGC Regulations.

One of the members of the Selection Committee Dr. Meena T Pillai raised serious allegations with regard to upholding of merit and reservation norms in the selection process and requested not to nominate her for conducting interviews in institutions where merit and reservation norms cannot be upheld as it causes a lot of strain & mental stress.

In the above circumstances, the Manager of the College requested to nominate a new panel of experts for conducting the interview for Asst.Professors in English without seeking permission to cancel the interview held on 10.11.2021 and 11.11.2021. Nominating new panel of Experts for reconstituting Selection committee for the selection of Assistant Professors may set a wrong precedence and may dilute the role of experts who have a key role to play in the selection process.

As per the Orders of the Vice-Chancellor, the request of the Manager, Sri Sathya Sai Arts & Science College Thonnakkal to recommend a new panel of Experts for reconstituting Selection Committee for the selection of Assistant Professor in English was placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.The Standing Committee considered the matter and recommended to refer to the syndicate. The Syndicate at its meeting held on 25.08.2022 resolved to seek details from the Manager of Sri Satya Sai Arts and Science College, Thonnakkal regarding the Selection Committee for the appointment of Assistant Professors in English and to place the same before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

Accordingly clarification was sought from the Manager of Sri Satya Sai Arts and Science College, Thonnakkal and in response to which the manager has informed the following

- Vide G.O (Ms) No.471/2020/HEdn dated 30.12.2020 Government had sanctioned four post of Assistant Professors in English at Sri Satya Sai Arts and Science College, Thonnakkal.
  - Notification to the post was given on 03.02.2021.
  - Selection Committee for the post of Assistant Professors in English was held on 10.11.2021& 11.11.2021 with
  - Sri.KN Ananda Kumar, Manager, Sri Satya Sai Arts and Science College, Thonnakkal as Chairman .
  - Dr.SujaKurup P.L, Professor Institute of English, University of Kerala as University Nominee .
  - Dr.Lal C.A, Professor, School of Distance Education,University of Kerala and Dr. Meena T.Pillai, Professor, Institute of English, University of Kerala as Subject Experts.
  - Dr.Aji.S, Associate Professor, Department of Computer Science as representative of PWD.
  - Sri. MG Ranjith Kumar, MD KSWCFC as Govt.Nominee .
  - Dr.Vijayan, Principal of Sri Satya Sai Arts and Science College (University have not approved the said appointment of Dr.Vijayan, as Principal).
  - Dr. C.R. Prasad Professor Department of Malayalam, University of kerala who was nominated as University Nominee didn't attend the interview.
4. Out of the 39 short listed candidates 23 candidates attended the interview. But the Committee could not reach a consensus, as a result the Educational Agency was unable to publish the ranklist as stipulated by the Rules.The matter was informed to all the 39 shortlisted candidates by Post.
  5. Hence requested to cancel the already conducted Selection Committee and nominate a new panel of Experts for conducting afresh interview with a re-notification.

As discussed with the Vice-chancellor, the Registrar ordered to obtain Legal opinion on the matter as to whether there is any legal impedence in cancelling the already conducted Selection Committee and nominating a new panel of experts for reconstituting the selection Committee for the appointment of Assistant Professors in English at Sri Satya Sai Arts and Science College, Thonnakkal, on the grounds submitted by the educational agency.

**The Standing Counsel opined to reconstitute the Selection Committee for the**

**Appointment of Assistant Professors in English at Sri Sathya Sai Arts and Science College, Thonnakkal. It is clearly pointed out in his opinion that, the same is not being done because of the objections raised by the Manager of the college to reconstitute the same Selection Committee but in the light of the inability pointed out by a senior Professor & Dean, one of the subject expert in the duly constituted selection committee and by considering the impropriety in deciding to exclude her alone and continue with the same Selection committee (copy of the Legal opinion attached).**

In the light of the above mentioned facts, the request of the Manager, Sri.Sathya Sai Arts and Science College, Thonnakkal, for a new panel of Experts to reconstitute the Selection Committee for the appointment of Assistant Professors in English, along with the Legal Opinion is placed before the Syndicate for consideration and appropriate recommendation.

***Resolution of the Syndicate***

**RESOLVED** to accept the legal opinion of the Standing Counsel and reconstitute the selection committee with a new panel of experts for the appointment of Assistant Professor in English at Sri.Sathya Sai Arts and Science College, Thonnakkal

=====  
**Item No.02.117**      ***St.John's College, Anchal- Approval of the appointment of Dr.Nisha Thomas, Associate Professor of Zoology as DDO of St.John's College, Anchal, for the first term- Orders issued- Reporting of -reg.***

***(Ac.F1)***

The University, vide U.O No.Ac.F1/6440/2023/UOK dated 21.07.2023, had approved the appointment of Fr.Shoji Varghese, Assistant Professor of Commerce as Drawing and Disbursing Officer of St.John's College, Anchal for a period of three months (second term) w.e.f 01.07.2023 FN.

Meanwhile, the Educational Agency appointed Dr.Nisha Thomas, Associate Professor of Zoology, St.John's College Anchal as DDO of the College w.e.f 11.07.2023, for a period of three months, since Fr. Shoji Varghese is on LWA w.e.f 11.07.2023 for 120 days, due to health issues and requested to approve the said appointment to avoid administrative lapse.

On request of the Manager, M.S.C Colleges, Thiruvananthapuram, sanction has been accorded by the Vice-Chancellor for the following

1. The approval granted for the period of appointment of Fr.Shoji Varghese, Assistant Professor of Commerce as Drawing and Disbursing Officer of St.John's College, Anchal, from 11.07.2023 to 30.09.2023 is cancelled.
2. The appointment of Dr.Nisha Thomas, Associate Professor of Zoology, as DDO of St.John's College, Anchal, for the first term comprising of three months, w.e.f 11.07.2023, approved subject to reporting to the Syndicate.

University Order No.6683/2023/UOK dated.31.07.2023 was issued accordingly.

The above appointment of the DDO 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.02.118**      ***Meeting of the Standing Committee of the Syndicate held on 08.08.2023- Minutes- approval -reg.***

***(Pl.G)***

A meeting of the Standing Committee of the Syndicate was held at 11.00 a.m on 08.08.2023 at the Syndicate room, SH campus, Palayam. (Minutes of the meeting is appended).

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate held on **08.08.2023** is placed before the Syndicate for approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE**

Date and Time : 08.08.2023; 11.00 a.m.

Venue : Syndicate room, Senate House Campus, Palayam

**Members**

1. Adv. Muralidharan Pillai G, Member, Syndicate (Convener)      -      Sd/-

- |   |   |      |
|---|---|------|
| 2. Dr. K.G Gopchandran, Member, Syndicate | - | Sd/- |
| 3. Dr. P.M Radhamany, Member, Syndicate   | - | Sd/- |
| 4. Dr. S Jayan, Member, Syndicate         | - | Sd/- |
| 5. Dr. Shijukhan J.S, Member, Syndicate   | - | Sd/- |
| 6. Sri. R Rajesh, Member, Syndicate       | - | Sd/- |
- The meeting began at 11.30 a.m.

**ITEM NO.02.118.01 Kariavattom Campus- University College of Engineering- urgent renovation works in one of the existing workshop room in the ground floor - Estimate- Reg:-**

[P.L.C]

The University Engineer, vide letter no. DB2/UCE-HWL II/2023-24 dated 24.06.2023, has informed that the Principal, University Engineering College has requested to shift the hardware II lab of Electronics & Communication to the Mechanical Workshop space in order to arrange a new class room in the space of existing lab. Accordingly, the University Engineer has forwarded an estimate prepared in PRICE software with DSR 2018 and cost index 35.59% for Thiruvananthapuram for an amount of Rs.6,30,000/- (Rupees Six Lakh and Thirty Thousand only ) including GST @ 18 %, for the urgent renovation works in one of the existing workshop room in the ground floor of the University Engineering College at Kariavattom Campus. The estimate includes a lumpsum provision of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) for electrification.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs. 6,30,000/- (Rupees Six Lakh and Thirty Thousand only) for the said work, submitted by the University Engineer, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and appropriate recommendation.

**Recommendation :**

- **To approve and accord administrative sanction to the estimate amounting to Rs.6,30,000/- (Rupees Six lakh and thirty thousand only) including GST @ 18%, prepared in PRICE software with DSR 2018 and cost index 35.59% for Thiruvananthapuram, submitted by the University Engineer, for the urgent renovation works in one of the existing workshop room in the ground floor of the University College of Engineering at Kariavattom Campus.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.02 Kariavattom Campus- University College of Engineering- Maintenance work of Hardware Lab V - Estimate- Reg:-**

[P.L.C]

The University Engineer, vide letter no. DB2/HL-CE/EST:2022-25673/23 dated 24.06.2023, has informed that the Principal, University College of Engineering has requested to take steps for urgent maintenance work of Hardware Lab V in University College of Engineering to protect the lab from nuisance of rats. As per the present condition, the old vinyl flooring and false ceiling in the Hardware lab V are in dilapidated condition. Due to the damaged condition of the false ceiling, rats start to inhabit inside the ceiling and they are causing foul smell in the lab. The existing vinyl flooring and false ceiling needed to be demolished. Accordingly, the University Engineer has submitted an estimate in PRICE software with DSR 2018 and cost index 35.59% for Thiruvananthapuram, for an amount of Rs. 4,00,000/- (Rupees Four Lakh only ) including GST @18 %. The estimate includes a lumpsum provision of Rs. 80,000/- (Rupees Eighty Thousand only) for electrification.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs. 4,00,000/- ( Rupees Four Lakh only ) for the said work, submitted by the University Engineer, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and appropriate recommendation.

**Recommendation :**

- To approve and accord administrative sanction to the estimate amounting to Rs.4,00,000/- (Rupees Four Lakh only) including GST @ 18%, prepared in PRICE software with DSR 2018 and cost index 35.59% for Thiruvananthapuram, submitted by the University Engineer, for the urgent maintenance work of the Hardware Lab V in the University College of Engineering at Kariavattam Campus.

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.03** *Vertical extension to the IMK-IDE building at SH Campus- Minutes of the meeting - Consideration of -reg.*

[Pl.C]

A meeting was held at Registrar's Office on 27.07.2023, for discussing the progress of the work of vertical extension to the IMK-IDE building at SH Campus, with the contractor and the Officials concerned.

As per the orders of the Vice-Chancellor, the minutes of the said meeting is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

**Minutes of the meeting held with the contractor of the work of vertical extension to the IMK-IDE building at the SH Campus**

**Venue:- Registrar's Office ; Date & Time: 27.07.2023, 11.30 am**

**Members Present:**

1. Prof (Dr.). K.S. Anilkumar, Registrar (in chair) : Sd/-
2. Smt. Sobha. K University Engineer : Sd/-
3. Sri. Ramesh.T.S, Assistant Exe. Engineer : Sd/-
4. Sri. Manojkumar. M. S, Assistant Engineer (HQ) : Sd/-

**Invitees:**

1. Sri. Ajithkumar. J, C/o Smt.M.K.Kavitha, Contractor : Sd/-

The meeting has discussed the delay in the work of vertical extension to the former IMK-IDE building. The contractor has requested a further time of three months from 01.08.2023 for the completion of the civil works. The University Engineer has reported that there is inordinate delay from the part of the civil contractor and the electrical work & lift work could not be tendered due to the non-completion of the civil work.

It is informed to the contractor that the Controller of Examination has reported many a time the urgency of completing the extension work and the difficulties caused due to the non-completion of the work.

After due discussion, the contractor agreed to complete the civil work of former IMK- IDE building on or before 30.09.2023 and the University Engineer be entrusted to tender for the electrical work as soon as the civil work is completed.

Sd/-  
Registrar

**Recommendation :**

The Committee directed the Contractor of the work to submit a written statement assuring that the Civil work of former IMK-IDE building at the SH Campus will be completed on or before 30/09/2023 as agreed in the meeting held on 27.07.2023. The meeting considered the written statement submitted by the contractor and made the following recommendations.

- To approve the minutes of the meeting held on 27/07/2023, with the contractor of the work of vertical extension to the IMK-IDE building at the SH Campus.
- To grant extension of time to the Contractor concerned to complete the civil work of former IMK-IDE building at the SH Campus up to 30/09/2023, with fine, as per norms.
- To entrust Sri. Manojkumar M S, AE (HQ) to oversee the work regularly (day to day).



- To entrust the University Engineer to submit the weekly progress report of the work to the Registrar, henceforth.

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.04** *Engaging a Green Building Consultant for the KIIFB funded Project : Establishment of Translational Research and Innovation Centre (TRIC-KU)-reg.*

*[P.L.F]*

*Ref: Minutes of the 58th meeting of the Syndicate held on 09.06.2023 (Vide item no: 58.83)*

With reference to the KIIFB funded project, establishment of Translational Research and Innovation Centre, it is required to engage a green building consultant to facilitate GRIHA certification as per KIIFB norms.

The PMC for the project, M/s PEMS had submitted quotes from 3 Green Building consultants out of which lowest quote has been submitted by M/s F5 sustainability consultants.

In the review meeting to assess the developmental works at Kariavattom campus dated 29.05.2023, it was decided to forward the details of the estimate furnished by M/s PEMS to KIIFB.

The 58<sup>th</sup> meeting of the Syndicate vide item no:58.83 had resolved to approve the minutes of the meeting.

Subsequently, a letter was sent to ESG wing, KIIFB seeking concurrence for selecting the lowest bidder, M/s F5 sustainability consultants as the Green consultant for the Project and for recommendation whether GRIHA rating or IGBC rating is to be targeted. Now, KIIFB vide letter No ASP- 1 /4605/2023/KIIFB dated 03.08.2023 has informed that the University may take a considered decision on the selection of consultant as per the extant rules and regulations and also informed that it is the prerogative of the University as to which rating system is to be adopted.

In this context, submitted for the recommendation of the Standing Committee of the Syndicate on the following

- 1) Whether M/s F5 sustainability consultants, the lowest among the bids submitted by M/s.PEMS may be selected to be engaged as the Green Building Consultant for the KIIFB funded project: Establishment of Translational Research and Innovation Centre (TRIC-KU) and if approved, whether MoU may be executed in this regard.
- 2) Which rating system to be adopted – GRIHA or IGBC.

**Recommendation :**

*The University Engineer submitted a proposal regarding the adoption of rating system for engaging the Green Building Consultant for the KIIFB funded project -Establishment of Translational Research and Innovation Centre (TRIC-KU), before the meeting. The Committee considered the proposal of the University Engineer and recommended to the following:*

- To accept the proposal dated 08/08/2023 submitted by the University Engineer, for adopting GRIHA III rating system for engaging the Green Building Consultant for the project.
- To select M/s F5 Sustainability Consultants, Edappally, Cochin, the lowest (Rupees 5.93/sq.foot) among the bids submitted by M/s PEMS as the Green Building Consultant for the KIIFB funded project : Establishment of Translational Research and Innovation Centre (TRIC-KU).

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.05** *Kariavattom Campus- Construction of Laboratory complex in the Department of Bio-Chemistry- Electrification works - Single tender- Reg.*

*[P.L.C]*

An estimate amounting to Rs.1,09,70,000/- (Rupees One Crore Nine Lakh and Seventy Thousand only) submitted by the University Engineer, including Rs.8,70,000/- (Rupees Eight Lakh

and Seventy Thousand only) for electrical work, towards setting up of a comprehensive research laboratory for the Department of Biochemistry at Kariavattom Campus, was sanctioned, vide U.O 3472/2022/UOK dated 06.05.2022. Now, the University Engineer, vide letter no. DB1/Bio Chemistry-Lab-Ele/23-24 dated 15.07.2023 has informed that a single tender was received from the contractor Sri.Ajesh K.K for the electrical work on re-tendering. The tendered PAC of the work is Rs.7,76,442/- (Rupees Seven Lakh Seventy Six Thousand Four Hundred and Forty Two only). The quoted rate is 8.53 % above the estimate rate. On negotiation the contractor agreed to do the work at an amount of Rs.7,76,234/- ( Rupees Seven Lakh Seventy Six Thousand Two Hundred and Thirty Four only ) by making variation in the quoted rates of certain items. The negotiated rate is 0.026% below the estimate rate. The University Engineer has remarked that the quoted rate is reasonable and the chance of getting better offer if the work is re-tendered is remote.

As per the orders of the Vice-Chancellor, the single tender received from Sri. Ajesh K K for an amount of Rs. 7,76,234/-, for the said work, submitted by the University Engineer, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

**Recommendation :**

- **To accept the single tender received from Sri. Ajesh K.K through re-tender, for an amount of Rs.7,76,234/- (Rupees Seven Lakh Seventy Six Thousand Two Hundred and Thirty Four only), for the electrification works of Laboratory Complex in the Department of Biochemistry in Kariavattam Campus, considering the quoted rate is reasonable and the chance of getting better offer if the work is re-tendered is remote.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

***ITEM NO.02.118.06 Providing Air Conditioning System Proper Acoustic & Public Addressing System in the Golden Jubilee Auditorium at Kariavattom campus-Phase I-reg.***

***[P.L.G]***

The Government vide G.O.(Rt.) No.973/2019Hedn dated 17.06.2019, has issued Administrative Sanction for the Annual Plan 2019-20 of the University, for a total outlay of Rs.29 Crore. Out of Rs.29 Crore, an amount of Rs.75,00,000/- (Rupees Seventy five lakh only) has been allocated for the Scheme – component ‘Civil Works/New Building’. The meeting of the Syndicate held on 28.03.2019, vide Item No.07.13.15, had resolved to allocate a total amount of Rs. 1 Crore for Providing Air Conditioning System, Proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus (Phase I) Under State Plan Grant 2019-20.

The Syndicate held on 08.08.2019 considered the proposal submitted by the University Engineer for Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus amounting to Rs.2,10,00000/- (Rupees Two Crore Ten Lakh only) and resolved to authorize the Registrar to invite expression of interest for the work for Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus. Thereafter, the Syndicate at its meeting held on 21.01.2020, vide item no. 09.11.18.06 resolved to approve the EOI after Finance and Legal vetting.

Though notices inviting expression of interests were issued on 03.06.2020, 13.08.2020, 29.12.2020, the EOIs received from firms were rejected, on the basis of Comparative statement of EOI forwarded by the University Engineer citing lack of valid certificates to prove mandatory eligibility.

In response to fourth call issued on 11.02.2021, M/s Alex Cyriac Associates Pvt. Ltd alone submitted EOI and as per the respective comparative statement of EOI from the University Engineer, the experience certificate submitted does not contain the date and the University Engineer had recommended to obtain the same from the firm and to conduct negotiation with the firm for reducing the rate to the maximum extend possible.

The Standing Committee of the Syndicate on Planning & Development held on 09.04.2021 had considered the matter and recommended as follows:



1. To accept the single Expression of Interest received from M/s Alex Cyriac Associates Pvt. Ltd at the negotiated rate noting that the same has been received on fourth call.
2. To grant permission to rectify the defect in submitting the expression of interest; ie, to submit the experience certificate incorporating the date of certificate.

The Syndicate at its meeting held on 13.04.2021 resolved to approve the recommendations of the Standing Committee the Syndicate on Planning and Development held on 09.04.2021.

The University Engineer, vide letter dated 16.08.2021 has collected and furnished the defect rectified experience certificate from M/s Alex Cyriac Associates Pvt. Ltd and recommended to accept the same and proceed with EOI by executing MoU with the firm. Afterwards, the University Engineer has submitted the draft MoU from M/s Alex Cyriac Associates Pvt. Ltd and the same was vetted legally and financially.

On the matter, the Finance has suggested that the University Engineer, Kariavattom shall certify that the rates mentioned in the clause (2) fees under (VI). Scale of charges in MoU submitted by the firm M/s Alex Cyriac Associates, is in accordance with the Government rate.

The Legal Advisor has verified the draft MoU and remarked that the same is legally in order.

On verification of the Expression of Interest and the draft MoU, the following facts are noticed.

- (i) As per clause (8) of EOI dated 11.02.2021, the validity of offer is for a period of three months from the date of opening of the offer and on special case the same will be extended further if mutually agreed. But the execution of MoU is long-delayed, even after the Syndicate held on 13.04.2021 had resolved to accept the offer from M/s Alex Cyriac Associates Pvt. Ltd. No further orders granting the extension of validity of offer has been seen in the file.
- (ii) As per clause (5.1.1) under Mandatory Eligibility, the Consultant should have completed (Consultancy services) minimum three works of similar nature for a value not less than Rs. 1 Crore each or alternately two works of value not less than 1.5 Crore each, or a single work not less than Rs. 3 Crore in India, in last 3 financial years. Proof by production of completion certificate from client to be submitted along with the offer. The comparative statement of EoI invited on 11.02.2021, for the project countersigned by the AEE-I, AEE-II and UE, shows that the Experience Certificate from Kumar Group for an amount of Rs. 2.2 crore and that from Neospace for an amount of Rs. 1.50 crore had been attached with the offer received from M/s Alex Cyriac Associates Pvt. Ltd. and both the certificates were without specifying dates.

Meanwhile, the University Engineer has furnished the experience certificate incorporating the date for the work of Air Conditioning Consultancy Services for Tagore Theatre worth around 2.2 Crores, issued by M/s Kumar Group Total Designers only and recommended for the acceptance of the same. The Experience Certificate for the work by worth of Rs. 1.50 crore, issued by Neospace, submitted along with the offer at the time of invitation was not seen received after defect rectification. Hence, the amount is far below the mandatory amount of Rs. 3 Crore and the condition of EOI is not fully complied with.

The remarks of the University Engineer was sought on the suggestion made by the Finance and on the aforementioned facts.

In reply, the University Engineer, vide letter no. DB2/GJA/001/2020 dated 21.07.2023 has informed that the Expression of Interest was invited for the consultancy work for providing Air Conditioning System, Proper acoustic and Public Addressing System in the Golden Jubilee Auditorium and civil works, providing dies, seats were not included in the Expression of Interest invited earlier. The Auditorium can only be made functional once all works are planned and designed simultaneously. Moreover, the validity of invited EOI expired and the same has not yet been extended and also M/s Alex Cyriac has not submitted sufficient experience certificate. It is also reported that the University Engineer was requested, vide letter no. Ad B1(2)846 GJ/2015/001 dated 20.07.2023 for initiating necessary action providing infrastructure and facilities to the hall, based on the report of the subcommittee constituted for fixing the rent of the Golden Jubilee Hall. Such infrastructural facilities are also to be incorporated in the EoI for the consultancy work.

In view of the above, the University Engineer has recommended the following:

1. To cancel the offer of M/s Alex Cyriac Pvt Ltd.
2. To finalize the matter of inviting fresh Expression of Interest for the consultancy work

including all the pending works in the Auditorium, in a higher level discussion and based on the availability of the fund earmarked for the work.

At this juncture, it may be noted that the work was sanctioned under State Plan 2019-20 with allocation of Rs.1 Crore. However, the total Grant released for civil works for 2019-20 was only Rs.75 lakh, which has been fully utilized.

As per the orders of the Vice- Chancellor, the above suggestions of the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

**Recommendation :**

- **To reject the offer of M/s Alex Cyriac Pvt Ltd as consultant, made for the work for Providing Air Conditioning System, Proper Acoustic & Public Addressing System in the Golden Jubilee Auditorium at Kariavattom campus, as the conditions of EoI was not satisfied.**
- **To defer the project of Providing Air Conditioning System, Proper Acoustic & Public Addressing System in the Golden Jubilee Auditorium at Kariavattom campus, for the time being.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

***ITEM NO .02.118.07 Civil and Electrical works for renovation work in the old Guest House building at SH Campus- Request for extension of Time of Completion - Reg.***

***[P.L.C]***

The University Engineer, vide letter no. DB1/Old Guest House- Civil & Ele/23-24 dated 07.08.2023, has informed that an estimate amount of Rs.55,00,000/- was sanctioned for the civil work for renovation work in the old Guest House building at SH Campus. The civil work was tendered and awarded to the contractor Sri. Pradeep. N at an agreed PAC of Rs.49,07,863/-. The agreement for the same was executed on 10.03.2022 and the site was handed over to the contractor on 30.04.2022 after vacating the rooms. The time of completion (TOC) allowed for the work was 120 days which was expired on 27.08.2022. But the work could not be progressed as scheduled due to bad climate as the major scope was repairing to the tiled roof which is very old and with extra ordinary slope which retarded the work progress. Moreover no major maintenance works were done in the roof in a recent past as such a complete and through attention was required to locate, repair and replace the damaged wall plates, rafters, purlins and struts etc. The replacement of worn out roofing fixtures after dismantling the old roofing tiles warranted extra time and also the intermittent bad weather affected the continuity of the work. The civil work was finished only on 20.06.2023 after a delay of 297 days. The contractor has requested to extent the TOC of work up to 20.06.2023 under the circumstances explained in his letter. The AE (HQ) has recommended to extent the TOC of the work up to 20.06.2023 without imposing any penalty as the delay occurred was due to peculiar site conditions and bad weather and AEE- I had recommended the same.

An amount of Rs.3,76,000/- was sanctioned for the electrical work in connection with the renovation of old guest house, vide U.O 8874/2022/UOK dated 16.11.2022. The University Engineer has also informed that in the case of electrical work, the same was awarded to the contractor Sri.Ajesh. K.K and the agreement was executed on 27.1.2023 with TOC of 20 days which elapsed on 23.02.2023. The work was executed simultaneously with the civil work and was completed only on 30.05.2023. The Assistant Executive Engineer, Electrical has stated that there is no delay from the part of the contractor, but the delay was due to the halt if electrical works for completing the civil works. The AEE, Electrical, has recommended to extent the TOC for the electrical works up to 30.05.2023 without imposing fine. Form No. 2100 F for civil and electrical works recommending the extension of TOC up to 20.06.2023 and 30.05.2023 respectively without imposing fine to the contractors.

As per the orders of the Vice- Chancellor, the request for extension of Time of Completion for the said work, submitted by the University Engineer, is placed before the Standing Committee of the

Syndicate for consideration and recommendation.

**Recommendation:**

The meeting entrusted the University Engineer to calculate the fine for delay in completing the work, as per norms and recommended as follows:

- To refer the item along with the report of the University Engineer regarding the details of the fine calculated for the delay in completing the work, to the Syndicate.

*Resolution of the Syndicate*

**RESOLVED** to entrust the University Engineer to submit a detailed justification for exempting the fine for the delay in completing works and place the same before the Standing Committee of the Syndicate.

**ITEM NO.02.118.08** *Improvement of Facilities/Renovation works in the Vice Chancellor's Chamber in the SH Building- Extension of Time-Reg:-*

[PI.C]

An estimate amounting to Rs.6,17,000/- (Rupees Six Lakh Seventeen Thousand only), including 12.0% GST, submitted by the University Engineer for renovation works in the Vice-Chancellor's Chamber in the SH Building, was approved, vide U.O No. Ad.BI(4)802/SHC/VC room/2022/80 dated:12.05.2022 and entrusted the Engineering Wing to invite quotations for the work by waiving the tender formalities, considering ensuing NAAC visit.

Now, the University Engineer, vide letter no. DB1/VC room/2023-24 dated. 07.08.2023 has informed that the competitive quotations were invited and the work was arranged through the contractor Sri. R. Suresh Kumar at an agreed PAC of Rs. 5,47,991/-. The work in the Vice Chancellor's room was completed before the NAAC Visit. But the work proposed in the Vice Chancellor's office couldn't be materialised as there was lack of time before NAAC visit and the inconveniences of shifting the office of the Vice Chancellor's office temporarily to another location.

The University Engineer has also informed that the PS to Vice Chancellor has informed to start work as they are ready to shift temporarily to the PVC's office (as per the note from VC's office dated. 11.01.2023). After shifting the office temporarily, the work in the Vice Chancellor's office was resumed and completed on 28.04.2023. The delay caused in completion of the work is only due to the delay in shifting the office.

The University Engineer has requested to extent the ToC up to 28.04.2023 without imposing fine to the contractor, based on the request of the contractor.

As ordered by the Vice Chancellor, the above said matter of extension of time of completion of the work of renovation works in the Vice Chancellor's Chamber in the SH Building up to 28.04.2023 without imposing fine to the contractor, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

**Recommendation :**

The meeting entrusted the University Engineer to calculate the fine for delay in completing the work, as per norms and recommended as follows :

- To refer the item along with the report of the University Engineer regarding the details of fine calculated for the delay in completing the work, to the Syndicate.

*Resolution of the Syndicate*

**RESOLVED** to accept the report of the University Engineer and initiate action accordingly.

**ITEM NO.02.118.09** *Budget Estimates 2023-24- Utilisation of Plan/ Non Plan funds-reappropriation/ plan of action- proposal – reg.*

[Fin II]

The Budget allocations against the head of account "Part I NP MH 63 Miscellaneous – 8/5948 Miscellaneous" for the year 2023-24 was Rs.1.5 Crores, as against an amount of Rs.7 Crores in the year 2022-23. However, as some major reappropriations were made from this head for meeting unforeseen expenses, the budget allocation against the above head of account has already exhausted.

The University had received Plan fund of Rs.11.10 Crores against an allocation of Rs.33.20

Crores for the financial year 2022-23 which was fully utilised. In anticipation of funds from Government, sufficient amounts were re-appropriated to various head of account under Part II for different schemes/projects/works as envisaged in the internal budget of the University. Thus a contingent bill for Rs.9.54 Crores relating to 2022-23 is pending for payment.

Hence, the Registrar convened a meeting on 04.07.2023, with the Finance Officer, Director, Planning and Development and the University Engineer to discuss the utilisation of Plan/ Non Plan funds for the current financial year 2023-24 as there exists paucity of funds under different head of accounts against the allocations in the Budget Estimates 2023-24.

The Minutes of the meeting (appended) was approved by the Vice-Chancellor, subject to reporting to the Syndicate. The report has been placed before the Syndicate for consideration.

As per the recommendations of minutes of the meeting, the University Engineer, vide email dated 24.07.2023, has forwarded an amount of Rs.8 Crores from "Part I Non Plan MH 65 Works".

The Director, Planning and Development vide email dated 01.08.2023, forwarded a priority list on the payment to be released from among the plan bills kept pending at cash section (list attached).

Now, the Government has accorded administrative sanction for the implementation of Plan Schemes for 2023-24 for an amount of Rs.35.20 Crore vide GO (Rt)No.1066/2023/HEDN dated 13.07.2023 and the allocation is valid upto 31.03.2024. The GO stipulates thirteen conditions for strict compliance as follows:

1. The release of funds will be need basic ie; when actual expenditure falls due.
2. Adhoc/Advance release of funds before expenditure becoming due will not be allowed.
3. The total expenditure will be limited to the current year's budget provision.
4. Store purchase rules should be strictly followed in cases of purchases.
5. For construction work, time of completion would be specified in the agreement.
6. The Head of Departments/Institutions will assign every project to a Project Manager from their institution and the details of such officers will be intimated to the Government.
7. If accredited agency is executing the works, time of completion along with "penalty clause" should be included in MOU/Agreement.
8. For PWD works, PRICE Software should be obtained.
9. The Project commencement and completion dates must be clearly stated in all Administrative Sanctions.
10. The Head of Departments shall monitor the progress of the scheme and ensure that the implementation is as per the existing procedures, rules and regulations.
11. The implementation agencies/ Departments should also prepare a schedule to complete the project in time and send progress reports to the Government on expenditure and physical achievements on a quarterly basis.
12. The Head of Department/Institution shall hold monitoring meetings to review the implementation of the approved schemes and shall send a progress report to the Government in due course.
13. It should also be ensured that the Utilization Certificates pertaining to all schemes are submitted in time.

Based on the above GO, the University has requested the Government to release an amount of Rs.10.45 Crores as the first quarter plan grant. However, the same has not been released yet.

In light of the above, the following proposal is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendations:

**(I) PLAN**

On receipt of the first quarter of Plan Grant, the same will be utilised as follows:

1. Release the pending payment to suppliers and contractors relating to previous year ie.2022-23.
2. Release the pending payment to suppliers and contractors on account of bills prepared during the current year ie. 2023-24.
3. Since provisional advances could not be released, the existing contingent bills meant for payment of provisional advance needs to be verified and a decision may be taken on case to case basis. Provisional advance may be released only if the expenditure can be released to beneficiary account within a month's time.

**(II) NON PLAN**

An amount of Rs. 8,00,00,000/- (Rupees Eight Crores only) may be reappropriated to the head of account "Part I NP MH 63 Miscellaneous- 8/5948 Miscellaneous" from the following sub heads of the major head "Part I NP MH 65 Works" of current year's Budget Estimates of the University:

10/5343	Dr.Ayyappa Panicker Memorial Foreign Languages Building	Rs. 3,00,00,000/-
10/5348	Construction of new hostel for boys and girls	Rs. 1,00,00,000/-
10/5349	Indoor training Hall at Kariavattom	Rs. 4,00,00,000/-
	<b>TOTAL</b>	<b>Rs.8,00,00,000/-</b>

**Recommendation :**

The Committee considered the matter and recommended to meet the following expenditure from the amount released under first quarter of State Plan Grant 2023-'24, subject to the availability of fund.

1. releasing of the pending payment to suppliers and contractors relating to the financial year 2022-'23.
2. releasing of the pending payment to suppliers and contractors on account of bills prepared during the current year ie. 2023-24.
3. payments against the existing contingent bills for releasing the provisional advance sanctioned for various purpose under Plan grant, provided if the expenditure can be released to beneficiary account within a month's time and subject to verification.

The Committee also considered the re-appropriation proposal for an amount of Rs.8,00,00,000/- (Rupees Eight Crores only) to the head of account "Part I NP - MH 63-Miscellaneous- 8/5948 Miscellaneous" prepared in consultation with the University Engineer and recommended to re-appropriate the fund from the provision given under the following head of accounts in the current year's Budget Estimates of the University, with modifications as detailed below:

Head of Account	Amount to be re-appropriated
Part I NP MH 65 Works- 10/5343- Dr.Ayyappa Panicker Memorial Foreign Languages Building	Rs. 3,00,00,000/-
Part I NP- MH 65 Works- 10/5348-Construction of new hostel for boys and girls	Rs.10,00,000/-
Part I NP -MH 65 Works- 10/5349- Indoor training Hall at Kariavattom	Rs. 4,90,00,000/-
<b>Total</b>	<b>Rs.8,00,00,000/-</b>

The Committee further recommended that the amount re-appropriated from the aforementioned head of Accounts under "Part I NP- MH 65- Works" shall be provided in the next year's Budget Estimates of the University.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.10 Annual Accounts 2022-23 – Approval – reg.****[Accounts II]**

As per Section 48, Kerala University Act 1974, the Annual Accounts of the University shall be prepared under the direction of the Syndicate and submitted to the Government for Audit.

As per Para 10, Chapter 6 of the Kerala University First Statutes, 1977, Syndicate shall consider the Annual Accounts of the University and place it before the Senate for approval at its annual meeting. Annual Accounts approved by the Senate is to be submitted to the Government.

Salient features of Accounts for the year 2022-23 is given below:

	[Rs. In Crores]	
	2022-23	2021-22
<b>OPENING BALANCE</b>	<b>160.66</b>	<b>210.51</b>

INCOME / RECEIPTS

Particulars	[Rs. In Crores]	
	2022-23	2021-22
Grant in aid – Non Plan	290.00	291.11
General Receipts	30.11	32.64
Examinations	46.74	45.16
Departments/Centres	10.60	12.42
Self financing	22.71	20.08
Interests	66.03	70.65
Others	2.26	1.66
Grant in aid - Plan	11.37	25.08
Grant from other Agencies including Central Government (Part III – Earmarked Funds)	15.23	19.42
Part IV - Debts and Deposits	200.29	406.61
<b>Total Receipts</b>	<b>695.34</b>	<b>924.83</b>

**EXPENDITURE/PAYMENTS**

Particulars	[Rs. In Crores]	
	2022-23	2021-22
Part I- Non Plan		
General Administration	60.39	63.20
Examination	68.13	67.45
Pension/DCRG	155.31	158.08
Works	17.89	4.15
Departments/Centres/Misc	146.08	149.41
Part II - Plan		
Departments/Centres /Misc	12.01	20.59
Works	7.86	4.93
Part III – Earmarked Funds	14.90	20.92
Part IV - Debts and Deposits	229.28	485.95
Total Expenditure	711.85	974.68

	[Rs. In Crores]	
	2022-23	2021-22
CLOSING BALANCE	144.15	160.66

**Other relevant points:**

- District Treasury informed that the excess interest credited to TSB Account No.799010100005344 (for the period 2016-17 to 2021-22) amounting to Rs.8.32 crores has been recovered while closing the account vide letter no. S.B2–5093/2021 dated 05/12/2022. The amount has been recovered from the TSB Account No.799010100005344 (Rs.1.45 crore) and from STSB Account No.799011400007300 (Rs.6.87 crore). Eventhough a letter for re crediting the amount was forwarded to District Treasury no action is seen taken in this regard. The amount thus recovered has been treated as expenditure under the Part I of Accounts.
- Government had accorded sanction vide G.O.(Rt)No.4567/2023/FIN dated 15/06/2023 to operate Multilevel fund flow system from the main account ie. PSTSB Account 799012700001388 in the name of Finance Officer to the sub accounts of the Departments/ Centres/ Inter University Centres opened at District Treasury as stipulated in the GO (P) No.186/2018/Fin dated 06.12.2018.
- As required by Central Government OM No.F.No.1 (13) PFMS/FCD/2020 dated 23/03/2021 and OM No.F.No. 1 (18)/PFMS/FCD/2021 dated 09/03/2022 University opened Zero Balance Account with Canara Bank, Bank of Maharashtra for receiving funds from Government of India/Agencies through PFMS.
- Government released an amount of Rs 11.10 Crores only during the year and hence bills worth Rs 9.40 Crores could not be released due to paucity of funds. Since these payments could not be met, relevant expenses which were classified while compiling the Annual

accounts were deducted to tally with the bank balances.

- Since Accounts relating to National Service Scheme and Population Research Centre were subjected to separate audit by the Chartered Accountants these accounts does not form part of the accounts.

The Annual Accounts of the University for the Financial Year 2022-23 is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation for approval by the Syndicate.

**Recommendation:**

**The Committee considered the matter and recommended to approve the Annual Accounts of the University for the financial year 2022-23.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.11** *Department of Archaeology: Four day International Webinar - “Iron Age in South Asia”- Delay in regularisation of provisional advance and refund of interest accrued in the PD account - Consideration of – Reg.*

[PI B]

As per U.O.No. PI.B/S.P./2020-21/Webinars dated 16/02/2021 provisional advances amounting to ₹ 77,000/- (Rupees seventy seven thousand only) each were sanctioned to Dr. Preeta Nayar, Reader & Head, Department of Archaeology for the conduct of the following programmes:

1. Four day International Webinar - “Iron Age in South Asia”- 01-04 March 2021
2. Four day programme - “International Webinar on Syncretism in the Sculptural Art of South and South East Asia”- 24-27 March 2021
3. Four day programme - “International Webinar Indus Civilization” - 16-19 March 2021

After the completion of programmes Head of the Department, Department of Archaeology, vide letter dated 14.11.2022 stated that there was delay in printing the proceedings of three international webinars and hence the delay occurred in regularising the provisional payment and vide letter dated 24.01.2023 forwarded the statement of expenditure, original vouchers of the expenses incurred during the conduct of the International Webinar ‘Iron Age in South Asia’ along with pay-in - slip (no.22721496 dated 17.01.2023 ) for Rs.23, 544/- (Rupees Twenty three thousand five hundred and forty four only ), being the unspent balance and the credit verification report dated 18.01.2023, from the Assistant Registrar, Cash Counter, Karyavattom for regularisation of Provisional Advance.

The Audit Wing on verifying the bills and vouchers requested to refund the interest accrued, if any pertaining to the provisional advance and also requested for administrative sanction for condoning the delay in regularising the provisional advances sanctioned.

In reply to this office letter requesting to refund the interest accrued, if any pertaining to the provisional advance, the Head, Department of Archaeology vide letter no.KU/ARC/32/2023-24 dated 08.05.2023 informed that the amount accrued in the PD account as interest (from 2008 to 2022) is Rs.5,44,167/- and that the provisional advance for the conduct of the International Webinar ‘Iron Age in South Asia’ was credited to the PD account and it is difficult to calculate the interest on this particular provisional advance of Rs.77,000/-. Further informed that he had forwarded a cheque for Rs.5,44,167/- (cheque no.537740 dated 13.03.2023) to the Finance Officer on 15.03.2023.

As per the orders of the Hon’ble Vice-Chancellor the matter regarding the request of the Head, Department of Archaeology for condoning the delay in regularising the above provisional advances sanctioned and also on the explanation provided by him with regard to the interest accrued in the PD account is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

**Recommendation:**

**The Committee considered the matter and recommended to accept the explanation submitted by the Head, Department of Archaeology with regard to the refund of interest accrued in the PD account and to condone the delay occurred in regularising the provisional advances sanctioned to Dr. Preeta Nayar, Reader & Head, Department of Archaeology vide U.O.No. PI.B/S.P./2020-21/Webinars dated 16/02/2021.**



***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

***ITEM NO.02.118.12: Department of Malayalam - Four day National Webinar “Bodhanamalayalam: Classmuriyum Malayala Bhashayum”- Regularisation of Provisional Advance- Clarification provided for the delay occurred – Consideration of – reg.***

**[Pl B]**

An amount of ₹ 79000/- (Rupees Seventy nine thousand only) was sanctioned as provisional advance to Prof. (Dr). S. Shifa, Head of the Department, Department of Malayalam, University of Kerala, vide U.O No.Pl.B/S.P./2021-22/Webinars dated 15/11/2021 for the conduct of the four day National Webinar “Bodhanamalayalam: Classmuriyum Malayala Bhashayum” from the 14th to 17th December 2021. Later, the Registrar permitted him to postpone the programme to the 15th - 18th March 2022.

The Head of the Department, Department of Malayalam, vide Letter no. F18/SEMINAR/466/MAL/2022-23 dated 20.03.2023, forwarded the statement of expenditure and bills and vouchers of the expenses incurred (₹58,000/-) for the conduct of the National Webinar along with pay-in-slip No. 22962848 dated 08.03.2023 for an amount of ₹ 21,000/- towards unspent balance refunded to KUF and the publication, for regularisation of the provisional advance. Further, the HoD also forwarded the clarification provided by Dr. M.A. Siddeek, Professor, Department of Malayalam (Organizing Secretary of the Programme), for the delay occurred in submitting the documents for regularisation. The Organizing Secretary has stated the misplacement of bills and delay in receiving the research papers of the seminar as the reasons for supporting his claim.

The Audit Wing verified the bills and vouchers and remarked that the provisional payment be regularised after obtaining administrative sanction for condoning the delay and submitting credit verification report of the refunded amount. The Head of the Department, Department of Malayalam was requested to submit the credit verification report of refunded amount vide this office letter dated 19.04.2023. (Reply awaiting.)

As per the orders of the Hon’ble Vice -Chancellor the clarification provided by Dr. M.A. Siddeek , Professor, Department of Malayalam (Organizing Secretary of the Programme),with regard to the delay occurred in submitting the documents for regularisation of the provisional advance sanctioned to Prof. (Dr). S. Shifa, Head of the Department, Department of Malayalam, University of Kerala, vide U.O No.Pl.B/S.P./2021-22/Webinars dated 15/11/2021 for the conduct of the four day National Webinar “Bodhanamalayalam: Classmuriyum Malayala Bhashayum” due to the misplacement of bills & delay in receiving the research papers of the seminar is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

**Recommendation :**

**The Committee considered the matter and recommended to accept the explanation submitted by Dr. M.A. Siddeek, Professor, Department of Malayalam (Organizing Secretary of the Programme) and to condone the delay occurred in submitting bills and vouchers for the regularisation of provisional advance sanctioned to Prof. (Dr). S. Shifa, Head, Department of Malayalam, University of Kerala, vide U.O No.Pl.B/S.P./2021-22/Webinars dated 15/11/2021.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

***ITEM NO.02.118.13: Department of Psychology - Two day State Level Seminar on “Hypnotherapy” - final payment- honorarium to the resource person - clarification - consideration of -reg.***

**[Pl B]**

An amount of ₹ 60,000/- (Rupees Sixty thousand only) was sanctioned as provisional advance to Dr. Jasseer.J, Associate Professor and Head, Department of Psychology vide U.O No. 9708/2022/UOK dated 30.12.2022 for the conduct of the two day State Level Seminar on “Hypnotherapy” on 14<sup>th</sup> & 15<sup>th</sup> January 2023.



After the completion of the programme, Dr.Jasseer.J vide letter dated 04.03.2023 submitted expenditure statement, bills/vouchers and other relevant documents with regard to the Programme for final settlement of accounts (₹59,828/-) and also informed that the provisional advance sanctioned for the programme has not yet been credited and also that expenditure incurred for the conduct of the programme was met by him .

In response to the clarification sought as per the request of the Audit Wing with regard to the remuneration amounting to Rs 18,000/- (Rupees Eighteen thousand only) paid to the resource person (Dr.Jini Gopinath), Dr.Jasseer J, Head, Department of Psychology informed that only a few number of professionals are practicing hypnotherapy in the country and that it is not possible to conduct hypnotherapy Seminar by inviting many resource persons. He also informed that the Department approached many hypnotherapist for conducting the Seminar, but all of them demanded Rs.20,000/- (Rupees Twenty thousand only) to Rs.30,000/-(Rupees Thirty thousand only) per day as honorarium and Dr. Jini Gopinath, being the alumni of the Department demanded Rs.2,000/- (Rupees Two thousand only) per hour and a maximum of Rs.12,000/- (Rupees Twelve thousand only) per day and air fare and later on negotiation Dr.Jini Gopinath agreed to conduct the programme for Rs.1,500/- (Rupees One thousand and five hundred only) per hour and the Department Council at its meeting held on 03.01.2023 resolved to pay Rs.1,500/- (Rupees One thousand and five hundred only) per hour to Dr.Jini Gopinath, hence an amount of Rs 18,000/- (Rupees Eighteen thousand only) was paid to Dr.Jini Gopinath as honorarium for two days (6 hours per day).

On verifying the explanation, Audit Wing remarked that as per the guidelines of the hybrid programme, the honorarium is limited to 6000/- per day (Rs 3000/- per session), that as per the minutes of the Department council it was decided to pay Rs.1,500/- per hour (6 hours per day) as honorarium and also remarked that the amount of Rs 18000/-(Rupees Eighteen thousand only) towards honorarium shall be admitted subject to administrative sanction.

As per the orders of the Hon'ble Vice-Chancellor the explanation provided by Dr.Jasseer J, Head, Department of Psychology with regard to the honorarium amounting to Rs. 18000/- (Rupees Eighteen thousand only) paid to Dr.Jini Gopinath, the resource person from the sanctioned financial assistance of ₹ 60,000/- (Rupees Sixty thousand only) for the conduct of the two day State Level Seminar on "Hypnotherapy" on 14th & 15th January 2023 is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

**Recommendation :**

**The Committee considered the explanation provided by Dr.Jasseer J, Head, Department of Psychology with regard to the remuneration paid to Dr.Jini Gopinath, Resource Person and to ratify the action taken by Dr.Jasseer J, Head, Department of Psychology in paying excess remuneration to the resource person in connection with the conduct of the two day State Level Seminar on "Hypnotherapy".**

**The Committee further recommended to direct the Head, Department of Psychology to strictly adhere to the guidelines formulated by the University while conducting programmes in future.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.14** *Department of Optoelectronics - Purchase of "Q switched pulsed Nd-YAG System and accessories connection with the implementation of the Specific Project "Pulsed Photoacoustic study in Nanobionics" – Proposal for re-appropriation from non plan fund or permission for remitting back to KUF - Reg.*

*[PLA1]*

Sanction was accorded by the Vice-Chancellor, vide U.O No. 6120/2022/UOK dated 02/08/2022 to release an amount of Rs.1,00,00,000/- (Rupees One crore only), inclusive of 'Wire transfer charges', Letter of Credit charges', 'Margin Money' and provision for possible fluctuation

in exchange rates, as provisional advance to Dr. S. Sankararaman, Professor & the then Head, Department of Optoelectronics, towards effecting the purchase of "Q Switched pulsed Nd-YAG Laser System" and "Accessories for Nd- YAG Laser System" in the Department, from the principal firms "M/s. Amplitude Laser Inc., USA", by opening irrevocable 'Letter of Credit' and "M/s. Newport Spectra-Physics GmbH, Germany", by way of 'Wire Transfer', respectively, through their common supplier firm "M/s. Laser Spectra Services India Pvt. Ltd., Bangalore, at a total cost of USD 1,16,252.00 (i.e., Rs. 90,76,956/- @ INR 78.08/- per USD, approximately), against the State Plan Grant sanctioned under the Scheme component "Ongoing Projects/Purchases (Continuing projects/purchases sanctioned under State Plan Grant 2018-19, 2019-20 and 20-21)", for the year 2021-22. Later, owing to the hike in GST rates, Dr. S. Sankararaman, Professor & then Head, Department of Optoelectronics requested an additional amount of 22 lakhs to complete the purchase. Accordingly, sanction was accorded by the Vice Chancellor, to release an amount of Rs. 16 Lakhs from the head of account "Part-II-Plan-MH-29-Department of Optoelectronics-4/1885-Development of Department of (state)" for the year 2022-23 vide U.O No: 1986/2023/UOK dated 01/03/2023 . Then, as per the resolution of the Syndicate (Minutes of the meeting of the Syndicate held on 09.02.2023 (Item No: 51.88. Additional item 03)) , sanction has been accorded by the Vice Chancellor vide U.O NO: 2985/2023/UOK dated 29/03/2023, to release an amount Rs. 6 lakhs from the head of account "Part - I-NP-MH-29-Department of Optoelectronics-4/1930-Equipment" for the FY 2022-23 which has been credited to the PD account. The aforementioned two payments has been sanctioned in the name of Dr. S. Sankararaman, Professor & then Head, Department of Optoelectronics as provisional advance. The amount of 16 Lakhs sanctioned under the plan fund is not released yet. Dr. S. Sankararaman and Dr.Sam Solomon, Professor and the Head, Department of Optoelectronics has informed the following matters that require urgent action in connection with the implementation of the Specific Project "Pulsed Photoacoustic study in Nanobionics".

- 1) Dr. S. Sankararaman, Professor & the then Head, Department of Optoelectronics vide Letter No: KU/OPTO/07/2023-24 dated 10/04/2023 informed that the LC issued on 19/11/2022 for the purchase of 'Q-Switched Nd Yag Laser system', has expired on 11/03/2023 and the additional amount required to complete the purchase that has already been sanctioned during last Financial Year is not released yet. They can renew the LC only after crediting the aforementioned 22 Lakhs to the PD account of the Head. The Head requested to inform the tentative date to renew the LC before which the requested amount would be credited to their account.
- 2) Later, Dr. Sam Solomon, Professor and the Head, Department of Optoelectronics vide Letter No: KU/OPTO/39/2023-24 dated 24/04/2023 forwarded the request from Dr. S. Sankararaman, Department of Optoelectronics. In the letter, it was informed that the amount of 6 Lakhs sanctioned from Non Plan fund had been credited to the PD account. But his tenure as the Head, Department of Optoelectronics ended on 16/04/2023 (vide U.O NO: 3432/2023/UOK dated 17/04/2023) and hence he was unable to complete the purchase for which provisional advances of Rs.1 Crore and 6 lakhs were received. So Dr. S. Sankararaman, Professor & then Head, Department of Optoelectronics requested to transfer the amount in favour of the new HoD, Prof. Sam Solomon, Professor, Department of Optoelectronics.

But Dr. Sam Solomon, Professor and the Head, Department of Optoelectronics suggested that the aforementioned provisional advances were received by Dr. Sankararaman, and that might be continued by him to make the regularisation process easier. He also informed that there is no provision for the transfer of Provisional Advance taken by a faculty.

Subsequently Dr. Sam Solomon, Head, Department of Optoelectronics vide Letter No: KU/OPTO/45/2023-24 dated 25/04/2023 requested not to transfer the provisional advance received by Dr.S.Sankararaman. It was also suggested that Dr. S. Sankararaman might continue the purchase and he would give necessary support for the same.

Then, the Head, Department of Optoelectronics vide letter no: KU/OPTO/91/2023-24 dated 24/05/2023 informed that the LC opened on 19/11/2022 expired on 11/03/2023 and the same was renewed by the department upto 05/07/2023. It is also informed that the department is unable to complete the purchase process, since the amount of 16 Lakhs sanctioned from plan fund for the Financial Year 2022-23 has not been credited to the PD account of the Department. So, the

Department council held on 23/05/2023 suggested to re-appropriate 16 lakhs from the current year non plan fund allocation (2023-24) as detailed below.

Sl No	Head	Budget Allocation (2023-24)	Amount to be re-appropriated
1	4/1225-Laboratory Contingencies	7,00,000 /-	4,00,000 /-
2	4/1800- Books / Periodicals/Journals	3,00,000 /-	1,00,000 /-
3	4/1870 Chemicals & Glassware	7,00,000 /-	3,50,000 /-
4	4/1895 Physico-Chemic analysis of samples	7,00,000 /-	3,00,000 /-
5	4/1930 -Equipment	3,50,000 /-	2,00,000 /-
6	4/2270 Gas charges	1,50,000 /-	1,00,000 /-
7	4/3020 Maintenance of Equipment	5,00,000 /-	1,50,000 /-
		<b>Total</b>	<b>16,00,000 /-</b>

As per the orders of the Vice - Chancellor, all the aforementioned matters along with the re-appropriation of 16 Lakhs from the non-plan fund were placed before the Standing Committee of the Syndicate on Finance.

The meeting of the Syndicate held on 09/06/2023 ( Item No:58.81 Additional.14 ) resolved to request the firm to supply "Q Switched pulsed NdYAG Laser System" and "Accessories for Nd-YAG Laser System" in the exchange rate and GST as per the purchase order and the resolution was informed to the department vide letter dated 26.06.2023.

Now the Head vide letter no:KU/OPTO/153/2023-24 dated 05/07/2023 informed that the firm has conveyed their willingness to supply the equipment as per the quoted price as mentioned in the purchase order. The Head, also informed that the university has already issued order vide U O dated 01.03.2023, for the additional amount of 16 Lakhs rupees for the newly introduced IGST amount and exchange rate as on the date of payment as applicable to all the purchases. It may please be noted that the amount has not been released till date.

The HoD also conveyed their necessity for purchasing a new laser in the department as the present lasers are aged above 20 years and the R & D activities in the department are mainly based on the photonic materials, lasers, fibre optics and optical communication.

The HoD requested to release the 16 Lakhs amount either from plan fund or the required amount may be re-appropriated from the non-plan fund as already requested vide letter dated 24.05.23. It has also been suggested to issue necessary orders to remit the balance amount to KUF and to inform the firm (M/s. Amplitude Laser Group, France) about the withdrawal of purchase order if the University find it difficult to meet the required amount for completing the purchase.

As per the orders of the Hon'ble Vice - Chancellor, the aforementioned matters are placed before the "Standing Committee of the Syndicate" for the following:

- to release the amount of Rs.16 lakh sanctioned under Plan fund (not released due to non-availability of funds) or permit re-appropriation from Non Plan Fund, as per the proposal of the Department, to effect the purchase

OR

- to issue necessary orders to refund the balance amount to KUF and to inform the firm about the withdrawal of purchase order given .

**Recommendation:**

**The Committee considered the matter and recommended to place the matter before the Syndicate along with the report from the Head, Department of Optoelectronics including the action initiated on the basis of the resolution of the Syndicate held on 09.06.2023, vide Item No:58.81 Additional.14.**

***Resolution of the Syndicate***

**RESOLVED** to entrust the Finance Officer to offer specific remarks for effecting the purchase of "Q Switched pulsed NdYAG Laser System" and "Accessories for Nd-YAG Laser System" in the Department of Optoelectronics.

**ITEM NO.02.118.15 University hostels-Purchase of 100 fans through GeM Portal - Provisional**

**Payment - Regularisation – reg.****[Ad DII]**

Vide U.O. No.3059/2022/UOK dated 22.04.2022, an amount of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only ) was sanctioned as provisional advance to Smt Hema Anandan, JR (Campus Admn.) towards the purchase of 100 fans for the University Hostels. [Finance Endorsement Endt. FOS.114 Finance I/2022-23 dated 11.04.2022.]

Subsequent to transfer of Smt Hema Anandan, the same was sanctioned to Sri. Rajnarayan R., Joint Registrar, Campus Administration for the same purpose vide U.O.No.4373/2022/UOK dated 02.06.2022 by cancelling the first U.O.[Finance Endorsement Endt. FOS.1108 Fin I/2022-23 dated 21.05.2022.] An additional amount of Rs.27,000/- was also sanctioned to Sri. Rajnarayan R vide U.O No.9341/2022/UOK dated 15.12.2022 as provisional advance for effecting the purchase.

While submitting the bills and vouchers amounting to Rs 2,77,000/- for regularisation by Sri. Rajnarayan R, Audit section noted that the provisional advance to Smt. Hema Anandan vide U.O No.3059/2022/UOK dated 22.04.2022 had already been passed for payment on 11.05.2022 and the same sanctioned to Sri. Rajnarayan R vide U.O.No.4373/2022/UOK dated 02.06.2022 was not passed for payment from the Audit section since the amount had already been released in the name of Smt. Hema Anandan and the U.O dated 22.04.2022 cannot be cancelled. Audit has remarked that the liability of amount of Rs 2,50,000 may be transferred to Sri. Rajnarayan R.(as the bills and vouchers for total amount has been submitted by him) and provisional payments may be regularised accordingly.

As Sri. Rajnarayan R expired on 10.03.2023, the Finance suggested to obtain administrative sanction on the following.

1. To reinstate the Finance Endorsement No.FOS.114 Finance I/ 2022-23 dated 11.04.2022 and U.O No.3059/2022/UOK dated 22.04.2022.
2. As the bills and vouchers amounting to Rs 2,77,000/- was submitted by Sri. Rajnarayan R and non utilisation certificate was furnished by Smt. Hema Anandan, regularisation of provisional advance of Rs.2,50,000/- may be booked in the name of Sri. Rajnarayan R.
3. A comprehensive U.O may be issued in this regard.

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

**Recommendation:**

**The Committee considered the matter and recommended the following:**

1. **to reinstate the Finance Endorsement No.FOS.114 Finance I/ 2022-23 dated 11.04.2022 and U.O No.3059/2022/UOK dated 22.04.2022.**
2. **to book the regularisation of provisional advance of Rs.2,50,000/- in the name of Late. Rajnarayan R., as the bills and vouchers amounting to Rs 2,77,000/- was submitted by Late. Rajnarayan R and non utilisation certificate was furnished by Smt. Hema Anandan.**
3. **to issue a comprehensive U.O in this regard.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.16** *Purchase of various equipment to University Hostels at Kariavattom and Thycaud - Provisional Payment to Sri. Rajnarayan R (late), JR (Campus Admn.) - Regularisation - reg.*

**[Ad DII]**

An amount of Rs.7,57,000/- (Rupees Seven Lakh Fifty Seven Thousand only) was sanctioned as provisional advance to Sri. Rajnarayan R, Joint Registrar, Campus Administration, Kariavattom towards the purchase of 13 Water Purifier cum Coolers, 2 Grinders and 4 Freezers for University hostels at Kariavattom and Thycaud through GeM portal/Store Purchase Manual vide U.O. No.3997/2022/UOK dated 25.05.2022.

Sri. Rajnarayan R, then Joint Registrar (Campus Admin.) vide letter No.CA/Admin/08/2023 dated 12.01.2023 reported that an amount of Rs.5,96,640/- (Rupees Five Lakh Ninety Six Thousand Six Hundred and Forty only) was utilized for the purchase and the balance amount Rs.1,60,360/-

(Rupees One Lakh Sixty Thousand Three Hundred and Sixty) was refunded to KUF vide challan No.22857655 dated 31.12.2022.

The Voucher verification report (in triplicate) and invoice in original towards the purchase of 13 Water Purifier cum Coolers, 2 Grinders and 4 Freezers along with the statement of expenditure and inspection reports from the Instrumentation Engineer were forwarded alongwith. Credit Verification report No.07/CVR/2022-23 dated 05.01.2023 towards the refund of Rs.1,60,360/- (Rupees One Lakh Sixty Thousand Three Hundred and Sixty) to KUF was also submitted.

The Finance on the basis of Audit Verification from Audit VI Section and credit verification report from Cash Counter Kariavattom, vide Endorsement Endt.FOS.118/FINANCE I/2023-24 dated 08.04.2023 remarked that the provisional payment of Rs 7,57,000/- (Rupees Seven Lakh Fifty Seven Thousand only) sanctioned to Sri Rajnarayan R, Joint Registrar (Campus Admn.) vide U.O. No Ad DII/3997/2022/UOK dated 25.05.2022 may be regularised under the h/a "Part I-NP-MH-I(a)-General Direction - 4/1930 - Equipment" of the current year's B.E of the University, subject to administrative sanction.

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

**Recommendation :**

**The Committee considered the matter and recommended to regularize the provisional payment of Rs.7,57,000/- (Rupees Seven Lakh Fifty Seven Thousand only) sanctioned to Late.Rajnarayan R, Joint Registrar (Campus Admn.) vide U.O. No Ad DII/3997/2022/UOK dated 25.05.2022.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.17** *Department of German- Request for Administrative sanction and course fee approval of German C1&C2 Programmes.*

*[Ac D]*

The Head, Department of German has submitted the syllabus and the fee structure of the courses German C1 & German C2 for obtaining administrative sanction.

The meeting of the Academic Council, held on 16.09.2022, vide item no.133 approved the syllabus for German C1 (Deutsch C1), German C2(Deutsch C2) Programmes as recommended by the Academic Committee.

The Details of the Course Structure & Fee structure of German C1 (Deutsch C1) & German C2 ((Deutsch C2)

- **Duration:** 130 hours in 85 days within the span of 3 to 5 months
- The courses will be conducted from 7.30 am to 9.00 am or from 5.30 pm to 7.00 pm
- Teaching methodology will be student centric and interactive with audio visual files.
- Eligibility for German C1 (Deutsch C1) : Plus Two or any equivalent qualification , and pass Certificate in Diploma in German(From Department of German, University of Kerala) or German or any equivalent qualification in German
- Eligibility for German C2 (Deutsch C2): Plus Two or any equivalent qualification, and pass Certificate of German C1 (From Department of German, University of Kerala) or any equivalent qualification in German.
- Examination: The Examinations shall be conducted by the Controller of Examinations of University of Kerala. The question paper shall be prepared by the Department of German, University of Kerala.

**Fee Structure**

Tuition Fee- Rs. 22,000/-

Maximum number of Students shall be admitted-20 students

Minimum number of students required for the commencement of German C1/C2 shall be - 06 students.

**Fee Collection**



The Department of German shall collect the course fee and the same will be paid to University Account after deducting the amount of expenditure for conducting the course.

**Examination Fee**

Registration Fee for Exam - Rs.250/-

Mark List - Rs.50/-

Per Paper - Rs.100/-

Oral Examination - Rs.250/-

Original Certificate - At the prevailing rate for similar courses.

The Syndicate, held on 20.05.2023, vide item no. 57.81.D2 considered the matter and resolved to forward the proposal to the Standing Committee of the Syndicate on Finance for final recommendation, as per the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.05.2023.

As per the orders of the Vice-Chancellor, the approved syllabus along with the proposed fee structure of the course German C1 & German C2 of Department of German is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

**Recommendation:**

**The Committee considered the matter and recommended to approve the fee structure for the course German C1 & German C2 of Department of German, as detailed below, with a maximum intake of 20 students and minimum intake of 6 students.**

<i>Purpose</i>	<i>Amount</i>
<i>Tuition Fee</i>	<i>Rs. 22,000/-</i>
<i>Registration Fee for Exam</i>	<i>Rs.250/-</i>
<i>Mark List</i>	<i>Rs.50/-</i>
<i>Per Paper</i>	<i>Rs.100/-</i>
<i>Oral Examination</i>	<i>Rs.250/-</i>
<i>Original Certificate</i>	<i>At the prevailing rate for similar courses</i>

**The Committee further recommended that the Department of German shall collect the course fee and the same shall be paid to University Account after deducting the amount of expenditure for conducting the course.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

***ITEM NO.02.118.18 Application for the Proposed Badarudeen Educational Trust Training College, Chadayamangalam, Kollam – Academic year 2023-24 – Administrative Sanction from the Government – Consideration of – Reg:- [Ac. BII]***

The application submitted by the educational agency, Badarudeen Educational Trust for affiliation to new un-aided training College for the academic year 2023-24 namely the Proposed Badarudeen Educational Trust Training College, Chadayamangalam, Kollam was considered by the Syndicate at its meeting held on 14/10/2022 vide item No.47.47.01 and resolved to forward the applications to the Estate Officer for Verification of land documents submitted by the educational agency and to direct the Estate Officer to submit the report within 30 days.

The Syndicate considered the Land Verification Report furnished by the Estate Officer and the remarks of the Legal Adviser in respect of the proposed college and resolved to entrust Adv.Muralidharan Pillai.G, Convener, Standing Committee of the Syndicate on Affiliation of Colleges to constitute teams for conducting local enquiry at the proposed site as stipulated in Statute 8, Chapter 24 of Kerala University First Statutes, 1977. Local enquiry was conducted accordingly on 18.04.2023 by the Members, Syndicate and reported as follows:

“Required land is available. There is no pucca building. Recommended to commence a new self- financing B.Ed Training college only after constructing the class room and other facilities. Recommended one unit B.Ed programme.”

The Syndicate on 20.05.2023 vide item no.57.109.30 approved this inspection report and resolved to seek views of the Government in sanctioning the un-aided training college for the

academic year 2023-'24, namely Proposed Badarudeen Educational Trust Training College, Chadayamangalam, Kollam, as per Statute 9, Chapter 24 of Kerala University First Statutes, 1977. In compliance to the resolution of the Syndicate, views of the Government in this regard was sought for vide letter.no.Ac BII/02/39386/2022 dated 24.05.2023.

In reply, vide G.O.(Rt) No.963/2023/HEDn dated 26.06.2023, Government has accorded administrative sanction for starting the Proposed Badarudeen Educational Trust Training College, Chadayamangalam, Kollam in the academic year 2023-'24.

In accordance to the Orders of the Vice-Chancellor, the matter of considering the application submitted by the educational agency, Badarudeen Educational Trust for affiliation to new un-aided training college namely the 'Proposed Badarudeen Educational Trust Training College, Chadayamangalam, Kollam' for the academic year 2023-24 on the basis of the administrative sanction accorded by the Government, is placed before the Syndicate for consideration and decision.

**Recommendation :**

**The Committee considered the matter and recommended to conduct an inspection by a team consisting of Adv. G. Muralidharan Pillai, Member, Syndicate, Dr. Shijukhan J.S., Member, Syndicate, and Prof. (Dr.) Bindu R. L., Dept. of Education, in the capacity of Subject Expert, to verify the infrastructural and instructional facilities provided by the Educational Agency for starting the college.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.19** *Application for the Proposed T.K.M. College of Teacher Education, Kilikolloor, Kollam– Unaided – Training College – Academic year 2023-24 – Consideration of Reg.*

*[Ac.BII]*

The application submitted by Sri. T K Shahal Hassan Musaliar, Chairman on behalf of the Educational Agency, Medina Trust for Education and Cultural Development, Kilikolloor, Kollam, on 30/08/2022 for affiliation to a new un-aided Training College for the academic year 2023-24, namely 'TKM Centre for Higher Learning, Kilikolloor, Kollam' was considered by the Syndicate at its meeting held on 14/10/2022 vide item No.47.47.01 and resolved to forward the application to the Estate Officer for Verification of land documents submitted by the Educational Agency.

The Syndicate held on 09.06.2023 vide Item No. 58.61 considered the final Land Verification Report furnished by the Estate Officer and the remarks of the Legal Adviser and resolved to conduct a local enquiry by a team consisting of Adv.Muralidharan Pillai,G, Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.S Nazeeb and Sri.Jairaj J, Members Syndicate at the proposed site as stipulated in Statute 8, Chapter 24 of Kerala University First Statutes, 1977.

The enquiry was conducted on 16.06.2023 and furnished the report as follows: 'Required land and building are available to commence a new self-financing B.Ed Training college.

Sufficient instructional area is available to commence B.Ed degree programmes.

Recommended for two year B.Ed degree programme.'

The Syndicate on 27.06.2023 vide item No. 59.151.9 accepted this inspection report and resolved to seek Government views in sanctioning the un-aided Training College for the academic year 2023-24 as per Statute 9, Chapter 24 of Kerala University First Statutes, 1977. The Syndicate further accepted the request of the educational agency to change the name of the proposed college from TKM Centre for Higher Learning, Kilikolloor, Kollam to 'T.K.M College of Teacher Education, Kilikolloor, Kollam'. In compliance to the Syndicate resolution, views of the Government in the aforesaid matter was sought for, vide letter No.Ac.BII/02/39252/2022 dated 22.07.2023.

In reply vide G.O.(Rt)No.1186/2023/HEDN dated 02/08/2023, the Government has accorded administrative sanction for starting the proposed T.K.M College of Teacher Education, Kilikolloor, Kollam in the academic year 2023-24.

In accordance to the Orders of the Vice-Chancellor, the matter of considering the application submitted by the Educational Agency, Medina Trust for Education and Cultural Development, Kilikolloor, Kollam, for affiliation to the proposed un-aided Training College, namely 'T.K.M

College of Teacher Education, Kilikolloor, Kollam' for the academic year 2023-24 on the basis of administrative sanction from the Government is placed before the Standing Committee of the Syndicate for consideration and recommendation.

**Recommendation:**

**The Committee considered the matter and recommended to conduct an inspection by a team consisting of Adv.G.Muralidharan Pillai, Member, Syndicate, Prof. (Dr.) P.M. Radhamany, Member, Syndicate, and Dr. Divya C. Senan, Assistant Professor, Dept. of Education, in the capacity of Subject Expert, to verify the infrastructural and instructional facilities provided by the Educational Agency for starting the college.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.20** *Applications for Affiliation of New Courses in Unaided/Self Financing Colleges for the academic year 2023-'24- Views of the Government - (Rt)No.1112/2023/HEDN dated 24.07.2023-Consideration of - reg.*

[Ac.BII]

The University had invited applications for affiliation of new courses Permanent Enhancement of seats/Additional batch in existing courses in Colleges for the academic year 2023-'24 vide notification dated 01.08.2022. Subsequently the Educational Agency of Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor submitted application for the affiliation of new course viz. MA English Language & Literature course.

The Syndicate of the University has considered the said application and conducted local enquiry at the applicant college as envisaged in Statute 8 in Chapter 24 of KUFS, 1977.

The Syndicate at its meeting held on 20.05.2023, considered the inspection report submitted by the local enquiry team vide item no. 57.109.31 and resolved to seek views of the Government regarding the commencement of new MA English Language & Literature course in Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor recommend by the local enquiry team.

The Government has pleased to render their views by according administrative sanction for starting new MA English Language & Literature course in Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor in academic year 2023-24 vide G.O.(Rt)No.851/2023/HEDN dated 11.06.2023.

Meanwhile, the Educational Agency of the College requested to sanction BA Sociology instead of MA English English Language & Literature.

The Syndicate at it is meeting held on 27.06.2023 considered the request of the Educational Agency of Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor to sanction BA Sociology instead of MA English vide item no. 59.151.19 and resolved to seek views of the Government starting BA Sociology in SNGM in the academic year 2023-'24.

Now, in reply the Government has pleased to render their views by according administrative sanction for starting new BA Sociology courses in Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor for the academic year 2023-24 vide G.O.(Rt) No.1112/2023/HEDN dated 24.07.2023.

As per Statute 9 of Chapter 24 of Kerala University First Statutes 1977, the University has to ascertain the views of the Government before granting affiliation. On receipt of the views of the Government, another inspection by a team consisting of subject expert has to be conducted and intake of each course will be ascertained only after the said inspection.

Usually before granting affiliation another inspection is conducted in the college by a team consisting of concerned Subject Experts and Members Syndicate so as to ascertain the lab and library facilities made available in the college for commencement of new programme.

In view of the above facts, the Vice Chancellor has ordered to place the G.O. (Rt)No.1112/2023/HEDN dated 24.07.2023 which accorded administrative sanction for starting new BA Sociology courses in Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor for the academic year 2023-24, is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.



**Recommendation :**

The Committee considered the matter and recommended to conduct inspection by a team consisting of Sri. R. Rajesh, Member, Syndicate, Dr.S. Jayan, Member, Syndicate, and Dr. Sandhya R. S., Prof. & Head, Dept. of Sociology, in the capacity of Subject Expert, to verify the infrastructural and instructional facilities provided in the Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor, for starting BA Sociology programme.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.21 Applications for the Proposed Colleges – Academic year 2023-24 – Verification of Land Documents – Defects noted by the Estate Officer – Considering for the succeeding academic year – Reg.**

[Ac.BII]

The application submitted by various Educational Agencies for affiliation to new Unaided Arts and Science/Law/ Training Colleges for the academic year 2023-24, were considered by the Syndicate at its meeting held on 14/10/2022 vide item No.47.47.01 and resolved to forward the applications to the Estate Officer for Verification of land documents submitted by the Educational Agencies and to direct the Estate Officer to submit reports.

The land documents submitted by the educational agencies were verified by the Estate Officer and reported to have various defects. The applicants were informed of the matter via email and were directed to rectify the defects. Sufficiently enough time was given to all applicants till date to rectify any defects pinpointed. The following applicants still have defects pending.

Sl.No.	Name of the College	Educational Agency
Arts & Science Colleges		
1.	Mahaguru Arts and Science College, Kattachira, Alappuzha	Sree Gurudeva Charitable and Educational Trust, Kattachira, kayamkulam, Alappuzha
2.	Pope Francis Arts and Science College, Nanniyode, Thiruvananthapuram	Bishop Vincent Samuel, Pope Francis Arts and Science College, Nanniyode, Thiruvananthapuram
3.	Lajanathul Muhammadiya Arts and Science College, Vandanam, Alappuzha	Lajanathul Muhammadiya, Alappuzha
4.	Sree Narayana College of Arts and Science, Chakrapanipuram, Nedumangad, Thiruvananthapuram	Sri. Shiju S, Sree Narayana College of Arts and Science, Chakrapanipuram
5.	Valiyom Memorial College of Arts and Science, Chavara	Valiyom Memorial Charitable and Educational Society, Edappallykotta, Chavara
6.	Travancore College of Arts and Science, Neyyattinkara	Devadas Educational Trust, Neyyattinkara
7.	College of Applied Science, Karunagappally	Institute of Human Resources Development, Tvpm
8.	College of Applied Science, Cherthala	Institute of Human Resources Development, Tvpm
9.	K.V.V.S College of Arts and Science, Veliyam, Kollam	Vanika Vaisya Educational and Employment Trust, Valiyasala, Tvpm
Law Colleges		
10.	Lajanathul Muhammadiya Law College, Vandanam, Alappuzha	Lajanathul Muhammadiya, Alappuzha
Training Colleges		

11.	MES College of Teacher Education, Channakara, Kaniyapuram, Thiruvananthapuram	The Muslim Educational Society (Regd.), Kozhikode
12.	NGPM Training College, Punalur	N Govinda Pillai Memorial Trust, Punalur
13.	Lords College of Teacher Education, Arivikkarakonam, Tvpm	Sanjoes Charitable Trust, Pangappara, Trivandrum
14.	Sun College, Mancha, Nedumangad, Thiruvananthapuram	Sun Education, Mancha, Nedumangad, Thiruvananthapuram
15.	Saraswathy College of Education, Vilappilsala, Thiruvananthapuram	Ananthapuri Educational Society, Thiruvananthapuram
16.	Chrisanta Institute of Teacher Training and Empowerment, Killy, Kattakada, Thiruvananthapuram	The Dale View, Poovachal, Thiruvananthapuram
17.	Holy Angels College of Education, Pallipad, Haripad, Alappuzha	Mar Dionisious Memorial Charitable Society, Haripad, Alappuzha

The following educational agencies have requested additional time for rectifying the defects pertaining to the land earmarked for the proposed sites.

Sl.No.	Name of the College	Educational Agency
1.	Mahaguru Arts and Science College, Kattachira, Alappuzha	Sree Gurudeva Charitable and Educational Trust, Kattachira, kayamkulam, Alappuzha
2.	Pope Francis Arts and Science College, Nanniyode, Thiruvananthapuram	Bishop Vincent Samuel, Pope Francis Arts and Science College, Nanniyode, Thiruvananthapuram
3.	Lajanathul Muhammadiya Arts and Science College, Vandanam, Alappuzha	Lajanathul Muhammadiya, Alappuzha
4.	Lajanathul Muhammadiya Law College, Vandanam, Alappuzha	Lajanathul Muhammadiya, Alappuzha

It may be noted that as per Statute 1, Chapter 24 of Kerala University First Statutes, 1977, the validity of the applications will expire by 31st August 2023 and the University has to take a final decision upon the applications.

The last date for making applications for affiliation to new colleges/ courses/ additional batch/ increase in intake for the AY 2024-'25 is 31st of August, 2023.

In this circumstance, as per orders of the Vice-Chancellor, the matter of non submission of requisite land documents regarding the applications for affiliation submitted by various Educational Agencies in respect of above mentioned proposed colleges for the academic year 2023-24, is placed before the Standing Committee of the Syndicate for consideration and recommendation.

**Recommendation:**

**The Committee considered the matter and recommended to reject the applications for affiliation for the academic year 2023-'24 submitted by various Educational Agencies as noted below, in view of non-rectification of defects within the stipulated time period.**

Sl.No.	Name of the College	Educational Agency
<b>Arts &amp; Science Colleges</b>		
1.	Mahaguru Arts and Science College, Kattachira, Alappuzha	Sree Gurudeva Charitable and Educational Trust, Kattachira, kayamkulam, Alappuzha
2.	Pope Francis Arts and Science College, Nanniyode, Thiruvananthapuram	Bishop Vincent Samuel, Pope Francis Arts and Science College, Nanniyode, Thiruvananthapuram
3.	Lajanathul Muhammadiya Arts and Science College, Vandanam, Alappuzha	Lajanathul Muhammadiya, Alappuzha
4.	Sree Narayana College of Arts and Science, Chakrapanipuram, Nedumangad, Thiruvananthapuram	Sri. Shiju S, Sree Narayana College of Arts and Science, Chakrapanipuram

5.	Valiyom Memorial College of Arts and Science, Chavara	Valiyom Memorial Charitable and Educational Society, Edappallykotta, Chavara
6.	Travancore College of Arts and Science, Neyyattinkara	Devadas Educational Trust, Neyyattinkara
7.	College of Applied Science, Karunagappally	Institute of Human Resources Development, Tvp
8.	College of Applied Science, Cherthala	Institute of Human Resources Development, Tvp
9.	K.V.V.S College of Arts and Science, Veliyam, Kollam	Vanika Vaisya Educational and Employment Trust, Valiyasala, Tvp
<b>Law Colleges</b>		
10.	Lajanathul Muhammadiya Law College, Vandanam, Alappuzha	Lajanathul Muhammadiya, Alappuzha
<b>Training Colleges</b>		
11.	MES College of Teacher Education, Channakara, Thiruvananthapuram	The Muslim Educational Society (Regd.), Kozhikode
12.	NGPM Training College, Punalur	N Govinda Pillai Memorial Trust, Punalur
13.	Lords College of Teacher Education, Arivikkarakonam, Tvp	Sanjoes Charitable Trust, Pangappara, Trivandrum
14.	Sun College, Mancha, Nedumangad, Thiruvananthapuram	Sun Education, Mancha, Nedumangad, Thiruvananthapuram
15.	Saraswathy College of Education, Vilappilsala, Thiruvananthapuram	Ananthapuri Educational Society, Thiruvananthapuram
16.	Chrisanta Institute of Teacher Training and Empowerment, Killy, Kattakada, Thiruvananthapuram	The Dale View, Poovachal, Thiruvananthapuram
17.	Holy Angels College of Education, Pallipad, Haripad, Alappuzha	Mar Dionisious Memorial Charitable Society, Haripad, Alappuzha

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.22** *'Sree Narayana Guru Memorial Catering College', Valamangalam – NOC for Name Change of the college – Request from the Director, Administration, SNGM Educational & Cultural Trust - for consideration – reg.*

**[Ac.BII]**

The Director, Administration, SNGM Educational & Cultural Trust vide letter dated 16.05.2023, has submitted a request for NOC with regard to name change of 'Sree Narayana Guru Memorial Catering College', Valamangalam, to "Sree Gokulam College of Hotel Management", for producing before the Higher Education (J) Department. As per the letter it is mandatory to produce the NOC for the Higher Education Department to initiate necessary orders for name change. In connection with the request received the following may be noted.

1. The Director, Administration, of Sree Narayana Guru Memorial Educational and Cultural Trust, vide letter dated 19.09.2022 had informed that, as per the resolution passed by the Board of Directors, the President of the Trust who is the custodian of Sree Narayana Guru Memorial Arts and Science College and Sree Narayana Guru Memorial Catering College has changed w.e.f. 11.02.2022,. The Director, Administration, had also forwarded the declaration

of the Educational Agency countersigned by the notary, notifying of the new President of the Trust.

The matter of change of Signatory as informed in the letter was reported to the Syndicate held on 14.10.2022, which vide its Minutes on item No. 47.29, resolved that the change be noted.

2. The President, Sree Narayana Educational & Cultural Trust, vide letter dated 19.12.2022, had requested to take steps to change the name of 'Sree Narayana Guru Memorial Catering College' to 'Sree Gokulam SNGM College of Hotel Management'. It was also informed that an application for NOC for change of name of the college had already been submitted to the Principal Secretary, Higher Education, Govt. of Kerala. Further, the following documents were also forwarded along with the request:
  - Certificate copy of resolution passed by the General body meeting of the Board of Trustees of Sree Narayana Guru Memorial Educational & Cultural Trust on 12.10.2022.
  - Copy of Government order G.O.(Ms)No.60/2006/H.Edn dated 10.05.2006 according sanction to start an unaided Arts & Science college.
  - University Order-UO.No.AcBI/034276/2007 dated 28.07.2008-according provisional affiliation to the college.
  - The copy of the Trust Registration Certificate.
  - Copy of Notary attested list of Director Board Members of 'Sree Narayana Guru Memorial Educational & Cultural Trust.

The request dated 19.12.2022 was put up for orders of the Vice Chancellor who ordered that the same be considered provided the Educational Agency produce Govt. NOC for name change, as an agreement was executed with the Government regarding the administration of the college. The Educational Agency was intimated accordingly.

It may further be noted that on the request from the educational agency, the matter of name change of Sree Narayana Guru Memorial Arts & Science College, Valamangalam, an Arts & Science College run by the same educational agency had been placed in the Standing Committee of the Syndicate on Affiliation of Colleges whereby Syndicate at its meeting held on 30.03.2023, item no.54.16.20, considered the request and resolved to direct the college to remit the fee prescribed for change of management and change of name and to sanction name change on receipt of the prescribed fee, and No Objection Certificate from the Government.

Now, the Director - Administration, Sree Narayana Guru Memorial Catering College, Valamangalam, vide letter dated 16.05.2023, to Sree Gokulam SNGM College of Hotel Management has requested for NOC with regard to name change, to be submitted to the Higher Education (J) Department for initiating steps for name change. The Educational Agency has not yet remitted the fee towards name change and management change as yet.

As the University being the authority regarding name change, the NOC from the Government is to bring the matter to the notice of the Government. But the Higher Education (J) Department demanded NOC from the University.

In the light of the above, the matter of name change of 'Sree Narayana Guru Memorial Catering College', Valamangalam, to Sree Gokulam SNGM College of Hotel Management is placed in the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

**Recommendation :**

**The Committee considered the matter and recommended to direct the college to remit the fees prescribed for change of name and change of ownership/ management of the college and to sanction name change after the receipt of the same.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO.02.118.23** *Applications for Affiliation of New Courses in Affiliated Colleges for the*

**academic year 2023-'24-Non remittance of fees prescribed for affiliation of new courses by Colleges under IHRD Consideration of - reg.**

[Ac.BII]

The Syndicate of the University at its meeting held on 12.07.2023, vide item no. 01.11 has resolved to grant conditional affiliation of new courses/Additional batch in Five Colleges under IHRD, subject to fulfillment of procedural formalities of affiliation. Details are as follows.

SI No.	Name of the College	Course sanctioned	Intake
1	College of Applied Science, Perissery	B.Com Tax procedure and practice	40
2	College of Applied Sciences, Dhanuvachapuram	BCA	32
3	College of Applied Sciences, Kundara	BCA	32
4	College of Applied Sciences, Mavelikkara	Additional batch of BCA	32
5	College of Applied Sciences, Adoor	Additional batch of BCA	32

Accordingly, the decision of the Syndicate was intimated to the above colleges and directed to remit the fee prescribed for the affiliation of new course as in line with procedural formalities of affiliation. But none of the colleges has completely remitted prescribed fees corresponding to unaided colleges.

Details of fee remitted by the IHRD Colleges for the affiliation of new course/Additional batch are as follows.

**College of Applied Science, Perissery**

Details of Fee	Amount to be Paid	Remitted	Balance
Registration Fee	8600/-	8600/-	0
Inspection Commission fee (Local Enquiry)	39000/-	4500/-	34500/-
Fee for Verification of Records	40000/-	8000/-	32000/-
Inspection Commission fee (Subject Expert)	39000/-	0	39000/-
Initial Affiliation fee	78000/-	39000/-	39000/-
Total	204600	60100/-	144500/-

**College of Applied Sciences, Dhanuvachapuram**

Details of Fee	Amount to be Paid	Remitted	Balance
Registration Fee	8600/-	8600/-	0
Inspection Commission fee (Local Enquiry)	39000/-	39000/-	0
Fee for Verification of Records	40000/-	40000/-	0
Inspection Commission fee (Subject Expert)	39000/-	0	39000/-
Initial Affiliation fee	78000/-	39000/-	39000/-
Total	204600	126600/-	78000/-

**College of Applied Sciences, Kundara**

Details of Fee	Amount to be Paid	Remitted	Balance
Registration Fee	8600/-	8600/-	0
Inspection Commission fee (Local Enquiry)	39000/-	4500/-	34500/-
Fee for Verification of Records	40000/-	8000/-	32000/-
Inspection Commission fee (Subject Expert)	39000/-	0	39000/-
Initial Affiliation fee	78000/-	39000/-	39000/-
Total	204600	60100/-	144500/-

**College of Applied Sciences, Mavelikkara**

Details of Fee	Amount to be Paid	Remitted	Balance
Registration Fee	8600/-	8600/-	0
Inspection Commission fee (Local Enquiry)	39000/-	4500/-	34500/-
Fee for Verification of Records	40000/-	8000/-	32000/-
Inspection Commission fee (Subject Expert)	39000/-	0	39000/-
Initial Affiliation fee	78000/-	39000/-	39000/-
Total	204600	60100/-	144500/-

**College of Applied Sciences, Adoor**

Details of Fee	Amount to be Paid	Remitted	Balance

Registration Fee	8600/-	8600/-	0
Inspection Commission fee (Local Enquiry)	39000/-	4500/-	34500/-
Fee for Verification of Records	40000/-	8000/-	32000/-
Inspection Commission fee (Subject Expert)	39000/-	0	39000/-
Initial Affiliation fee	78000/-	39000/-	39000/-
Total	204600	60100/-	144500/-

All the colleges were intimated regarding the dues in the fees.

The Principals of above mentioned Colleges vide various letters stated that IHRD has been granted Aided Status since 2017 and they have been remitting the fees corresponding to Aided College.

It may be noted that vide G.O.(Ms) No.55/2017/HEDN dated 14.02.2017, the Government issued orders treating all institutions under IHRD on par with Government/Aided Colleges for specific purposes which included annual administration fee to the Universities. The institutions under IHRD were thus exempted from paying annual administration fee. There is no exception for fee in connection with the application for affiliation of new courses.

Meanwhile, the Syndicate held on 27.06.2023, item no.59.74.08 considered the Government Order G.O (MS) No.221/2023/HEDN dated 29.04.2023 granting the status of 'Government Cost – Sharing institutions' to the Institution under IHRD and resolved to reject the same.

The Syndicate further resolved to write to the Higher Education Department and the Finance Department to review the fee exemption granted to IHRD Colleges for annual administration fee, in the light of the directions of the Government to mobilize the revenue.

The details of the revenue lost due to exception in Annual Administration fee is as follows.

Sl No.	Name of the College	Revenue to have been received towards AAF from 2017-18 to 2023-24 in Rs.
1	CAS,Adoor, Pathanamthitta	28,32,000/-
2	CAS,Mavelikkara, Alappuzha	25,96,000/-
3	CAS,Dhanuvachapuram, Tvpm	21,24,000/-
4	CAS, Kundara, Kollam	11,80,000/-
5	CAS,Karthikappally, Alappuzha	14,16,000/-
6	CAS,Kalanjoor, Pathanamthitta	9,44,000/-
7	CAS, Perissery, Chengannur	14,16,000/-
	<b>Total</b>	<b>1,25,08,000/-</b>

In view of the above facts, the Vice Chancellor has ordered to place the matter regarding of the non remittance of fees prescribed for affiliation of new courses by Colleges of Applied Science under IHRD is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

**Recommendation:**

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

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

**ITEM NO. 02.118.24**

***Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P. O., Thuravoor -Affiliation of new B.Sc. Food Technology courses for the academic year 2023-24-Approval of Syllabus-consideration of- reg.***

***[Ac.BII]***

The University had invited applications for affiliation of new courses for the academic year 2022-'23. Subsequently the Educational Agency of Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P. O., Thuravoor had submitted application for the affiliation of new B.Sc. Food Technology courses.



The Syndicate of the University has considered the said application and resolved to conduct local enquiry by a team constituting of Members of the Syndicate to verify the infrastructural facilities of the colleges.

The Syndicate at its special meeting held on 29.04.2022, considered the inspection report submitted by the local enquiry teams and resolved to seek views of the Government regarding the commencement of new courses recommend by the local enquiry team.

The Government rentered their positive views to start new B.Sc. Food Technology courses in Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P. O., Thuravoor during the academic year 2022-'23 vide G.O(Rt) No.1151/2022/HEDN dated 26-07-2022. the same was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 29.07.2022 vide item No.01 and recommended to conduct another inspection at colleges by a team comprising of concerned with Subject Experts and Members of Syndicate. The recommendation was approved by the minutes of the Special meeting of the Syndicate held on 29.07.2022 vide item no. 06.

Accordingly, Inspection was conducted at the college and report was submitted as below, "Infrastructure facilities are sufficient. Laboratory facilities are sufficient for starting a new course. Library facilities are just enough to start a new course. They will buy the books which are deficient without any delay."

The Syndicate held on 05.08.2022 considered the said inspection report. But as the Syllabus for B.Sc. Food Technology course was not prepared it was resolved to entrust the Pro-Vice Chancellor and the Subject expert from the Field of Technology to prepare the scheme and syllabus of the course and place the same before the Academic Council for consideration.

Now, the University has issued orders approving the scheme and syllabus for Career Related First Degree Programme in Food Technology (2b) under CBCS System vide U.O. No. 6798/2023/UOK dated 02.08.2023, subject to reporting to the Academic Council.

In the circumstances, as per the orders of the Vice Chancellor the matter of granting affiliation to B.Sc. Food Technology courses in Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P.O., Thuravoor for the academic year 2023-24 is placed before the Standing Committee of the Syndicate for consideration and recommendation.

**Recommendation :**

**The Committee considered the matter and recommended to grant sanction for Conditional Affiliation of B.Sc. Food Technology course in the Sree Narayana Guru Memorial Arts & Science College, Valamangalam South P. O., Thuravoor for the academic year 2023-24, subject to fulfillment of the procedural formalities of affiliation.**

The meeting came to an end at 3.00 p.m.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 08.08.2023, be approved.

***Additional Item No.1 Establishment of the Advanced Centre for Regenerative Medicine and Stem Cells Research in Cutaneous Biology (AcREM-STEM) – estimate for Civil, Electrical and Electronics Works for the Phase I ground floor – reg***

(Pl.F)

The Syndicate considered the Minutes of the Technical Committee held on 14.08.2023 and **RESOLVED** to approve the following:

1. To approve the estimate amounting to Rs.3.22 crore for Civil, Electrical and Electronics works for the Phase I, ground floor work of establishment of the Advaced Centre for Regenerative Medicine and Stem Cells Research in Cutaneous Biology (AcREM-STEM) at Kariavattom Campus with foundation for G+2 building as suggested by the Director, AcREM-STEM.
2. To provide lift, fire fighting and furniture in the Phase II work.
3. To entrust the AEE (Electrical) to ensure the facilities for smart class rooms in the seminar hall, provide stainless steel light fittings to the clean room, minimum LUX level of lighting to 400 LUX, position of static pass box and Dynamic pass box in the drawing, UV filtration in duct after HEPA filters for clean room and to minimize the joints in false ceiling and to prepare the co-ordinated drawing.

4. To limit the make of material of air conditioners as “Daikin, Mitsubishi, Hitachi and Fujistu General”
5. To entrust AEE II to avoid false ceiling in clean room-tissue culture lab since modular false ceiling is proposed for the room in the estimate for Air Conditioning work.
6. To invite composite tender through e-tender system for the work in 2 bid format (Technical and Financial) for completing Civil, Electrical and Electronic works simultaneously following prebid conditions same as in the work of setting of theatre/ multimedia class room in various teaching departments with modifications to suit with the AS amount.
7. To entrust the University Engineer to issue Technical sanction for Civil and Electrical works and the Instrumentation Engineer to issue Technical sanction for Electronic works.
8. To fix the time of completion of the work as 120 days
9. To constitute a Committee to evaluate technical bid and financial bid, comprising of Registrar, Director, Planning and Development, Finance Officer, Divisional Accounts Officer, Assistant Executive Engineer I & II, Assistant Executive Engineer Electrical, Director, AcREM-STEM alongwith the members of Technical Committee.

=====

**REGISTRAR**

**VICE-CHANCELLOR**

University Buildings,  
Thiruvananthapuram,  
14.08.2023





**UNIVERSITY OF KERALA**  
**Preliminary Minutes of the 5<sup>th</sup> Meeting of the**  
**Syndicate held on 12.10.2023**

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

Place of Meeting : University Buildings,  
Thiruvananthapuram  
 Time : 10.00 AM

**Members Present:**

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

Online Presence:

9. Sri.K.Sudhir, IAS, Director of Collegiate Education
10. Smt. Sindhu P.K, Additional Secretary, Higher Education Department

**Item No. 05.01**      **Confirmation of the Preliminary Minutes of the 2<sup>nd</sup> Meeting of the Syndicate held on 14.08.2023-reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 2<sup>nd</sup> Meeting of the Syndicate held on 14.08.2023 and approved with following modifications:

**Item No. 02.100**      *Recommendation at Sl. No.3 be modified as 'A Director, not below the rank of Professor/Associate Professor from among the faculty members of the University Departments of University of Kerala be nominated'.*

*Recommendation at Sl. No. 4 be deleted.*

*Recommendation at Sl. No. 5 be corrected as 'Teaching staff be engaged, on contract basis, if needed (Qualification: Minimum qualification prescribed for the appointment of Assistant Professor in University/Colleges as stipulated by UGC from time to time)'.*

**FURTHER RESOLVED** that all matters related with CSS be routed through Standing Committees of the Syndicate except Academic matters such as Scheme, Syllabus and Examinations.

(CSS)

**Item No. 05.01(a)**      The Syndicate considered the Minutes of the Item No. 58.46.02.13 of the 58<sup>th</sup> Meeting of the Syndicate held on 09.06.2023 and **Resolved** to correct the resolution at Sl. No. (3) as "to place supply order with 'M/s. MATRIX ECO TECHNOLOGIES', for the purchase of one 'Biosafety Cabinet Level 2', at a total cost of Rs.3,30,990/- (Rupees Three lakh thirty thousand nine hundred and ninety only) inclusive of GST @ 18%."

(Ad.BIV(CP))

=====

