



UNIVERSITY OF KERALA
Preliminary Minutes of the 46th Meeting of the
Syndicate held on 02.09.2022
(Re-accredited by NAAC with 'A++' Grade)

Place of Meeting : University Buildings,
Thiruvananthapuram
 Time : 02.00 PM

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai *(In the Chair)*
Vice-Chancellor
2. Sri.M.S.Arun Kumar
3. Sri.B.P.Murali
4. Dr.S.Nazeeb
5. Dr.M.Vijayan Pillai
6. Sri.Bijukumar.G
7. Adv.K.H.Babujan
8. Adv.G.Muraleedharan Pillai
9. Dr.K.G.Gopchandran
10. Adv.A.Ajikumar
11. Sri.P.Rajendrakumar
12. Adv.B.Balachandran
13. Sri.Jairaj.J
14. Dr.K.B.Manoj
15. Sri.Arunkumar R
16. Sri.Sandeep Lal. S
17. Prof.K.Lalitha
18. Smt.Renju Suresh

Item No. 46.01 **Confirmation of the Preliminary Minutes of the 43rd Meeting of the Syndicate held on 25.06. 2022 - reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 43rd Meeting of the Syndicate held on 25.06.2022.

Item No. 46.02 **Confirmation of the Preliminary Minutes of the 44th Meeting of the Syndicate held on 07.07.2022 -reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 44th Meeting of the Syndicate held on 07.07.2022 with the following modifications:

Item No.44.93.B.30 In the Recommendation **Date of joining in respect of Dr. Sreelarani.M.S** be corrected as **w.e.f. 20.01.2022 FN** instead of **21.01.2022 FN**

(Ac.FII)

Item No.44.94 In the Agenda Note University Order be corrected as '**U.O. No.Ad.D1.3/DPE/2022/UoK date 01.08.2022**' instead of '**U.O. No.23429/2020/UoK date 07.04.2022**'.

(Ad.D1)

Item No.44.122.A13 Resolution be corrected as **RESOLVED to place the matter before the Standing Committee of the Syndicate on Planning and Development.**

(Ac.E1)

Item No.44.122.C2 Agenda be corrected as '**Request: Relinquishment of fellowship and conversion of Registration to Part-time w.e.f. 26.07.2021 FN.**'

(Ac.EVII)

Item No.44.138.30 Recommendation be corrected as 'The Committee considered the matter and recommended to engage Smt. Aswathy J as Library Assistant on contract basis at the **Department of Optoelectronics, Kariavattom** for a period of eleven months'.

(Ad.AV)

Item No.44.105 **The Recommendation of the Committee at Sl.No.16 be corrected as:**

(Ad.AV)

16.	Requested to enhance the remuneration of Computer Lab Instructor considering the qualification and work load	- Enhance the remuneration of Computer Lab Instructor to Rs. 22,000/- (engagement upto 15 terms) and Rs. 24,000/- (engagement more than 15 terms)
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Item No. 46.03 **Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 15.07.2022 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Special Meeting of the Syndicate held on 15.07.2022.

Item No. 46.04 **Confirmation of the Preliminary Minutes of the 45th Meeting of the Syndicate held on 25.08.2022 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 45th Meeting of the Syndicate held on 25.08.2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.46.05 **Appointments / Career Advancement Promotion, if any – reg.**
(Ad.H/Ad.D.II Section)

Resolution of the Syndicate

Item No.1 **University of Kerala – Screening and Selection Committee meeting for promotion of teachers from the post of Professors to Seniors Professors under - Panel of Experts – approval – reg.**

(V.C.'s Sn.)

The panel of experts for conducting Screening and Selection Committee for promotion of teachers from the post of Professor to Senior Professor under CAS in the Departments of Chemistry and Commerce obtained from the Dean concerned is placed before the Syndicate, for approval.

Resolution of the Syndicate

RESOLVED that the panel of experts, be approved.

Item No.2 **University of Kerala, Department of Education - Selection and promotion under CAS and Selection cum Screening Committee of Teachers – Addl. Panel of Experts – approval – reg.**

(V.C.'s Sn.)

As the panel of experts in Education, for promotion under CAS and Selection cum Screening Committee of Teachers, which was approved by the Syndicate, did not suffice, additional panel obtained from the Dean, Faculty of Education, is placed before the Syndicate, for approval.

Resolution of the Syndicate

RESOLVED that the additional panel of experts, be approved.

Item No.46.06 **Purchase of a Desktop Computer for Security Wing, Kariavattom and two numbers of All in one Printer, one each for the Ac.AIV Section, Palayam and Security Wing, Kariavattom –Consideration of – reg.**
(Ad.BIV)

As per the request of the Ac.AIV Section and Security Wing, Kariavattom for one Desktop Computer and Printer, open quotations were invited for the purchase of the same, on the basis of the technical specification forwarded by the Instrumentation Engineer, as the items were not available in the CPRCS Portal.

The proposal was considered by the 7th meeting of the the Purchase Committee held on 12.08.2022 vide Item No.07.05 and recommended to purchase one Desktop Computer with Windows 10 Home OS from the lowest quoted firm M/s. i hub Digital Technologies Pvt Ltd Ernakulam for use in the Security Wing, Kariavattom and two numbers of All in one Printer, one each for the Ac.AIV section, Palayam and Security Wing, Kariavattom, as detailed below.

Sl No	Lowest quoted Firm	Make and Model	Amount (including GST @ 18%)
1	M/s. i hub Digital Technologies Pvt Ltd Ernakulam	Acer VT 89819, Windows 10 Pro,20" Monitor, 3 yrs WarrantyQty:1	Rs.51005.50
		All in one PrinterHP 329DN 1 year Warranty Qty:2	Rs.71980/-

It was further recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under section 10(13) of Kerala University Act 1974, subject to reporting to the Syndicate.

Accordingly, as per the orders of the Vice-Chancellor, supply order was placed with M/s i hub Digital Technologies Pvt LTD. But the firm has informed that;

- They do not have HP 329DN printer in stock and only HP 329DW printer available which is more advanced than HP 329DN and the price also very high if compered to quoted Printer. But the firm is agreed to supply the 329DW printer in the quoted amount.
- Also informed that, the system model (Acer VT 89819) has also changed to (ACER VT38619). But the system configuration has not changed.
- And also requested for a confirmation whether can make the payment within 5 to 7 days after delivery of the system and printer.

In this regard, the Instrumentation Engineer has remarked that the specifications of Printer HP 329DN quoted by M/s i hub Digital Technology Pvt Ltd,with the available HP 329 DW, and remarks that Printer HP 329 DW satisfies the requirements and the offer from M/s i hub Digital Technology Pvt. Ltd is acceptable. Also IE compared the specifications of quoted Desktop Computer model (Acer VT 89819) with the available model (ACER VT38619) and the compliance sheet provided from the firm, and remarked that, the specifications of ACER VT38619 satisfies the requirements and it is also acceptable.

The Vice-Chancellor has ordered to place the proposal before the Syndicate.

Hence, as per the orders of the Vice-Chancellor, the purchase proposal for the supply of a Desktop Computer ACER VT38619 (available model) @ ₹51005.50/- for use of the Security Wing, Kariavattom and the supply of two numbers of Printer HP 329DW (available model) for an amount of ₹71980/- each for the use in Ac.AIV section and Security Wing, Kariavattom, from the M/s i hub Digital Technologies Pvt Ltd, Kochi the amount remaining the same as the quoted amount in the Quotation, on the strength of the remarks from the Instrumentation Engineer and the request from the firm on the condition of making the payment within 5 to 7 days after delivery of the equipment, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to place the matter before the next meeting of the Syndicate with specific remarks from the Instrumentation Engineer stating that the specifications of received quotes are equal to or higher to the items/ models notified .

Item No.46.07 *Consideration of the Minutes of the University Level Monitoring Committee on PG Programmes under the Semester System held on 22.08.2022 at 04.00 p.m-Consideration of- reg:*

(CDC)

The meeting of the University level P G Monitoring Committee on P G Programmes under the Semester System was held on 22.08.2022 at 04.00 p.m in the Pro Vice-Chancellor's Chamber.

Item:- *Academic Calendar of Various PG Programmes in the Colleges Affiliated to University of Kerala of the year 2022-2023- Rescheduling of -reg:-*

The Hon'ble Vice-Chancellor has approved the Minutes of the University Level Monitoring Committee on PG Programmes under the Semester System held on 22.08.2022.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the University Level PG Monitoring Committee on PG Programmes under the Semester System held on 22.08.2022, be approved.

Item No.46.08 *Including the Student Member of the Syndicate, Sri. Sandeep Lal S in various Standing Committees of the Syndicate-Consideration of-reg.*

(Ac.AI)

As per Notification No. Election/Syndicate/21(b)/2022 dated 23.08.2022. Sri. Sandeep Lal S, II Semester M.A Sanskrit Sahitya, Govt. Sanskrit College, TVM has been elected as new student member of the Syndicate.

The previously elected student member to the Syndicate was included in the following Standing Committees.

1. Standing Committee of the Syndicate on Academics and Research
2. Standing Committee of the Syndicate on Examinations
3. Standing Committee of the Syndicate on Students' Discipline
4. Standing Committee of the Syndicate on Affiliation of Colleges.
5. Standing Committee of the Syndicate on Departments and Other Institutions of the University and
6. Convenor of the Standing Committee of the Syndicate on Students Services.

As per the order of the Vice-Chancellor the **matter regarding the Inclusion of new elected Student Member of the Syndicate, Sri. Sandeep Lal S in various Standing Committees of the Syndicate** is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.46.09 *Dr.P Raghavan, Joint Registrar (Rtd.)- Minutes of the meeting held on 03.08.2022 to finalise the liabilities –Consideration of-reg.*

(Ad.AIII)

Dr.P.Raghavan, Joint Registrar retired from University Service on 30.04.2021. A Liability Certificate dated 07.05.2021 and a revised Liability Certificate dated 14.05.2022 amounting to Rs.1,85,53,341/- (One Crore eighty five lakh fifty three thousand three hundred and forty one only) were issued to him incorporating the liabilities reported from various sections owing to non regularization of Provisional Payments.

The total liability outstanding against Dr.P Raghavan amounts to Rs.1,73,90,860/- (Rupees One Crore seventy three lakh ninety thousand eight hundred and sixty only), excluding the liability towards both societies. As per the orders of the Hon'ble Vice Chancellor Dr.P Raghavan was sanctioned Provisional Pension (revised) amounting to Rs.80,000/- + DR (Rupees Eighty thousand only) per month with effect from 01.05.2021 vide U O dated 22/06/2022.

As per the orders of Pro Vice Chancellor a meeting was convened on 03.08.2022 to discuss/fix the liabilities outstanding against Dr.P Raghavan, Joint Registrar (Rtd) with Registrar, Finance Officer, Dr.P.Raghavan, and the sections concerned at the PVC's Chamber.

As per the orders of Hon'ble Vice -Chancellor, the minutes of the meeting held on 03.08.2022 to finalise the liabilities outstanding against Dr.P Raghavan, Joint Registrar (Rtd on 30.04.2021) is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance for detailed discussion with all relevant details.

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Item No.46.10 **Sri. M.K Thampan, Superintendent (Rtd.), Kerala University Press – Minutes of the meeting held on 11.08.2022 –Consideration of- reg:-**
(Ad.A.III)

Sri. M.K. Thampan, Superintendent, Kerala University Press, retired from University service on 31.05.2006. The Liabilities outstanding against Sri. M.K. Thampan amounts to Rs. 8,11,782/- (Rupees Eight lakh eleven thousand seven hundred and eighty two only) on account of non-regularization of provisional advances drawn by him as reported from various sections.

The Syndicate at its meeting held on 14.08.2020 vide item No. 16.11.08 resolved to (i) release Provisional Pension to Sri. M.K Thampan.

(ii) hear the pensioner at the next meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Accordingly, Sri. M.K Thampan was sanctioned provisional pension amounting to Rs 2,880/- + DR (Rupees Two thousand eight hundred and eighty only plus dearness relief)w.e.f 01.06.2006 vide U.O dated 16.01.2021 based on the report of the Finance Officer. The Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 19.10.2020 heard Sri. M.K. Thampan and considered the oral and written statements submitted by him and recommended to issue a notice to him, stating the detailed pending liabilities and to place the reply to the notice before the Standing Committee of the Syndicate on Staff, Equipment and Buildings. The recommendation was approved by the Syndicate held on 23.10.2020 vide Item No. 19.36.01.

In accordance with the recommendation of the Syndicate, Sri. M.K Thampan was informed about the details of the liabilities outstanding against him vide letter dated 03.11.2020. In reply vide letter dated 31.12.2021, Sri M.K. Thampan has submitted a utilization statement regarding the details of the liabilities outstanding against him and upon this statement, remarks were sought from the sections concerned.

The Hon'ble Vice-Chancellor entrusted the Pro-Vice-Chancellor to convene a meeting to discuss/fix liabilities outstanding against Sri. M.K. Thampan with Registrar, Finance Officer and the sections concerned on 11.08.2022 at Pro-Vice Chancellor's Chamber.

As per the orders of the Hon'ble Vice-Chancellor, the minutes of the meeting held on 11.08.2022 to discuss/fix liabilities outstanding against Sri. M.K. Thampan, Superintendent (Rtd.), Kerala University Press, is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

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Item No.46.11 **Campus Library, Kariavattom - Renewal of 'iThenticate Plagiarism checking Software' subscription for the period 2022-23-Consideration of- reg.**

(PLAI)

Sanction had been accorded by the Vice Chancellor, vide U.O No. Ad.AV.1/43187/22 dtd 28/02/2022, to renew the subscription of 'iThenticate, Anti Plagiarism Software', after the completion of the current subscription period.

Accordingly, the Deputy Librarian, University Campus Library, Kariavattom, vide Lr No. iThenticate dated 26/07/2022, has forwarded the 'Proforma Invoice ' obtained from "M/s. Turnitin India Pvt. Ltd., Noida" amounting to USD 9,343.24, towards renewal of the 'iThenticate Plagiarism checking Software' subscription for the period from 01/10/2022 to 30/09/2023 and requested to release an amount of Rs. 7,52,131/- (Rupees Seven lakh fifty two thousand one hundred and thirty one only), for effecting advance payment to the above firm so as to renew the subscription.

Based on this the finance remarked to release an amount of Rs. 7,52,131/- (Rupees Seven Lakh Fifty Two Thousand One Hundred and Thirty One only) including GST @ 18% to "M/s. Turnitin India Pvt. Ltd., Noida" towards the payment for renewal of subscription of 'iThenticate Plagiarism checking Software' for the period from 01/10/2022 to 30/09/2023, subject to availability of fund, vide Endorsement FOS 2454/FinanceI/2022-23 dated 16-08-2022.

The expenditure may be met from the h/a "Part II-Plan-MH-50(b)-Campus Library, Kariavattom-4/1845-Books and E -Journals (state)" of the current year's Budget Estimates of the University.

Accordingly, the file was put up for obtaining Administrative sanction of the Vice Chancellor, to release an amount of Rs.7,52,131/- (Rupees Seven Lakh Fifty Two Thousand One Hundred and Thirty One only) including GST @ 18% to "M/s. Turnitin India Pvt. Ltd., Noida" towards the payment for renewal of subscription of 'iThenticate Plagiarism checking Software' for the period from 01/10/2022 to 30/09/2023, and the Vice Chancellor has ordered to place the proposal before the Syndicate for consideration.

In this context, as per orders of the Vice Chancellor, the aforementioned proposal is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to release an amount of Rs.7,52,131/- (Rupees Seven Lakh Fifty Two Thousand One Hundred and Thirty One only) including GST @ 18% to "M/s. Turnitin India Pvt. Ltd., Noida" towards the payment for renewal of subscription of 'iThenticate Plagiarism checking Software' for the period from 01/10/2022 to 30/09/2023.

Item No.46.12

Smt.Kala.S, Research Scholar in Commerce – Enquiry report on the receipt of evaluation report of 4th examiner – Consideration of – reg.

(Ac.E.V)

Smt. Kala S. Research Scholar in Commerce with effective date of Ph.D Registration as 08.11.2017, submitted her thesis on 03.12.2020 under the guidance of Dr. Suman Alexander, Principal, S.G. College, Kottarakkara abiding by 2016 Regulations for award of Ph.D Degree.

- As per the priority fixed by the Hon'ble Vice-Chancellor, synopsis were forwarded to the first two examiners, Dr. Jayaranjini Sutha, Associate Professor, Faculty of Commerce and Management Studies, Eastern University, Srilanka and Dr.D.Mavoothu, Professor, School of Management Studies, CUSAT, Cochin.
- One of the theses was sent for evaluation to the supervising teacher as per 2016 Regulations.
- On receipt of acceptance letter from Dr. D Mavoothu, second thesis was forwarded to him. As there was no response from Dr. Jayaranjini Sutha and a reminder was sent to her along with invitation to the next examiner Dr. C. Thilakam, Professor, Dept. of Commerce, M.S University, Thirunelveli.
- Acceptance was received from both Dr.C.Thilakam and Dr. Jayaranjini Sutha. The acceptance form submitted by Dr. Jayaranjini Sutha revealed that no students were awarded Phd under her guidance and no research scholars were doing research under her guidance and hence thesis was sent to Dr. C. Thilakam for evaluation.
- The evaluation report of Dr. C. Thilakam and Dr. D. Mavoothu were received on 26.08.2021.
- Also a detailed evaluation report on the Ph.D thesis of Smt. Kala S was received from Dr. Jayaranjini Sutha 30.08.2021. Even though thesis was not forwarded to Dr.Jayaranjini Sutha formally from the University, the examiner furnished a detailed evaluation report.
- Vice Chancellor ordered to accept the evaluation reports of Dr.C.Thilakam and Dr.D. Mavoothu and to reject the report of Dr. Jayaranjini Sutha. Also the Vice Chancellor ordered that the PVC shall enquire and report on the matter.
- As per the orders of the Hon'ble Vice Chancellor an enquiry was conducted by the Pro Vice Chancellor on the matter and as the evaluation process of the Ph D thesis of Smt. Kala.S was complete with the evaluation reports of Dr. D Mavoothu and Dr. C. Thilakam and the Supervising teacher, the Vice Chancellor ordered to conduct open defence of the candidate and to conduct a detailed enquiry by the Pro Vice Chancellor regarding additional submission.

- Accordingly, Open Defence of Smt.Kala.S was conducted and she was awarded with Ph D Degree on 17.11.2021. Also the detailed enquiry as per orders was conducted by the Pro Vice Chancellor and has submitted report of the enquiry conducted. **Copy appended.**
As per the orders of the Hon'ble Vice Chancellor, the detailed enquiry report regarding the receipt of the evaluation report of the fourth examiner on the Ph D thesis submitted by Smt.Kala.S is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be withdrawn.

Item No.46.13

Knowledge expo at Kariavattom campus-Consideration of-reg.

(PVC's Section)

The Kariavattom Campus of University of Kerala has several facilities like the CLIF, Archaeology Museum, Botanical Garden, Miyawaki Forest, Systematic Garden, ORI, Geology Museum etc. which would attract the attention of the scholars and the general public alike. It will be good to conduct a 'Knowledge Expo' at Kariavattom Campus showcasing the various facilities of the University before the public for a period of one week during the second week of October 2022

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

Item No.46.14

Budget Speech 2021-22- NavodhanaVeedhi at Kariavattom Campus- Minutes- Reg.

(Ad.BI)

The Syndicate at its meeting held on 11.06.2021 had resolved to invite Expression of Interest from the accredited agencies like WAPCOS, Uralungal Labour Contract Co-operative Society and Kerala State Housing Board and further resolved to entrust the University Engineer to submit the estimate for the construction of two main gates at Kariavattom Campus. The Syndicate had further resolved to explore the feasibility of finding sponsorship for setting up of NavodhanaVeedhi and construction of two main gates at Kariavattom Campus.

In the meantime, the meeting held on 15.09.2021 at the Pro Vice Chancellor's Chamber, had discussed the matter about setting up of NavodhanaVeedhi at Kariavattom Campus and recommended to entrust Prof. Jinoj.M, CET to submit a plan for the same. The Syndicate at its meeting held on 23.09.2021, vide item no. 32.81 resolved to approve the same.

Accordingly, the Professor, (ITC & SR), CET, vide letter no. CET/ITC &SR No. 1235/21-22 dated. 09.11.2021 informed that College of Engineering, Trivandrum is willing to take the work of preparation of plan for NavodhanaVeedhi at Kariavattom Campus, as a consultancy work through the ITC & SR.

The consultancy charge for the above work demanded by the CET is as follows,

For the preparation of site layout and contour map	Rs. 30,000/-
For the design preparation of drawings for NavodhanaVeedhi	5% of the total cost of the project
For the design preparation of drawings for entry gate	Rs. 60,000/-

The ITC &SR, CET had demanded Rs.50,000/- (Rupees Fifty Thousand only), as advance before starting the above work and that the remaining amount shall be paid during the release of relevant documents at each stage of work. They further informed that, the consultancy charge and 18% service tax will be added to the bill as per government regulations and has to be paid to ITC &SR.

In view of the above, the Finance remarked that the cost for design preparation of drawing for NavodhanaVeedhi is 5% of the total cost which is approximately Rs.17 Lakh (Total cost of the project approximately 3.5 Crore, including civil and electrical work). In addition to this, an expenditure of Rs.90,000/- is included in the proposal for the preparation of site layout and contour map & drawings of entry gate. The advance payment can be released only after obtaining administrative sanction.

The Syndicate at its meeting held on 04.12.2021, vide item no. 34.82.12 had considered the matter and resolved to approve the proposal for the preparation of site layout and contour map and drawing of entry gate in connection with the setting up of NavodhanaVeedhi, in principle. It was further resolved to hold a detailed discussion with Prof. Jinoj.M, CET in this regard and also resolved

to release an amount of Rs.50,000/- (Rupees Fifty Thousand only) as advance to ITC& SR, CET for the preparation of site layout and contour map and drawing of entry gate.

The Syndicate at its meeting held on 25.02.2022, vide item no.37.146.02 has considered the above matter and resolved to conduct a discussion and negotiation with CET at Kariavattom Campus on the consultancy charge for the work of preparation of plan for NavodhanaVeedhi at kariavattom Campus. Accordingly, the meeting conducted on 06.04.2022 at PVC's Chamber.

As ordered by the Vice Chancellor, the recommendations of the sub committee approved by the Vice Chancellor (Copy of the minutes appended), is reported to the Syndicate.

**Minutes of the meeting to discuss the setting up of NavodhanaVeedhi
at Kariavattom Campus**

Venue : PVC's Chamber
Date & Time : 06.04.2022 at 04.00.pm

Members Present

- | | |
|--|------|
| (1) Dr.P.P.Ajaya Kumar, Pro- Vice Chancellor, (In the chair) | Sd/- |
| (2)Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| (3) Dr. R. Vasanthagopal, Director, School of Distance Education | Sd/- |
| (4) Prof. Jinoj.M, Dept of Architecture, College of Engineering, Thiruvananthapuram. | Sd/- |

The meeting discussed the matter regarding the widening of roads in the Kariavattom Campus and put forward the following recommendations.

1. To provide footpath in a convenient way and parallel parking in one side.
2. To implement the project step by step from the main gate to Research Hostel and to the Centre for Performing Arts. The roads may be splitted as blocks of 1/2 km length for part by part development.
The Alumini may be entrusted to find renowned organisations/ agencies for financial support by exhibiting their names and descriptions along with the statues/ photos and write ups about the Renaissance leaders in the rock tablet, in each 1/2 km blocks.

3. To install solar lights.
4. To entrust Prof. Jinoj.M, CET to submit a design for setting up of NavodhanaVeedhi within 3 weeks.

The meeting came to an end by 05.00 pm.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of the Pro-Vice-Chancellor, Convenors of the Standing Committees of the Syndicate on Planning and Development & Academics and Research, for a report.

Item No.46.15

Meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom- Minutes –Approval of-reg.

(Pl.G)

A meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom was held at 10.30 a.m. on 04.08.2022 in the Syndicate room.

As per the order of the Vice Chancellor the minutes of the meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom held at 10.30 a.m. on 04.08.2022 in the Syndicate room (COPY APPENDED)is placed before the Syndicate for consideration.

Minutes of the meeting of the Advisory Commitee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom

Date and Time : 04.08.2022; 10.30 a.m.

Venue : Syndicate room, Senate House Campus, Palayam

Members

Adv.A.Ajikummar, Convener, SCon P & D, (Chairman)	-	Sd/-
Dr. S. Nazeeb, Member, Syndicate	-	Sd/-
Dr. K.G. Gopchandran, Member, Syndicate	-	Sd/-
Dr. Mini Dijo Kappen, Director (P& D)	-	Sd/-
Smt. Sobha K, University Engineer	-	Sd/-
Sri. Ramesh T S, Assistant Executive Engineer I	-	Sd/-

Others present

Sri. Sreejith K.N, Site Engineer, M/s WAPCOS Ltd	-	Sd/-
Sri Saju S, M/s WAPCOS Ltd	-	Sd/-
Sri. P.R Santhosh Kumar, EE, KSHB	-	Sd/-
Sri. Anil Kumar V.K, Assistant Engineer (Elec), KSHB	-	Sd/-
Smt. Deepa Rani A.S, AEE, KSHB	-	Sd/-
Sri. Joeprasad, AE,KSHB	-	Sd/-

As per U.O No. 3957/2021/UOK dated 04/08/2021 a Project Implementation Committee was constituted at the Engineering level with Smt. Sobha. K, University Engineer, Sri. Ajith kumar C.K, Assistant Engineer I, Sri Padmakumar, Assistant Executive Engineer (Electrical), Assistant Engineer (Electrical) Kariavattom, Sri. D. Mohandas, Senior level Expert, M/s WAPCOS Ltd., Sri. Baby John S, Retd. Chief Engineer, PWD Buildings (Technical Committee Member), Sri. Mohan.P. Retd.Suptd. Engineer, PWD Electrical (Technical Committee Member) and Smt. Bindu A, AEE as Nodal Officer for monitoring the progress of construction of Staff Quarters at Kariavattom, as envisaged in the MoU executed with WAPCOS Ltd. for the work.

An Advisory Committee was also constituted with Adv. A. Ajikummar (Chairman), Dr.S.Nazeeb, Dr. K.G Gopchandran(Members, Syndicate), Director (Planning and Development), University Engineer and Assistant Executive Engineer I, for monitoring the progress of construction of Staff quarters at Kariavattom, vide U.O No. 3563/2021/UOK dated 21.07.2021 and the same Advisory Committee was entrusted with the monitoring of progress of construction of School of Communication & Information Science building at Kariavattom and construction of New Hostel for Men & ICCR Students at Kariavattom, vide U.O s No. 7364/2021/UOK dated 18/12/2021 & 7365/2021/UOK dated 18/12/2021, which are entrusted with the Kerala State Housing Board.

As per the orders of the Vice-Chancellor, a meeting of the Advisory Committee was convened at 10.30 a.m.on 04/08/2022 for assessing the progress of the works on the construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science at Kariavattom.

The meeting began at 11.30 a.m.

The committee assessed the progress of the works as detailed below:

1.Construction of Staff Quarters at Kariavattom

The Committee considered the minutes of the meeting of the Project Implementation Committee held on 06.07.2022 at the office of the University Engineer for monitoring the progress of construction of Staff Quarters at Kariavattom and assessed the status of the work. The University Engineer has reported the present status of the work in the meeting, as follows:

Staff Quarters- Block 1 : 2nd floor Plastering completed, Electrical works are in progress.

Staff Quarters - Block 2 :GF, FF - Plastering completed, Electrical works are in progress.

The Committee had a detailed discussion with the representatives of M/s. WAPCOS Ltd., regarding the progress of the work and the causes for delay of the work. The representatives of M/s.WAPCOS Ltd has reported that about 55% of the work is completed and assured that the remaining work will be completed on or before 30.09.2022.

2. Construction of New Hostel for Men & ICCR Students at Kariavattom

The soil investigation report of the newly identified site for the Construction of new hostel for men & ICCR Students at Kariavattom and the structural design for the work, prepared by the College of Engineering, Thiruvananthapuram and submitted by the University Engineer, were forwarded to the KSHB vide letter dated 03.07.2022 and requested the KSHB to take over the new site and initiate necessary steps to commence the work at the site at the earliest.

But, the KSHB, vide letter dtd 27.06.2022, has intimated that their contractor has requested for rate revision and furnished the conditions of their contractor for commencing the work.

As the request (dtd 27.06.2022) of the KSHB is under the consideration of the Standing Committee of the Syndicate on Planning and Development, the Advisory Committee has not made a detailed discussion with the representatives of KSHB regarding it.

3. Construction of School of Communication & Information Science Building at Kariavattom

The committee had a detailed discussion with the representatives of KSHB regarding the progress of the work.

The University Engineer has reported that about 35% of the work is completed and only a few days is remaining for dead line for the completion of work (26.08.2022). The representatives from KSHB has ensured that the work will be completed within three or four months.

In light of the above discussions, the Committee has recommended the following:

1. Construction of Staff Quarters at Kariavattom

1. To direct M/s.WAPCOS to deploy more workers to expedite the completion of work.

2. Construction of New Hostel for Men & ICCR Students at Kariavattom

(As the request dtd 27.06.2022 of the KSHB is under the consideration of the Standing Committee of the Syndicate on Planning and Development, the Committee has not made any recommendations.)

3. Construction of School of Communication & Information Science Building at Kariavattom

1. To direct the KSHB to submit a request and an undertaking in connection with the extension of time for completion of the work.

The meeting came to an end at 12.15 P.M

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Advisory Committee entrusted with the monitoring of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom held on 04.08.2022, be approved.

Item No.46.16 Conduct of mercy chance examination for 2016 admission annual scheme candidates-reporting of-reg:

(AcAIV)

The tabulation section has sought clarification whether 2016 admission B.Com Annual Scheme candidates may also be allowed to write Mercy Chance Examination along with the candidates of Supplementary examinations scheduled from 25/08/2022, since the Uniform Span Period prescribed to qualify for UG/P G Degree for 2016 admissions has expired.

The Standing Committee of the Syndicate on Examination held on 11/08/2022 considered the matter vide item no.25 and recommended to grant one mercy chance for the candidates of BA/B. Sc/B. Com courses under Annual scheme (2016 admission), subject to reporting to the Academic Council.

Considering the exigency, the Committee further recommended to request the Hon'ble Vice Chancellor to approve the recommendations under the Item No.25 subject to reporting to the Syndicate.

Accordingly U.O. No.6468 dated 19/08/2022 had been issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.46.17 Implementation of the Audio Visual Facility (Public Address System) in the IQAC Board Room – Entrusting - Reporting of-reg:

(Ad.BII)

The Director,IQAC had informed that IQAC Board Room in the first floor of the Student Amenity Centre,Palayam requires audio video presentation facility prior to the NAAC and forwarded the specification submitted by the Instrumentation Engineer.The Syndicate held on 25.05.2022 has resolved to entrust the Instrumentation Engineer (i/c) to install an Audio Visual presentation facility (Public Address System) in the IQAC Board Room limiting the budget amounting Rs.1,00,000/- (Rupees One Lakh only).

The Instrumentation Engineer has forwarded three quotations received in response to the quotation invited for installing AV facility in the IQAC board room along with the verification report stating that all the three quotations have satisfied the technical requirement.

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate, on the Finance endorsement to entrust the supply and installation of Audio Visual Facility (Public Address System) in the IQAC Board Room with M/s K V Iyersons, Thiruvananthapuram (L1) at the quoted rate of Rs.95,655/- (Rupees Ninety Five Thousand Six Hundred and Fifty Five only) on the basis of technical satisfactory report obtained from Instrumentation Engineer, CLIF, meeting the expenditure from the Head of Account "Part-I-NP-MH-63-Miscellaneous -8/5959-New Infrastructure Projects", provided in the current year's Budget Estimates of the University.

U.O No:Ad.B.II/03/2022 dated 08.06.2022 was issued in this regard.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.46.18 Minutes of the meeting of the student representatives of hostel with staff and Syndicate members held on 26.07.2022 - Approved - Reporting of – reg.

(Ad.DII)

The minutes of the meeting of the student representatives of hostel with staff and Syndicate members held on 26.07.2022 (copy appended) has been approved by the Vice - Chancellor. The matter is reported to the Syndicate.

**MINUTES OF THE MEETING OF THE STUDENT REPRESENTATIVES OF HOSTEL
WITH STAFF AND SYNDICATE MEMBERS**

Venue : CLIF, Kariavattom
Date & Time : 26.07.2022, 11.00 am

Members Present :

- | | | |
|--|---|------|
| 1. Dr. S Nazeeb, Member Syndicate | : | Sd/- |
| 2. Dr. Gopchandran K G, Member Syndicate | : | Sd/- |
| 3. Dr. K S Anil Kumar, Registrar | : | Sd/- |
| 4. Joint Registrar (Campus Administration) | : | Sd/- |
| 5. University Engineer | : | Sd/- |
| 6. Sri. Suresh Kumar S, Security Officer, Kariavattom | : | Sd/- |
| 7. Sri. Paul P, Assistant Security Officer, Kariavattom | : | Sd/- |
| 8. Sri. Ajinth Ajay, Student Senate Member | : | Sd/- |
| 9. Warden, Men's Hostel Kariavattom | : | Sd/- |
| 10. Warden, University Hostel for Women, Kariavattom | : | Sd/- |
| 11. Administrative Officer, Men's Hostel Kariavattom | : | Sd/- |
| 12. Administrative Officer, University Hostel for Women, Kariavattom | : | Sd/- |
| 13. Sri. Ramesh Kumar T, Assistant Executive Engineer | : | Sd/- |
| 14. Sri. Guruprakash K J, Assistant Engineer | : | Sd/- |
| 15. Smt. Divya Devarajan, Assistant Engineer | : | Sd/- |
| 16. Chairman, Kerala University Departments Union | : | Sd/- |
| 17. Hostel Secretaries : | | |
| Additional Men's Hostel, Kariavattom | : | Sd/- |
| Men's Hostel, Kariavattom | : | Sd/- |
| Women's Hostel Kariavattom (PG New block) | : | Sd/- |
| Women's Hostel Kariavattom (PG Old block) | : | Sd/- |
| Women Researcher's Hostel, Kariavattom | : | Sd/- |
| 18. Sri. Manikandan, Contractor | : | Sd/- |

The meeting started at 11.30 am.

The hostel secretaries, Student Senate Member, Departments Union Chairman expressed their concern over various issues to be addressed at the hostels, including maintenance of hostel, security issues and requirement of additional facilities. The Administrative Officers/ Wardens, University Hostel for Women/ Men, Kariavattom, Staff of University Engineering Unit and Security Officer explained the action taken by them in rectifying the issues raised by the inmates.

The committee heard the inmates and staff and recommended the following:

1. The Assistant Executive Engineer may be entrusted to analyze the maintenance work done at the University Hostel for Men, Kariavattom as per estimate given and submit a detailed report on the work to be carried out at the hostel. If it is found that the contractor has not completed works as per estimate and schedule, notice may be issued against delay in completion of works.
2. The Warden, University Hostel for Men, Kariavattom may be entrusted with the following:
 - a) Monitoring the shifting / clearing of rooms for maintenance work to be done at the hostel in consultation with the Assistant Engineer in charge. If the work is not carried out in time and if it is not completed properly the same shall be reported to the Registrar.
 - b) Submitting a proposal for beautification of hostel, providing additional facilities such as space for parking vehicles, tarring the approach road to the hostel etc.
 - c) Taking necessary steps to clear dues of hostel mess.
 - d) Submitting a proposal for running mess in consultation with the hostel Mess Committee.
 - e) Submitting a proposal for waste water management.
3. A letter may be sent to the concerned Government authorities for release of e-grants to the students on time.
4. The permanent advance allocated to the hostel may be enhanced to Rs. One Lakh only.
5. The Assistant Executive Engineer may be entrusted to analyze the maintenance work done at the University Hostel for Women, Kariavattom, including the dormitory and submit a detailed report on the work to be carried out at the hostel.
6. The Joint Registrar, Campus Administration and the Assistant Executive Engineer (Electrical) may be entrusted with the monitoring of the electrical maintenance work to be done at the hostel and its timely execution.
7. The Warden, University Hostel for Women, Kariavattom may be entrusted with the following:
 - a) Taking necessary steps to repair televisions at the hostel.
 - b) Identifying suitable spots for installing incinerator.
8. The University Engineer may be entrusted with submitting a proposal for constructing a study room for inmates near University Hostel for Women, Kariavattom, in consultation with the Warden.
9. The Security Officer may be entrusted with the following:
 - a) Submitting a proposal for installing CCTV at the gate of the hostels.
 - b) Submitting a proposal for strengthening security at the Kayavattom campus.
 - c) Identifying space for resting for the security staff.
 - d) Strict monitoring of the security facilities provided at the hostel.
10. Strict instructions may be issued to the students on wearing ID cards inside the Campus.
11. The time for allotting cycle to students inside campus may be extended till 8 pm and an additional casual labourer may be engaged for issuing the same.
12. The maintenance of compound wall around the campus may be completed on war foot basis.
13. The rooms occupied by M.Phil. students may be allotted to Research Scholars with double occupancy.
14. The bamboo plants near University Hostel for Men, Kariavattom may be cleared and used for constructing environment friendly structures inside the campus.

The meeting came to an end at 01.00 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Student Representatives of Hostel with Staff and Syndicate Members held on 26.07.2022, be noted.

Item No.46.19 കേരളയൂണിവേഴ്സിറ്റിലെബ്രറി കെട്ടിടങ്ങളുംപരിസരങ്ങളും തുളുവാർച്ചയും വൃത്തിയാക്കലും ദിവസേനയുള്ള പൂനോട്ടപരിപാലനവും- 2022 ജൂൺമാസത്തെ M/s വിഗോ, കരമന, തിരുവനന്തപുരം എന്നവിലാസത്തിൽ വേതനം അനുവദിച്ചിരിക്കുന്നസിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നത് - സംബന്ധിച്ച്.

(Ad.Misc)

കേരളസർവ്വകലാശാലയിലെബ്രറികെട്ടിടവുംപരിസരവുംതുളുവാർച്ചയുംവൃത്തിയാക്കലുംദൈനംദിനപൂനോട്ട അറ്റകുറ്റപ്പണിയും, കരമനയിലെM/s വിഗോയെഏൽപ്പിക്കാൻയൂണിവേഴ്സിറ്റിലെബ്രറിയൻ (i/c), (കേരള യൂണിവേഴ്സിറ്റി ലൈബ്രറി)ക്ക് അനുമതിനൽകിയിട്ടുണ്ട്. ക്വട്ടേഷൻഅറിയിപ്പ്, ഒരവർഷത്തേക്ക് പ്രതിമാസം GST ഉൾപ്പെടെ 95,000/- രൂപനിരക്കിൽ 08.04.2022 മുതൽപ്രാബല്യത്തിലാണ് നൽകിയിരിക്കുന്നത്.

യൂണിവേഴ്സിറ്റി ലൈബ്രറിയൻഇൻ-ചാർജ്ജ്, കേരളയൂണിവേഴ്സിറ്റിലെബ്രറി നൽകിയ കത്തിന്റെ അടിസ്ഥാനത്തിൽ, ടിസമാപനം 2022 ജൂൺമാസത്തെ ജോലിതൃപ്തികരമായി നിർവഹിച്ചതായും സ്ഥാപനത്തിനന്തരം കൂലിയായ 95,000/- (തൊണ്ണൂറ്റി അയ്യായിരം രൂപമാത്രം) അനുവദിക്കണമെന്ന അഭ്യർത്ഥിക്കുകയും, ഫിനാൻസ് ഡെപ്യൂട്ടിയിൽ നിന്നും End.FOS.1979/Finance I/2022 -23 dtd 02.08.2022 പ്രകാരം സർവകലാശാല ഫണ്ടിൽനിന്നും 95,000/- രൂപ (തൊണ്ണൂറ്റി അയ്യായിരം രൂപമാത്രം) കരമനയിലെ M/s വിഗോ, തിരുവനന്തപുരത്തിന് ഭരണാനുമതിയോടുകൂടി അനുവദിക്കാവുന്ന താണെന്ന എൻഡോഴ്സ് മെമ്പർമാർ നൽകിയിട്ടുണ്ട്.

പ്രസ്തുതഫിനാൻസ് എൻഡോഴ്സ് മെമ്പർമാരുടെയും യൂണിവേഴ്സിറ്റിലെബ്രറിയൻ (i/c) ന്റെ കത്തിന്റെയും അടിസ്ഥാനത്തിൽ കരമനയിലെ M/s വിഗോ, തിരുവനന്തപുരത്തിന് 95,000/- (തൊണ്ണൂറ്റി അയ്യായിരം രൂപമാത്രം) അനുവദിച്ചുകൊണ്ട് സിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നതിന് വിധേയമായി ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഉത്തരവായിട്ടുണ്ട്.

യൂണിവേഴ്സിറ്റിയുടെ നടപ്പുസാമ്പത്തികവർഷത്തെ ബജറ്റ് എസ്റ്റിമേറ്റിൽ നൽകിയിരിക്കുന്ന "Part I-NP-MH: 50(a) - University Library - 4/1218 - Wages of contingent employees/ guest lectures" എന്ന ശീർഷകത്തിൽ നിന്നും തുകവകയിരുത്തിയിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ടി.വി.ഷയം സിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്തുകൊള്ളുന്നു.

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

Item No.46.20 Department of Education - No Objection Certificate issued to Dr.Divya C Senan, Assistant Professor to apply for the Humboldt Research Fellowships for experienced Researchers - Reporting of - reg.

(Ad.A.II)

As per the request of Dr.Divya C Senan, Assistant Professor, Department of Education, recommended and forwarded by the HoD, the Vice-Chancellor granted permission to Dr.Divya C Senan to apply for the Humboldt Research Fellowships for Experienced Researchers of the Alexander von Humboldt Foundation for the collaborative Research Project entitled "Society linked Additive Curriculum: Towards Building Cross-Cultural and Cross-National, Value Creation Experiential Pedagogy for enhancing Students' Sustainability Competence" in cooperation with Prof.(Dr.) Rüdiger Tiemann, Head of the Chemistry Education, Department of Chemistry, Humboldt-Universität zu Berlin, Institut für Chemie, Brook-Taylor Str.2, 12489 Berlin, Germany.

Accordingly, No Objection Certificate No.Ad.AII/23384/2022 dated 02.08.2022 has been issued to Dr.Divya C Senan, in this regard.

As per the 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.46.21 INSPIRE fellowship- Payment of 4th 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 and Technology (DST), had sanctioned an amount of Rs.5,62,880/- (Rupees Five Lakh Sixty Two Thousand Eight Hundred and Eighty Only) and released an amount of Rs.5,62,813/- (Rupees Five Lakh Sixty Two Thousand Eight Hundred and Thirteen Only) to Ms. Amrithakrishnan B, Senior Research Fellow, Dept. of Physics, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE fellowship for the period from 10.03.2021 to 09.03.2022.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.5,62,880/- (Rupees Five Lakh Sixty Two Thousand Eight Hundred and Eighty Only) to Ms. Amrithakrishnan B, Senior Research Fellow, Dept. of Physics, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE fellowship by utilizing the fund from DST and the unspent balance in the 3rd instalment, as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No. 6719/2022/UOK dated 25.08.2022 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.46.22 INSPIRE fellowship- Payment of Fourth instalment of grant in r/o Ms. Sumi K S, Senior Research Fellow, Dept. of Chemistry, University of Kerala, Kariavattom - Reporting of-reg.

(Ac E III)

The Department of Science & Technology (DST), had sanctioned an amount of ₹5,55,200/- (Rupees Five Lakhs Fifty Five Thousand Two Hundred Only) and released an amount of ₹4,95,470/- (Rupees Four Lakh Ninety Five Thousand Four Hundred and Seventy Only) to Ms. Sumi K S, SRF, Dept. of Chemistry, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE Fellowship for the period from 29.01.2021 to 28.01.2022.

Accordingly, Sanction has been accorded by the Vice- Chancellor for the payment and release of an amount of ₹5,55,200/- (Rupees Five Lakhs Fifty Five Thousand Two Hundred Only) towards the 4th instalment of INSPIRE Fellowship to Ms. Sumi K S, SRF, Dept. of Chemistry, University of Kerala, Kariavattom by utilizing the fund from DST and the unspent balance in the 3rd instalment kept in KUF(B) accounts as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No.6705/2022/UOK dated 25.08.2022 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.46.23 University Teaching Departments--Tenure of appointment of Emeritus Professors/Adjunct Faculties--Reporting of-reg.

(Ad.A VI)

Dr. P. Mohanachandran Nair & Dr.A.Jayakumaran Nair were engaged as Emeritus Professors in the Department of Demography and Department of Biotechnology respectively, after their retirement, on a remuneration of Rs.750/- per hour subject to a maximum of Rs.30,000/- per month, vide U.Os no. Ad.A.VI/4031/2021/UOK dated 06.08.2021 & Ad.A.VI/2/ Biotech/ Headship/ 2012 dated 30.03.2021 respectively.

Dr. A. Jayakumaran Nair, joined the Department of Biotechnology on 03.05.2021 and Dr. P. Mohanachandran Nair, joined the Department of Demography on 17.08.2021. Remuneration to Emeritus Professors, Prof. Dr. A. Jayakumaran Nair (Rtd.) & Prof. Dr. P. Mohanachandran Nair (Rtd.), was refixed to a consolidated amount of Rs. 30,000/- (Rupees Thirty thousand only) per month, vide U.O no. 1446/2022/UOK dated 24.02.2022. For meeting the expenditure towards the payment of

remuneration to Prof.Dr. A. Jayakumaran Nair (Rtd.) & Prof. Dr. P. Mohanachandran Nair (Rtd.), a new subhead "4/4095-Emeritus Professors" was opened under the Major Heads "Part I-NP-MH-30 Department of Biotechnology" and "Part I-NP-MH-25 Department of Demography" and an amount of Rs.6,60,000/- and Rs.5,55,000/- respectively was provided under the new subhead by re-appropriation from the h/a "Part I-NP-MH-63-Miscellaneous-8/5948 Miscellaneous" of the current year's Budget Estimates of the University, vide U.O no. Ad. B.II/3847/2022/UOK dated 18.05.2022.

The Head, Department of Biotechnology, vide letter no. Bio-Tech/2022/161 dated 01.07.2022 and the Head, Department of Demography, vide letter no. 147/74/Demo/2022 dated 30.06.2022, had requested to specify the period of engagement of emeritus professors Prof. Dr. A. Jayakumaran Nair (Rtd.) & Prof. Dr. P. Mohanachandran Nair (Rtd.) engaged in their Department, as the audit has objected the remuneration bill for the same.

Sanction was accorded by the Vice-Chancellor to the following:

1. tenure of appointment of Prof.Dr.A. Jayakumaran Nair (Rtd.) & Prof. Dr. P. Mohanachandran Nair (Rtd.) in the Department of Biotechnology & Department of Demography respectively as Emeritus Professors shall be for a period of three years from the date of joining duty.
2. tenure of appointment of other Emeritus Professors/Adjunct Faculties in other Departments shall be for a period of three years from the date of joining duty.
3. the proposal for further extension of these teachers shall be forwarded by the concerned Departments on expiry of their tenure.

U.Os no. 5702/2022/UOK & 5703/2022/UOK dated 23.07.2022 was issued in this regard and Note no. 33986/Admn A. VI/2021/UOK dated 23.07.2022 was given to all administration sections dealing with the engagement of Emeritus Professors/Adjunct Faculties.

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

Resolution of the Syndicate

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

Item No.46.24 Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal Section)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala amounting to **Rs.2,32,250/- [Rupees twolakh thirty two thousand two hundred and fifty only] + GST @ 18%** towards Legal Charges incurred for 50 disposed cases, which were filed before Hon'ble High Court of Kerala, from the Head of Account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimates for the financial year 2022-2023. U.O.No.L.S.3734/2022 dated 16.08.2022 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.2,32,250/- (Rupees two lakh thirty two thousand two hundred and fifty only)+ 18 % GST
Tax deducted at source @ 10%	Rs.23,225/- (Rupees twenty three thousand two hundred and twenty five only)
GST to be paid by the University @ 18%	Rs.41,805/- (Rupees forty one thousand eight hundred and five only)
Net amount payable	Rs. 2,09,025/- (Rupees two lakh nine thousand and twenty five only)

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

Resolution of the Syndicate

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

**Item No.46.25 Report on Violation of exam procedures - Department of Sociology-
Consideration of-reg.**

(CSS)

The Head, Department of Sociology, Dr. Sandhya R S submitted a Note to the Hon'ble Vice Chancellor on 23-12-2021 pointing out the violation in the examination procedure for PG first semester. The matter was placed before CSS Academic Committee; the examination was cancelled; entrusted Vice Chairman, CSS to monitor the conduct of valuation from the approved panel and also recommended to report the matter to the Syndicate. The issue, when reported to the Syndicate vide item no. 37.139 dated 25.02.2022 resolved to entrust Pro-Vice Chancellor, Dr.K.B.Manoj, Dr.Vijayan Pillai.M, Adv.B.Balachandran, Members of the Syndicate to conduct an enquiry in the above mentioned issue. Accordingly a hearing was conducted in the Department of Aquatic Biology and Fisheries on 08.03.2022, 10 am and the report is submitted.

As per the orders of the Vice Chancellor, the Report is placed before the Syndicate for consideration and appropriate recommendation (Report appended).

**Report on Gross violation of examination procedure for the First Semester PG Examination in
the Department of Sociology**

As per the resolution of the Syndicate vide Item No. 37.139 dated 25.02.2022, Pro-Vice-Chancellor, Dr. K. B. Manoj, Dr. Vijayan Pillai M., Adv. B. Balachandran, Members, Syndicate were entrusted to conduct an enquiry in the above mentioned issue.

The Head, Department of Sociology, Dr. Sandhya R.S., submitted a note to the Hon'ble Vice-Chancellor on 23.12.2021 pointing out the violation in the examination procedure for PG First Semester. The matter was placed before CSS Academic Committee; the examination was cancelled; entrusted Vice-Chairman, CSS to monitor the conduct of valuation from the approved panel and also recommended to report the matter to the Syndicate. The issue, when reported to the Syndicate, resolved the above. Accordingly a hearing was conducted in the Department of Aquatic Biology & Fisheries on 08.03.2022 at 10.00 a.m. Dr. Antony Palackal, Professor, Department of Sociology and Dr. Sandhya R.S., Professor and Head, Department of Sociology were heard by the committee.

Dr. Sandhya R.S., Head, Department of Sociology made her statement before the hearing committee that one of the MA Sociology and MSW course papers viz. Soft-skill Imparting and Learning for Professional Advancement 'SILPA' bearing two credits which was scheduled on 05.11.2021 had to be rescheduled upon the complaints from students that they did not get even a single class for the paper. Dr. Antony Palackal and Dr. Sreekumar were asked to explain this issue and they replied that they will make all arrangements to complete the course and conduct the exam on 15th November 2021. Thus the examination was conducted.

But after the initial evaluation, Dr. Antony Palackal, instead of handing over the answer scripts to the HoD, handed over the papers to Dr. Nisha Jolly Nelson who was not in the panel of examiners approved by Hon'ble Vice-Chancellor. According to the HoD, this is a serious violation of the examination procedure stipulated by the University. The Hon'ble Vice-Chancellor directed the Vice-Chairman, CSS to enquire into the matter and submit a report & the report was placed before the CSS Academic Committee. The CSS Academic Committee held on 15.02.2022, vide item no. 19 recommended to cancel the valuation already conducted and entrusted the Vice-Chairman, CSS to monitor the conduct of valuation from the approved panel and it is seen that this has been done as per directions.

During the hearing, Dr. Antony Palackal stated that the syllabus of 'SILPA' has been designed as a part of OBE based on the direction of CSS. This is a hands-on training programme and they were planning to conduct the same when offline classes resumes. Since the exams have already been rescheduled by CSS, CSS was approached for postponement.

According to Dr. Antony Palackal, 'SILPA', being an ability enhancement course, he conceived it as a hands-on training programme and hence did not warrant conventional exam mode. When the matter was brought to the Department Council and the members wanted the usual procedures, he also decided to follow it.

After completing his first valuation, he approached the HoD and suggested to send the papers to Dr. Nisha Jolly Nelson for 2nd valuation because she was there in the panel approved by Dr. Antony Palackal when he was the HoD. He was not aware of the other panel approved by the present HoD. Dr. Nisha Jolly Nelson was offering a course on Personality Development and in his opinion she was apt for evaluating 'SILPA'.

According to Dr. Antony Palackal, Dr. Nisha Jolly Nelson informed him that Dr. Sandhya had sought her willingness to be the 2nd examiner but later, she was told that Dr. Sandhya assigned Dr. Sunil John for the said valuation.

He has further revealed that, when he submitted the marksheet valued by Dr. Nisha Jolly Nelson to the HoD, she accepted it and did not tell him anything about it. If Dr. Sandhya did not want Dr. Nisha Jolly Nelson to be the 2nd valuer, she could have told him about it; which she never did.

He has further stated that the HoD entrusted another examiner for 2nd valuation cancelling the 1st valuation done by Dr. Nisha Jolly Nelson, making the complaint 'resolved'. According to him, the complaint is purposefully targeted against him for reasons beyond comprehension and hence requests the authorities to dismiss the matter as frivolous and vexatious.

Conclusion

There is of course violation of the rules for evaluation of answer books of examination in this case. According to 7.2 of Hand book CSS-2004, 'Evaluation at the end semester examination except final semester shall be done by constituting a board consisting of 2 examiners of whom one shall be the course instructor and the other external. The external examiner shall be from outside the University Department and shall be selected by the Head of the Department from a panel proposed by the respective departmental council and approved by the Vice-Chancellor' which has not been followed in case eventhough the 1st valuation was done by the Course Instructor and 2nd evaluation was not done properly i.e. it was not handed over to the HoD after 1st valuation and was given directly by the Course Instructor to an external examiner who was not there in the approved list. This is in violation of the rules stipulated in OBE 2020 approved by the University.

Here Dr. Antony Palackal's action is in violation of the examination procedure stipulated by the University. But with the timely intervention of the Vice-Chairman, CSS and the HoD, Sociology, the error could be rectified on time by cancelling the 2nd valuation conducted by Dr. Nisha Jolly Nelson and sending the same for 2nd valuation to an examiner from the approved panel under the direct monitoring of Vice-Chairman, CSS. The procedural lapse could thus be rectified.

Recommendation

1. Dr. Antony Palackal may be strictly warned not to repeat such actions in future as he cannot escape from the procedural lapse committed by him.
2. Circular may be issued to all teaching faculties in the University Departments quoting the rules for the conduct of examination and procedures for evaluation.

The report may be submitted before the Syndicate for consideration and appropriate recommendation.

Sd/-	Sd/-	Sd/-	Sd/-
Pro-Vice-Chancellor	Dr. K. B. Manoj	Dr. Vijayan Pillai M.	Adv. B. Balachandran

Resolution of the Syndicate
RESOLVED that the recommendation made as (SI No.1) in the enquiry report be agreed to.

Item No.46.26 *Minutes of the Sub-committee of the Syndicate for detailed discussion on the proposal for outcome-based syllabus and workshop in colleges under University of Kerala-approval-reg.*

(Ac.A.II)

A meeting of the Sub-committee of the Syndicate for detailed discussion on the proposal for outcome-based syllabus and workshop in colleges under University of Kerala was held at 3.15 pm on 30.08.2022 at the Pro-Vice-Chancellor's chamber to discuss the steps to be taken for the conduct of workshops for revision of syllabus into OBE pattern.

Minutes of the meeting is appended.

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

Meeting of the subcommittee constituted for the conduct of workshops for revision of syllabus into OBE pattern with the Pro-Vice-Chancellor.

Venue : Pro-Vice-Chancellor's Chamber
Date and Time : 30.08.2022, 3.15 pm

Participants:-

1. The Pro-Vice-Chancellor (in the chair)
2. Dr.S.Nazeeb, Member, Syndicate, Convener, Standing Committee of the Syndicate on Academics and Research
3. Dr.K.G.Gopchandran, Member, Syndicate
4. Dr.K.B.Manoj, Member, Syndicate
5. Dr.M.Vijayanpillai , Member, Syndicate
6. Dr.N.Gopakumar, The Controller of Examinations.

The meeting began at 3.15 pm and discussed the steps to be taken for the conduct of workshops for revision of syllabus into OBE pattern.

The following recommendations were made at the meeting.

A committee may be constituted for the preparation of modules for the conduct of workshop consisting of eminent academic experts and the following members.

- a) Dr.M.Vijayan Pillai, Member, Syndicate,(Convener)
- b)Dr.E.Shaji, Joint Director, IQAC, (Joint Convener)
- c)Dr.S.Nazeeb, Member, Syndicate,
- d)Sri.R.Arunkumar, Member, Syndicate
- e)Sri.Jairaj J, Member, Syndicate
- f)Dr.Gopchandran K G, Member, Syndicate
- g)Dr.K.B.Manoj, Member, Syndicate
- h)Dr.N.Gopakumar, Controller of Examinations
- i)Prof.Radhamany P M, Director,CDC
- j)Smt.Divya C Senan, Assistant Professor in Education

1. The Committee may conduct workshop to all Chairmen of Boards of Studies with one member from each Board of Studies and finalize the modules/guidelines.
2. The Committee may conduct workshop for imparting training to all members of the Board of Studies based on the finalized modules/guidelines.
3. The Chairmen of Boards of Studies may conduct workshops and prepare scheme and syllabi of the programmes as per the finalized modules/guidelines.

The meeting came to an end by 3.45 pm

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Sub-committee of the Syndicate for detailed discussion on the proposal for outcome-based syllabus and workshop in colleges under University of Kerala held on 30.08.2022, be approved.

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Item No.46.27 **Award of Ph.D Degrees**

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

Item No.46.27.01 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jissy S G in Commerce -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled "A STUDY ON JOB SATISFACTION AND WORK LIFE BALANCE OF WOMEN POLICE IN KERALA" submitted by Smt. Jissy S G.

Resolution of the Syndicate

RESOLVED that Smt. Jissy S G, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

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Item No.46.27.02 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Athira A.R. in Physics - reg .**

(Ac. EII)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**CONDUCTING POLYMER BASED ELECTRODE MATERIALS FOR SUPERCAPACITOR APPLICATIONS**” submitted by Smt. Athira A.R.

Resolution of the Syndicate

RESOLVED that Smt. Athira A.R, be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the faculty of Science.

Item No.46.27.03 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Edwin V. Davis in Physics-reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**INVESTIGATIONS ON THE DIURNAL AND INTRASEASONAL VARIATIONS OF TROPICAL COASTAL ATMOSPHERIC BOUNDARY LAYER, FORCING MECHANISMS AND ASSOCIATED CHANGES IN TROPOSPHERIC WATER VAPOUR**” submitted by Sri. Edwin V. Davis.

Resolution of the Syndicate

RESOLVED that Sri. Edwin V. Davis, be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the faculty of Science.

Item No.46.27.04 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Arun A. in Mathematics -reg**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**STUDIES ON SOME GRAPH FAMILIES WHICH ARE COVER-INCOMPARABILITY GRAPHS AND THEIR POSETS**” submitted by Sri. Arun A.

Resolution of the Syndicate

RESOLVED that Sri. Arun A, be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the faculty of Science.

Item No.46.27.05 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Rajani.P.B in Hindi - reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**BHAGWANDASS MORWAL KE UPANYAS:EK VISLESHAN**” submitted by Smt.Rajani.P.B.

Resolution of the Syndicate

RESOLVED that Smt.Rajani.P.B, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the faculty of Oriental Studies.

Item No.46.27.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Sakeer Nellikkunnummal in Arabic - reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**CONTRIBUTIONS OF ALFRED FARAG TO MODERN ARABIC DRAMA**” submitted by Sri.Sakeer Nellikkunnummal.

Resolution of the Syndicate

RESOLVED that Sri.Sakeer Nellikkunnummal, be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the faculty of Oriental Studies.

Item No.46.27.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Noushad.A in Arabic -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**QURANIC GUIDANCE FOR MODERN SCIENTIFIC DEVELOPMENT WITH SPECIAL REFERENCE TO ASTRONOMY**” submitted by Sri.Noushad.A.

Resolution of the Syndicate

RESOLVED that Sri.Noushad.A, be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the faculty of Oriental Studies.

Item No.46.27.08 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Yamuna V.L. in Geography –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**SOCIO - CULTURAL & ECONOMIC IMPACTS OF TOURISM IN TRIVANDRUM DISTRICT WITH SPECIAL REFERENCE TO KOVALAM**” submitted by Smt. Yamuna V.L.

Resolution of the Syndicate

RESOLVED that Smt. Yamuna V.L, be declared eligible for the award of the Degree of Doctor of Philosophy in Geography under the faculty of Science.

Item No.46.27.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sambhu R in English-reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**MAPPING THE POSTHUMAN CONDITION IN SELECT WORKS OF J.G. BALLARD AND DAVID CRONENBERG**” submitted by Sri. Sambhu R.

Resolution of the Syndicate

RESOLVED that Sri. Sambhu R, be declared eligible for the award of the Degree of Doctor of Philosophy in English under the faculty of Arts.

Item No.46.27.10 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Ancy S. Anselam in Electronics and Communication Engineering-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**OPTIMIZATION OF LOW BIT RATE AND LOW DELAY CODERS FOR SPEECH SIGNALS**” submitted by Smt. Ancy S. Anselam.

Resolution of the Syndicate

RESOLVED that Smt. Ancy S. Anselam, be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics and Communication Engineering under the faculty of Engineering and Technology.

Item No.46.27.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vishnu Priya V S in Philosophy - reg :-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**ETHICAL IMPLICATIONS IN CYBER TECHNOLOGY**” submitted by Smt. Vishnu Priya V S.

Resolution of the Syndicate

RESOLVED that Smt. Vishnu Priya V S, be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the faculty of Arts.

Item No.46.27.12 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Akhila V R in Chemistry - reg :-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “SYNTHESIS AND BIOACTIVITY STUDIES OF HETARYL THIAZOLYL METHANONES” submitted by Smt. Akhila V R.

Resolution of the Syndicate
RESOLVED that Smt. Akhila V R, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the faculty of Science.

Item No. 46.28 2000-2001 അക്കാദമികർഷം മുതൽ ഉള്ള വിദ്യാർത്ഥികൾക്ക് ഒരുതവണ കൂടിമേഴ്സി ചാൻസ് അനുവദിക്കുന്നത്- സംബന്ധിച്ച്

(Ac.AII)

സൂചന: അഡ്വ.ജി. മുരളീധരൻ, സിന്റിക്രേറ്റ് അംഗം സമർപ്പിച്ചിരിക്കുന്ന കത്ത് സൂചനപ്രകാരം കേരളസർവകലാശാലയിൽ യുജി/പിജി/പ്രൊഫഷണൽ കോഴ്സുകളിൽ പ്രവേശനം നേടുകയും കോഴ്സ് പൂർത്തിയാക്കുവാൻ കഴിയാതെ വരികയും ചെയ്ത നിരവധി ആളുകൾ ഉണ്ടെന്നും 2010 ശേഷമുള്ളർക്ക് മാത്രം മേഴ്സി ചാൻസ് അനുവദിച്ചാൽ മതിയെന്നതിരുമാനം സർവകലാശാല എടുത്തിരിക്കുന്നത് പുനഃപരിശോധിക്കണമെന്നും 2000-2001 അക്കാദമികർഷം മുതലുള്ള വിദ്യാർത്ഥികൾക്ക് ഒരു അവസരം കൂടി മേഴ്സി ചാൻസ് ആയി അനുവദിക്കണമെന്നും അഭ്യർത്ഥിച്ചിരിക്കുന്നു.

സർവകലാശാലാ ഉത്തരവ് No.Ac.A.II.1/Mercy Chance/2021 തീയതി 16.12.2021 പ്രകാരം “The candidates of MA Annual scheme are allowed to appear for the mercy chance examinations in the last Annual Scheme (2016 scheme) and the candidates of MA/M Sc Programmes under Semester Scheme are permitted to appear for the mercy chance examination in the Scheme and Syllabus from 2010 admissions onwards” വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം മേൽ വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനക്കുശേഷം പാർശ്വകാരികളായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED that the applications for Mercy Chance Examination submitted by the candidates from the academic year 2000-2001 onwards shall be considered on a case-by-case basis.

Item No.46.29 സർവകലാശാലയിൽ Staff Day നടത്തുന്നതുമായി ബന്ധപ്പെട്ട സിൻഡിക്കേറ്റ് മെമ്പറായ Adv. ബിബാലചന്ദ്രൻ നൽകിയ അപേക്ഷ സംബന്ധിച്ച്:

(Ad.Misc)

കേരളസർവകലാശാല സിൻഡിക്കേറ്റ് മെമ്പറായ Adv. ബിബാലചന്ദ്രൻ, കേരളസർവകലാശാലയിലെ ജീവനക്കാർക്ക് അവരുടെതായ കലാകായിക മത്സരങ്ങൾ നടത്തി ഒരു ദിവസം Staff Day നടത്തിയാൽ നന്നായിരിക്കുമെന്നും കൂടാതെ ഇതിനു സംഘടനകളുടെ അഭിപ്രായം കൂടികണക്കിലെടുത്തു സിൻഡിക്കേറ്റ് ഇക്കാര്യം പരിശോധിക്കണമെന്നും അഭ്യർത്ഥിച്ചിരിക്കുന്നു

സിൻഡിക്കേറ്റ് മെമ്പറായ Adv. ബിബാലചന്ദ്രൻ അവർകളുടെ കത്തിലെ അഭ്യർത്ഥന പരിശോധിച്ച ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ടി.വി.ഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കാൻ ഉത്തരവിട്ടുകയുണ്ടായി.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻപ്രകാരം സർവകലാശാലയിൽ Staff Day നടത്തുന്നതിനെ സംബന്ധിച്ച വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചുകൊള്ളുന്നു.

Resolution of the Syndicate
RESOLVED that the Teachers of the University Departments shall also be included in the Staff Day Celebrations and to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for detailed discussion and report.

**Item No.46.30 Minutes of the meeting of the SDE Monitoring Committee held on 27.08.2022–
Consideration of - Regarding.**

(Ad.Misc)

The Minutes of the meeting of the SDE Monitoring Committee held on 27.08.2022 is placed before the Syndicate for consideration and decision.

Minutes of the meeting of the SDE Monitoring Committee

Date & Time : 27.08.2022, 12.00 noon

Venue : Pro- Vice- Chancellor's Chamber

Members Present: -

- Dr. P. P. Ajaya kumar, Pro-Vice- Chancellor(In the Chair).
- Adv. B. Balachandran, Member, Syndicate.
- Dr. Lal C.A, Director, SDE.

Officials Present:-

- Press Superintendent(i/c), KUP

Members Absent: -

- Adv. K. H. Babujan, Member, Syndicate.
- Dr. S. Nazeeb, Member, Syndicate.
- Dr. K. B. Manoj, Member, Syndicate.
- Sri. Jairaj J, Member, Syndicate.
- Controller of Examinations.

The Committee began its meeting at 12.00 noon.

Item No.46.30.01 School of Distance Education (SDE)-Printing of SDE study materials (S4 & S5) in Kerala University Press –Reg.

The SDE Monitoring committee held on 16.04.2022 discussed the status of printing of SLMs of S4 UG & PG and S5 UG programmes of SDE and recommended to complete the printing works of the same before 2nd July 2022 in the University Press. The Syndicate held on 11.05.2022 vide item no. 41.68, has resolved to approve the recommendation of the meeting of the SDE Monitoring committee.

The Press Superintendent(i/c) vide letter no.nil dated 07.06.2022 has informed that, if the work is continued in the present manner, it will not be completed within the stipulated time and submitted some suggestions for approval for completing the printing in a timely manner.

The suggestions are;

1. The predetermined date of finishing of the said work may be extended up to September month of 2022.
2. To complete the work by giving extra working hours (5:30pm- 9:30pm) in addition to the normal working hours as previously accepted by paying Rs.400, Rs.500 per day for additional duty to temporary and permanent employees respectively.
3. Entrusting the printing work by giving it to those who are ready from the existing panel of private printers or set up similar alternative.

The Press Superintendent (i/c) further remarked that the printing works of SDE study materials are being executed with top priority. Printing works of S4 Study materials (PG) will be completed on 28-06-2022 and S4 (UG) & S5 (UG) will be finished on or before 20-07-2022.

As per the orders of the Vice-Chancellor, the matter regarding the printing of SLMs of S4 UG & PG and S5 UG programmes of SDE in the Kerala University Press is placed before the SDE Monitoring Committee for consideration.

The committee considered the matter and noted that the printing of SLMs of SDE in the Kerala University Press is up to date.

Further recommended to purchase 500 reams of double demy paper and 1500 reams of RA1 paper so as to use the double demy paper in the short run machine (photocopier) for printing SLMs of SDE at a faster rate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the SDE Monitoring Committee held on 27.08.2022, be approved.

Item No.46.30.02 School of Distance Education (SDE)-Waiving off condonation fee for students of UG and PG programmes – Reg.

Prospectus of the School of Distance Education (SDE) (Page No.11, Clause 2.19) states that 50% attendance in contact classes is compulsory for all students and an amount of Rs.525/- (Rupees Five Hundred and Twenty Five Only) need to be remitted as condonation fee by students who cannot attend contact classes owing to unavoidable circumstances. The students of Computer Science and Library Science programmes require 75% attendance compulsorily for registering to the examination. The Director, School of Distance Education vide letter no SDE/ Admn/MC/20 dated 17.05.2022 has informed that due to the dearth of physical classrooms, classes are largely conducted online. Majority of students prefer online classes and this also ensures larger participation in the classes. The SDE is facing problems of recording attendance of students accurately and requests to consider the matter regarding waiver off condonation fee for the students of SDE until a new system to record attendance in online classes come into effect.

It may be noted that the condonation fees for all students of UG & PG programmes of SDE was waived for the academic years 2019-20 and 2020-2021 respectively vide UO. No.Ad.Misc.3/Condonation fee/2021 dated 06.11.2021 and UO.No.Ad.Misc.3/Condonation fee/2021 dated 27.12.2021 considering COVID -19 Pandemic situation.

The University further waived off condonation fees for the students, except 2021-22 admissions, who failed to attend contact classes for UG and PG programmes during the academic year 2021-22 vide UO no.Ad.Misc/4201/2022/UOK dated 30.05.2022.

As per the orders of the Vice-Chancellor, the matter regarding waiving of condonation fee for the students, who fail to attend contact classes for UG and PG programmes of SDE, as requested by the Director, SDE is placed before the SDE Monitoring Committee for consideration and appropriate recommendations.

The committee considered the matter and recommended to entrust the Director, SDE to submit a detailed report regarding the conduct of SDE classes in online and offline mode after placing the matter before the Department Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the SDE Monitoring Committee held on 27.08.2022, be approved.

Item No.46.30.03 School of Distance Education - Re-admission of 2017 admission students of SDE to the 5th Semester - Request from Tania Christina Edwin, B.Com Finance candidate with enrolment no: 866171824 –Reg.

The Director, School of Distance Education (SDE) vide letter no.Ac.III/SDE/Re-admn/2022 dated 22.08.2022 has informed that, Tania Christina Edwin, B.Com Finance candidate in School of Distance Education (SDE) with enrolment no: 866171824 (academic year 2017-2020) had enrolled to the fifth semester, but failed to register for the Fifth and Sixth Semester Examinations, in her regular chance and thereafter she discontinued her course. Now, she has requested for readmission to the 5th and 6th semesters, along with the next regular batch (2020 admissions) . It is stated in her request that she was unable to register for fifth and sixth semester Examinations in her regular chance as she was affected with Covid-19 on 2/5/2021, followed by frequent health issues.

It may be noted that, as per U.O No: Ac.A.IV/1/Uniform Span Period/2016 dated 15.07.2016, the maximum duration for completing a Programme of study be restricted to S+4 semesters for semester Programmes, unless otherwise specified by the apex bodies, where S stands for the normal or minimum duration prescribed for completion of Programmes. Hence, a 2017 admission candidate of UG Programme in SDE shall complete his/her course within a minimum span of 3 years, ie by the year 2020, or he/she shall complete the course by the year 2022, availing the maximum chances, as per the Uniform Span rule mentioned above. Hence the chance of readmission to the candidate Tania Christina Edwin, along with the 2020 admissions is barred, as it exceeds the maximum duration of completion of the Programme.

But, it is pertinent to note that, as per clause 4.3 of SDE Prospectus, Academic Year 2017 (page 19) it is stated that, “A student who discontinues the Programme in a particular semester can rejoin it in the beginning of the same semester during subsequent years provided the scheme and

syllabus are the same. If the scheme and syllabus have been changed he/she has to cancel the prior registration and take fresh admission.”

At present, the Programmes in SDE follows the scheme and syllabus of 2017, which has not been revised till date. As per the directions of the Government and in view of the commencement of the Sree Narayana Guru Open University, there is an uncertainty in the continuance of Distance Education programmes through SDE from 2022 -23 academic year onwards.

A request of similar nature is submitted by Febina S, BA English candidate in SDE, with Enrolment No: 847171628. Also, several enquiries of similar nature are received over telephone in SDE. Hence in this context it would be desirable to grant readmission to the candidates mentioned above and similar such candidates, in order to save them a year.

As per the orders of the Vice Chancellor, the matter regarding re-admission of the candidates of SDE is placed before the SDE Monitoring Committee for consideration and appropriate recommendation.

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

Resolution of the Syndicate

RESOLVED to grant readmission to the above candidates and also similar such candidates, if any.

Item No.46.30.04 *Exploring the Possibility of assigning printing works of Self Learning Materials of SDE to C-APT, Kerala – Reg*

To discuss the possibility of assigning the printing works of Self Learning Materials (SLMs) of SDE to C-APT, a sub-committee meeting was conducted with the officials of C-APT. As recommended by the Committee, the Managing Director, C-APT vide letter No.I/4861/2022 dated 26.02.2022 has forwarded the detailed proposal for printing the Self Learning Materials (SLMs) of SDE along with the Government orders of the existing approved rates for printing in C-APT.

The Press Superintendent(i/c), Kerala University Press, after evaluating the details of the per copy print proposal forwarded by the C-APT, has remarked that the rate submitted by the C-APT is higher than that of the existing approved printing rates of University and has forwarded the comparative statement of expenditure for printing of SDE study materials with the stated specifications

1	Payment as rate proposed by C-APT	Rs.0.87 per page
2	Private printers payment as per existing UO	Rs.0.53 per page
3	Executed by University Press	Rs.0.36 per page

The Syndicate held on 11.05.2022 considered the matter and resolved to forward the University orders regarding the existing approved rates with respect to printing of SLMs of SDE with outside presses to C-APT so as to enable the C-APT to quote rates for printing accordingly. As resolved by the Syndicate, the University orders were forwarded to the Managing Director, C-APT vide letter no. 5778/Ad Misc/2022/UOK dated 14.07.2022.

The Managing Director, C-APT, vide letter no C-apt/265/2022-23/MKTG dated 02.08.2022 has forwarded the revised detailed proposal for printing the Self Learning Materials(SLMs) of SDE and requested to approve the proposed rates. The Managing Director further informed that, C-APT is an organization working under the Higher Education Department, Government of Kerala and the printing rates of the C-APT are fixed by the Government itself. All the rates are subject to the auditing of the Accountant General and it is not possible for the C-APT to make any changes from the rates approved by the Government.

The Press Superintendent (i/c), KUP after evaluating the details of the revised per copy print proposal forwarded by the C-APT, has remarked that the revised proposal of printing rates forwarded by C-APT is found much higher than the existing approved printing rates of the University. The comparison of revised rate proposed by the C-APT and the rate proposed by the C-APT last time is given below.

Specification of the Study Material	Numbers	Revised rate	Rate proposed Earlier
Size - Demy ¼ Paper - 70gsm (A grade) White	200 Nos	1.14/page	1.00/page
Paper – Inner 210/220 gsm Glossy art Card - Cover	500 Nos	0.97/page	0.87/page
Printing- B/S,B/W - InnerF&BMulticolour-cover	1000 Nos	0.70/page	0.55/page
Binding- Perfect binding			

As per the orders of the Vice Chancellor, the matter regarding the possibility of assigning the printing works of SLMs of SDE to C-APT is placed before the SDE Monitoring Committee for consideration and appropriate recommendation.

The committee considered the matter and noted that printing rates quoted by C-APT are found much higher than the existing approved printing rates of the University. Hence recommended not to assign the printing works of Self Learning Materials (SLMs) of SDE to C-APT.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the SDE Monitoring Committee held on 27.08.2022, be approved.

FURTHER RESOLVED to entrust the work of printing of SLM of SDE with Kerala University Press.

Item No.46.30.05 *School of Distance Education – Issuance of Admission Notification for the Academic year 2022-23 – on the basis of G.O.(Rt) No. 1303/2022/HEDN dated 26.08.2022 – reg.*

The School of Distance Education had the approval of UGC DEB to invite applications for admissions to 22 programmes up to 2025. During 2021-22, admissions were conducted for all these programmes. The Government of Kerala vide Circular no.B2/177/2020/HEdn. dated 09.06.2022 has directed that the Universities shall be permitted to conduct programmes through Distance and Private Registration mode, only if the Sree Narayanaguru Open University does not get approval from the Distance Education Bureau of UGC to conduct programmes through Distance mode from the academic year 2022-23 and the Universities shall not invite applications for the academic year through Distance/Private Registration mode, until further direction from the Government.

The Syndicate held on 07.07.2022 vide item no. 44.56 above considered the circular from the Higher Education Department and resolved not to conduct admission to programmes through Distance and Private Registration mode from the academic year 2022-23 until further direction from the Government. UO No.Ac.AII/5603/2022/UOK dated 02.07.2022 has been issued in this regard.

In compliance with the judgment of the Hon'ble High Court of Kerala on two petitions challenging sections 47(2) & 72 of SNGOU Act, the Government has issued order no G.O.(Rt) No. 1303/2022/HEDN dated 26.08.2022, in which the Registrar(i/c) , Sree Narayanaguru Open University has stated that the University has received recognition from UGC vide Order No. F No.9-17/2020(CPP-I/PU) dated 07.05.2021 and as the 2nd phase of commencement of academic programme, the University has successfully submitted application on the UGC portal in response to their notification and remitted the requisite fees. The Registrar(i/c) further stated that Open University has submitted applications for the following programmes:-

UG programmes(12)	PG programmes(5)
BA Arabic Language and Literature	MA Malayalam Language and Literature
BA Economics	MA English Language and Literature
BA English Language & Literature	MA Sociology
BA Hindi Language & Literature	MA History
BA Sanskrit Language & Literature	M.Com
BA History	
BA Malayalam Language & Literature	
BA Philosophy with specialisation in Sreenarayanaguru Studies	
BA Sociology	
Bachelor of Business Administration (BBA)	
Bachelor of Commerce (B.Com)	
Bachelor of Computer Applications (BCA)	

Sanction was accorded by the Government of Kerala, to permit Universities other than Sree Narayanaguru Open University to conduct Open and Distance learning (ODL) programmes in all subjects other than the 12 UG programmes and 5 PG programmes for which Sree Narayanaguru Open University has already applied to the UGC for their approval. Such Universities shall however, be

otherwise eligible to run courses on Open and Distance Learning mode only after due recognition and approval by the UGC.

In the light of the above, SDE can open admission for 7 PG & 2 UG programmes. Hence the Director, SDE has proposed to invite applications for admissions for the following programmes which the Open University has not submitted applications. The date for closure of admissions this year is 31.10.2022. The Director, SDE & the Press Superintendent (i/c), Kerala University Press has informed that the availability of the SLMs for the programmes is as detailed below:

Sl.No	Name of Programme	No. of Applicants(2021 Admission)	Balance SLM (SEMESTER 1)
UG Programmes			
1	BA Political Science	104	70
2	BLISc	222	Nil
PG Programmes			
1	MA Economics	208	90
2	MA Hindi	101	20
3	MA Political Science	94	70
4	MA Public Administration	177	30
5	MSc Computer Science	56	20
6	M.Sc Mathematics	234	40
7	MLISc	38	70

In this context the Director, SDE has requested to grant permission to issue admission notification for the above mentioned (2 UG & 7 PG) programmes for the academic year 2022-23.

The Committee considered the matter and recommended to place the matter before the consideration of the Syndicate on the following:

1. Whether the University has to issue notification now for the above mentioned 2 UG and 7 PG programmes for which the Open University has not submitted applications.

2. Whether the University has to wait for issuing notification till the status regarding approval of UG and PG Programmes is obtained from UGC in respect of Sree Narayanaguru Open University, so that University Kerala can issue notification for all the programmes for which the University of Kerala has got approval from UGC DEB.

The meeting came to an end at 01.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.1 of the meeting of the SDE Monitoring Committee held on 27.08.2022, be approved.

Item No.46.31 ***Application for Affiliation of the new college – UNAIDED – Proposed R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram-views of the Government- consideration of - reg.***

(Ac.B.II)

The President, Pathanapuram Taluk NSS Karayoga Union, Punalur had submitted an application for affiliation of a new Un Aided Arts and Science College viz. R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un Aided) during the academic year 2021-22.

The Syndicate at its meeting held on 10.11.2020 vide item No.47.01 considered the application for affiliation of new colleges submitted for the year 2021-22 and resolved to authorise the Convener, Standing Committee of the Syndicate on Affiliation of colleges to nominate members of inspection commissions to conduct Local Enquiry in respect of those applications which clear scrutiny by the Estate officer and Legal Advisor and to issue defect memo in respect of defective applications.

It may be noted that, as per the UGC (Affiliation of Colleges by Universities) Regulations 2009, the land requirement for establishment of an Arts and Science College is, undisputed ownership and possession land measuring not less than 5 acres as a single plot (dry land).

The Estate Officer and Legal Advisor verified the land documents and submitted their reports.

The Syndicate considered the same and resolved to conduct local enquiry at the site for the proposed R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un Aided) .

Accordingly, the inspection was conducted on 05.02.2022 and the report has been received.

The Syndicate at its special meeting held on 29.07.2022 vide item no.06.07, considered the inspection report submitted by the local enquiry team and resolved to accept the inspection report submitted by the local enquiry team. Further resolved to seek views of the Government in starting the proposed new college viz., R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un Aided) during the academic year 2022-2023 subject to fulfillment of the requirement as per UGC Regulations and the University Statutes.

As per the G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022, Government have examined the matter in detail and are pleased to accord Administrative Sanction for starting the new Unaided Arts and Science College viz R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam under University of Kerala in the Academic Year 2022-'23 with the following programmes.

- B.Com Co operation
- B.Com Finance
- B.Sc Physics

It may be noted that as per the Statute 9 of Chapter 24 of Kerala University First Statutes 1977, *grant of affiliation-after considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.*

Accordingly, the Vice Chancellor has ordered to place the views of the Government rendered vide G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022 regarding starting of new un-aided arts and science college viz R.Balakrishna Pillai N.S.S Arts & Science College, Panampatta, Pathanapuram, Kollam (Un Aided) under University of Kerala in the academic year 2022-'23 before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Adv.K.H.Babujan, Dr.K.B.Manoj, Members Syndicate alongwith Subject Experts Dr.Harikumar.P.N., Professor, Department of Commerce, University of Kerala, Kariavattom and Dr.Sibi.K.S, Assistant Professor, Department of Physics, University of Kerala, Kariavattom to enquire and report the matter.

Item No.46.32

Application for Affiliation of the new college, 2022-23 – UNAIDED - Proposed Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal,Thiruvananthapuram-views of the Government- consideration of - reg.

(Ac.B.II)

Rev.Fr.Sony Augustine, the Secretary, Lourdes Matha Catholic Educational Society, Lourdes Centre, P.M.G, Thiruvananthapuram had submitted an application for affiliation of the new Un-Aided Arts and Science college viz. Lourdes Matha College of Arts and Science, Lourdes Hills Kuttichal, Thiruvananthapuram (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 02 considered the application for affiliation of the proposed Lourdes Matha College of Arts and Science, Lourdes Hills Kuttichal, Thiruvananthapuram (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and Legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice-Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

It may be noted that, as per the UGC (Affiliation of Colleges by Universities) Regulations 2009, the land requirement for establishment of an Arts and Science College is, undisputed ownership and possession land measuring not less than 5 acres as a single plot (dry land).

The Estate Officer and Legal Adviser verified the land documents and submitted their reports.

The Syndicate considered the same and resolved to conduct local enquiry at the site for the proposed new college viz., Lourdes Matha College of Arts and Science (UNAIDED), Lourdes Hills, Kuttichal, Thiruvananthapuram by a team consisting of Adv.Muraleedharan Pillai G., the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.S.Nazeeb, and Sri.Rajendrakumar.P., Members, Syndicate.

Accordingly, the inspection was conducted on 20.06.2022 and the report has been received.

The Syndicate at its special meeting held on 29.07.2022 vide item no.06.03, considered the inspection report submitted by the local enquiry team and resolved to accept the inspection report submitted by the local enquiry team. Further resolved to seek views of the Government in starting the proposed new college viz., Lourdes Matha College of Arts and Science, Lourdes Hills Kuttichal, Thiruvananthapuram (Unaided) during the academic year 2022-2023 subject to fulfillment of the requirement as per UGC Regulations and the University Statutes.

As per the G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022, Government have examined the matter in detail and are pleased to accord Administrative Sanction for starting the new Unaided Arts and Science College viz., Lourdes Matha College of Arts and Science, Lourdes Hills Kuttichal, Thiruvananthapuram under University of Kerala in the Academic Year 2022-'23, with B.Com Finance and Taxation and B.A English Language and Literature programmes.

It may be noted that as per the Statute 9 of Chapter 24 of Kerala University First Statutes 1977, *grant of affiliation-after considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.*

Accordingly, the Vice Chancellor has ordered to place the views of the Government rendered vide G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022 regarding starting of new un-aided arts and science college viz Lourdes Matha College of Arts and Science, Lourdes Hills Kuttichal, Thiruvananthapuram (UNAIDED) under University of Kerala in the academic year 2022-'23 before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Adv.B.Balachandran, Sri.B.P.Murali, Members Syndicate alongwith Subject Experts Dr.Lakshmi Priya.N, Assistant Professor, Institute of English, University of Kerala and Dr.Biju.A.V, Assistant Professor, Department of Commerce to enquire and report the matter.

Item No.46.33

Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed MES Arts and Science College, Chathannoor –views of the Government- consideration of - reg.

(Ac.BII)

The General Secretary, the Muslim Educational Society (regd.), Calicut, MES FGM Womens College campus, Nadakkavu, Calicut had submitted an application for affiliation of the new Unaided Arts and Science college viz. MES Arts and Science College, Chathannoor (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 02 considered the application for affiliation of the proposed MES Arts and Science College, Chathannoor (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

It may be noted that, as per the UGC (Affiliation of Colleges by Universities) Regulations 2009, the land requirement for establishment of an Arts and Science College is, undisputed ownership and possession land measuring not less than 5 acres as a single plot (dry land).

The Estate Officer and Legal Adviser verified the land documents and submitted their reports.

The Syndicate considered the same and resolved to conduct local enquiry at the site for the proposed new college viz., MES Arts and Science College, Chathannoor (UNAIDED).

Accordingly, the inspection was conducted on 18.06.2022 and the report has been received.

The Syndicate at its special meeting held on 29.07.2022 vide item no.06.06, considered the inspection report submitted by the local enquiry team above and resolved to accept the inspection report submitted by the local enquiry team. Further resolved to seek views of the Government in starting the proposed new college viz., M.E.S. Arts and Science College, Chathannoor (Unaided) during the academic year 2022-2023 subject to fulfillment of the requirement as per UGC Regulations and the University Statutes.

As per the G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022, Government have examined the matter in detail and are pleased to accord Administrative Sanction for starting the new Unaided Arts and Science College viz., MES Arts and Science College, Chathannoor under University of Kerala in the Academic Year 2022-'23 with following programmes.

- *B.A English Language and Literature*
- *B.Com Tax*
- *B.Sc Computer Science*

It may be noted that as per the Statute 9 of Chapter 24 of Kerala University First Statutes 1977, *grant of affiliation-after considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting..*

Accordingly, the Vice Chancellor has ordered to place the views of the Government rendered vide G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022 regarding starting of new un-aided arts and science college viz M.E.S. Arts and Science College, Chathannoor (Unaided) under University of Kerala in the academic year 2022-'23 before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedhran Pillai, Dr.S.Nazeeb, Sri.J.Jairaj, Members Syndicate alongwith Subject Experts Dr.Lal.C.A, Professor in English, SDE, Dr.Aji.S, Associate Professor, Department of Computer Science, and Dr.Biju.T, Associate Professor, Department of Commerce, University of Kerala to enquire and report the matter.

Item No.46.34

Christ College, Vizhinjam- Applications for Affiliation of New Courses for the academic year 2022-'23 – reports of final inspection conducted – consideration of - reg.

(Ac.BII)

Applications for affiliation of new courses/Permanent enhancement of seats/Additional batch in existing courses in Colleges for the academic year 2022 – '23 were received from Educational Agencies of various affiliated colleges pursuant to notification dated 14.07.2021.

The Syndicate held on 28.10.2021 considered the applications and resolved to conduct Local enquiry as envisaged in Statute 8, Chapter 24 of KUFS, 1977, in the colleges concerned and approved the list of team for the conduct of Local Enquiry in the Colleges. Accordingly, the Local Enquiries were conducted and the reports received.

The Syndicate at its special meeting held on 05.08.2022 vide item no.44.02 considered the request of the Manager, Christ Nagar College Vizhinjam for grant permission to start BCA Programme in the college during the academic year 2022-23 as they have all necessary arrangements for the BCA course and the college will have to face irrecoverable financial loss if BCA programme is not sanctioned and resolved to seek views of the Government in starting on starting BCA course in Christ Nagar College Vizhinjam. Accordingly, letter was sent for obtaining views of the Government for the same.

The views of the Government has been received vide G.O.(Rt)No.1307/2022/HEDN dated 27.08.2022 through which the Government has accorded administrative sanction for starting new BCA course in Christ College, Vizhinjam during the academic year 2022-'23 and the Vice Chancellor constituted inspection committee for conducting inspection in Christ Nagar College, Vizhinjam so as to ascertain the lab and library facilities made available in the college for commencement of new programme.

The inspections were conducted on 29.08.2022 and the inspection reports were submitted. The recommendations made by the inspection teams are given below.

“The college has reasonably good facilities and infrastructure. Produced the list of teachers allotted for the proposed program, and the college has a well-equipped laboratory and library facility as well for the proposed program. Hence the BCA program can be sanctioned for a strength of 40 seats by considering the available infrastructures and other arrangements for starting the program.”

As per the orders of the Vice Chancellor, the reports of the final inspection conducted in Christ College, Vizhinjam for affiliation of new BCA course for the academic year 2022-23 is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the reports from the Inspection Committee of the final inspection conducted in Christ College, Vizhinjam for affiliation of new BCA course for the academic year 2022-23, be approved.

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Item No.46.35 ***Valiyam Memorial College of Teacher Education, Chavara – Request for release of land - Report of Inspection conducted - for consideration – reg. (Ac.BII)***

Smt.Subaida, the Chairperson, Valiyam Memorial Educational and Charitable Society, Chavara, Kollam, the Educational Agency of Valiyam Memorial College of Teacher Education, Chavara, Kollam, vide letter dated nil (received on 02.12.2021) requested to release a part (4.05 Are) of the land with resurvey no. 253/12 where the college is situated.

The University in compliance with the judgment dated 30.11.2006 of the Hon'ble High Court of Kerala in WA No.2183 of 2006 against the judgment in WP(C) No.29288 of 2006 dated 16.11.2006, had granted provisional affiliation to Valiyam Memorial College of Teacher Education, Chavara, Kollam during the academic year 2007-08.

On the basis of the documents submitted, Valiyam Memorial Educational and Charitable Society, Chavara, Kollam, and the University executed a registered land agreement with no.2360/07 dated 16.06.2007 wherein it was agreed to keep intact the land set apart for the college (5.29 Acres/ 214.02 Are). By virtue of this registered agreement the University holds a lien over the scheduled property, restraining any kind of alienation of the property earmarked for the college thereby imposing that the Educational Agency cannot mortgage the same while the University has a lien over it. The area of land requested to be released by Smt.Subaida, the Chairperson, Valiyam Memorial Educational and Charitable Society., i.e., (4.05 Are) of the land under resurvey no. 253/12 is a part of 16.60 Are of land with resurvey no.253/12 which is included in the schedule of property in the land agreement between the Valiyam Memorial Educational and Charitable Society, Chavara and the Registrar, University of Kerala.

While the application for affiliation was still under the consideration of the University, a sale deed no.4117/06 dated 03.10.2006 was executed for the transfer of an extent of 4.05 Are with Resurvey no.253/12 in the name of Sri. M.V Sivaprasad and Smt.Sheena. The transfer of property was done without intimating the University and therefore, said area of land was not excluded from the scheduled property while executing land agreement with the University. Subsequently vide sale deed no.127/16 dated 02.05.2016 the said property was again transferred in the name of Smt.Ashiba Salim, the present owner.

After verification of the file in respect of Affiliation of Valiyam Memorial College of Teacher Education, Chavara, Kollam and the further documents submitted by the Educational Agency, the report submitted by the Estate Officer on the basis of the request of Smt.Subaida, the Chairperson, Valiyam Memorial Educational and Charitable Society was placed before the Syndicate held on 29.07.2022 for consideration and decision.

The meeting of the Syndicate held on 29.07.2022 considered the request of Smt.Subaida, the Chairperson, Valiyam Memorial Educational and Charitable Society, Chavara, Kollam, the Educational Agency of Valiyam Memorial College of Teacher Education, Chavara, Kollam to release the lien of the University on the property transferred to Smt. Ashiba Salim along with the reports submitted by the Estate Officer and and resolved to conduct an inspection at the college by a team comprising of Adv.G.Muralidharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr. S. Nazeeb and Dr. K.B.Manoj, Members Syndicate.

Accordingly, inspection was conducted in the college on 26.08.2022. The team which conducted inspection has furnished their general observation as follows,

“On physical verification of the documents it is found that the report submitted by the estate officer is in order. The total area of the college campus is 214.02 ares, spread over 25 survey numbers in Panmana village. In the survey number 253/12 the Management executed a sales deed for 04.05 ares of land. This land in survey number 253/12 was also included in the agreement executed with the University. Eventhough we exclude this 04.05 ares of land, then also the college has sufficient land area as per norms. Hence, the lean over the land area are 04.05 are in survey number 253/12 can be released.”

The Inspection commission has therefore, ***“recommended to release lean over 04.05 ares of land and execute a fresh land agreement.”***

In the light of the above and on the orders of the Vice Chancellor, the report of the Inspection team is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the Report submitted by the Inspection Committee be approved.

Item No.46.36 ***Application for Affiliation of the new college, 2022-23 – UNAIDED - Proposed Sri Sathya Sai Academy of Management Excellence, Saigramam, Oorupoika, Attingal (UNAIDED)– Views of the Government - consideration of - reg.***

(Ac.BII)

Sri.K.N.Anand Kumar, the Founder and Executive Director, Sri Sathya Sai Orphanage Trust, Ajith Building, Sasthamangalam, Tvpmhad submitted an application for affiliation of the new Unaided MBA college viz. Sri Sathya Sai Academy of Management Excellence, Saigramam, Oorupoika, Attingal (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 04 considered the application for affiliation of the proposed Sri Sathya Sai Academy of Management Excellence, Saigramam, Oorupoika, Attingal (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application alongwith the supporting documents was forwarded to the Estate Officer and the Legal Adviser for legal scrutiny.

The Syndicate at its meeting held on 25.05.2022 vide item no.42.59.15 considered the Land verification report dated 04.05.2022 and the report of the Legal Adviser dated 20.05.2022 in respect of the application for affiliation of new Proposed Sri Sathya Sai Academy of Management Excellence, Saigramam, Oorupoika, Attingal (UNAIDED) and resolved to conduct local enquiry at the site for the proposed new college viz., Sri Sathya Sai Academy of Management Excellence, Saigramam, Oorupoika, Attingal (UNAIDED) by a team consisting of Adv.Muraleedharan Pillai G., the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Sri. B.P.Murali, Adv.B.Balachandran and Sri.Jairaj J. Members, Syndicate.

Accordingly, the inspection was conducted on 24.06.2022 and the report has been received. The Observations and recommendations of the Local Enquiry team are as follows, ***“Required land and building are available to commence MBA College. Recommended to start a new MBA self financing College with an intake of students.”***

The Syndicate at its special meeting held on 29.07.2022 has resolved to seek the views of the Government in starting the proposed new college. Accordingly the views of the Government was sought vide letter dated 06.08.2022.

Now the Government vide letter no.J2/192/2022/HEDN dated 25.08.2022 has informed that the Government has no objection in starting a new MBA College viz., Sri Sathya Sai Academy of Management Excellence (UNAIDED) at Saigramam, Attingal from the Academic year 2022-23.

As per Statute 9 in Chapter 24 of KUFS, 1977, "Grant of Affiliation- After considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting."

It may be noted that, MBA being a professional programme, the Educational Agency has to submit the approval from AICTE to conduct the programme, so that the University can consider the matter of granting of affiliation during the Academic year 2022-23.

As per the orders of the Vice Chancellor, the views of the Government in starting new MBA College, viz., Sri Sathya Sai Academy of Management Excellence, Saigramam, Oorupoika, Attingal (UNAIDED) and non receipt of AICTE approval, is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.G.Muraleedharan Pillai, Adv.A.Ajikummar, Sri.P.Rajendrakumar, Members Syndicate and Subject Expert Dr.K.S.Chandrasekar, Professor, IMK, Kariavattom to conduct a local enquiry and report the matter.

Item No.46.37

Engagement of staff on contract – execution of employment contract from 02.06.2022 to 07.06.2022 – Consideration of-reg:-

(Ad.A VII)

The Syndicate, at its meeting held on 10.06.2022, vide item no. 41, resolved to approve the recommendations of the Committee for Performance Appraisal of Teaching and Non-teaching staff on contract at UITs, UIMs and UCE held on 07.06.2022 and 08.06.2022.

Further, the Syndicate, at its meeting held on 07.07.2022, vide item no. 44.69, considered the fact that the previous tenure of contract of teaching and non-teaching staff at various institutions under DOMTEC expired on 31.05.2022 and resolved the following:

- the commencement of engagement of the Teaching and Non-teaching staff on contract at UITs, UIMs and UCE be fixed w.e.f. 09.06.2022
- further that salary of the Teaching and Non-teaching staff on contract at UITs, UIMs and UCE, who have successfully completed the performance appraisal, be released for the period from 02.06.2022 to 08.06.2022 based on the report of the work statement from the Principal concerned.

The Vice-Chancellor, considering the facts that a mandatory break on 08.06.2022 is required to avoid continuous service surpassing 11 months, issued the following orders:

- 08.06.2022 shall be a mandatory break
- salary from 02.06.2022 to 07.06.2022 be released
- fresh employment contract be executed for the period of 11 months from 09.06.2022.

The Finance Section has endorsed the proposal vide Endt.FOS.2238/Finance I/dated 23.07.2022, subject to execution of indemnity bond.

Employment contract is required for the period from 02.06.2022 to 07.06.2022, for releasing wages for that period as per the above mentioned Finance endorsement.

Accordingly, the staff of all UITs, UIMs and UCE executed employment contract for the period from 09.06.2022 to 08.05.2023.

In this connection, the following points are submitted for consideration:

- Out of 34 UITs, 6 UIMs and UCE the Principals UITs, Mannady, Vellarada, Kottarakkara, Pallickal, Kanjiramkulam and Kattayikonam have submitted the employment contract in respect of staff on contract, for the period from 02.06.2022 to 07.06.2022.

- Fresh Employment Contracts have already been executed for 11 months from 09.06.2022 by the concerned
- Pending wages shall be released strictly on the basis of work statement, duly certified by the Principals concerned/ on actual performance of duty.
- Considering (1), (2) and (3) above, wages for the period from 02.06.2022 to 07.06.2022 be released without insisting the execution of Employment Contract.

As ordered by the Vice-Chancellor, the aforesaid matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the period from 02.06.2022 to 07.06.2022 be considered as engagement on casual basis and wages tantamount to contract staff shall be dispensed to the affected parties on the basis of actual performance of duty duly certified by the Principal concerned.

Item No.46.38 ***CLIF - Extension of the term of Contract of Hon. Director - Request – Consideration of- Reg.***

(Ad.DIII)

Dr. G. M. Nair, Hon. Director on contract basis in CLIF, vide Letter No.CLIF/Staff/211/2022 dated 16.08.2022, has informed that his tenure of contract as Hon. Director will expire on 04.09.2022 and requested to take steps to extend the period of contract for another term of eleven months.

It may be noted that as per U.O. No.Ad.DIII.6072/2021/UoK dated 08.11.2021, Dr.G.M. Nair was engaged as Hon. Director on contract basis in CLIF, for a period of eleven months w.e.f. 05.10.2021 on a consolidated monthly remuneration @ Rs.50,000/-. It may also be noted that the DoB of Dr. G. M. Nair, is 01.06.1951.

As per the orders of the Vice Chancellor, the matter of engaging Dr. G.M. Nair as Hon. Director in the Central Laboratory for Instrumentation and Facilitation (CLIF) for a period of eleven months w.e.f. 06.09.2022 (after giving mandatory break on 05.09.2022), on a monthly remuneration of Rs.50,000/- (Rupees Fifty Thousand only), is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for extension of the term of the contract of Dr G.M. Nair as Director Cliff , be agreed to.

Item No.46.39 ***KSCSTE Fellowship- Payment of 3rd instalment of grant to Mr. Najeeb S, Research Scholar, Dept. of Zoology, University of Kerala, Kariavattom- Reporting of- reg.***

(Ac.E III)

The Kerala State Council for Science, Technology and Environment (KSCSTE) had sanctioned and released an amount of Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand Only) towards the 3rd instalment of KSCSTE fellowship for the period from 19.05.2018 to 18.05.2019 to Mr. Najeeb S, Research Scholar, Dept. of Zoology, University of Kerala, Kariavattom as the Basic Fellowship, HRA & Annual Contingency.

Accordingly, Sanction has been accorded by the Vice- Chancellor for the payment and release of an amount of Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand Only) towards the 3rd instalment of KSCSTE fellowship by utilizing the fund from KSCSTE to Mr. Najeeb S, Research Scholar, Dept. of Zoology, University of Kerala, Kariavattom for the period from 19.05.2018 to 18.05.2019 as per the norms of the sponsoring authority.

U.O.No.6774/2022/UOK dated 27.08.2022 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.46.40 *Minutes of the Meeting of the Advisory Committee constituted to finalise the Conduct of Tagore Endowment Lecture Series and Tagore Professorship held on 08.08.2022 as approved by the Vice Chancellor – reg: (Ac.EIII)*

The meeting of the Committee constituted to finalise the Conduct of Tagore Endowment Lecture Series and Tagore Professorship was held through online/offline mode on 08.08.2022 at 04.00 p.m at the Pro - Vice Chancellor's chamber.

The Vice Chancellor has approved the recommendations of the Committee, and ordered to place the matter before the Syndicate.

As per the orders of Vice Chancellor, the minutes of the meeting is placed before the Syndicate. (Minutes of the meeting appended)

Minutes of the Meeting of the Advisory Committee Convened for the Tagore Endowment Lecture Series and Tagore Professorship under Tagore Niketan

Date & Time : 08/08/2022 at 04.00 p.m

Venue : Pro-Vice- Chancellor's Chamber

Dr. P PAjayakumar (Pro- Vice Chancellor) (In the Chair) Sd/-

Members Present

1. Dr. Lal C A, (Director, Tagore Niketan, Professor, School of Distance Education) Sd/-
2. Dr. C R Prasad, (Professor, Dept. of Malayalam) Sd/-
3. Dr. S Nazeeb, Academics and Research) Online mode
4. Prof. Jameela Beegum, (Former Head, Institute of English) absent

A meeting of the Advisory Committee to finalise the conduct of Lecture Series and Tagore Professorship was held at the Pro- Vice - Chancellor's chamber.

The recommendations of the Committee are as follows:

1. To approve the Work From Home facility given to Dr. V S Sharma who appointed as Honorary Emeritus Professor under Tagore Endowment Lectures and the matter to be reported to the Syndicate. The work related to Tagore Professorship includes the preparing of lectures on Tagore which has to be published as a book after one year.
2. To earmark sufficient fund in the next budget proposal for conducting various programmes under Tagore Endowment Lecture Series which ensures the participation of students, teachers and scholars.
3. To plan lectures perpetuating the memory of Tagore by eminent personalities in Malayalam or in English in collaboration with relevant teaching Departments of the University.
4. To publish a book with articles on different facets of Tagore and entrusting Syndicate member, Dr. S Nazeeb will coordinate the selection of authors and the compilation of the work.
5. To conduct a Lecture of an eminent person as an initiation of lectures and to sanction an amount of Rs.10,000/- (Rupees Ten Thousand Only) towards the total expenditure of the programme including the remuneration to the lecturer. This will be done in collaboration with the Department of Kerala Studies.

The meeting came to an end at 4.40 p.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the Committee constituted to finalise the Conduct of the Tagore Endowment Lecture Series and Tagore Professorship under Tagore Niketan held on 08/08/2022, be approved.

Item No.46.41 *Minutes of the meeting of the Online Admission Monitoring Committee held on 08.08.2022-Reporting of-reg.*

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 08.08.2022 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 08.08.2022, 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 08.08.2022 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG/B.Ed admissions 2022-23

Committee No : 6
 Date : 08.08.2022
 Time : 11.00 AM
 Venue : PVC's Office

Members

- | | |
|--|--------|
| 1. Pro-ViceChancellor | Sd/- |
| 2. Adv.MuralidharanPillai.G,Convenor,StandingCommitteeofthe
Syndicate onAffiliationofColleges | Sd/- |
| 3. Dr.VijayanPillai.M(Member,Syndicate) | Sd/- |
| 4. ProfKLalitha(Member,Syndicate) | Sd/- |
| 5. Dr.K. B.Manoj(Member,Syndicate) | Sd/- |
| 6. Sri.ArunKumar.R(Member,Syndicate) | Sd/ |
| 7. Registrar | Sd/- |
| 8. Director,ComputerCentre | Sd/- |
| 9. DeputyRegistrar(Incharge ofOnlineAdmissions) | Absent |
| 10. Dr.ManojChacko(AssistantProfessor,Dept.ofStatistics) | Absent |
| 11. Dr.Aji S(AssistantProfessor,Dept.ofComputerScience) | Absent |
| 12. Sri.Jairaj.J(Member,Syndicate) | Sd/- |
| 13. Dr.K.SatheeshKumar (AssociateProfessorandHead,
Dept.ofFutureStudies) | Absent |

Item No.46.41.01 UG/PG Admission 2022 – sports quota- list to be prepared as college wise or course wise –reg.

At present, course wise list is prepared for sports quota admission. The Director, Dept of Physical Education has requested for college wise publication of sports quota rank list.

The committee considered the matter and recommended to agree to the request of the Director, Dept of Physical Education. Also recommended, that strict instruction may be given to the Principals of all Colleges, that, candidates may be given admission only to those courses applied by them, in the online application.

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 08.08.2022, be noted.

Item No.46.41.02 PG Admission 2022 – Schedule for admission –reg.

Registration	08.07.2022
ClosureofRegistration	10.08.2022
Trial Allotment	12.08.2022
Editingonly, afterTrialallotment	12.08.2022to16.08.2022
Firstallotment	17.08.2022
Paymentoffee	17.08.2022to21.08.2022
Secondallotment	22.08.2022
Collegejoining	23.08.2022 to 25.08.2022
BufferDate	26.08.2022
Third allotment	27.08.2022
Collegejoining	30.08.2022 and 31.08.2022
Commencement of classes	01.09.2022

The committee observed that the S2 examination results of all subjects are not yet published. Considering the same, it has been recommended that the date of closure of registration for PG programmes be extended to 12.08.2022 and to re-schedule the dates for admission as follows

Registration	08.07.2022
Closure of Registration	12.08.2022
Trial Allotment	13.08.2022
Editing only, after Trial allotment	13.08.2022 to 16.08.2022
First allotment	17.08.2022
Payment of fee	17.08.2022 to 21.08.2022
Second allotment	22.08.2022
College joining	23.08.2022 to 25.08.2022
Buffer Date	26.08.2022
Third allotment	27.08.2022
College joining	30.08.2022 and 31.08.2022
Commencement of classes	01.09.2022

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 08.08.2022, be noted.

Item No.46.41.03 PG Admission 2022 – Schedule for Sports Quota admission –reg.

Verification of certificates through online	26.08.2022
Publication of Provisional Rank list	29.08.2022
Submission of complaints, if any	30.08.2022 and 31.08.2022
Re-verification if any	01.09.2022
Final Rank list	03.09.2022
Counselling and Admission at College level	14.09.2022
Buffer date	15.09.2022

The committee considered the schedule for Sports Quota admission for PG Programmes and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 08.08.2022, be noted.

Item No.46.41.04 UG Admission 2022 - Schedule for Sports Quota admission –reg.

Verification of certificates through online	16.08.2022 and 19.08.2022
Publication of Provisional Rank list	20.08.2022
Submission of complaints, if any	21.08.2022 to 24.08.2022
Re-verification if any	26.08.2022
Final Rank list	27.08.2022
Counselling and Admission at College level	29.08.2022
Buffer date	30.08.2022

The committee considered the schedule for Sports Quota admission for UG Programmes and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 08.08.2022, be noted.

Item No.46.41.05 UG Admission 2022 - Schedule for BPA Admission at Sri Swati Thirunal Govt. Music College, Thiruvananthapuram– reg

Date of aptitude test	BPA Music	17.08.2022
	BPA Violin	19.08.2022
	BPA Veena	22.08.2022

	BPA Mridangam	23.08.2022
	BPA Dance	24.08.2022
Publication of final ranklist		25.08.2022
Date of Interview		29.08.2022

The committee considered the schedule for BPA Admission at Sri Swati Thirunal Govt. Music College, Thiruvananthapuram and recommended to approve the same.

Resolution of the Syndicate	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 08.08.2022, be noted.	

Item No.46.41.06 UG Admission 2022 - Schedule for BA Music admission – reg

Date of aptitude test	SN College for Women, Kollam	22.08.2022
	H.H. Maharani Sethu Parvathi Bai NSS College for Women, Neeramankara	23.08.2022
	Govt. College for Women, Thiruvananthapuram	24.08.2022
Publication of final ranklist		26.08.2022
Date of Interview	SN College for Women, Kollam	30.08.2022
	H.H. Maharani Sethu Parvathi Bai NSS College for Women, Neeramankara	31.08.2022
	Govt. College for Women, Thiruvananthapuram	01.09.2022

The committee considered the schedule for BA Music admission and recommended to approve the same.

Resolution of the Syndicate	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 08.08.2022, be noted.	

Item No.46.41.07 B.Ed Admission 2022 - Conduct of Community Quota Admission

Whether the admission for community quota is to be done by the University or by the colleges concerned. If it is done by the University.

1. Special application may be invited
 - a. Rank list is prepared by the University.
 - b. Allotment process on the basis of merit only.
2. Centralized spot allotment process may be implemented after the Second Allotment.

The committee considered the matter and recommended to refer the same to the next meeting of the Syndicate.

Resolution of the Syndicate	
RESOLVED that the status quo be maintained.	

Item No.46.41.08 B.Ed Admission 2022 - Schedule of B.Ed Admission 2022-23

Closure of Registration	16.08.2022
Trial Allotment	19.08.2022
Editing only, after Trial allotment	20.08.2022 to 22.08.2022
First allotment	23.08.2022
Payment of fee and College joining	24.08.2022 and 25.08.2022
Buffer date	26.08.2022
Second allotment	29.08.2022
College joining	30.08.2022 & 31.08.2022
Buffer Date	01.09.2022
Commencement of classes	

The committee considered the schedule for B.Ed Admission recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 08.08.2022, be noted.

Item No.46.41.09 B.Ed Admission 2022 – Submission of Migration certificate – reg

Previous year, University has given a special consideration to the admitted candidates for submitting their Migration Certificate. ie; two weeks after joining in the college. The same may also be extended to 2022 admission also, since many candidates apply simultaneously to different Universities for higher studies and migration certificate is issued to one University only. Hence, it may be considered.

The committee considered the matter and recommended that the last date for submitting Migration certificate in the college, be fixed as three days prior to the date of closure of 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 08.08.2022, be noted.

Item No.46.41.10 B.Ed Admission 2022 – Allocation of EWS seats in Aided colleges - reg

As per the existing prospectus, EWS reservation would not be applicable to the colleges with minority status. Hence, clarification may be offered for implementing the EWS reservation in Aided colleges without minority status.

The Committee considered the matter and approve EWS reservation in Aided Colleges without minority status.

Other items permitted by the Chair

1. Inclusion of Kunjukrishnan Nadar Memorial B.Ed. College, Mavila, Kanjiramkulam in the admission portal.

The judgment dated 27.07.2022 in WPC 24027/2022 in respect of Kunjukrishna Nadar Memorial B.Ed

College was considered by the Syndicate at its special meeting held on 05.08.2022, vide item no.44.01.

The Syndicate has resolved to include the college in the B.Ed online admission portal for 2022-23.

2. Inclusion of additional batch in SN Training College, Nedunganda, Varkala.

The Syndicate at its special meeting held on 05.08.2022, vide item no.44.01 considered the restoration order issued by NCTE for 2 basic units of 50 each in Sree Narayana Training College, Nedunganda. The Syndicate has resolved to include the additional batch of 50 students in the B.Ed online admission portal for 2022-23, in respect of Sree Narayana Training College, Nedunganda.

The Committee considered the matter and recommended to include Kunjukrishnan Nadar Memorial B.Ed. College, Mavila, Kanjiramkulam in the admission portal and additional batch in SN Training College, Nedunganda, Varkala

1. U G Admission 2022- Request for Profile correction.

A request has been received from Gouri Krishna J S for editing her profile for UG application from 'Non-keralite' to 'Keralite'.

The Committee considered the matter and recommended that the candidate can edit the profile after third allotment.

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 12.00 noon.

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 08.08.2022, be noted.

Item No.46.42. Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Departments and Other Institutions of the University and Affiliation of Colleges held on 30.08.2022- Approval of- reg.

(Ad.A.VII)

A combined meeting of the Standing Committees of the Syndicate on Departments and Other Institutions of the University and Affiliation of Colleges was held on 30.08.2022 at 10.45 a.m in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The Minutes of the above meeting is placed before the Syndicate for consideration and approval.

MINUTES OF THE COMBINED MEETING OF THE STANDING COMMITTEES OF THE SYNDICATE ON DEPARTMENTS & OTHER INSTITUTIONS OF THE UNIVERSITY AND AFFILIATION OF COLLEGES

Date : 30.08.2022

Time : 10.45 am.

Venue: Syndicate Room

Members Present

- | | |
|--|--------|
| 1. Sri. J. Jairaj, Convener, Standing Committee of the Syndicate on Departments & other Institutions of the University - | Sd/- |
| 2. Adv. Muralidharan Pillai G, Convener, Standing Committee of the Syndicate on Affiliation of colleges | Sd/- |
| 3. Adv.B.Balachandran , Member, Syndicate | Sd/- |
| 4. Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| 5. Sri.Arunkumar R, Member, Syndicate | Sd/- |
| 6. Adv. K. H. Babujan, Member, Syndicate | Online |
| 7. Dr. K. G. Gopchandran, Member, Syndicate | Online |
| 8. Dr. Vijayan Pillai M, Member, Syndicate | Online |
| 9. Sri. Rajendrakumar P, Member, Syndicate | Online |
| 10.Sri.B P Murali, Member, Syndicate | Online |
| 11.Smt.Renju Suresh, Member, Syndicate | Online |

Item No.46.42.01: Present Admission Status in the University Institutes of Technology (UITs) for various courses during the academic year 2022 -23 – reg.

The UG Admission for the academic year 2022-23 has commenced on 16.08.2022 and has completed third allotment till now. The colleges have completed the permanent admission process for UG programmes for the third allotment.

The section was directed to obtain the present admission status in all the UITs for various UG programmes till 29.08.2022 and to place the same before the combined committee of the Standing Committee of the Syndicate on Affiliation of colleges and Standing Committee of the Syndicate on Department and Other Institutions.

The data has been consolidated and appended.

Hence as per the orders of the Vice- Chancellor the date regarding the present admission status in all the UITs for various UG programmes till 29.08.2022 is placed before the Standing Committee of the Syndicate on Affiliation of colleges and Standing Committee of the Syndicate on Department and Other Institutions for consideration and decision.

The committee examined the admission status in University Institutes of Technology (UITs) for various UG programmes for the academic year 2022-23 and noted dearth in the intake of students.

Recommendation: In the wake of vacant seats to the extent of 70% even after 3rd allotment, the Principals of UITs concerned be entrusted to register aspirant candidates online, after due notification made through dailies mentioning the vacancy position. Filling up of vacancies shall be strictly in adherence to reservation norms. Further entrusted the Principals to issue Press release to this effect.

The meeting concluded at 12.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the combined meeting of the Standing Committees of the Syndicate on Departments and Other Institutions of the University and Affiliation of Colleges held on 30.08.2022, be approved.

Item No.46.43 **Prior Approval for Pursuing another Degree in Regular mode – Request from Smt. Gowrimaya V G-Consideration of- reg.**

(Ac H)

A request has been received from Smt. Gowrimaya V.G for the permission from the University for doing additional UG Course in regular mode. It has been stated in the request that the candidate has completed B.Sc Physics from M G University. During this academic year the candidate has again applied for B.Sc Geology and got allotment in S N College, Cherthala.

As per the UG prospectus for the academic year 2022-23 “A student who has already successfully completed a First Degree Programme and is desirous of and academically capable of pursuing another First Degree Programme may also be admitted with the prior approval of the University according to conditions regarding course requirements specified by the University.”

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

Hence the matter regarding the request from Smt. Gowrimaya V G, for the Prior approval from the University for pursuing another Degree course in Regular mode is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request from Smt. Gowrimaya V.G, for the Prior approval from the University for pursuing another Degree course in Regular mode, be approved.

Item No.46.44 **University Computer Centre - Frequent interruptions in the delivery of online services due to NKN connectivity issues - alternate solution – Consideration of-reg.**

(Ad DI)

The Director, University Computer Centre has informed that State Data Centre & private Data Centre of University Computer Centre are the two server locations which host all the web-applications developed and managed by the University. Between these two server locations bulk amount of data related with online payment, exam registration, student marks etc. are getting transferred daily. Hence, 24 hours prompt and uninterrupted network service to its end-users is inevitable especially for conducting examinations using the new SLCM software and to make payment, registration etc. through its portals. The recent instances of communication failure between the two server locations (for multiple hours), due to NKN line maintenance and technical issues arose from BSNL line, the applications hosted in the University Data Centre became inaccessible outside the University network and many important and critical services were severely impacted.

The director hence recommended to switch to a **hybrid cloud** in which applications runs 24 hours in a combination of private and public cloud environments with high-speed network connectivity by introducing external third party cloud service as the public cloud.

Problems occurred due to recent network failure :-

- the online admission portal, online question paper server etc. were inaccessible to the students and college staff on 16-08-2022.
- the students were unable to download the allotment memo on time and the colleges were unable to admit eligible candidates online for the admission to various UG Programs, scheduled from 16-08-2022 onwards.
- the University rescheduled the planned examinations on 16-08-2022.

Hence the director requested permission to use **Amazon Web-Service (AWS)** as the public cloud service for negating such network issues in the short term. He pointed out that Mahatma Gandhi University utilizes AWS for the delivery of online services to all its stakeholders for the past four years. Here it is suggested a free trial for a period of one or two months.

As ordered by the Vice-Chancellor, the matter regarding the request of alternate solution for frequent interruptions in the delivery of online services due to NKN connectivity issues submitted by the Director of Computer Centre, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to entrust Dr. Gopchandran, Member Syndicate and the Director, Computer Centre to submit a detailed report.

Item No.46.45 Integrated Five year BA LL.B Course - Request to provide Re-admission to the V semester and to attend the examinations - Sri. Ashik Ashref – Consideration of- reg.

(Ac AIII)

The Integrated Five year BA LL.B course candidate Sri. Ashik Ashref (Candidate Code: 47318550023, 2018 Admission) from Govt Law College, TVM, was suspended from the college facing disciplinary action in the Third Semester, along with 5 other students. Against that decision, the candidate approached the Hon'ble High Court of Kerala and the Hon'ble High court in WP(C) No 34248/2019, directed the BASG to take a decision on the complaint of the candidate with a period of four weeks.

Meanwhile the Principal, Government Law College vide letter no. PRL/2019/GLC Dated: 27.08.2020 informed the University that the disciplinary actions taken against the candidates were revoked and they were re-admitted to continue their academic programme. The candidate Sri. Ashik Ashref was readmitted to the **Third Semester by the college authorities with the next batch ie 2019-24 since the academic year had lapsed.**

The BASG meeting held on 12.11.2020 considered the matter and **observed that all the six students involved in the issue have been suitably accommodated for continuing their academic program and that the matter may be treated as suitably resolved and it be recommended to the Hon'ble High Court of Kerala through the Standing Counsel. The Syndicate held on 30.11.2020 approved the same. But a relevant University order regarding the re admission was not issued from the University.**

Later, while the candidate was in the Fifth semester approached the University for providing re-admission to the III semester retrospectively, but based on the clarification from the Examination wing the candidate was directed to apply for notional registration and notional registrations for the III and IV semester was granted by the University along with the 2018-23 admission batch. The candidate continued his studies at the college with the 2019 batch and is currently in the VII Sem .But he appeared for the IIIrd and IV th semester examinations in the 2018 registration as the student profile was not changed in the portal due to lack of readmission order. The irregularity was brought to light when the candidate was unable to register for the Vth Sem Regular examination notified for the 2019 Admission Batch. (scheduled to commence from 15/09/2021)

The Principal has now forwarded the request of the candidate with a covering letter requesting the University to sanction re admission to the candidate to the V Semester retrospectively along with 2019-24 batch in order continue his studies smoothly and to allow him to register for the examinations of the subsequent higher semesters. It may also be noted that the candidate has passed the I,II,and III semesters and awaiting the IV semester results.

As per the norms of this University, readmission cannot be granted retrospectively. However, in order to enable the candidate Ashik Ashref to continue his Integrated Five year BA LL.B academic programme smoothly and to treat the matter as suitably resolved as per the decision of the BASG, based on the High Court Judgement, the following course of actions may be taken in this case:

1. The readmission granted to the candidate by the Principal to the III sem with the 2019 -24 Admission batch be regularised by the University.
2. Notional registrations sanctioned to the III & IV semester with the 2018-23 batch may be converted to Readmission with the 2019-24 Integrated Five year B.A LL.B batch and those registrations in the student profile may be changed accordingly.

As per the orders of the Vice Chancellor, the whole matter pertaining to the request of the candidate Ashik Ashref (2018 Admission) for providing re-admission to the V semester Integrated Five year B.A LL.B retrospectively with the 2019 batch inorder to continue his studies, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the request of the Candidate Sri.Ashik Ashref (2018 Admission) for providing re-admission to the V semester Integrated Five year B.A LL.B retrospectively with the 2019 batch in order to continue his studies, be approved.

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Item No.46.46 **Request received from Sri. Ashik Ashref regarding the registration for Fifth Semester Integrated Five Year LL.B Degree Examinations, September 2022- reg.**

(EG.I(b))

Sri. Ashik Ashref bearing candidate code 473 18550023, an Integrated Five Year BA LL.B student from Govt. Law College, Thiruvananthapuram has submitted request regarding difficulty in registering via his profile for the fifth semester Integrated Five year LL.B Degree examinations, September 2022, scheduled to commence from 15.09.2022.

The candidate, while he was studying 3rd Semester BA LL.B Course, was placed under suspension from 15.11.2019 to 28.08.2020 by way of disciplinary action for his involvement in a violent incident in the campus on 27.08.2019. As per the report of the Principal, Govt. Law College, Thiruvananthapuram dated 17.08.2022, the candidate, after his reinstatement into the college, had been permitted to attend classes along with 2019-24 and the University had been intimated on the chance of the re-admission of the candidate into the said batch. It is worth mentioning that the candidate has not been readmitted into the 2019-24 batch yet. Instead of readmitting the candidate into the Third semester of 2019-24 batch, the university had granted notional registration to Third semester exams (S3, October 2021) and Fourth semester exams (S4, February 2022) along with 2019-24 batch, but his tabulation details are still like that of 2018-23 batch.

As per the request received from the candidate in the Academic section, a file has been originated and forwarded to the tabulation section concerned, seeking remarks on the case. The tabulation section has returned the file expressing views on the practicability of regularising the tabulation details of the candidate with that of the 2019-24 batch. The aforesaid file has been put up for orders, pending disposal.

As the Fifth semester Integrated Five Year BA LL.B Degree Examinations, September 2022 are scheduled to commence from 15.09.2022, the candidate's admission into the said exam, even if it is on provisional basis, is a pressing priority now.

By considering the exigency of the forthcoming Fifth semester Integrated Five year LL.B Degree Examination, September 2022, as per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for appropriate disposal & orders.

Resolution of the Syndicate

RESOLVED that the request of Sri. Ashik Ashref bearing candidate code 473 18550023, an Integrated Five Year BA LL.B student from Govt. Law College, Thiruvananthapuram for registration of forthcoming Fifth semester Integrated Five year LL.B Degree Examination, September 2022, be approved.

FURTHER RESOLVED to warn the Principal, Govt. Law College, Thiruvananthapuram to be more vigilant in handling readmission cases.

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Item No.46.47 **Promotion (Provisional) of Computer Assistants (Sr.Gr) as Computer Assistants (Sel.Gr), Computer Assistants (Gr.I) as Computer Assistants (Sr.Gr) and Computer Assistants (Gr.II) as Computer Assistants (Gr.I) - reporting of – reg.**

(Ad.AI)

Sanction was accorded by the Vice-Chancellor to upgrade the respective posts in the cadre of Computer Assistant (Sr.Gr) to Computer Assistant (Sel.Gr) and to the following promotions (provisional) of Computer Assistants (Sr.Gr) to Computer Assistants (Sel.Gr) in the scale of pay of 45600-95600 with effect from the dates noted against their names.

Computer Assistant (Sr.Gr) promoted (provisionally) to act as Computer Assistants (Sel.Gr) in the scale of pay of 45600 – 95600.

Sl No.	Name	Date of effect of Promotion
1.	SHARAF S	19.06.2022
2.	ANASWARA R V	20.06.2022

Sanction was accorded by the Vice-Chancellor to upgrade the respective posts in the cadre of Computer Assistant (Gr.I) to Computer Assistant (Sr.Gr) and to the following promotions (provisional) of Computer Assistant (Gr.I) to Computer Assistant (Sr.Gr) in the scale of pay of 43400-91200 with effect from the dates noted against their names.

Computer Assistant (Gr.I) promoted (provisionally) to act as Computer Assistants (Sr.Gr) in the scale of pay of 43400-91200.

Sl No.	Name	Date of effect of Promotion
1.	ASWATHY. M.S	19.06.2022
2.	BINDU.S.S	20.06.2022

Sanction was accorded by the Vice-Chancellor to upgrade the respective posts in the cadre of Computer Assistant (Gr.II) to Computer Assistant (Gr.I) and to the following promotions (provisional) of Computer Assistant (Gr.II) to Computer Assistant (Gr.I) in the scale of pay of 39300-83000 with effect from the dates noted against their names.

Computer Assistant (Gr.II) promoted (provisionally) to act as Computer Assistants (Gr.I) in the scale of pay of 39300-83000.

Sl. No.	Name	Date of effect of Promotion
1.	DIVYA A R	19.06.2022
2.	RAMITHA R G	20.06.2022

The UO No.Ad.AI.3/CA/2022 dated 19.08.2022 has been 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.46.48 സെന്റർഫോർപെർഫോമിംഗ് ആൻഡ് റിസർച്ച് ആൻഡ് സെമിനാർ അദ്ധ്യാപക നിയമനയ മായി ബന്ധപ്പെട്ട് സെന്ററിലെ പൂർണ്ണവിദ്യാർത്ഥികൾ സമർപ്പിച്ചുനിവേദനം - സംബന്ധിച്ച്-

(Ad.A.II)

ഡോരതീഷ് കെ., ഡോസാഗർഎ.എസ്., ഡോകിഷോർജി. മോൻ എന്നിവർ ഉന്നതവിദ്യാഭ്യാസ വകുപ്പുമന്ത്രിക്കു സമർപ്പിച്ചുകത്തിൽ, സെന്റർഫോർ പെർഫോമിംഗ് ആൻഡ് റിസർച്ച് ആൻഡ് സെമിനാർ അദ്ധ്യാപക നിയമനം നടത്തണമെന്നും, ഈവിഷയത്തിൽഎം. ഫിലും, പി. എച്ച്.ഡിയുമുള്ള തങ്ങൾ മൂന്നുപേർക്കും നിയമനത്തിൽ മുൻഗണന നൽകണമെന്നും അപേക്ഷിച്ചിരിക്കുന്നു.

മറ്റ് വിഷയങ്ങളിൽഎം. എ കഴിഞ്ഞുവന്നുവരുമ്പോൾ പെർഫോമിംഗ് ആൻഡ് റിസർച്ച് ആൻഡ് സെമിനാർ എം.ഫിലും, പി. എച്ച്.ഡിയും കസ്റ്റിറ്റ് ചെയ്തുവെങ്കിലും മേൽവിഷയത്തിൽ ബിരുദാനന്തരബിരുദം ഇല്ലാത്തതിനാൽ മറ്റൊരു യൂണിവേഴ്സിറ്റിയിലും ജോലിസാധ്യത ഇല്ലാതായിരിക്കുന്നതും 'Theatre Arts and Film Aesthetics for Education' എന്ന വിഷയത്തിൽ ഇന്ത്യയിൽ ഒരിടത്തും പോസ്റ്റ്ഗ്രേഡുയേഷൻ കോഴ്സ് ഇല്ലാത്തതും ഇത്തരം സാധ്യത ഇല്ലാതാക്കിയിരിക്കുന്നുവെന്നും സൂചിപ്പിച്ചിട്ടുണ്ട്. 2015

നശേഷം സെന്റർ തുറന്നു പ്രവർത്തിക്കുന്നുണ്ടെങ്കിലും സെമിനാർ അദ്ധ്യാപകർ ഇല്ലാത്തതുകൊണ്ട് വിദ്യാർത്ഥികൾക്ക് പ്രവേശനം നൽകിയില്ലെന്നും അവർക്കു പഠിക്കുവാനുള്ള അവകാശം നിഷേധിക്കപ്പെട്ടെന്നും പറഞ്ഞിരിക്കുന്നു. കൂടാതെ സെന്ററിന്റെ ആദ്യത്തെ പേരും സിലബസും നിലനിർത്തണമെന്നും ആവശ്യപ്പെട്ടിട്ടുണ്ട്. (നിവേദനത്തിന്റെ പകർപ്പ് ഉള്ളടക്കം ചേർത്തിട്ടുണ്ട്.)

പ്രസ്തുത നിവേദനത്തെ സംബന്ധിച്ച് സെന്റർഫോർപെർഫോമിംഗ് ആൻഡ് റിസർച്ച് ആൻഡ് സെമിനാർ ഡയറക്ടർ കൂർമ്മൻചാർജിന്റെ പരാമർശങ്ങൾ ഇവയാണ്.

"2007 ഇൽ മൂന്ന്മാസത്തെ ഹ്രസ്വകലാസായാഹനകോഴ്സുകളോടു കൂടിഅധ്യയന പ്രവർത്തനങ്ങൾ ആരംഭിച്ച സെന്റർഫോർപെർഫോമിംഗ്ആൻഡ്വിഷ്വൽ ആർട്സ്2008 മുതൽ 2016 വരെ'Theatre Arts and Film Aesthetics for Education' എന്നവിഷയത്തിൽ എഫിൽകോഴ്സ് നടത്തിവന്നിരുന്നു, എന്നാൽ സ്ഥിരം അധ്യാപകർ ഇല്ലാത്തതിനാലും NEP, UGC യുടെയും നിർദ്ദേശമനുസരിച്ചു എഫിൽ കോഴ്സുകൾ നിർത്തി വരുന്നതിന്റെഭാഗമായും2016 -ഇൽ എഫിൽബിരുദാനിർത്തലാക്കി .

ഏതവിഷയത്തിൽബിരുദാനന്തരബിരുദാനേടിയവർക്കുംഇവിടുത്തെപ്രവേശനപരീക്ഷഎഴുതിഎഫിൽ കോഴ്സിന്പഠിക്കാവുന്നതാണ്. മറ്റിഷയങ്ങളിൽപഠനം കഴിഞ്ഞവർക്ക്അവരുടെവിഷയം തീയേറ്ററിനെ ഉപയുക്തമാക്കിക്കൊണ്ട്അധ്യാപനത്തിന് എങ്ങനെ നൂതനവഴികൾ കണ്ടെത്താമെന്ന അനേഷണത്തിന്റെ ഭാഗമായിട്ടാണ്ഇ്എഫിൽകോഴ്സിഭാവനംചെയ്തിട്ടുള്ളത്. ആയതിലേക്ക്തീയറ്റർ എന്നഅതിബ്രഹ്മത്തായ വിഷയത്തിന്റെ അടിസ്ഥാനവിവരങ്ങൾമാത്രംനൽകാനുള്ളരീതിയിലാണ്ഇതിന്റെസിലബ്രൂപീകരിച്ചിട്ടുള്ളത്. ഒരുവർഷമാണ്എഫിൽബിരുദത്തിന്റെദൈർഘ്യം. അതിൽ ആറ്മാസം മാത്രമാണ്തീയേറ്ററിനെക്കുറിച്ചും ചിലച്ചിത്രത്തിന്റെസൗന്ദര്യശാസ്ത്രത്തെക്കുറിച്ചുംറിസേർച്ച്മെതോഡിയോളജിയെക്കുറിച്ചുംക്ലാസുകൾവിദ്യാർത്ഥി കൾക്കുടിക്കുന്നത്.

ആറ് മാസത്തെഒരുസെമസ്റ്ററിനുള്ളിൽഒരുവിദ്യാർത്ഥിക്കുംതീയേറ്ററിൽതികഞ്ഞപ്രയോക്താവായിമാ റാൻസാധിക്കില്ല.സ്കൂൾഫെഡ്ഡ്രാമപോലുള്ളസ്ഥാപനങ്ങളിൽമൂന്നുംനാലുംവർഷമാണ്തീയേറ്ററിന്റെഒരുവിഭാഗം ത്തെമാത്രംപ്രത്യേകംതെരഞ്ഞെടുത്തവിദ്യാർത്ഥികൾപഠിക്കുന്നത്. മറ്റിഷയങ്ങളിലെ അധ്യാപനത്തിനു ഗുണകരമാവുക എന്നതാണ്സെന്ററിന്റെ എഫിൽ രൂപകൽപന ചെയ്തതിനുപിന്നിലുള്ളത്. അത്തരത്തിൽ ഇതിനെപ്രയോജനപ്പെടുത്തിയ ഒരുപൂർവകാലഎഫിൽവിദ്യാർത്ഥിനിയായഡോ.രാജി.പി.വി ഇപ്പോൾ സ്വാതിതിരുനാൾ സംഗീതകോളേജിലെ സ്ഥിരം അധ്യാപികയാണ്. (ബിരുദാനന്തര ബിരുദാനിർത്തംആയിരുന്നു)

അധ്യാപകനിയമനത്തിന് യൂജിസിയുടെനിർദ്ദേശം നിർദ്ദിഷ്ടവിഷയത്തിൽബിരുദാനന്തരബിരുദമാ ണ്അടിസ്ഥാനയോഗ്യതയെന്നാണ്.സെന്റർഫോർപെർഫോമിംഗ്ആൻഡ്വിഷ്വൽ ആർട്സ്അടിസ്ഥാനവിഷയം തീയേറ്റർ ആണെന്നിരിക്കെപുതിയനിയമനകൾക്കുതീർച്ചയായുംഅടിസ്ഥാനയോഗ്യത(ബിരുദാനന്തരബിരുദം) പരിഗണിക്കേണ്ടിയിരിക്കുന്നു. മുൻകാലങ്ങളെ അപേക്ഷിച്ചു ഇപ്പോൾ തീയേറ്ററിൽ ബിരുദവും ബിരുദാനന്തരബിരുദവും എഫിലുംപി.എ.ഡിയുംനേടിയഅനേകംപ്രതിഭകൾകേരളത്തിലുംഭാരതത്തിലുംഉണ്ട്. സ്ഥിരംനിയമനത്തിൽമുൻഗണനക്രമമംപാലിക്കുകഅപ്രായോഗികമാണ്.

സെന്റർഫോർപെർഫോമിംഗ്ആൻഡ്വിഷ്വൽ ആർട്സ്സ്ഥാപിക്കുന്നതിന്റെഭാഗമായികാവാലം നരാ യണപ്പണിക്കർ, സൂര്യകൃഷ്ണമൂർത്തി, ലെനിൻരാജേന്ദ്രൻ തുടങ്ങിപ്രഗത്ഭവ്യക്തിത്വങ്ങളുടെ നിർദ്ദേശംസർവകലാശാലസീകരിക്കുകയുണ്ടായതിൽനിന്നുമാണ് സംസ്കൃതനാടകരചയിതാക്കളിൽഉന്നത നായ മഹാകവിഭാസന്റെപേരിൽസ്ഥാപനംതുടങ്ങുന്നത്ഉചിതമായിരിക്കുമെന്ന ആവശ്യംമുന്നോട്ടുവെച്ചത്.

സെന്റർഫോർപെർഫോമിംഗ്ആൻഡ്വിഷ്വൽ ആർട്സ്എഫിൽകോഴ്സിനുപോയെങ്കിലും ബിരു ദാനന്തരബിരുദകോഴ്സ്(എംഎ-തീയേറ്റർആർട്സ്) സിലബസും മറ്റുംവർഷങ്ങളുടേമുന്ദേസർവകലാശാല അംഗീകരിക്കുകയുണ്ടായെന്നുംഅതിനെപ്രായോഗികതലത്തിൽകൊണ്ടുവരണമെങ്കിൽസ്ഥിരംഅധ്യാപകരെആ വശ്യമാണ്സെന്ററിനെഒരുഡിപ്പാർട്ട്മെന്റ് ആക്കിയെടുക്കുകയും വേണം."

പക്ഷെ, ഒരുസെന്ററിനെഡിപ്പാർട്ട്മെന്റാക്കി ഉയർത്തുന്ന പക്ഷം മാത്രമേ അവിടെ തസ്തികകൾ രൂപീകരിക്കുവാനും സ്ഥിര അധ്യാപകനിയമനംനടത്തുവാനും സാധിക്കുകയുള്ളൂ. ഇതിനായി നിർദ്ദിഷ്ട മാനദണ്ഡങ്ങൾപാലിക്കേണ്ടതും, സിന്റിക്കേറ്റിന്റെയും സെനറ്റിന്റെയും ശുപാർശയും ചാൻസിലറിന്റെ അനുമതിയുമൊക്കെ ആവശ്യമാണ്.

വൈസ്-ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ഈ വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണയ്ക്കായിസമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED that the item need not be considered now.



Item No.46.49 *Central Laboratory for Instrumentation and Facilitation (CLIF) - Pension contribution to Sri. Aneesh Mohammed A.S., former Instrumentation Engineer - for the period from 26.10.2017 to 25.10.2021. - Sanctioned - Reporting of - reg.*

(Ad.DIII)

The Chief Engineer (HRM), KSEB Ltd., VidyutiBhavanam, Pattom, Thiruvananthapuram, vide letter dated 12.11.2021 had informed that an amount of Rs. 5,52,996 (Rupees Five Lakh Fifty Two Thousand Nine Hundred and Ninety Six only) has to be remitted to KSEB Ltd., as balance pension contribution with respect to the revised calculation of the pension contribution of Sri. Aneesh Mohammed A.S, Assistant Engineer, Electrical Section Olai, Kollam (previously on deputation as Instrumentation Engineer in CLIF), with effect from 01.07.2018 to 25.10.2021.

In this regard, sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to remit an amount of ₹.5,52,996/- (Rupees Five Lakh Fifty Two Thousand Nine Hundred and Ninety Six only) to Kerala State Electricity Board Ltd, as pension contribution for the period from 01.07.2018 to 25.10.2021 consequent on revision of scale of pay, in respect of Sri. Aneesh Mohammed A.S, former Instrumentation Engineer on deputation in the Central Laboratory for Instrumentation and Facilitation (CLIF).

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.46.50 *Payment of Rs.4,11,230/- for June-2022 to M/sThiruvananthapuram District Casual Worker's Welfare Co-Operative Society Ltd. No.2245 towards the Sweeping and Cleaning charges of SH campus-Reporting of-reg:*

(Ad.AVIII)

The Vice - Chancellor has sanctioned an amount of Rs.4,11,230/- (Rupees Four Lakh Eleven Thousand Two hundred and Thirty only) for June- 2022 to M/sThiruvananthapuram District Casual Worker's Welfare Co-Operative Society Ltd No: 2245 , towards the Sweeping & Cleaning charges of SH Campus, subject to reporting to the Syndicate, from the head of account "Part I NP-MH1(a) General Direction- 4/1220 Office Expenses and Miscellaneous" provided in the current year's Budget Estimates of the University.

U.O.No.6448/2022/UOK dated:19/08/2022 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.46.51 *Department of Women and Child Development (DWCD) sponsored project titled "Study on Sex Ratio at Birth in Kerala" by Dr.Anil Chandran S, Department of Demography as Principal Investigator - Implementation and release of 1st Installment of financial assistance - Sanctioned - Reporting of reg.*

(Ad.FI)

The Department of Women and Child Development (DWCD) approved financial assistance to the research project titled "Study on Sex Ratio at Birth in Kerala" by Dr.Anil Chandran S, Assistant Professor and Head, Department of Demography, University of Kerala at a total cost of Rs.12,75,000/- (Rupees Twelve lakh seventy five thousand only) for a period of one year.

By invoking the provision under Section 10 (13) of Kerala University Act - 1974, the Vice Chancellor has accorded sanction to implement the project titled "Study on Sex Ratio at Birth in Kerala" in the Department of Demography and release an amount of Rs.5,10,000/- (Rupees Five lakhs ten thousand only) received from DWCD being the first instalment of grant-in-aid for the project to Dr.Anil Chandran S, Assistant Professor and Head, Department of Demography, University of Kerala and Principal Investigator of the project by meeting the expenditure from the head of account "Part III - MH 80A Grants from State Government - 9/7280 Study on Sex Ratio at Birth in

Kerala“ after providing an amount of Rs. 5,10,000/- (Rupees Five lakh ten thousand only) into it by re-appropriation from the head of account "Part III MH 80 D - Grants from other agencies - 9/7751 Lumpsum Provision for New Research Schemes" provided in the current year's budget estimates of the University. University Order No.28454/Ad.FI/2022/UOK dated 27/08/2022 has been issued accordingly.

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

Resolution of the Syndicate

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

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Item No.46.52 Academic and Examination Calendar for the year 2022-23-Approval-reg.

(Ac.D)

The Academic and Examination Calendar for various programmes as forwarded by the concerned sections have been compiled and a draft Academic and Examination Calendar for the year 2022-23 is prepared. The committee empowered to compile the Academic and Examination Calendar at its meeting held on 11.08.2022 considered the draft calendar and recommended to approve the same, subject to effecting the corrections suggested by the members.

The draft Academic and Examination Calendar for the Academic year 2022-23 after effecting the corrections suggested is placed before the Syndicate for consideration. (Calendar appended).

Resolution of the Syndicate

RESOLVED that the Academic and Examination Calendar for the year 2022-23, be agreed to.

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Item No.46.53 Establishment of Geological museum and Rock Garden at Department of Geology at Kariavattom campus- Interior & Landscaping works- minutes of the meeting held on 27.08.2022 and concept note to the VIVID - approval for -reg.

(Pl.G)

As per U.O dated 09.02.2021 sanction was accorded by the Vice-Chancellor to entrust Interactive Museum of Cultural History of Kerala (Kerala Museum), Keralam Museum of History and heritage, Park view, Tvpm approving the estimate amounting to Rs.4,18,900/- (Rupees Four Lakh Eighteen Thousand and Nine Hundred only) (including GST @18%) submitted by Executive Director, Interactive Museum of Cultural History of Kerala (Kerala Museum), towards the preparation of DPR in respect of the interior and landscape works of Geological Museum & Rock Garden in the Department of Geology.

On the basis of the MoU, the Keralam Museum Authorities have conducted the final presentation (presented a narrative & Detailed Project Report) for the interior & landscaping works for the Geological Museum and Rock garden on 05.07.2022 in the Pro-Vice-Chancellor's Chamber, after incorporating the modifications in the concept theme and narrative suggested by the Department of Geology.

They have also presented an approximate cost of **Rupees 4.5 crores for the project**. After detailed discussions on the above matter, the meeting recommended to authorize the Head, Department of Geology to explore the possibility of getting external financial support for establishing the Museum and to direct the Keralam Museum Authorities to submit the DPR along with the estimate to the University at the earliest.

The Syndicate held on 07.07.2022, vide item no. 44.136, has resolved to approve the above recommendation of the meeting of the Final Presentation by Kerala Museum authorities with respect to the preparation of DPR in connection with the interior & landscaping works for the Geological museum and rock garden, Department of Geology, Kariavattom held on 05.07.2022 and further resolved to entrust the Pro-Vice Chancellor and Dr. E Shaji, Professor, Department of Geology to have a detailed discussion with Vision Varkala Infrastructure Development (VIVID) Corporation Ltd, regarding the establishment of Geological Museum & Rock Garden under the Department of Geology at Kariavattom campus, with financial support from VIVID and UNESCO Global Geopark.

Accordingly, a meeting was held at 11.30 a.m. on 27.08.2022 at PVC's Chamber with Vision Varkala Infrastructure Development (VIVID) Corporation Ltd.

As per the orders of the Vice Chancellor, the minutes of the meeting held on 27.08.2022 (Copy appended) and the concept note on the establishment of Geological Museum and Rock Garden at Kariavattom campus to be submitted to Vision Varkala Infrastructure Development (VIVID) Corporation Ltd.(Copy appended), are placed before the Syndicate for consideration and approval.

Minutes of the meeting with Vision Varkala Infrastructure Development (VIVID) Corporation Ltd, on seeking financial support from VIVID and UNESCO Global Geopark for the establishment of Geological Museum & Rock Garden under the Department of Geology at Kariavattom Campus

Date and time : 27.08.2022, 11.30 a.m.
Venue : Pro-Vice-Chancellor's Chamber, Senate House Campus, Palayam

Members Present

Prof. (Dr.) P. P. Ajayakumar, Pro-Vice-Chancellor (in the chair)	-	Sd/-
Dr. Mini Dejo Kappen, Director, Planning and Development	-	Sd/-
Sri.Mohammed Hashir, Deputy Registrar Planning a& Development	-	Sd/-
Dr.E.Shaji, Head, Department of Geology	-	Sd/-
Dr. Anil Kumar Y, Department of Geology	-	Sd/-
Dr. Sajin Kumar K S, Department of Geology	-	Sd/-
<u>Vision Varkala Infrastructure Development (VIVID) Corporation Ltd.</u>		
Sri. V.R Ramachandran Potti, Managing Director	-	Sd/-

The meeting started at 12.00 noon.

The Syndicate held on 07.07.2022, vide item no. 44.136, has resolved to entrust the Pro-Vice Chancellor and Dr. E Shaji, Professor, Department of Geology to have a detailed discussion with Vision Varkala Infrastructure Development (VIVID) Corporation Ltd, regarding the establishment of Geological Museum with financial support from VIVID and UNESCO Global Geopark. Accordingly, a meeting was held with the representative of VIVID.

In the meeting the Managing Director, VIVID intimated that the Geological Survey of India has decided to declare Varkala Papanasam Cliff as Geo-heritage site on 28 th May 2014, based on the proposal submitted before the Government of India by the Vision Varkala Infrastructure Development (VIVID) Corporation. The geological history of Varkala makes it as a potential candidate for UNESCO GLOBAL GEOPARK, and will be first in India and establishment of a Geological Museum is an essential component for every UNESCO GEOPARK in the world. The representative VIVID added that VIVID Corporation was formed for the Comprehensive Infrastructure and Tourism development of Varkala under the Chairmanship of the Hon'ble Chief Minister of Kerala . Thus, Varkala UNESCO Global Geopark forms a prestigious project of VIVID. The areal extent of this Geopark will be 2000 sq.km, which includes the University of Kerala Kariavattom Campus.

The meeting expressed the interest of the University in having a Memorandum of Understanding (MoU) with VIVID to make the Geological Museum at Kariavattom campus a part of UNESCO GLOBAL GEOPARK, Varkala and responding to the interest of University, the representative of VIVID assured to extend its support to the University to achieve the goal and the expression of interest will be presented in the upcoming board meeting of VIVID, presiding over by the Hon'ble Chief Minister of Kerala.

After the detailed deliberations, the meeting recommended to forward a brief concept note with the financial out lay submitted by the Kerala Museum on the establishment of Geological Museum and Rock garden at Kariavattom campus, and to incorporate a photograph of the Geological Museum building at Kariavattom and the document form of Video presentation made in the meeting with the Keralam Museum, held on 05.07.2022, to the Vision Varkala Infrastructure Development (VIVID) Corporation for presenting the same before the upcoming board meeting of VIVID.

The meeting came to an end at 12.30 p.m.

<i>Resolution of the Syndicate</i>
RESOLVED that the item be referred to the next meeting of the Syndicate.

CONCEPT NOTE ON MAKING THE PROPOSED GEOLOGICAL MUSEUM & ROCK GARDEN AT KARIAVATTOM CAMPUS AS A PART OF UNESCO GLOBAL GEOPARK,

VARKALA

The Government of Kerala, vide G.O.(Rt.) No. 1383/2012/H.Edn dated 05.07.2012 and G.O.(Rt.) No. 1771/2013/H.Edn dated 26.08.2013, have accorded administrative sanction for a total amount of Rs 2 Crore (Rs 1Crore + Rs 1Crore) for the establishment of Geological Museum in the Department of Geology at Kariavattom Campus, University of Kerala. Accordingly, M/s. Iyer & Mahesh Architects, Thiruvananthapuram, the Architect consultant had completed the construction work of the building on 17.03.2020. (Photograph appended)

The Interactive Museum of Cultural History of Kerala (Kerala Museum), Keralam Museum of History and heritage, Park view, Tvpm was entrusted for the interior and landscape works of Geological Museum, approving the estimate amounting to Rs. 4,18,900/- (Rupees Four Lakh Eighteen Thousand and Nine Hundred only) including GST @18% submitted by Executive Director, Interactive Museum of Cultural History of Kerala (Kerala Museum), towards the preparation of DPR in respect of the interior and landscape works of Geological Museum & Rock Garden in the Department of Geology, in light of the G.O (സ.ഉ. (ഒക്)നം.16/2019/ സാ. ക. വ. തി. തി. 04 .06 2019) wherein the State Government has entrusted the Interactive Museum of Cultural History of Kerala (Kerala Museum) as the nodal agency for setting up of museums under all departments and institutions under the State Government. Accordingly a MoU was executed between the University of Kerala and the Interactive Museum of Cultural History of Kerala on 26.03.2022. On the basis of the MoU, the Keralam Museum Authorities have conducted the final presentation (presented a narrative & Detailed Project Report) for the **interior & landscaping works for the Geological Museum and Rock garden**, with thematic zone having 9 sub theme as summarized below, on 05.07.2022 in the Pro-Vice-Chancellor's Chamber, Senate House Campus, Palayam.

Museum concept introduction	Magical Mighty Earth	Entrance Lobby Area
Thematic zone	Earth Endows Everything	AV room
Sub-theme 1	A Glimpse of Geology: <i>An introduction to geology and the achievements of the geological studies.</i>	Gallery 1
Sub-theme 2	Fossils Telling the Story : <i>Paleontology, fossils, Geological Time Scale.</i>	Gallery 1
Sub-theme 3	Remarkable Rock Formations Over The World: <i>Some amazing rock formations in the world</i>	Courtyard
Sub-theme 4	Geo-Heritage Sites: <i>Some interesting Geological heritage sites are digitally shown.</i>	Corridor
Sub-theme 5	A Glance to Petros : <i>Different types of rocks, their genesis, texture and structure. Also Rock cycle and Soil profile are included.</i>	Gallery 2
Sub-theme 6	Mesmerizing Minerals: <i>Exhibiting various minerals according to their classification. Their characteristics features are also represented. Gem stones and fluorescent minerals are also shown there.</i>	Gallery 3
Sub-theme 7	Role/ Significance of Geologists: <i>Role of a Geologist in different fields and their significance also mentioned.</i>	In the corridor
Sub-theme 8	Stratigraphic Succession of India: <i>Chronological and Geological arrangement of Rocks formed in India.</i>	At the exit area

Sub-theme 9	Stratigraphic Succession of Kerala : Chronological and Geological arrangement of Rocks formed in Kerala	In front of the entrance
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The Keralam Museum have estimated approximately Rs. 4.5 crore for the implementation of the project.

In this context, some related facts are pointed below:

- (i) The Geological Survey of India has decided to declare Varkala Papanasam Cliff as Geo-heritage site on 28 th May 2014, based on the proposal submitted before the Government of India by the Vision Varkala Infrastructure Development (VIVID) Corporation.
- (ii) The geological history of Varkala makes it as a potential candidate for UNESCO GLOBAL GEOPARK, and will be first in India and establishment of a Geological Museum is an essential component for every UNESCO GEOPARK in the world.
- (iii) The Vision Varkala Infrastructure Development (VIVID) was formed for the Comprehensive Infrastructure and Tourism development of Varkala under the Chairmanship of the Hon'ble Chief Minister of Kerala. Thus, Varkala UNESCO Global Geopark forms a prestigious project of VIVID.
- (iv) The areal extent of this Geopark will be 2000 sq.km, which includes the University of Kerala Kariavattom Campus. Owing to this, a fruitful collaboration between the University of Kerala and VIVID in this regard will helps to achieve the target in a short period.
- (v) A series of meeting was conducted in connection with the establishment of Geological Museum at Kariavattom campus and the Managing Director of VIVID was an invitee.

In the wake of the above, the University of Kerala is interested in having Memorandum of Understanding (MoU) with VIVID to establish the proposed Geological Museum at Kariavattom campus as a part of UNESCO GLOBAL GEOPARK, Varkala and VIVID is requested to extend its support for the same and to bring the matter in the upcoming Board meeting of VIVID, presiding over by the Hon'ble Chief Minister of Kerala.

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Item No.46.54

Department of Physics - Request of clarification in the purchase sanction- Consideration of-reg.

(Ad.A.V)

Rs.15,00,000/- (Rupees Fifteen Lakh only) has been earmarked towards meeting the expenses for the project entitled "Identification & Screening of Potential Dye Yielding plants of Southern Western Ghats for its sustainable Utilization", envisaged in the Budget Speech 2020- 21, out of which Rs.10,00,000/- (Rupees Ten lakh only) (first and second instalment together) has been released as provisional advance to Dr.R.Jayakrishnan, Principal Investigator and Associate Professor, Department of Physics vide U.O 3092/2021/UOK dated 28.06.2021.

The proposal for purchase of the following items were placed on the Purchase Committee held on 04.07.2022:

1. Programmable Temperature Controlled Base Plate
2. Spin Coating Unit
3. Chemicals and Contingencies

The Purchase Committee recommended to purchase Programmable Temperature controlled Based Plate and Spin Coating Unit from M/s. High Vacuum Products & Instruments, Bangalore at a total cost of Rs.1,01,000/- (Rupees One Lakh and one thousand only). The Committee also recommended to purchase Chemicals and Contingencies from M/s. APJ Scientific Solutions at revised rates with 18% GST on the chemicals as per the new Government Circular, except for N,N-Dimethylformamide- 227056-2 Ltr-1 No. for which the GST is at 5%. The Syndicate held on 07.07.2022 vide Item No. 44.137.06.17 resolved to approve the recommendations and Vice Chancellor has ordered to implement the resolution of the Syndicate.

Dr. R Jayakrishnan, in an email dated 08.08.2022 intimated that as per the negotiated offer letter from M/S APJ Scientific solutions, they had quoted 5% GST for N,N-Dimethylformamide- 227056-2 Ltr-1 if the purchase order was raised before 18.07.2022 as stock was available on the date of negotiation held with them. However as the sanction has been accorded only now there is no 5% GST slab henceforth. The vendor has communicated that he is not in a position to process the same at 5% GST for the said chemical as old stock is over. Also, Provisional advance for the project has already

been drawn by him and he would like to make the payment using the same. He also requested that permission be granted to make payment using the provisional advance drawn.

Vice Chancellor ordered to place the matter before Syndicate.

As per the orders of the Vice Chancellor, the following matters are placed before Syndicate

1. **Purchase the chemical N, N- Dimethylformamide- 227056-2 Ltr-1 at a GST rate of 18%(the GST as per the Syndicate resolution is 5%) which is applicable as on date.**
2. **Permission may be granted to make payment using the provisional advance drawn.**

Resolution of the Syndicate

RESOLVED that the above proposals, be agreed to.

Item No.46.55 സർക്കാർ ഉത്തരവുകൾ- ബോണസ് പ്രത്യേക ഉത്സവബത്ത, ഓണം അഡ്വാൻസ് അനുവദിച്ചത്- ഓണം അഡ്വാൻസ് തിരിച്ചടവ്കാലാവധി സംബന്ധിച്ച്.

(Ad.A.V)

30.08.2022 ലെസ.ഉ.(അച്ചടി) നം101/2022/ധനപ്രകാരം സംസ്ഥാന സർക്കാർജീവനക്കാർക്കുംപെൻഷൻകാർക്കും2021 - 22 ലെബോണസ്/പ്രത്യേകഉത്സവബത്തഅനുവദിച്ചുഉത്തരവ് പുറപ്പെടുവിച്ചിരിക്കുന്നു.

പ്രസ്തുതഉത്തരവ് കേരളസർവകലാശാലയിൽ U.O No. Ad A V 6895/2022/UOK Dated: 31.08.2022 ആയിനടപ്പാക്കിയിട്ടുണ്ട്.

30.08.2022 ലെസ.ഉ.(അച്ചടി)

നം100/2022/ധനപ്രകാരം സംസ്ഥാനസർക്കാർജീവനക്കാർക്കുംപാർട്ട്ടൈം കണ്ടിജൻ്റ് എംപ്ലോയീസ് NMR/CLR

ഉൾപ്പെടെ ഉള്ള വിവിധ വിഭാഗങ്ങളിൽ പെട്ട ജീവനക്കാർക്കും 2022 - ലെ ഓണം അഡ്വാൻസ് അനുവദിച്ചു ഉത്തരവ് പുറപ്പെടുവിച്ചിരിക്കുന്നു.

പ്രസ്തുത ഉത്തരവ് കേരളസർവകലാശാലയിൽ U.O No. Ad A V 6894/2022/UOK Dated: 31.08.2022 ആയി നടപ്പാക്കിയിട്ടുണ്ട്.

മേൽ പറഞ്ഞ വിവരങ്ങൾ വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം സിണ്ടി കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നു.

കേരള യൂണിവേഴ്സിറ്റി എംപ്ലോയീ സ്യൂണിയൻ 30.08.2022 ന് ബഹു: വൈസ് ചാൻസലർക്ക് സമർപ്പിച്ച അപേക്ഷയിൽ ജീവനക്കാർക്ക് 30.08.2022

ലെസ.ഉ.(അച്ചടി) നം100/2022/ധന(U.O No. Ad A V 6894/2022/UOK Dated: 31.08.2022) പ്രകാരം അനുവദിച്ച 20000 രൂപ 10

മാസ തവണകളായി തിരിച്ചു പിടിക്കാൻ അനുകൂലമായ ഉത്തരവ് ഉണ്ടാകണമെന്ന് അഭ്യർത്ഥിച്ചിട്ടുണ്ട്. മുൻവർഷങ്ങളിൽ ഓണം അഡ്വാൻസ് 10 മാസ തവണകളായി ജീവനക്കാരിൽ നിന്ന് തിരിച്ചു പിടിച്ചിട്ടുണ്ട്.

ഓണം അഡ്വാൻസ് തിരിച്ചടവ്കാലാവധി സിന്റി കേറ്റിന് റെപരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നതിനായി വൈസ് ചാൻസലർ ഉത്തരവായിട്ടുണ്ട്. ടി ഉത്തരവു പ്രകാരം ഓണം അഡ്വാൻസ് തിരിച്ചടവ്കാലാവധി സിന്റി കേറ്റിന് റെപരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED that the matter contained in the G.O. (P) No. 100/2022/Fin and No.101/2022/Fin. dated 30.08.2022 be implemented in the University of Kerala.

FURTHER RESOLVED to deduct the advance amount from the salary of employees in 10 equal instalments.

Item No:46.56. Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges – Consideration - Reg.

(Ac F II)

The Meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges was held on 30.08.2022 at 03.00 PM in the Dean's Room, New Guest House.

The Minutes of the Meeting of the Standing Committee on Teaching and Non Teaching Staff of Private Colleges is placed before the Syndicate for consideration and approval. (Minutes appended)

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date	:	Tuesday, 30 th August, 2022
Time	:	03.00 PM
Venue	:	Dean's Room, New Guest House

Members Present

1. Dr.M.Vijayan Pillai, Convenor, Member Syndicate	Sd/-
2. Sri. P. Rajendrakumar, Member Syndicate	Sd/-
3. Dr.K.B Manoj, Member Syndicate	Sd/-
4. Prof K Lalitha, Member Syndicate	Sd/-
5. Sri.Jairaj.J, Member Syndicate	Sd/-
6. Sri.B.P.Murali, Member Syndicate	Sd/-

Members Absent

1. Sri. M. S. Arun Kumar MLA, Member Syndicate
2. Smt.Renju Suresh, Member Syndicate
3. Sri.R.Arun Kumar, Member Syndicate

The meeting started at 03.00 PM.

Item No:46.56.A1: MSM College, Kayamkulam- Initial appointment of Smt.Lekshmi Jayamohan as Assistant Professor in Physics wef 02.11.2020- without obtaining concurrence from the Govt.-reg.

8167/Ac F I/2021/UOK

The Principal(i/c), MSM College, Kayamkulam has requested to reconsider the proposal for the initial appointment of Smt.Lekshmi Jayamohan as Assistant Professor in Physics in MSM College, Kayamkulam wef 02.11.2020 from the then existing rank list prepared subsequent to the Selection Committee held on 13.11.2019 since the selection process adopted was in line with G.O (Ms) No.93/2018 HEdn dated 09.05.2018.

In this context the following points may be noted

1. As per the Post Adalath work load 2018,total work load in the Dept. of Physics, MSM College Kayamkulam is 151 hours and 9 sanctioned posts.
2. The Govt. Vide G.O(Ms)No.155/2020/HEdn dated 01.04.2020 & GO.Ms.No. 313/2020/HEDN dated 11.09.2020 had cancelled weightage for PG theory classes. Accordingly Work load in the Department of Physics, MSM College Kayamkulam is re-fixed as 133 hours which permits only 8 teaching posts assigning a minimum of 16 hours per post.
3. This work load is applicable for all the appointments of Asst.Professor made in the Dept. of Physics, MSM College, Kayamkulam wef 01.06.2020.
4. The Govt. had given concurrence for filling up one post of Asst.Professor in the Dept. of Physics, MSM College,Kayamkulam to the 8th position only.The interview for the post of Assistant Professor in Physics at MSM College, Kayamkulam was held on 13.11.2019.
5. The appointment of first rank holder had already been approved by the University.
6. The Educational Agency had appointed Smt.Lekshmi Jayamohan, the second Rank holder as the 9th teacher in Physics **w.e.f 02.11.2020** Subsequent to the retirement of Dr.Sushama.D, Associate Professor in the Physics department on 31.03.2020, **without obtaining concurrence from the Government &** ignoring the fact that there is no sufficient workload to accommodate her as per the workload re-fixed in accordance with the directions of the Govt vide GO dated. 01.04.2020 & 11.09.2020..

7. The Govt. vide letter No. D4/35598/2016 dated 20.06.2017 has directed to obtain prior concurrence for appointments made from the existing rank list over and above the sanction accorded in the Govt.Nominee letter.
8. Moreover the Govt. vide letter dated 18.06.2020 had strictly instructed not to approve any appointments in Aided Arts & Science colleges without the approval of DCE confirming to the provisions in the G.O dated 01.04.2020.
9. Hence the proposal for Initial appointment in respect of Smt. Lekshmi Jayamohan as Assistant Professor in Physics, w.e.f 02.11.2020 at MSM College, Kayamkulam was returned to the Educational Agency due to non submission of concurrence letter from the Government and the same was intimated to the Government.
10. **Smt.Lekshmi Jayamohan had filed a Writ Petition WP(c) No.11791/2021 before the Hon'ble High Court of Kerala to approve her appointment as Assistant Professor in Physics wef 02.11.2020 at MSM College Kayamkulam which is not yet disposed.**

Now the Educational Agency vide letter dated 02.06.2022 has justified the appointments made to the 9th position in the department of Physics, citing the G.O dated 11.09.2020 in which it is stated that "approvals pending on the appointments made between 09.05.2018 and 31.05.2020 by a valid selection committee which should have been constituted as per the existing G.O's, shall be considered in the light of the G.O (Ms) No. 93/2018/H.Edn dated 09.05.2018". The Educational agency has claimed that as the selection process for the said appointment was completed before 31.05.2020 there is no legal bar in making the said appointment and hence requested to reconsider the appointment of Smt.Lekshmi Jayamohan as Asst.Prof. in Physics wef 02.11.2020 as the selection process adopted was in line with GO (Ms) No.93/2018/HEdn dated 09.05.2018.

But it may be noted that the said appointment was made after 01.06.2020 hence the said appointment made by the Educational agency is a clear violation of G O dated.11.09.2020.

In a file of similar nature in which Smt.Rakhi R was appointed by the Educational Agency as Asst. Prof. in Mathematics at MSM College Kayamkulamwef 02.11.2020 from the then existing ranklist without obtaining concurrence for filling up of post, the Govt. vide letter No.D1/257/2021/HEDN dated 25.02.2022 has remarked that as the appointment of Dr.Rakhi R was not made between 09.05.2018 & 31.05.2020, the candidate is not eligible to claim the relaxation specified in GO 11.09.2020 and hence approval cannot be granted.

It may also be noted that the appointment of Smt.Rakhi R &Smt.Lekshmi Jayamohan are made on 02.11.2020.

As Syndicate is the competent authority to approve every appointment to the teaching post, as per the Orders of the Vice-Chancellor the proposal for the approval of the initial appointment of Smt.Lekshmi Jayamohan as Assistant Professor in Physics, M S M College, Kayamkulam w.e.f 02.11.2020 without obtaining concurrence from the Govt. is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate

Recommendation:- The Committee considered the proposal regarding the proposal for the approval of the initial appointment of Smt.Lekshmi Jayamohan as Assistant Professor in Physics at M S M College, Kayamkulamw.e.f 02.11.2020 without obtaining concurrence from the Government and recommended to obtain clarification from the Government.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.A2:- Initial Appointment of Assistant Professor in M.S.M. College, Kayamkulam – Approval – Reg

3301/Ac F I/2021/UOK

The Educational Agency, MSM College, Kayamkulam has forwarded proposal for the approval of the initial appointment of Smt.Rakhi R as Assistant Professor in the Department of Mathematics w.e.f 02.11.2021 FN.

In this context the following are submitted.

The Govt. had given concurrence for filling up 2 vacancies in the Dept. of Mathematics vide letter No.D2/78/2019/HEdn dated 03.06.2019.

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. The Hindu (dated 10.07.2019), Madhyamam (dated. 26.06.2019), The New Indian Express (dated 03.07.2019) and Mangalam (dated 26.06.2019). As per the minutes of the meeting of the Selection Committee held on 13.11.2019 a selected list of 3 candidates in open category was prepared for Mathematics. Smt.Rakhi R is in the 3rd position.

The University has approved the appointments of 1st and 2nd Assistant Professors in the Department on Mathematics from the then existing ranklist.

As per Post Adalath report there is a workload of 136 hours and 8 permissible posts sanctioned in the department of Mathematics in M S M College, Kayamkulam and it gets reduced to 111 hours and 6 permissible posts after removing PG weightage.

Smt.Rakhi R, third rank holder in the existing rank list had filed a writ petition against the non selection to the post of Assistant Professor vide WP(C) No.15317 of 2020. The writ petition was disposed directing the Educational Agency to consider the appointment of petitioner in the light of G O dated 11.09.2020 (copy attached) in accordance with law, from the already prepared rank list within a period of one month, from the date of receipt of certified copy of the Judgement. But as per G.O Dated 11.09.2020 modified criteria for fixation of work load (cancelling PG weightage) is made effective w.e.f 01.06.2020. Accordingly there exists no sufficient workload to accommodate the incumbent to the 7th post.

The Educational agency has appointed Smt.Rakhi R on 02.11.2020 and forwarded the proposal for approval of the initial appointments. In response to which the University vide letter dated 19.03.2021 has informed that the proposal can be considered only after obtaining concurrence from the Govt. for appointing an Assistant Professor in the 7th position.

The Educational Agency vide letter dated 08.04.2021 has justified the appointments made to the 7th post, citing the G.O dated 11.09.2020 in which it is stated that "approvals pending on the appointments made between 09.05.2018 and 31.05.2020 by a valid selection committee which should have been constituted as per the existing G.O's, shall be considered in the light of the G.O (Ms) No. 93/2018/H.Edn dated 09.05.2018". The Educational agency has claimed that as the selection process for the said appointments were completed before 31.05.2020 and the vacancies were open due to retirement before 31.05.2020, there is no legal bar for making appointments failing which contempt of court proceedings will be initiated. But as the said appointment was done after 01.06.2020, the appointment made by the Educational agency is a clear case violation of G O dated.11.09.2020 and the High Court Order, as there is no sufficient work load to accommodate Smt.Rakhi R to the 7th post in the department

The Govt. vide letter dated 18.06.2020 has already Instructed not to approve any appointments in Aided Arts & Science colleges without the approval of DCE as per G.O dated 01.04.2020, on work load for faculty in keeping with UGC Regulations which the State has opted. Approval of appointments without obtaining concurrence from the Govt. may lead to audit objections, letigations and refusal of grant in aids from the Govt.

Hence the matter regarding the approval of the initial appointment of the Assistant Professor in Department of Mathematics, M S M College, Kayamkulam w.e.f 02.11.2020 without obtaining concurrence from the Govt. was placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges. The Syndicate at its meeting held on 17.08.2021 considered the proposal regarding the initial appointment of Smt.Rakhi.R as Assistant Professor in the Department of Mathematics w.e.f 02.11.2020 without obtaining concurrence from Government and recommended to obtain Clarification from the Government.

Accordingly clarification was sought from the Government regarding the approval of the appointment of Smt.Rakhi.R to the 7th position in the Department of Mathematics, M S M College Kayamkulam, in the light of the G.O No.152/2020/Finance dated.05.11.2020 and the Judgement of the Hon'ble High court of Kerala in WP(c)No.15317 of 2020.

In response to which Higher Education Department vide letter No.D1/267/2021/HEdn dated 25.02.2022 has informed that since the appointment of Smt.Rakhi.R was on w.e.f 02.11.2020 she is not eligible to obtain the benefits of G.O.(Ms)No.313/2020 HEdn dated 11.09.2020. As per G.O. (Ms) No.155/2020/HEdn dated 01.04.2020 there is no sufficient workload in Department of Mathematics, MSM College Kayamkulam to accommodate an Assistant Professor in the 7th position and hence approval cannot be granted to the appointment of Smt.Rakhi R to the 7th post in Mathematics at MSM College Kayamkulam.

As per the for orders of the Vice-Chancellor the proposal for the approval of the initial appointment of Smt.Rakhi R as Assistant Professor in the Department of Mathematics in MSM College, Kayamkulamw.e.f 02.11.2021 FN along with the remarks obtained the Higher Education Department is placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- The Committee considered the proposal regarding the proposal for the approval of the initial appointment of Smt.Rakhi R as Assistant Professor in the Department of Mathematics in MSM College, Kayamkulamw.e.f 02.11.2021 FN along with the remarks obtained the Higher Education Department and recommended to reject the proposal in the light of the Government Letter No.D1/267/2021/HEdn dated 25.02.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.A3 : *All Saints College,Thiruvananthapuram-Placement/Promotion of Dr.Liji Varghese, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, in the Department of English w.e.f. 12.02.2019.*

23078/Ac F I/2021/UOK

The DDO, All Saints' College, Thiruvananthapuram, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr.LijiVarghese, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, in the Department of English w.e.f. 12.02.2019.

The Service details of Dr. Liji Varghese, are as follows.

Qualifications	1. M.A from University of Kerala in 2005. 2. Qualified UGC-NET with JRF held on December 2004. 3. Awarded Ph.D from University of Kerala on 12/02/2014.
Date of first entry in to Service	14.10.2009.
L.W.A availed	Nil
Details of relaxation availed of	Availed for Promotion from Stage I-II.
Date of Placement to Assistant Professor Stage II	12.02.2014
Date of completion of 5 years of service as Assistant Professor(Stage II)	11.02.2019.
Proposed date of Placement to Assistant Professor Academic Level 12.(StageIII)	12.02.2019.
Number of refresher Courses or Orientation Courses attended, duration and name of University	1)UGC-ASC-University of Kerala-Refresher Course from 28-09-2012 to 19-10-2012. 2)UGC-ASC-University of Kerala-Special Winter School from 28-11-2014 to 18-12-2014. 3)Middlebury Institute of International Studies at Monterey -Eight Weeks online Teacher Development Course-"Lesson Planning and Materials Development" from 19-10-2015 to 13-12-2015
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option B)

As per the minutes of the Screening Committee held on 17-03-2021, the API score claimed for various categories have been verified against the documents produced, the Screening Committee found that the teacher satisfied all the requirements for promotion as Assistant Professor Stage III .

As per API Scores sheet endorsed by the Screening Committee, the incumbent is awarded the following marks for each category.

Category I – Good

Category II – 105

Category III – 135

Category II + III – 240 for which the minimum required is 50.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The Assistant Professor has to complete One Refresher Course/Methodology Workshop/ Training, Teaching-Learning-Evaluation Technology Programmes/Soft Skill Development Programmes & Faculty Development Programmes (2 weeks duration-14 days) after placement to Stage 2 and within the Assessment period for the Promotion of Assistant Professor from Stage II-Stage III.

It may be noted that the Assistant Professor has completed -Eight Weeks online Teacher Development Course -"Lesson Planning and Materials Development" from 19-10-2015 to 13-12-2015 from Middlebury Institute of International Studies at Monterey.

The Screening Committee verified the online Teacher Development Course taken from Middlebury Institute and recommended the Promotion of Assistant Professor from Stage II-Stage III by considering the online course equivalent to the mandatory Refresher Course.

The Syndicate at its meeting held on 28.10.2021 vide item No.33.91.A16 considered the proposal regarding the Placement/Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019, All Saints' College, Thiruvananthapuram as per the UGC Regulations 2018 and resolved to entrust the Dean, Faculty of Arts and the Chairman, Board of Studies to verify whether the online Teacher Development Course taken from Middlebury Institute is equivalent to refresher course.

The Chairman, Board of Studies remarked that the Eight Weeks online Teacher Development Course -"Lesson Planning and Materials Development" taken from Middlebury Institute of International Studies at Monterey is equivalent to refresher course conducted by UGC-HRDC's and other UGC accredited institutions. However the Dean, Faculty of Arts opined that the said course cannot be granted equivalency and suggested to refer the matter to the Director, HRDC for further clarifications if required.

The Syndicate at its meeting held on 25.02.2022 vide item No.37.102 reconsidered the proposal **along with the remarks obtained from the Dean, Faculty of Arts and the Chairman, Board of Studies and resolved that the item be referred to the Standing Committee of the Syndicate on Teaching and Non -Teaching Staff of private Colleges.**

The Standing Committee of the Syndicate on Teaching and Non -Teaching Staff of private Colleges considered the above proposal and recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 25.03.2022 vide item No.39.24 has resolved to refer the matter to the Dean's Council to verify whether the online Teacher Development Course taken from Middlebury Institute is equivalent to refresher course.

The Standing Committee of the Academic Council at its meeting held on 30.06.2022, vide item No.18, considered the proposal regarding the Placement/Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019, All Saints' College, Thiruvananthapuram as per the UGC Regulations 2018 along with the remarks obtained from the Dean, Faculty of Arts and the Chairman, Board of Studies and **recommended to obtain remarks from the Dean, Faculty of Arts that the online Teacher Development Course taken from Middlebury Institute can be considered as a refresher course of the University of Kerala.**

In response to which the Dean, Faculty of Arts has informed that

1. The Standing Committee of the Academic Council at its meeting held on 30.06.2022 had opined that Online Teacher Development Course taken from Middlebury Institute can be considered as Refresher Course of University of Kerala.Hence endorsed the recommendation of the Standing Committee.

2. The Dean has no power to grant equivalency to the Online Teacher Development Course taken from Middlebury Institute as Refresher Course.
3. The matter whether the online Teacher Development Course taken from Middlebury Institute can be considered as a refresher course is granted approval subsequent to the discussion in the Standing Committee of the Academic Council.

But it may be noted that, the recommendation of the Standing Committee of the Academic Council, mentioned by the Dean in her remarks noted as (1) above, is not seen specified in the Minutes of the meeting of the Standing Committee of the Academic Council at its meeting held on 30.06.2022. **The only recommendation made in the Minutes is to obtain remarks from the Dean, Faculty of Arts that the online Teacher Development Course taken from Middlebury Institute can be considered as a refresher course of the University of Kerala.**

As per the Orders of the Vice-Chancellor, the proposal for the approval of the Placement/ Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019 at All Saints' College, Thiruvananthapuram as per the UGC Regulations 2018 along with the remarks obtained from the Dean, Faculty of Arts is placed before the Standing Committee of the Syndicate on Teaching and Non -Teaching Staff of Private Colleges for consideration and appropriate recommendation

Recommendation:-The Committee considered the proposal regarding the approval of the Placement/ Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019 at All Saints' College, Thiruvananthapuram and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.A4: Initial Appointment of Assistant Professor in Mar Theophilus Training College, Thiruvananthapuram-- Approval – reg :

29000/AcF1/2022/UOK

The Manager, Malankara Syrian Catholic Colleges Thiruvananthapuram has forwarded the proposal for the approval of the initial appointment of the following Assistant Professor in English Education.

Sl. No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Ms. Meekha Suraj Koshy	English Education	01.06.2022 FN	vacancy caused due to the demise of Dr.Laji Varghese, Assistant Professor on 14.11.2020.

The details of the Assistant Professor are indicated in the proforma placed below. The following details have been furnished by the Principal.

01. Appointment Orders in Form 1.
02. Minutes of the Selection Committee.
03. Score Sheet of the candidates.
04. Apportionment Statement.
05. Qualifying Certificates.
06. Documents proving age.
07. Attested copies of News Paper Cuttings .
08. Certificate that there are no thrown-out hands and supernumerary hands in the Department.
09. Certificate to the effect that one month time was given to prospective candidate for applying for the post of Assistant Professor.
10. Service Book of the Teacher.
11. Seniority- wise list of teachers in the Department.
12. Government nominee letter No.D2/249/2021/HEdn dated.01.07.2021
13. Joining report of the incumbent.
14. Confidential Report from the subject experts.

15. Certificate that no proposal for compassionate appointment has been received on the basis of G.O(P)No.10/2020/HEdn dated 17.02.2020.

Vide letter No.D2/249/2021/HEdn dated 01.07.2021 Government have given concurrence for filling up of one vacancy in the Department of English in Mar Theophilus Training College. In this letter Government directs the Educational Agency to take necessary action on the proposal of compassionate appointment on the basis of GO(P) No.10/2020/HEdn dated 17.02.2020 that is GO regarding the compassionate employment scheme for dependents of employees of private Aided Colleges who have died in harness. The Educational Agency has informed that no proposal for compassionate appointment has been received on the basis of the GO(P) No.10/2020/HEdn dated 17.02.2020 from the family of the deceased of Dr.Laji Varghese till 17.06.2022. It is also informed that the claim will be considered favourably as and when the proposal is received from the family of Dr.Laji Varghese.

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. The Hindu (dated 13.09.2021), Mangalam (dated.13.09.2021), The New Indian Express (dated 13.09.2021) and Deepika (dated 13.09.2021). Hence the age of the teacher is calculated as on 01.01.2021.

The University, vide U.O. No. Ac FII/General/UGC-R-2018/2019 dated 09-09-2021, issued orders of implementation of modified norms and criteria for Direct Recruitment of Assistant Professors in University Teaching Departments and Aided Colleges in accordance with UGC Regulations 2018. As per the above U.O., the applicants shall be shortlisted based on the Academic Score as specified in Appendix II (Table 3 B) and the ranking/selection shall be purely based on the marks obtained in the interview. The number of candidates to be shortlisted for interview shall be decided by the college concerned in the case of Affiliated Colleges. The maximum marks fixed for the interview shall be 50 (Fifty).

The subject expert/University nominee for the selection committee have submitted the confidential reports regarding the interview in the prescribed proforma.

According to the minutes of the Selection Committee held on 04.03.2022 at 10.00 AM onwards at the Major Archbishop's House, Pattom it is specified that 09 applications were received and 07 candidates were called for the interview. 06 candidates, who were present before the Selection Committee were interviewed and a rank list of three has been published purely based on the order of merit and performance. No qualified hands from Community Category applied for the post. Hence ranklist is prepared only to open category. **As per the ranklist, Smt.Meekha Suraj Koshy, who secured (43/50) is in the 1st position in Open Merit.**

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

As per the revised NCTE Regulations 2017, the minimum qualifications required for the post of Assistant Professor in Pedagogic Subjects is as follows.

(a) Post graduate degree in Sciences/Mathematics/Social Sciences/Languages with minimum 55% marks.

(b) M.Ed degree with minimum 55% marks.

Besides fulfilling the above qualifications the candidates shall have cleared National Eligibility Test conducted by UGC. Provided candidates who are/who have been awarded Ph.D degree in Education in accordance with the UGC (Minimum Standard and Procedure for award of Ph.D Degree) Regulation 2009, shall be exempted from the requirement of the clearing of NET for the appointment of Assistant Professor or equivalent position in Universities or College or Institutions.

On verification, the candidate selected for appointment as mentioned above possesses the required qualifications prescribed in the UGC Regulations and as per NCTE Regulations in force for the appointment of teachers in Colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per the U.O No. Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021, the Rank list published and subsequent appointments of Assistant Professors made by the Educational Agencies of Affiliated Colleges, based on the interview marks shall be considered for approval, if they are otherwise qualified for the same as per the norms of UGC/University/Government.

On verification of the above proposal, it is found that the appointment made by the Educational Agency is as per the qualifications prescribed in the UGC Regulations 2018. As per the list of teachers as on 01.06.2022 submitted by the Educational agency, Smt.Meekha Suraj Koshy is appointed as 10th teacher in the college. As per G O (MS) No.164/05/H Edn dated 02.11.2005 total number of posts sanctioned in Mar Theophilus Training College, Thiruvananthapuram is 11.Hence the appointment of Smt.Meekha Suraj Koshy at Mar Theophilus Training College, Thiruvananthapuram is within the sanctioned post.

In the light of the above facts, the proposal for the approval of the initial appointment of Smt.Meekha Suraj Koshy as Assistant Professor in English Education at Mar Theophilus Training College, Thiruvananthapuram w.e.f. 01.06.2022 against the vacancy due to demise of Dr.Laji Varghese, Assistant Professor on 14.11.2020, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

PROFORMA

MAR THEOPHILUS TRAINING COLLEGE, THIRUVANANTHAPURAM -INITIAL APPOINTMENT OF ASSISTANT PROFESSORS IN EDUCATION (ENGLISH)

(The Hindu, The New Indian Express , Deepika,Mangalam-13.09.2021)

Sl No.	Name of the Assistant Professor and Date of Joining	Date of Birth and Age as on 01.01.2021	Rank Position and Category	Academic Qualification	Workload in the Dept. & No. Of Teachers permissible Position of the teacher	Apportionment position		Remarks
						Open	Community	
1	Smt.Meekha Suraj Koshy 01.06.2021	34 years and 7 Months. 31.05.1987	1 st Rank in Open Merit	BA University of Kerala April2008 Register Number-305098 Percentage-57.5. M.A University of kerala August 2010 Register Number 53006403/08105016 Percentage-61.3 B.Ed University of Kerala November 2011 Register Number-16504203/10352019 Percentage-	sanctioned posts-11 Position of the teacher -10	04	05	Vacancy caused due to the demise of Dr.Laji Varghese, Assistant Professor on 14.11.2020.

				84.4 M.Ed University of Kerala November 2015 Register Number- 8092 Percentage- 72.66 UGC-NET June 2019 Register Number KL09500946				
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Recommendation:- The Committee considered the proposal for the approval of the initial appointment of Smt.Meekha Suraj Koshy as Assistant Professor in English Education at Mar Theophilus Training College, Thiruvananthapuram w.e.f. 01.06.2022 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.A5 : *TKM College of Arts & Science, Kollam- Appointment of Dr. Chithra Gopinath, Assistant Professor in Chemistry as D.D.O. (Ninth term), Approval of – reg.*

28588/2019/UOK

The Manager, T.K.M College of Arts & Science, Kollam, has requested to approve the appointment of Dr. Chithra Gopinath, Assistant Professor in Chemistry as DDO of the College or a further period of three months w.e.f 26/08/2022 (Ninth term).

It may be noted that the University had given approval for the appointment of Dr. Chitra Gopinath as DDO for the Eighth term w.e.f 26.05.2022 vide U.O No. 4340/2022/UOK dated 02.06.2022.

As per the norms and procedures for the selection of Teachers for the appointment in Private affiliated Colleges vide ammended U.O No AcFV/50501/2013 dated 25/02/2014 "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 of Educational Agency subject to maximum period of three months for reasons to be recorded. It shall not be granted for more than three consecutive terms".

A Circular Dated 30.12.2021 has already been issued by the University informing the managements of Private Aided Colleges Affiliated to the University to appoint regular Principals in the College within three consecutive terms of appointment of DDO and proposal to extend the term of appointment of DDO beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

The Educational agency has already requested a panel of experts for constituting Selection Committee in connection with the direct appointment of a Principal in the College and the file is under process.

In the light of the above mentioned facts, as ordered by the Vice-Chancellor, the proposal for the approval of the appointment of Dr. Chithra Gopinath, Assistant Professor in Chemistry as Drawing & Disbursing Officer of T.K.M College of Arts & Science, Kollam, for the ninth term comprising of three months w.e.f 26.08.2022 is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Committee considered the proposal for the approval of the appointment of Dr. Chithra Gopinath, Assistant Professor in Chemistry as Drawing & Disbursing Officer of T.K.M College of Arts & Science, Kollam, for the ninth term comprising of three months w.e.f 26.08.2022 and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.A6 :- St.John's-Initial Appointment of Assistant Professor in Hindi – Approval – Reg.

32824/Ac F I/2021/UOK

The Principal (i/c), St.John'S College, Anchal has forwarded the proposal for the approval of initial appointment of the following Assistant Professor.

Sl. No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Dr.PreenaVarghese M.S	Hindi	01.06.2022	Retirement Vacancy of Dr.Annie Joseph, Associate Professor retired on 31.03.2015.

The details of the Assistant Professor and the workload are indicated in the proforma placed below. The following details have been furnished by the Principal.

01. Appointment Orders in Form 1.
02. Minutes of the Selection Committee.
03. Score Sheet of the candidates.
04. Apportionment Statement.
05. Qualifying Certificates.
06. Documents proving age.
07. Attested copies of News Paper Cuttings.
08. Certificate that there are no thrown-out hands and supernumerary hands in the Department.
09. Certificate to the effect that one month time was given to prospective candidate for applying for the post of Assistant Professor.
10. Service Book of the Teacher.
11. Seniority- wise list of teachers in the Department.
12. Workload Statement.
13. Government nominee letter No.D2/329/2020/HEdn dated. 05.07.2021.
14. Post Adalath Report of Hindi.
15. Joining report of the incumbents
16. Confidential Report from the subject experts.

The Educational Agency had advertised the notification regarding the vacancy of Assistant Professor in Hindi in 4 daily newspapers viz. Malayala Manorama (dated 20.05.2015) Deepika (dated 20.05.2015) and The New Indian Express (20.05.2015) and Hindu (20.05.2015).

Vide letter No.D2/329/2020/HEdn dated 05.07.2021 Government have given concurrence for filling up of one vacancy in the department of Hindi in St. John'S College, Anchal. As per Post Adalath report 2018 there is a workload of 18 hours and 01 (one) sanctioned post in the department of Hindi, St.John'S College, Anchal.

Later the Educational Agency re-notified the vacancy in 4 leading dailies viz; The Hindu (dated 13.09.2021), Deepika (dated.13.09.2021), The New Indian Express (dated 13.09.2021) and Mangalam (dated 13.09.2021) and in the renotification it is specified that the Candidates who applied for the post of Assistant Professors of Hindi on 20.05.2015 need not to apply further.

Hence the age of teachers those who applied as per notification dated 20.05.2015 is calculated as on 01.01.2015 and those teachers who applied as per notification dated 13.09.2021 is calculated as on 01.01.2021. Here Dr.Preena Varghese M.S applied to the notification on 13.09.2021. Hence the age of the teacher is calculated as on 01.01.2021.

As per UGC Regulations 2018, 55% marks at Master's Degree and qualifying the NET are considered the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with

the UGC Regulations 2009 or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

Statute 14 – Chapter 2 – KUFS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

The UGC Regulations 2018, Section 4.1 specifies that the Academic Score as per Appendix II (Table 3 B) for colleges, shall be considered only for short listing of the candidates for interview only and that the selection shall be based only on the performance of the candidate in the interview. The score attained by the candidate in the interview alone shall be considered for selection. The constitution of Selection Committee shall be in accordance with Section 5.1 of UGC Regulations 2018.

The subject expert/University nominee for the selection committee have submitted the confidential reports regarding the interview in the prescribed proforma.

According to the minutes of the Selection Committee held on 07.03.2022 at 10.00 AM at the Major Archbishop's House, it is specified that 23 applications were received and 22 candidates were called for the interview. Out of which only 09 candidates attended the interview and a rank list of three candidates has been published purely based on interview. As per the ranklist, Dr Preena Varghese M.S, who secured (44/50) is in the **1st Position in Open Merit as well as in Community Merit.**

It may be noted that Dr.Preena Varghese, the first rank holder is the applicant pertaining to the notification dated 13.09.2021 & Dr.Jomon Thomas and Ms.Sreeja.R.S, second and third rank holders respectively were the applicants to the notification dated 20.05.2015.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, the candidate selected for appointment as mentioned above possesses the required qualifications prescribed in the UGC Regulations in force for the appointment of teachers in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per the U.O No. Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021, the Rank list published and subsequent appointments of Assistant Professors made by the Educational Agencies of Affiliated Colleges, based on the interview marks shall be considered for approval, if they are otherwise qualified for the same as per the norms of UGC/University/Government.

On verification of the above proposal, it is found that the appointment made by the Educational Agency is as per the qualifications prescribed in the UGC Regulations 2018. The appointment of Dr.Preena Varghese M.S is within the sanctioned post and the department has sufficient Workload to accommodate the incumbent.

In the light of the above facts, the proposal for the approval of the initial appointment of **Dr.Preena Varghese M.S** as Assistant Professor in the Department of Hindi, St.John's College w.e.f. 01.06.2022 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

PROFORMA

St.JOHN'S COLLEGE, ANCHAL -INITIAL APPOINTMENT OF ASSISTANT PROFESSORS IN HINDI

Notified in: Hindu, The New Indian Express, Deepika, Mangalam-13.09.2021

Sl. No.	Name of the Assistant Professor and Date of Joining	Date of Birth and Age as on 01.01.2021	Rank Position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible Position of the teacher	Apportionment position		Remarks
						Open	Community	
1	Dr.Preena	25.05.1984	1 st Rank	B.A	Workload	76	42	Retirement

Varghese M.S 01.06.2022	36 years and 7 months	in Open Merit	University of Kerala April 2006 Reg.No.126327 Percentage-67.87 M.A University of Kerala May 2008 Reg.No.52506401/ 06107008 Percentage-73.11 M.Phil University of Kerala May 2014 Reg No.12640 Ph.D University of Kerala Register Number:6290 Awarded on :30.10.2019.	Hours-18 Sanctioned post-1 Total Teachers-1 Position of Teacher-1			Vacancy of Dr.Annie Joseph, Associate Professor retired on 31.03.2015.
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Recommendation:- The Committee considered the proposal for the approval of the initial appointment of Dr.Preena Varghese M.S as Assistant Professor in the Department of Hindi at St.John's College w.e.f. 01.06.2022 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B1: *K.S.M.D.B. College, Sasthamcotta- Placement/Promotion of Smt. Jyothi Lekshmi T. M., Assistant Professor - Academic Level 10, Department of Sanskrit to Assistant Professor - Academic Level 11 w.e.f 04.10.2017 FN - Approval -Reg.*

AcFII/17601/2022

The Secretary, Travancore Devaswom Board has forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Jyothi Lekshmi T. M., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 04.10.2017 FN.

The Service details of Smt. Jyothi Lekshmi T. M. are as follows:

Qualification	1. MA Sanskrit –2003 – University of Kerala 2. M.Phil – Nov, 2007– University of Kerala
Date of first entry into service	03.10.2012 AN
L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC – UGC-ASC-University of Kerala from 03.12.2013 to 23.12.2013. 2. OC-UGC-HRDC-University of Kerala from 04.08.2017 to 31.08.2017
Proposed date of placement to Assistant Professor – Academic Level 11.	04.10.2017 FN

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Sanskrit w.e.f 03.10.2012 AN vide U.O No. AcFIII/1/23048/2013 dtd 12.07.2013. She has completed five years of service (Exception of two year as she has awarded M.Phil) on 03.10.2017 FN. So she was eligible for promotion as Assistant Professor – Academic Level 11 w.e.f 04.10.2017 FN.

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per **UGC Regulations 2018 Option B** for the years 2012 to 2017, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

It is stated in the minutes of Screening Committee, that the Committee was constituted on 26.12.2020 at Principal's Chamber, KSMDDB College, Sasthamcotta. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 39, Category II+III(consolidated) – 105 and Category III- 66. The API Scores are verified for the period 2012 to 2017 and the minimum required score for Category II+III is 20. The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Assistant Professor – Academic Level 11 w.e.f. 04.10.2017 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion of Smt. Jyothi Lekshmi T. M., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 04.10.2017 FN, based on UGC Regulations, 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

Recommendation:- The Committee considered the proposal regarding the Placement/Promotion of Smt. Jyothi Lekshmi T. M., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 04.10.2017 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B2: ***K.S.M.D.B. College, Sasthamcotta- Placement/ Promotion of Dr.Susmi Sabu, Assistant Professor - Academic Level 10, Department of Sanskrit to Assistant Professor - Academic Level 11 w.e.f 03.07.2016 F.N. - Approval - Reg.***

AcFII/24553/2022

The Secretary, Travancore Devaswom Board has forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Susmi Sabu, Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN.

The Service details of Dr.Susmi Sabu are as follows:

Qualification	1. MA Sanskrit – 2004 – University of Kerala 2. M.Phil Sanskrit – Nov, 2007 - University of Kerala 3. Ph. D Sanskrit – 20.10.2014 - University of Kerala
Date of first entry into service	02.07.2012 AN
L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC – UGC – HRDC - University of Kerala from 01.12.2018 to 21.12.2018 2. OC-UGC-ASC-University of Kerala from 03.03.2015 to 30.03.2015
Proposed date of placement to Assistant Professor – Academic Level 11.	03.07.2016 FN

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Sanskrit w.e.f 02.07.2012 A.N. vide U.O No. AcFIII/2/55750/2012 dtd 20.03.2013. She has completed four years of service (Exception of two year as she has awarded Ph.D) on 02.07.2016. So she is eligible for promotion as Assistant Professor – Academic Level 11 w.e.f 03.07.2016 FN.

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per **UGC Regulations 2018 Option B** for the years 2012 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

It is stated in the minutes of Screening Committee, that the Committee was constituted on 26.12.2020 at Principal's Chamber, KSMDDB College, Sasthamcotta. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 32, Category II+III (consolidated) – 83 and Category III- 51. The API Scores are verified for the period 2012 to 2016 and the minimum required score for Category II+III is 20. The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Assistant Professor – Academic Level 11 w.e.f. 03.07.2016 FN.

It may be noted that Dr.Susmi Sabu has completed the Refresher Course on 21.12.2018 which is after due date of promotion. Clause 6.3.VIII of UGC Regulations 2018 envisages that “ the requirement for Orientation Course and Refresher Course for promotions due under the CAS shall not be mandatory upto 31st December, 2018”. Hence date of promotion is w.e.f. 03.07.2016 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion of Dr.Susmi Sabu, Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN, based on UGC Regulations, 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

Recommendation:- The Committee considered the proposal regarding the Placement/ Promotion of Dr.Susmi Sabu, Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B3: *K.S.M.D.B. College, Sasthamcotta- Placement/ Promotion of Sri.Aathman.A.V., Assistant Professor - Academic Level 10, Department of Malayalam to Assistant Professor - Academic Level 11 w.e.f 02.08.2017 FN - Approval -Reg.*

AcFII/17595/2022

The Secretary, Travancore Devaswom Board has forwarded a proposal regarding the Placement/ Promotion in respect of Sri. Aathman A.V., Assistant Professor - Academic Level 10, Department of Malayalam, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 02.08.2017 FN.

The Service details of Sri. Aathman A.V. are as follows:

Qualification	1. MA Malayalam – 2003 – Sree Sankaracharya University of Sanskrit 2. M.Phil – Feb, 2005 – M.G. University – EC submitted
Date of first entry into service	01.08.2012 AN
L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC – UGC - HRDC - University of Kerala from 09.09.2015 to 29.09.2015. 2. OC-UGC-HRDC-University of Kerala from 16.01.2019 to 12.02.2019.
Proposed date of placement to Assistant Professor – Academic Level 11.	02.08.2017 FN

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Malayalam w.e.f 01.08.2012 A.N. vide U.O No. AcFIII/2/55809/2012 dtd 20.03.2013. He has completed five years of service (Exception of one year as he has awarded M.Phil) on 01.08.2017. So he is eligible for promotion as Assistant Professor – Academic Level 11 w.e.f 02.08.2017 FN.

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per **UGC Regulations 2018 Option B** for the years 2012 to 2017, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

It is stated in the minutes of Screening Committee, that the Committee was constituted on 05.03.2021 at Principal's Chamber, KSMDDB College, Sasthamcotta. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 157, Category II+III (consolidated) – 203 and Category III- 46. The API Scores are verified for the period 2012 to 2017 and the minimum required score for Category II + III is 20.

The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Assistant Professor – Academic Level 11 w.e.f. 02.08.2017 FN.

It may be noted that Sri. Aathman A.V. has completed the Orientation Course on 12.02.2019 which is after due date of promotion. Clause 6.3.VIII of UGC Regulations 2018 envisages that “the requirement for Orientation Course and Refresher Course for promotions due under the CAS shall not be mandatory upto 31st December, 2018”. Hence date of promotion is w.e.f. 02.08.2017 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion of Sri. Aathman A.V., Assistant Professor - Academic Level 10, Department of Malayalam, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 02.08.2017 FN., based on UGC Regulations, 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

Recommendation:- The Committee considered the proposal regarding the Placement/Promotion of Sri. Aathman A.V., Assistant Professor - Academic Level 10, Department of Malayalam, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 02.08.2017 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B4: **K.S.M.D.B. College, Sasthamcotta- Placement/ Promotion of Dr.Susanth.S, Assistant Professor - Academic Level 10, Department of Sanskrit to Assistant Professor - Academic Level 11 w.e.f 03.07.2016 F.N. - Approval - Reg.**

AcFII/17609/2022

The Secretary, Travancore Devaswom Board has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Susanth S., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN.

The Service details of Dr. Susanth S. are as follows:

Qualification	1. MA Sanskrit – 2004 – M.G. University 2. M.Phil – 2007 – Sree Sankaracharya University of Sanskrit. 3. Ph.D Sanskrit –2011 - Sree Sankaracharya University of Sanskrit – EC submitted
Date of first entry into service	02.07.2012 AN

L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC (Special Summer School Programme) – UGC – ASC - University of Kerala from 18.02.2014 to 10.03.2014. 2. OC-UGC-HRDC-University of Kerala from 16.01.2019 to 12.02.2019.
Proposed date of placement to Assistant Professor – Academic Level 11.	03.07.2016

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Sanskrit w.e.f 02.07.2012 A.N. vide U.O No. AcFIII/2/55750/2012 dtd 20.03.2013. He has completed four years of service (Exception of two year as he has awarded Ph.D) on 02.07.2016. So he is eligible for promotion as Assistant Professor – Academic Level 11 w.e.f 03.07.2016 FN.

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per **UGC Regulations 2018 Option B** for the years 2012 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

It is stated in the minutes of Screening Committee, that the Committee was constituted on 05.05.2021 at Principal's Chamber, KSMDDB College, Sasthamcotta. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 110, Category II+III (consolidated) – 179 and Category III- 69. The API Scores are verified for the period 2012 to 2016 and the minimum required score for Category II+III is 20. The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Assistant Professor – Academic Level 11 w.e.f. 03.07.2016 FN.

It may be noted that Dr. Susanth S. has completed the Orientation Course on 12.02.2019 which is after due date of promotion. Clause 6.3.VIII of UGC Regulations 2018 envisages that “ the requirement for Orientation Course and Refresher Course for promotions due under the CAS shall not be mandatory upto 31st December, 2018”. Hence date of promotion is w.e.f. 03.07.2016 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the Placement/Promotion of Dr. Susanth S., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN, based on UGC Regulations, 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

Recommendation:- *The Committee considered the proposal regarding the proposal regarding the Placement/ Promotion of Dr. Susanth S., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B5: *K.S.M.D.B. College, Sasthamcotta- Placement/ Promotion of Dr.Sreegith.T.G., Assistant Professor - Academic Level 10, Department of Sanskrit to Assistant Professor - Academic Level 11 w.e.f 03.07.2016 F.N. - Approval -Reg.*

AcFII/17598/2022

The Secretary, Travancore Devaswom Board has forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Sreegith T. G., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN.

The Service details of Dr.Sreegith T. G. are as follows:

Qualification	1. MA Sanskrit – 2004 – Rashtriya Sanskrit Vidyapeetha, Tirupati 2. Ph.DVidhyavaridhi – 2008 - Rashtriya Sanskrit Vidyapeetha, Tirupati – EC submitted
Date of first entry into service	02.07.2012 AN
L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC (Special Summer School Programme) – UGC – ASC - University of Kerala from 18.02.2014 to 10.03.2014. 2. OC-UGC-HRDC-University of Kerala from 04.09.2018 to 01.10.2018.
Proposed date of placement to Assistant Professor – Academic Level 11.	03.07.2016 FN

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Sanskrit w.e.f 02.07.2012 A.N. vide U.O No. AcFIII/2/55750/2012 dtd 20.03.2013. He has completed four years of service (Exception of two year as he has awarded Ph.D) on 02.07.2016. So he is eligible for promotion as Assistant Professor – Academic Level 11 w.e.f 03.07.2016 FN.

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per **UGC Regulations 2018 Option B** for the years 2012 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

It is stated in the minutes of Screening Committee, that the Committee was constituted on 26.12.2020 at Principal’s Chamber, KSMD College, Sasthamcotta. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 122, Category II+III(consolidated) – 168 and Category III- 46. The API Scores are verified for the period 2012 to 2016 and the minimum required score for Category II+III is 20. The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Assistant Professor – Academic Level 11 w.e.f. 03.07.2016 FN.

It may be noted that Dr.Sreegith T. G. has completed the Orientation Course on 01.10.2018 which is after due date of promotion. Clause 6.3.VIII of UGC Regulations 2018 envisages that “ the requirement for Orientation Course and Refresher Course for promotions due under the CAS shall not be mandatory upto 31st December, 2018”. Hence date of promotion is w.e.f. 03.07.2016 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and as per the orders of Vice Cahncellor, the proposal regarding the Placement/Promotion of Dr.Sreegith T. G., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN., based on UGC Regulations, 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

Recommendation:- The Committee considered the proposal regarding the Placement/ Promotion of Dr.Sreegith T. G., Assistant Professor - Academic Level 10, Department of Sanskrit, K.S.M.D.B. College, Sasthamcotta to Assistant Professor-Academic Level 11 w.e.f 03.07.2016 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B6: *N.S.S College, Pandalam - Placement/Promotion proposal of Dr.Vijayakumar S, Department of Physics - from Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 w.ef 04.06.2016 - Approval – Reg.*

Ac F II/21385/2022

The Principal, N.S.S College, Pandalam has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Vijayakumar S, Assistant Professor, Department of Physics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 04.06.2016 F.N.

The Service details of Dr. Vijayakumar S are as follows.

Qualifications	M.Sc Physics - Mahatma Gandhi University - May 1998 (EC Submitted). Ph.D in Physics - National Institute of Technology, Calicut - Jan 2012 (EC Submitted).
Date of Joining in to Service	04.06.2012
Date of Entry into continuous Service	04.06.2012
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. RC - UGC HRDC - University of Kerala - from 30.10.2018 to 21.11.2018. 2. OC - UGC HRDC - University of Kerala - from 16.07.2015 to 12.08.2015.
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor Academic level 11	04.06.2016

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Physics on 04.06.2012 and it was approved by University of Kerala vide U.ONo.Ac.F V/35122/2012 dated 19.01.2013. The teacher had completed Four years of service (since two years exemption is given as he is awarded Ph.D) on 03.06.2016. Hence he is eligible for being promoted as Assistant Professor Academic level 11 with effect from 04.06.2016.

it may be noted that Dr. Vijayakumar S completed mandatory Refresher course only on 21.11.2018, which is after the due date of promotion. According to UGC Public Notice No. F.No.2.16/2002(PS)Pt.FI.II dated 16th October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity. Hence date of promotion is w.e.f. 04.06.2016.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2012 to 2016 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 26.12.2020 in the Principal's Chamber at N.S.S College, Pandalam, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic level 11 w.e.f 04.06.2016.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The light of above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the placement/promotion of Dr. Vijayakumar S, Assistant Professor, Department of Physics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f

04.06.2016 F.N at N.S.S College, Pandalam is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation:- The Committee considered the proposal regarding the placement/promotion of Dr. Vijayakumar S, Assistant Professor, Department of Physics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 04.06.2016 F.N at N.S.S College, Pandalam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B7: *N.S.S College, Cherthala - Placement/Promotion proposal of Smt. Divya K M, Department of Chemistry - from Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 w.ef 16.12.2018 - Approval – Reg. Ac F II/16174/2022*

The Drawing and Disbursing Officer, N.S.S College, Cherthala has forwarded a proposal regarding the Placement/Promotion in respect of Smt. Divya K M, Assistant Professor, Department of Chemistry from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 16.12.2018.

The Service details of Smt. Divya K M are as follows.

Qualifications	M.Sc in Chemistry - M G University -June2007 (EC Submitted). M.Phil in Chemistry - CUSAT - June 2011 (EC Submitted). CSIR UGC Net - Exam held on 17.06.2012.
Date of Joining in to Service	16.12.2013
Date of Entry into continuous Service	16.12.2013
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. RC - UGC HRDC University of Hyderabad - from 05.09.2018 to 25.09.2018. 2. OC - UGC HRDC - Kannur University - from 28.06.2017 to 25.07.2017.
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor Academic level 11	16.12.2018

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Chemistry in N.S.S. College, Pandalam on 16.12.2013 F.N and it was approved by University of Kerala vide U.O No.Ac.F II/16764/2014 dated 10.08.2015. The incumbent has completed Five years of service (since one year exemption is given as she is awarded M.Phil) on 15.12.2018. Hence she is eligible for being promoted as Assistant Professor Academic level 11 with effect from 16.12.2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2013 to 2018 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 25.11.2020 in the Principal's chamber at N.S.S College, Cherthala, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic level 11 w.e.f 16.12.2018 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The light of above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the placement/promotion of Smt. Divya K M, Assistant Professor, Department of Chemistry from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 16.12.2018 F.N at N.S.S College, Cherthala is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation:- The Committee considered the proposal regarding the placement/promotion of Smt. Divya K M, Assistant Professor, Department of Chemistry from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 16.12.2018 F.N at N.S.S College, Cherthala and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B8: *N.S.S College, Cherthala - Placement/Promotion proposal of Dr. Rajesh S, Department of Physics - from Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 w.ef 05.06.2016 - Approval – Reg.*

Ac F II/12271/2022

The Principal, N.S.S College, Cherthala has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Rajesh S, Assistant Professor, Department of Physics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 05.06.2016.

The Service details of Dr. Rajesh S are as follows.

Qualifications	Master of Science - CUSAT - Sep 1999 (EC Submitted). Ph.D - CUSAT - Dec 2006 (EC Submitted).
Date of Joining in to Service	05.06.2012
Date of Entry into continuos Service	05.06.2012
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. RC - UGC HRDC Kannur University - from 08.11.2018 to 28.11.2018. 2. OC - UGC Academic Staff College - University of Kerala - from 03.03.2015 to 30.03.2015.
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor Academic level 11	05.06.2016

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Physics in N.S.S. College, Pandalam on 05.06.2012 and it was approved by University of Kerala vide U.ONo.Ac.F V/35122/2012 dated 19.01.2013. The incumbent has completed Four years of service (since two year exemption is given as he is awarded Ph.D) on 04.06.2016. Hence he is eligible for being promoted as Assistant Professor Academic level 11 with effect from 05.06.2016.

It may be noted that Dr. Rajesh S completed mandatory Refresher Course on 28.11.2018, which is after the due date of promotion. According to UGC Public Notice No. F.No.2. 16/2002(PS)Pt.FL.II dated 16th October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Educaton for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity. Hence date of promotion is w.e.f. 05.06.2016.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2012 to 2016 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 31.01.2020 in the Principal's chamber at N.S.S College, Cherthala, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic level 11 w.e.f 05.06.2016 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The light of above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the placement/promotion of Dr. Rajesh S, Assistant Professor, Department of Physics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 05.06.2016 F.N at N.S.S College, Cherthala is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation:- The Committee considered the proposal regarding the placement/promotion of Dr. Rajesh S, Assistant Professor, Department of Physics from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 05.06.2016 F.N at N.S.S College, Cherthala and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B9: K.S.M.D.B College, Sasthamcotta – Appointment of Dr. B. Beena, Associate Professor, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta as Principal and Professor (Academic Level 14) of K.S.M.D.B. College, Sasthamcotta – Approval – Reg;

1501/Ac F II/2022/UOK

The Secretary, Travancore Devaswom Board has forwarded a proposal for the approval of appointment of Dr. B. Beena, Associate Professor, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta as Principal and Professor (Academic Level 14) of K.S.M.D.B. College, Sasthamcotta in the deputation vacancy of Dr. K.S. Anil Kumar (deputed as Registrar, University of Kerala). Dr. B. Beena has taken charge as the Principal and Professor (Academic Level 14) of K.S.M.D.B. College, Sasthamcotta on the A.N of 25.10.2021.

The Service details of Dr. B. Beena are as follows:

Qualifications	a) M.Sc from University of Calicut in 1988. EC Submitted b) PhD in Chemistry from M. S. University of Baroda, Gujarat -1997- EC submitted
Date of first appointment	03.06.1996
Date of beginning into continuous service	03.06.1996
L.W.A availed with out medical ground	Nil
Date of Placement to Senior Scale	03.06.2000
Date of Promotion to Selection Grade	03.06.2005
Date of Re-designation as Reader	30.04.2007
Date of Re-designation as Associate Professor	03.06.2008
Date of placement/promotion to Professor	18.07.2018
Proposed date of Placement as Principal & Professor	25.10.2021 AN
U G C Regulation applicable	U G C Regulation 2018

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Selection Committee and API Score sheet based on PBAS in respect of Dr. B. Beena as per UGC Regulations 2018.

The appointment of Dr. B. Beena is based on the seniority-cum-fitness and complies with the provisions of UGC Regulations 2018.

As per Clause 4.1 V. A of U.G.C Regulations 2018, eligibility criteria for promotion to College Principal & Professor are as detailed below

- i) A Ph.D Degree.
- ii) Professor / Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

Travancore Devaswom Board Office had issued a notification inviting applications for the post of Principal in Travancore Devaswom Board Colleges, on the basis of Seniority cum Fitness as per Section 57(2),(3) of the Kerala University Act 1974. In response to the above notification, four applications were received. Out of four candidates, three of them attended the interview. The Selection Committee was convened on 18.10.2021 at Travancore Devaswom Board Office, Nanthancode. Dr. B. Beena, Associate Professor, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta was listed first rank in the interview. Dr. K.C. Praksah was listed as second rank and Dr. Suresh was listed as thierd rank in the interview. Based on the documents submitted by Dr. B. Beena before the Selection Committee, she was found to be eligible to being selected for the post of Principal & Professor in accordance with the UGC Regulations, 2018.

On verification, it is seen that Dr. B. Beena has Degree of Doctor of Philosophy in Chemistry. **The teacher was given Professorship w.e.f 18.07.2018 vide U.O No: AcFII/24503/2021 dtd 25.11.2021.** She also have teaching experience of 25 years. As per the Selection committee report the teacher attained a verified score of 845.7 as per Appendix VII Table II, for which minimum required is 110 and is having 10 Research Publications in peer reviewed/UGC approved journals. The Management has also issued a seniority-cum-fitness certificate in respect of Dr. B. Beena.

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.

The Syndicate held on 12.04.2022 vide item no: 40.90.B36 considered the proposal regarding the appointment of Dr. Prakash K C, Associate Professor, Dept. of Electronics, Sree Ayyappa College, Eramallikkara (the second rank holder in the list) as Principal and Professor at Sree Ayyappa College, Eramallikkara and resolved to defer the matter for the time being. The Syndicate further resolved to seek legal opinion from the Standing Counsel whether conditional approval shall be given to Dr. B. Beena, Associate Professor, Dept of Chemistry, KSMD B College, Sasthamcotta as Principal and Professor in the deputation vacancy of Dr. K S Anil Kumar till the end of deputation period or till he rejoins.

Accordingly, legal opinion from the Standing Counsel were sought on the matter regarding granting conditional approval to Dr. B. Beena as Principal. The Standing Counsel remarked that there is no provision for conditional approval in respect to the appointment of Dr. B. Beena as Principal at KSMD B College, Sasthamcotta in the deputation vacancy of Dr. K S Anil Kumar. The Standing Counsel opined that, in the case of a post in which lien has been retained by a teacher on deputation, approval cannot be granted without conditions to another teacher and also remarked that the post concerned has to be kept vacant as per the Government orders dtd 26.02.2021 and 12.03.2021.

The proposal for the approval of the appointment of Dr.K.S.Beena as Principal of K.S.M.D.B. College, Sasthamcotta, in the deputation vacancy of Dr. K. S. Anil Kumar, along with the Legal opinion of the Standing Counsel was placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 23.05.2022 vide Item No: B2 and recommended to refer to Syndicate. The Syndicate held on 25.05.2022 considered the above proposal vide Item No: 42.84.B2 and resolved to obtain legal opinion once again by considering the precedent UO issued to Dr. Snehalatha regarding the approval of appointment as the Principal of Christian College, Kattakada in the deputation vacancy of Dr. Valsala Kumar and on the ground that Dr. B. Beena retired from service w.e.f 31.05.2022.

Accordingly, legal opinion from the Standing Counsel were sought on the matter regarding granting conditional approval to Dr. B. Beena as Principal.

The legal opinion states that 'in this particular case as stated supra Dr. B. Beena was selected and appointed in a vacancy that existed for a period beyond her period of service and therefore the appointment was definitely for a period covering the entire span of her service. As there is no statutory provision enabling the approval of such service, the proposal of the educational agency for grant of approval to Dr.B.Beena may be taken up with the Government seeking express permission and only or obtaining such permission need the approval recommended by the management need be granted by the University.'

In nutshell, the legal opinion is to obtain Government concurrence on the matter before granting approval to the appointment of Dr. B. Beena as Principal and Professor at K.S.M.D.B. College, Sasthamcotta.

In the above context, the following points are submitted for the consideration.

- a. Dr. B. Beena is the senior most teacher who is ranked first in the selection list vide Selection Committee Minutes dated 18.10.2021 published after the interview for the post of Principal and Professor in Travancore Devaswom Board Colleges.
- b. The appointment of Dr B. Beena is against the deputation vacancy of Dr. K. S. Anil Kumar.
- c. Dr. B. Beena retired from the service on 31.05.2022 ie, before the completion of deputation of Dr. K. S. Anil Kumar and she is otherwise qualified for the post of Principal and Professor and the Selection Committee had recommended for the same.
- d. According to Statute 30 of Kerala University First Statutes 1979, the Educational Agency is competent to depute a teacher to Foreign Service as in Chapter XI of Part I of the Kerala Service Rules for a period not exceeding five years. The provisions relating to foreign service in the Kerala Service Rules shall apply to the teachers deputed to foreign service, except to the extent provided for in these Statutes.
- e. As per Note to Rule 5 in Chapter 2 of Kerala State and Subordinate Rules, all permanent vacancies and temporary vacancies except those of short duration less than six months be treated as substantive vacancies. Since the promotion and posting of Dr. B. Beena has been made against the deputation vacancy of Dr. K.S. Anil Kumar and the deputation period being 4 years, the said vacancy can be treated as substantive vacancy as per the above said provision in KSSR.
- f. Since there is no corresponding explicit provision defining the the substantive post in the case of deputation vacancies in the University Act/Statutes, the concurrence of the Government regarding the admissibility of the same in the appointments in Private Aided Colleges may be obtained as Government being the paymaster.
- g. It may be noted that at the time of appointment there existed 2 vacancies of Principal in the colleges under the Travancore Devason Board and affiliated to University of Kerala . The vacancy at Sree Ayyappa College, Eramallikkara was a clear post. Even though Dr Beena was the senior most teacher and was first in the select list, she was appointed against a deputation vacancy at KSMDDB College, Sasthamcotta, and the second in the Selection List, Dr. Prakash K.C., was appointed at Sree Ayyappa College, Eramallikkara.

In the light of the above, the matter regarding the the approval of appointment of Dr. B. Beena, Associate Professor, Department of Chemistry, Kklu5104.S.M.D.B. College, Sasthamcotta as Principal and Professor (Academic Level 14) of K.S.M.D.B. College, Sasthamcotta in the deputation vacancy of Dr. K.S. Anil Kumar (deputed as Registrar, University of Kerala) w.e.f AN of 25.10.2021 along with the legal opinion dated 22.08.2022 of the Standing Counsel, is placed before Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

Recommendation:- The Committee considered the proposal regarding the approval of appointment of Dr. B.Beena, Associate Professor, Department of Chemistry, K.S.M.D.B. College, Sasthamcotta as Principal and Professor (Academic Level 14) of K.S.M.D.B. College, Sasthamcotta in the deputation vacancy of Dr. K.S. Anil Kumar (deputed as Registrar, University of Kerala) w.e.f AN of 25.10.2021 along with the legal opinion dated 22.08.2022 of the Standing Counsel and recommended to obtain the concurrence of the Government regarding the approval of appointment of Principal & Professor against a deputation vacancy.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B10: Sree Ayyappa College, Eramelikkara - Appointment of Dr. Prakash K.C, Associate Professor, Dept of Electronics - as Principal and Professor - Approval – Reg.

9772/Ac F II/2022/UOK

The Secretary, Travancore Devaswom Board has forwarded a proposal for the approval of appointment of Dr. Prakash K.C, Associate Professor, Dept of Electronics, as Principal and Professor (Academic Level 14) of Sree Ayyappa College, Eramelikkara in the transfer vacancy of Dr. K.S. Anil Kumar.

The Service details of Dr. Prakash K.C are as follows:

Qualifications	M.Sc Electronics - Cochin University of Science&Technology - 1988. U G C - N E T - 1996. PhD from Cochin University of Science&Technology - 2020
Date of first appointment	Appointed as Lecturer in Electronics w.e.f 18.09.1995 F.N in WMO Arts and Science College, Wayanad. Relieved from the college on 08.09.1998 to join as Lecturer in Electronics at Sree Ayyappa College, Eramallikkaraw.e.f 09.06.1998 FN
Date of beginning into continuous service	09.06.1998
L.W.A availed with out medical ground	Nil
Date of Placement to Senior Scale	20.09.2001
Date of Promotion to Selection Grade	20.09.2006
Date of Re-designation as Associate Professor	20.09.2009
Date of placement/promotion to Professor	20.03.2021
Date of Placement as Principal & Professor	07.02.2022 F.N
U G C Regulation applicable	U G C Regulation 2018

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Selection Committee and API Score sheet based on PBAS in respect of Dr. Prakash K.C as per UGC Regulations 2018. The appointment of Dr. Prakash K.C is based on the seniority-cum-fitness and it comes under the purview of UGC Regulations 2018.

As per Clause 4.1 V. A of U.G.C Regulations 2018, eligiblity criteria for promotion to College Principal & Professor is as detailed below

- i) A Ph.D Degree.
- ii) Professor / Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

Travancore Devaswom Board Office had issued a notification inviting applications for the post of Principal, on the basis of Seniority cum Fitness as per Section 57(2),(3) of the Kerala University Act 1974. In response to the above notification, four applications were received.

Out of four candidates, three of them attended the interview and Dr. Prakash K.C was one of the candidates. The Selection Committee was convened on 18.10.2021 at Travancore Devaswom Board Office, Nanthancode. Based on the documents submitted by Dr. Prakash K.C before the Selection Committee, he was listed as second rank holder in the interview for the post of Principal & Professor in accordance with the UGC Regulations, 2018.

On verification, it is seen that Dr. Prakash K.C has Degree of Doctor of Philosophy under the Faculty of Technology. The teacher was promoted to Professor w.e.f 20.03.2021 vide U.O No: AcFII/29060/2021 dtd 25.11.2021. He also have teaching experience of 23 years. As per the Selection committee report the teacher attained a verified score of 177.2 as per Appendix VII Table II, for which minimum required is 110 and is having 10 Research Publications in peer reviewed/UGC

approved journals. The Management has also issued a seniority-cum-fitness certificate in respect of Dr. Prakash K C.

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.

The University has approved the appointment of Dr. Prakash K C as the Drawing and Disbursing Officer of Sree Ayyappa College, Eramalikkara for Tenth consecutive terms.

The matter was considered by the Syndicate held on 12.04.2022 vide item no.40.90.B36 and resolved to defer the item for the time being. Also resolved to obtain legal opinion on the matter regarding appointment of Dr. B Beena as Principal of KSMDDB College in the Deputation vacancy of Prof. (Dr) K. S. Anil Kumar. The Legal opinion obtained was to obtain government concurrence on the matter regarding appointment of Dr B. Beena.

The following points may be considered:

1. Dr B Beena is the seniormost teacher who is first in the selection list for the appointment of Principal and Professor in DB Colleges and was posted against the deputation vacancy of Dr .K S Anil Kumar. The approval of the appointment of Dr B Beena as the Principal of KSMDDB College, Sasthamcotta is under the consideration of the Syndicate for want of clarification regarding the appointment against a deputation vacancy.
2. Dr Beena retired from the service on 31.05.2022. Thus Dr Prakash KC being the second in the selection list, the appointment of Dr Prakash KC as Principal and Professor w.e.f 01.06.2022 can be considered after 31.05.2022 and the appointment is on a clear vacancy.
3. Steps are being initiated on the proposal for the approval of the appointment of Dr Beena B, as Principal and Professor at KSMDDB College Satamcotah w.e.f 25.10.2021 FN

As ordered by the Vice Chancellor, the proposal of Dr Prakash KC as Principal and Professor (Academic Level 14) of Sree Ayyappa College, Eramalikkara in the transfer vacancy of Dr. K.S. Anil Kumar w.e.f 07.02.2022 F.N is placed before Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:-The Committee considered the proposal regarding the approval of appointment of Dr Prakash KC as Principal and Professor (Academic Level 14) of Sree Ayyappa College, Eramalikkara in the transfer vacancy of Dr. K.S. Anil Kumar w.e.f 07.02.2022 F.N and recommended the following:

1. The appointment of Dr Prakash K.C., second in the selection list of Principals under Travancore Devaswom Board Colleges, as Principal and Professor (Academic Level 14) of Sree Ayyappa College, Eramalikkara w.e.f 01.06.2022 be approved considering the fact that Dr. B. Beena, seniormost teacher and first in the selection list of Principals under Travancore Devaswom Board Colleges, retired on 31.05.2022.
2. The period of appointment of Dr. Prakash K.C. from 07.02.2022 to 31.05.2022 will be considered after the approval of the appointment of Dr. B. Beena as Principal and Professor of K.S.M.D.B. College, Sasthamcotta from 25.10.2021 AN to 31.05.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.B11: St. Stephen's College, Pathanapuram – Initial appointment of Assistant Professors in English – Approval – reg.

Ac F II/38071/2022

The Principal, St. Stephen's College, Pathanapuram has forwarded the proposal regarding the approval of the initial appointment of following Assistant Professors appointed in the Department of **English** in the college as detailed below.

Sl. No	Name of the Assistant Professor	Name of the College	Date of Joining	Nature of Vacancy
1.	Smt. Teeja Jacob	St. Stephen's College, Pathanapuram	01.06.2022 F.N	In the transfer vacancy of Smt. Jolly Malayam
2.	Smt. Anna Anil George	St. Stephen's College, Pathanapuram	15.06.2022 F.N	In the retirement vacancy of Sri. Jacob Thomas

The Principal, St. Stephen's College, Pathanapuram has forwarded the following documents regarding the selection and appointment of the above Assistant Professors.

1. Appointment order in Form No.I
2. Minutes of the Selection Committee meeting and Interview score sheet.
3. News paper cuttings bearing the notification regarding the appointment.
4. Certificate stating that there are no supernumerary hands and no thrown out teachers.
5. Declaration to the effect that one month's time was given to the prospective candidates for applying.
6. Nomination letter from the Government.
7. Apportionment Statement

The Principal, St. Stephen's College, Pathanapuram has also forwarded the following supporting documents in respect of the above Assistant Professors as stipulated in the norms of the University for the approval of the initial appointment.

1. Originals of the Qualifying Degrees, and mark lists.
2. Certificates to prove age and date of birth
3. Service book of the concerned teacher with entries.
4. Joining report of the Assistant Professor concerned.
5. Workload statement in the concerned department.
6. List of teachers in the department.

The notifications regarding the appointments were advertised in the four major dailies as detailed below:

1. Malayala Manorama dtd. 19.03.2021
2. Mathrubhumidtd. 18.03.2021
3. The New Indian Express dtd. 18.03.2021
4. The Hindu dtd. 18.03.2021

Since the advertisement has been made on March 2021, the age of the Assistant Professors are calculated as on 01.01.2021.

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

The Government vide letter No.D2/427/2021/H.Edn dated 09.09.2021 has nominated Smt. Shiny George, Additional Secretary to Government, Planning and Economic Affairs Department, as Government Representative to the staff selection committee for filling up of three vacancies in St. Stephen's College, Pathanapuram in the subject English. **The Government vide letter No.D1/114/2022/H.Edn dated 16.05.2022 granted permission to fill up Two vacancies in English from the existing valid Rank list.**

As per UGC Regulations 2018, minimum qualifications required for the post of Assistant Professors (vide clause 4.1) is as follows.

1. A Master's Degree with 55% marks (or an equivalent grade in a point -scale wherever the grading system is followed) in a concerned /relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign University.
2. Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited V.T.M N.S.S College, Dhanuvachapuram by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET.

Provided the candidates registered for the Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the them existing Ordinances/Bye -laws/Regulations of the Institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities /Colleges/Institutions subject to fulfillment of the following conditions:-

- a) The Ph.D degree of the candidate has been awarded in a regular mode;
- b) The Ph.D thesis has been evaluated by at least two external examiners;
- c) An open Ph.D viva voce of the candidate has been conducted;
- d) The Candidate has published two research papers from his /her Ph.D work out which at least one is in a refereed journal.

e) The candidate has presented at least two papers based on his/her Ph.D work in conferences/seminars sponsored/funded/supported by the UGC/ICSSR/CSIR or any similar agency.

The fulfillment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

NET/SLET/SET shall also not be required for such Master's Programmes in disciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

As per tripartite Adalat, there are 110 teaching hours in Department of English. 3 posts were already sanctioned earlier. As per GO(Ms)No.471/2020/Hedndtd 30.12.2020, new three vacancies in English have been created. The newly appointed teachers occupies 5th and 6th positions in the department.

2. Statute 14 – Chapter 2 – KUFS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

According to the minutes of the Selection Committee held on 11.11.2021, at 10.00 A.M at Managers Office, Mount Tabore, Pathanapuram, it is specified that 98 applications were received within the last date fixed. Call letters were sent to all the applicants for attending the certificate verification on 21.10.2021 and shortlist was made from 64 applicants. First 20 Candidates from open category list and 15 Candidates from community category list were called for interview. 28 candidates attended the interview. The ranklist has been published purely based on the interview. The University considered the proposal for the Initial appointment of the first Rank holder in open category list, Second Rank holder in the community category list and third Rank holder in the community category list and approved the same vide U.O No. 3898/2022/UOK dtd 20.05.2022. Smt. Teejacob was placed as the 2nd Rank holder (Open Quota) in the interview (35 score out of 50). Smt. Anna Anil George was placed as the 6th Rank holder (Community Quota). [Smt. Riya Mary Peter (3rd Rank holder in Open ranklist and 5th rank holder in Community list) relinquished the post]

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, the candidate selected for appointment as mentioned in the pre-page possesses the required qualifications prescribed in the Regulations of the University for the Appointment of teachers in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per the U.O No. Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021, the Rank list published and subsequent appointments of Assistant Professors made by the Educational Agencies of Affiliated Colleges, based on the interview marks shall be considered for approval, if they are otherwise qualified for the same as per the norms of UGC/University/Government.

In the light of the above mentioned facts, the proposal for the approval of appointment of following Assistant Professors in St. Stephen's College, Pathanapuram is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for consideration and recommendation.

1. Smt. Teeja Jacob, appointed as Assistant Professor in English at St. Stephen's College, Pathanapuramw.e.f 01.06.2022 F.N In the transfer vacancy of Smt. Jolly Malayam.
2. Smt. Anna Anil George, appointed as Assistant Professor in English at St. Stephen's College, Pathanapuramw.e.f 15.06.2022 F.N in the retirement vacancy of Sri. Jacob Thomas.

Ac F II/29606/2022

PROFORMA**Proposal For the Approval of Initial Appointment of Assistant Professors in English in St.Stephen's College, Pathanapuram.**

Sl. No	Name of Asst. Professor & Date of Joining	Date of birth & age as on 01.01.2021	Rank position & Category	Academic Qualifications	Workload	Position of the teacher	Apportionment position		Remarks
							Open	Community	
1	Smt. Teeja Jacob 01.06.2022 2 F.N	21.01.1993 27 Years	Open quota- Rank -2	1. BA In English – University of Kerala– April 2014 – 2. MA in English – M G University – March 2016– (EC Submitted). A Grade. 3. M.Phil in English- The Gandhigram Rural Institute (Deemed to be University). Oct 2018. (EC Submitted).	As per tripartite Adalat, 110 teaching hours permitting 6 teachers	5	81	53	In the transfer vacancy of Sri. Ayyappadas B.O.
2	Smt. Anna Anil George 15.06.2022 2 F.N	26.08.1994 26 Years 4 Months	Community quota- Rank 6	4. UGC – NET - Roll No. KL1605201260 Held on Dec 2019(Undertaking Produced). 1. B A In English – University of Kerala– April 2015 – 2. M A in English – University of Kerala– July 2017– 1 st Class. 3. UGC – NET - Roll No. 37004641 Held on Nov 2017 (Undertaking Produced).		6	81	54	In the transfer vacancy of Dr. Resmi R. R.

Recommendation:-The Committee considered the proposal regarding the approval of appointment of Smt. Teeja Jacob and Smt. Anna Anil George as Assistant Professors in English at St. Stephen's College, Pathanapuram w.e.f 01.06.2022 F.N and w.e.f 15.06.2022 F.N respectively and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.C01: Proposal for the approval of Placement/Promotion of Smt. Soumya Surendran, Department of Commerce from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 04-07-2019 in S.N. College, Chengannur.

21949/Ac FIII/2022/UOK

The Principal, **S.N. College, Chengannur** has forwarded a proposal regarding the Placement/Promotion in respect of **Smt. Soumya Surendran**, Department of **Commerce** from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f**04-07-2019**.

The service details of **Smt. Soumya Surendran** are as follows.

Qualifications	M. Com from University of Kerala in August 2011 (First Class). Qualified UGC-NET exam held on 26-06-2011
Date of first entry in to service	10-06-2013 F.N.
Date of entry into continuous service	10-06-2013
L.W.A availed	Nil
Date of Placement to Assistant Professor (Academic Level 11)	04-07-2019
Number of refresher Courses or Orientation Courses attended, duration and name of the University	R.C. from UGC-HRDC, Kannur University from 17-01-2018 to 06-02-2018. OC from UGC-HRDC, University of Kerala, Kariavattom from 13-06-2019 to 03-07-2019.
Details of relaxation availed of	Nil
Regulations applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Assistant Professor on 10-06-2013 F.N. She has completed 6 years of service as Assistant Professor Stage I on 09 -06-2019.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option A (Assistant Professor (Academic Level 10 to 11)) for the assessment period from 2013 to 2019 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018, a teacher has to attend one Refresher Course and one Orientation Course for promotion to Assistant Professor Stage II.

The teacher in reference has attended the required Refresher Course within the assessment period itself but completed required Orientation Course only on 03-07-2019 i.e., after the assessment period. Hence the teacher is eligible for promotion to Assistant Professor Stage II (AGP 7000/-) w.e.f**04-07-2019**.

In the Minutes of the Screening Committee it is stated that after verifying the necessary forms and documents produced before the Committee, it has been found that as per UGC Regulations 2018 Option A, **Smt. Soumya Surendran** is eligible to be placed to Assistant Professor Stage-II(with AGP 7000), w.e.f**04-07-2019**.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/promotion of **Smt. Soumya Surendran**, Assistant Professor (Academic Level 10) at Department of **Commerce** to Assistant Professor (Academic Level 11), w.e.f **04-07.2019** in **S.N. College, Chengannur** is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation

Recommendation:- The Committee considered the proposal regarding the approval of placement/ promotion of Smt. Soumya Surendran, Department of Commerce from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f04-07-2019 in S.N. College,Chengannur and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.C02: Proposal for the approval of Placement/Promotion of Smt. Thushara U.S., Department of Commerce from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 01-10-2018 in S.N. College, Chengannur.

21948/Ac FIII/2022/UOK

The Principal, S.N. College, Chengannur has forwarded a proposal regarding the Placement/Promotion in respect of **Smt. Thushara U.S.**, Department of **Commerce** from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f**01-10-2018**.

The service details of **Smt. Thushara U.S.** are as follows.

Qualifications	M. Com from Mahatma Gandhi University in May 2010 (First Class). Qualified UGC-NET exam held on 26-06-2011
Date of first entry into service	01-10-2012 F.N.
Date of entry into continuous service	01-10-2012
L.W.A availed	Nil
Date of Placement to Assistant Professor (Academic Level 11)	01-10-2018
Number of refresher Courses or Orientation Courses attended, duration and name of the University	OC from UGC-HRDC, University of Kerala, Kariavattom from 04-01-2018 to 31-01-2018 RC from UGC-HRDC, University of Kerala, Kariavattom from 01-12-2018 to 21-12-2018.
Details of relaxation availed of	Nil
Regulations applied	Option A, UGC Regulations 2018
Remarks	Clause 6.3VIII, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Assistant Professor on 01-10-2012 F.N. She has completed 6 years of service as Assistant Professor Stage I on 30-09-2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option A (Assistant Professor (Academic Level 10 to 11)) for the assessment period from 2012 to 2018 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018, a teacher has to attend one Refresher Course and one Orientation Course for promotion to Assistant Professor Stage II.

The teacher in reference has attended the required Orientation Course within the assessment period itself but has completed required Refresher Course only on 21-12-2018 i.e., after the assessment period. However, as per clause 6.3.VIII of UGC Regulation 2018, the requirement for Orientation Course and Refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. The promotion date of the teacher falls before the date 31-12-2018. Hence the teacher is eligible for the promotion to Assistant Professor (Academic Level 11), w.e.f**01-10-2018**.

In the Minutes of the Screening Committee it is stated that after verifying the necessary forms and documents produced before the Committee, it has been found that as per the UGC Regulations 2018 Option A, **Smt. Thushara U.S.** is eligible to be placed to Assistant Professor Stage-II (with AGP 7000), w.e.f**01-10-2018**.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/promotion of Smt. Thushara U.S., Assistant Professor (Academic Level 10) at Department of Commerce to Assistant Professor(Academic Level 11), w.e.f 01-10-2018 in S.N. College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

Recommendation:- The Committee considered the proposal regarding the approval of placement/promotion of Smt. Thushara U.S., Department of Commerce from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f01-10-2018 in S.N. College, Chengannur and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.C03: *Proposal for the approval of Placement/Promotion of Dr. Nikhil Chandra P. Department of Chemistry from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 03-01-2022 in S.N. College, Kollam.*

25542/Ac FIII/2022/UOK

The Principal, **S.N. College, Kollam** has forwarded a proposal regarding the Placement/Promotion in respect of **Dr. Nikhil Chandra P.**, Department of **Chemistry** from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f**03-01-2022**.

The service details of **Dr. Nikhil Chandra P.** are as follows.

Qualifications	MSc Chemistry from M.G University in May 2008. Qualified CSIR-UGC NET exam held on 21-12-2008
Date of first entry in to service	03-01-2011 F.N
Date of entry into continuous service	03-01-2011 F.N
L.W.A availed	Nil
Date of Placement to Assistant Professor Stage II	03-01-2017 .
Date of Placement to Assistant Professor (Academic Level 12))	03-01-2022.
Number of refresher Courses or Orientation Courses attended, duration and name of the University	OC from Academic Staff College, University of Kerala, Kariavattom from 27-06-2014 to 24-07-2014. RC from Academic Staff College, University of Kerala, Kariavattom from 09-01-2015 to 29-01-2015. Two week online Refresher Course from Teaching Learning Centre, Ramanujan College, University of Delhi (under the aegis of Ministry of Education, PMMMNMTT) from 20-07-2021 to 03-08-2021. One week Short Term Course from UGC-HRDC, University of Kerala, Kariavattom from 19-02-2020 to 25-02-2020. One week Faculty Development Programme from Teaching Learning Centre, Ramanujan College, University of Delhi (under the aegis of Ministry of Education, PMMMNMTT) from 10-08-2021 to 16-08-2021.
Details of relaxation availed of	Nil
Regulation applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Lecturer on 03-01-2011 F.N. He was promoted to Assistant Professor Stage II on 03-01-2017 and has completed 5 years of service in Assistant Professor Stage II on 02-01-2022.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option A (Assistant Professor Stage II to III) for the assessment period from 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 Option A, a teacher has to attend two Refresher Courses/ Faculty Development Programmes of two weeks/ 10 days duration each or has to complete two courses of at least one week or 5 days duration in lieu of every single course of two weeks duration within the assessment period for promotion to Assistant Professor (Academic Level 12).

The teacher in reference has attended one Refresher Course and two faculty development courses of one week duration each at Teaching Learning Centre under the PMMMNMTT Scheme within the assessment period itself.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centres such as Schools of Education (SoEs), Teachers Learning Centres (TLCs), Faculty Development Centres (FDCs), Centres for Excellence in Science and Mathematics (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations."

In the Minutes of the Screening Committee it is stated that after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, **Dr. Nikhil Chandra P.** is eligible to be placed to Assistant Professor Stage-III (with AGP 8000), w.e.f **03-01-2022**.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/promotion of Dr. Nikhil Chandra P., Department of Chemistry from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 03-01-2022 in S.N. College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

Recommendation:- The Committee considered the proposal regarding the approval of placement/promotion of Dr. Nikhil Chandra P., Department of Chemistry from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 03-01-2022 in S.N. College, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.C4: S.N College for Women, Kollam - Placement / Promotion of Dr.Girish Gopalakrishnan, Department of Physical Education from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11) - Approval – reg.

Ac.FIII /2/12368/2019

The Principal, S.N College for Women, Kollam has forwarded a proposal regarding the Placement/ Promotion of Dr.Girish Gopalakrishnan, Department of Physical Education from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 24.03.2020.

The service details of Dr.Girish Gopalakrishnan are as follows.

Qualifications	M.P.E from Kannur University in May 2007. M.Phil from Alagappa University in June 2008. Qualified the NET exam held on 30.11.2011. Ph.D in Physical Education from Alagappa University in December 2017
Date of first entry into service	22.01.2016 F.N
Date of entry into continuous service	22.01.2016
L.W.A. availed	Nil
Details of relaxation availed of	2 years on account of Ph.D.
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	UGC-Sponsored RC from HRDC - University of Kerala, Kariavattom from 29-05-2018 to 18-06-2018. 2. UGC-Sponsored OC from HRDC - University of Kerala, Kariavattom from 03.03.2020 to 23.03.2020 (conducted from 03.03.2020 to 11.03.2020 & 06.08.2020 to 17.08.2020 due to Covid-19 interruptions).
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor (Academic Level 11)	24-03-2020 (immediate date to the scheduled date of completion of course)

UGC Regulations applied	Option A, UGC Regulations 2018.
Remarks	Letter No. UGC-HRDC/155/2022 dated 24-05-2022 from the Director(i/c), HRDC, University of Kerala

The Principal, S..N.C.W, Kollam has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option A, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted **as per UGC Regulations 2018.**

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor (Academic Level 11), a teacher has to undergo one Orientation Course of 3 weeks duration and one Refresher Course/ Research methodology of 2 weeks duration within the assessment period. The teacher in reference has completed the required Refresher Course within the assessment period but he has actually completed the required Orientation Course only on 17.08.2020.

Though the course was scheduled to be completed on 23-03-2020, it got extended till 17-08-2020 due to Covid 19 interruptions. However, the Director (i/c), HRDC, vide letter dated 24-05-2022 clarified that as the restriction due to Covid 19 was imposed by the Government, any lag during that particular period may not affect the promotion of University/College teachers. The Syndicate, vide item no. 44.93.C38, at its meeting held on 07-07-2022, resolved to reckon the scheduled date of completion of course as the actual date of its completion due to Covid 19 interruptions for the CAS placement of teachers in the light of the letter from the Director (i/c), UGC- HRDC, University of Kerala dated 24-05-2022. It was further resolved to direct the Educational Agency to revise all the documents for approval of placement in respect of Dr Girish Gopalakrishnan, w.e.f. 24-03-2020 as his date of promotion.

Accordingly, the Principal, S.N.College for Women, Kollam has revised all the necessary documents related to the placement of the teacher with the date of his placement as 24-03-2020 from that w.e.f. 22-01-2020 as was submitted earlier.

In the Minutes of the Screening Committee, it is stated that the Committee has carefully scrutinized the PBAS records of the work done by the teacher and service records of the teacher. The grades required have been verified and the committee found that the teacher has sufficient grades in the PBAS and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage II (AGP 7000/-), w.e.f 24.03.2020 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice - Chancellor, the proposal regarding the approval of placement/ promotion of Dr.Girish Gopalakrishnan, Department of Physical Education from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 24.03.2020 in S.N College for Women, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation:-The Committee considered the proposal regarding the approval of placement/ promotion of Dr.Girish Gopalakrishnan, Department of Physical Education from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 24.03.2020 in S.N College for Women, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

Item No:46.56.D1:- Budget Implementation 2022-2023 –Submission of proposal forConducting Training programme for Non-Teaching staffs of Affiliated Colleges– reg. CDC/2022

The Budget Speech 2022-23 of the University of Kerala had a proposal of organizing special training programme for the Non-Teaching staffs of affiliated Colleges to adopt innovative approaches in administrative and technical activities and allocated an amount of 5,000,00 (Rupees Five Lakh Only) for the same vide item No. 144.

The Syndicate at its meeting held on 11.05.2022 vide Item No.41.107, authorised Dr.Vijayan Pillai. M. (Member Syndicate), Sri. Bijukumar.G (Member Syndicate) and Registrar to submit the proposal and resolved to place the proposal before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges. Accordingly Dr.Vijayan Pillai. M (Convenor) has submitted the proposal.

The proposal submitted by Dr.Vijayan Pillai. M (Member Syndicate) is as follows:

University of Kerala has the responsibility of empowering its affiliated colleges in all aspects. Lack of proper training of non-teaching staff in affiliated colleges seriously affects the proper functioning of the university and colleges. Hence the training programme of non-teaching staff as envisaged in the budget proposal 2022-23 has to be implemented with immediate effect in a qualitative manner.

A Three day training programme has to be designed for the Non-Teaching staffs. Training on KER, KSR and University Rules and Regulations shall be conducted on the first day. Training on Admission, various Scholarships, e-grants, Conduct of exam, University fees, eligibility, recognition etc and training on Pension- PRISM, Salary-spark, G.I.S, Medical reimbursement, income tax, GeM portal, e-tender, BiMS, P.D account utilization, collecting fees from students, GAIN P.F, D.C.B preparation etc shall be scheduled on the second and third day. In addition to this a one day training shall be given to the Librarians and lab attenders in their respective fields. Proposal is appended for perusal.

As per the orders of the Hon'ble Vice-Chancellor the proposal regarding the conduct of training programme for non-teaching staffs of affiliated colleges is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges, for consideration and recommendations.

Recommendation:- The Committee considered the proposal regarding the conduct of training programme for non-teaching staffs of affiliated colleges and recommended to defer the item to next the Standing Committee.

The meeting came to a close at 03.30 PM

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and NonTeaching Staff of Private Colleges held on 30.08.2022, be approved.

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Item No.46.57. SD College Alappuzha- Assessing Workload in Micro Biology for the academic year 2022-2023-Consideration of- reg.

(Ac F I)

The Manager SD College Alappuzha vide his letter dated 31.08.2022 has requested to assess the workload of Microbiology Programme in the College during the academic year 2022-2023.

As per the Post Adalath Report 2018, there exists a workload of **47 hours** & no sanctioned posts then in the Department of Microbiology, SD College Alappuzha. The Govt.Vide GO (Ms.)No.471/2020/HEdn dated 30.12.2020 has sanctioned **two posts** in Microbiology at SD College Alappuzha.

The Annual meeting of the Board of Studies in Microbiology held on 11.11.2021 finalized & approved revised Scheme & Syllabus of BSc Microbiology, MSc Microbiology and Biochemistry & Industrial Microbiology on the basis of 3 day workshop. The Annual meeting of the Faculty of Science held on 17.03.2022 endorsed the above said recommendation of the BoS. The Academic Council at its meeting held on 01.04.2022 resolved to approve said recommendations of the Faculty of Science.

Accordingly Syllabus of the Programme Microbiology has been revised wef 2022 Admission onwards. Workload in Microbiology as per the revised Syllabus which is made applicable from the Academic Year 2022 onwards is as detailed below.

Sl No	Name of Course	No of Sanctioned Strength	No of Teaching hours per week						Total Work load in hours
			Theory			Practical			
			Hours	No of Batches	Total	Hours	No of Batches	Total	
1.	I BSc MicroBiology	30	2	1	2	2	2	4	6
2.	II BSc MicroBiology	30	3	1	3	2	2	4	7
3.	III BSc MicroBiology	30	15	1	15	10	2	20	35
									48 hours

Hence workload is enhanced from 47 hours to 48 hours from the academic year 2022 onwards. Since the syllabus revision is applicable to the students of the academic year 2022-2023, the revised workload can be assessed after obtaining actual student Strength as on 1st of November of the 2022 batch, as per chapter XIII of the KU First Ordinances, 1978. The UG Classes for the academic year 2022-2023 started on 31.08.2022.

As per the revised syllabus, the teaching workload of Microbiology enhanced to 48 hours consequent to an increase of workload of one hour in the first year. Accordingly the college is eligible for an additional third teaching post in the Department of Microbiology which is to be sanctioned by the Government.

In this context as Ordered by the Vice-Chancellor, the request of the Manager SD College Alappuzha for the approval of the revised workload of 48 hours in the Dept. of Microbiology is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the request of the Manager SD College, Alappuzha for approval of revised workload to 48 hours in the Department of Microbiology be agreed to.

FURTHER RESOLVED to report the matter to the next Academic Council.

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Item No.46.58. T.C submission for P.G Candidates B.Ed admission 2022 –Consideration of- reg.

(Ac.H)

Ref : Minutes of the meeting of the OAMC held on 29/08/2022.

Vide ref. cited above, the OAMC considered the matter whether admitting the P.G candidates (2020-22 admission) to the B.Ed affiliated colleges without submitting the T.C and decided to admit the candidates without T.C and date of submission of T.C has extended up to 05/09/22. Further decided that the final clarification regarding submission of T.C will be finalized in the forth coming Syndicate. As information received from Controller of Examinations section it is clear that the practical examination for P.G candidates (2020-22 admission) may tentatively be completed on 30/09/2022.

Hence, the matter regarding the final clarification of T.C submission in respect of P.G candidates (2020-22 admission) may be placing before the Syndicate.

For Consideration and Recommendation.

Resolution of the Syndicate

The Syndicate considered the matter and **RESOLVED** to extend the date of submission of TC to 10th October, 2022. Considering the fact that this batch of students were admitted during the Covid 19 Pandemic period.

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Item No.46.59. Onam Week Celebrations 2022-Parking facility -request-Consideration of- reg.

(Ad.B1)

The City Commissioner of Police vide letter dated 26.08.2022 has informed that the Onam celebrations 2022 organized by the Government of Kerala scheduled to be held from 06.09.2022 to 12.09.2022 at Kanakakkunnu and adjacent places in Thiruvananthapuram city. Moreover there will

be pageantry on 12.09.2022 from Kowdiar to East Fort. In view of various entertainments & cultural programmes, a heavy traffic flow and huge crowd are expected and it would be very difficult to accommodate the vehicles, without additional parking spaces and hence he requested to provide parking facility at the University premises for the above purpose from 06.09.2022 to 12.09.2022.

As per the orders of the the Vice-Chancellor the request of the City Commissioner of Police for providing parking facility in connection with the Onam Week Celebrations 2022 at University premises from 06.09.2022 to 12.09.2022 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to permit and inform the City Commissioner of Police that parking facilities in the University Senate House Campus, Palayam shall be from 06.09.2022 evening to 11.09.2022.

FURTHER RESOLVED that the Police authorities shall arrange and ensure proper tidiness of the Campus and also to arrange adequate security inside the campus for maintenance of traffic.

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Item No.46.60. Government of Kerala Budget Speech 2022-23- Establishment of Science Park at University of Kerala- proposal-Consideration of- reg.

(Pl. A)

The Government of Kerala decided to establish four Science Parks in the State to foster innovation, research and development and commercialization of technology wherein Governments, Universities and Industries can collaborate for effectively contributing to the knowledge economy of Kerala. As per the budget speech for the financial year 2022-23, an amount of Rs.1000 crores is allocated for establishing four Science Parks in the State, out of which one will be dedicated for the digital technology and other three will be in the Science & Technology Sector. The locations proposed for the Science Parks are Thiruvananthapuram, Kochi and Kannur.

University of Kerala has been shortlisted as one of the prospective collaborators in this project. Prof.P.Sudheer, Executive Vice President & Principal Secretary, Science and Technology Department, Kerala State, KSCSTE visited the University on 29th August 2022, to discuss the issue further and Hon'ble Vice Chancellor convened a meeting on the occasion. In that meeting Prof. K P Sudheer pointed out the fact that the Government wishes to establish one such park in the Kariavattom Campus of the University and that around 10 to 15 acres of land shall be set apart for the project. The Science Park is proposed as an autonomous institution managed by the Director and the Governing Council appointed by the Government of Kerala. He also added that the University shall take a decision in this regard and inform the state Government without delay. Hon'ble Vice Chancellor informed the meeting that University is positive in establishing a Science Park in the University Campus. But a final decision in this regard can be taken only after detailed discussion in the University Syndicate. Other members also participated in the discussion in which several opinions and concerns were raised. A summary of the points is given below":

If University decides to agree with the proposal to establish the Science Park at Kariavattom Campus the area of the Park shall be limited to 10 acres. The land shall be handed over to Government on lease for a period decided by the University. The ownership of the land shall remain with the University.

The Science Park shall be established in the area near Techno Park where Staff Quarters is situated at present. As these independent houses are more than 50 years old and are in dilapidated condition it will be good to incorporate the construction of a flat with 50 numbers of (3BHK) houses for the use of staff members in the proposal.

The Science Park shall be named as "Kerala University Science Park". This will be of great help to the University in the future accreditations.

University should have a key role in the Governing body of the Science Park. It will be good if Hon'ble Vice Chancellor is appointed as the Chairman of the Governing Council.

The Science Park shall be freely accessible to the University teachers/researchers and they shall be given preference in using the facilities of the Science Park.

6. An income sharing formula shall be included.

A detailed discussion shall be conducted with the authorities of KSCSTE before arriving at an agreement.

In continuation to the the meeting held on 29.08.2022, Prof.P.Sudheer, Executive Vice President & Principal Secretary, Science and Technology Department, Kerala State, KSCSTE, Vide email dated 29.08.2022, (Appendix) has submitted a request to furnish a proposal in this regard along with land availability and location advantages.

As per the order of the Vice Chancellor, the aforesaid matter is hereby placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of the Pro-Vice-Chancellor, Adv.K.H.Babujan, Adv.B.Balachandran, Dr.S.Nazeeb, Adv.A.Ajikumar and Dr. K.G.Gopchandran Members Syndicate to study all the aspects and for a detailed report to proceed with the project.
FURTHER RESOLVED to place the matter before the Senate for consideration.

Item No.46.61. *Visiting of Teaching Departments at Kariavattom by the Registrar - absence from duty without prior permission - Sri.Harish Padmakumar, Administrative Officer (Hr.Gr), Department of Communication and Journalism – Minutes of the Hearing Committee held on 11.08.2022 – Consideration of – Reg.*

(Ad.AI)

The matter regarding absence from duty of Sri.Harish Padmakumar, Administrative Officer (Hr.Gr) , Department of Communication and Journalism, when placed before the Standing Committee of the Syndicate on Staff Equipment and Buildings, it was recommended to hear Sri.Harish Padmakumar, Administrative Officer(Hr.Gr) , Department of Communication and Journalism by the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings, Sri.Biju Kumar G, Dr.S Nazeeb, Adv.Muralidharan Pillai G, Prof.K Lalitha (Members Syndicate). The Syndicate at its meeting held on 07.07.2022 resolved to approve the recommendation of the Standing Committee. Consequently the hearing was held on 11.08.2022 at 03:15 p.m.

As per the orders of the Vice Chancellor, the minutes of the meeting of the Hearing by the Sub Committee of the Standing Committee of the Syndicate on Staff, Equipment and Buildings, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the explanation submitted by Sri Hareesh Padmakumar, Administrative Officer, (Hr.Gr) be accepted.
FURTHER RESOLVED that a warning memo be issued to the officer concerned.

Item No.46.62. *Minutes of the Sub-Committee that heard the Staff on contract at Institutions under DOMTEC who obstructed the conduct of Performance Appraisal of staff on 24.05.2022 – consideration of – reg:-*

(Ad. AVII)

The Syndicate, at its meeting held on 07.07.2022, considered the reports submitted by the officers and the Security Officer of the University and resolved to hear the staff concerned of UITs/ UCE by a sub-committee consisting of Adv. B Balachandran, Sri. B P Murali and Dr. S Nazeeb, Members, Syndicate and place the report on the matter before the Syndicate.

The Sub-Committee heard 9 (nine) staff on contract, alleged to have been involved in the incident took place on 24.05.2022 and in view of their written statements, referred the matter to the Syndicate for consideration.

As ordered by the Vice-Chancellor, the Minutes of the above hearing (Minutes appended) is placed before the Syndicate for consideration.

Minutes of the Hearing of Staff on contract at Institutions under DOMTEC who obstructed the conduct of Performance Appraisal of staff on 24.05.2022

Date : 01.09.2022
Time : 03:00 pm
Venue : Syndicate Room, University of Kerala, Palayam

Members present:

1. Adv. B Balachandran, Member, Syndicate Sd/-
2. Dr. S Nazeeb, Member, Syndicate Sd/-

The Committee heard the below staff on contract, personally:

- Sri. Arun N, Lecturer in Computer Science on contract, University Institute of Technology, Kollam
- Sri. Febin U, Lecturer in Electronics on contract, University Institute of Technology, Kollam
- Smt.Chandralekha K.S, Lecturer in Commerce on contract, University Institute of Technology, Tholicode
- Smt. Rekha M.S, Lecturer in Computer Science on contract, University Institute of Technology, Neyyattinkara
- Sri.S Shyam Kumar, Computer Lab Instructor on contract, University Institute of Technology, Thiruvananthapuram
- Sri.Saji Krishnan G, Watchman on contract, University Institute of Technology, Neyyattinkara
- Sri. Saju S D, Lab Assistant on contract, University College of Engineering, Kariavattom
- Sri. Aravind A, Tradesman on contract, University College of Engineering, Kariavattom
- Sri.Shibukumar G.L, Tradesman on contract, University College of Engineering, Kariavattom

The Syndicate, at its meeting held on 07.07.2022, considered the reports submitted by the officers and the Security Officer of the University and resolved to hear the concerned staff of UITs/ UCE by a sub-committee consisting of Adv. B Balachandran, Sri. B P Murali and Dr. S Nazeeb, Members, Syndicate and place the report before the Syndicate.

Sri. Febin U, Lecturer in Electronics on contract, UIT, Kollam stated that he was not present at the place on 24.05.2022. All the others stated that neither did they obstruct the conduct of Performance Appraisal nor misbehave to any of the Syndicate Members on the day of the Performance Appraisal (24.05.2022) and admitted that they protested against the conduct of the Performance Appraisal as per the directions from their organization.

The said staff on contract have submitted individual written statements in the above lines. The Committee in view of the afore written statements referred the matter to the Syndicate for consideration.

The hearing concluded at 04:45pm.

Resolution of the Syndicate

RESOLVED that the minutes of the Hearing of Staff on contract at Institutions under the DOMTEC held on 01.09.2022 be approved on the basis of the written statements submitted by the nine Staff Members on contract basis.

FURTHER RESOLVED to serve a warning memo to Mr. Arun N, Lecturer in Computer Science on contract basis, University Institute of Technology Kollam for non-observance of required decorum/ civility at the time of the hearing.

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Item No. 46.63 Minutes of the meeting held on 31.08.2022 regarding enhancement of Special Allowance to administrative staff posted in the valuation camps in tune with the Eleventh Pay Revision – Minutes of the meeting of the entrusted members-Consideration of- reg:-

(M&C I)

The Meeting of the Syndicate held on 25.02.2022, vide Item No. 37.118.02, resolved to entrust Adv. K.H. Babujan, Dr. K.B. Manoj (Members Syndicate), the Controller of Examinations and the Finance Officer to study the matter of enhancement of Special Allowance to the administrative staff posted in the valuation camps in tune with pay revision and submit a report. Accordingly the above said meeting of the committee was held on 31.08.2022.

As per the orders of the Vice Chancellor, the minutes of the meeting of the above members (appended) regarding enhancement of Special Allowance to administrative staff posted in the valuation camps in tune with the Eleventh Pay Revision held on 31.08.2022 is placed before the Syndicate for consideration.

**Minutes of the meeting regarding proposal for enhancement of
Special Allowance to the administrative staff posted in the valuation camps
in tune with the pay revision**

Date&Time : 31.08.2022; 11.00 a.m

Venue : Syndicate Room

Members & Officers Present

- Adv. K. H. Babujan Convener, SC on Finance
- Dr.K.B.Manoj Convener, SC on Examinations
- Sri. R. Mahadevan Finance Officer

The Meeting commenced at 11:00 am.

The Meeting of the Syndicate held on 25.02.2022, vide Item No. 37.118.02, resolved to entrust Adv. K. H. Babujan, Dr. K. B. Manoj (Members Syndicate), the Controller of Examinations and the Finance Officer to study the matter of enhancement of Special Allowance to the administrative staff posted in the valuation camps in tune with pay revision and submit a report before the Committee.

A meeting was conducted as per the decision of the previous meeting held on 05.07.2022 in order to analyse the report (appended) submitted by the Controller of Examinations and the Finance Officer regarding various aspects of the existing and previous structure of Special Allowance given to the administrative staff posted in the valuation camps including the audit objection. The Committee studied the report in detail and the following recommendations were made.

1. Separate proposals for the disbursement of the pending remuneration to be paid for the camp Administrative Staff during the period 2014-17 shall be placed before the Standing Committee of the Syndicate on Finance by splitting the period as 2014-15, 2015-16 & 2016-17.

2. A fresh proposal for the enhancement of Special Allowance to the administrative staff posted in the CV camps in tune with Eleventh Pay Revision shall be placed before the Standing Committee of the Syndicate on Finance.

3. The Status Quo shall be maintained in the disbursement of Special Allowance to the administrative staff posted in all CV camps formed after 2017 till the approval of the new proposal as stated in (2) above.

The meeting came to an end at 1:00 pm.

Resolution of the Syndicate

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

Item No.46.64 ***SDE-Request for renewal of Contract -Re-engagement of Assistant Professors on contract in SDE- Consideration of- reg:***

(Ad BIII)

Director, School of Distance Education has recommended and forwarded the request for renewal of contract in r/o following Assistant Professors on contract in SDE.

Sl No	Name	Qualification	Subject	Contract Renewal Date
1	Smt.Akhila.A.S	MLISc,NET	Library &Information Science	12.09.2022
2	Smt.Archana S. Viswam	MA,NET	Public Administration	06.09.2022
3	Dr.Binnie Mathew	MA, Mphil, NET, PhD	History	06.09.2022
4	Smt.Lekshmi A.C.	MTech, NET	Computer Application	13.09.2022
5	Smt. Liji.I.H	MTech, NET	Computer Science	02.09.2022
6	Dr.Nithya R.	MBA, NET, JRF,PhD	Business Administration	13.09.2022
7	Smt.SunithaL.F	MA, NET, JRF	Economics	06.09.2022
8	Dr.Vijay R.S.	MA, NET, JRF, PhD	Sociology	06.09.2022
9	Smt.Viji S.	Msc, Mphil, NET	Mathematics	12.09.2022
10	Smt.Arya S.V.	MTech, NET	Computer Science	22.09.2022
11	Smt.Sunitha Vijayan	MA, NET , JRF	Economics	13.09.2022
12	Smt.Reshma Raghu	MCA	Computer Science	29.09.2022

The Government of Kerala passed the Sree Narayana Guru Open University Act on January 16, 2021. Chapter 5 Section 47(2) of the Act makes it clear that no other Universities in the State can conduct programmes in ODL (Open and Distance Learning) mode hence forth. Department of Higher Education, Govt of Kerala also issued a circular in June 2022 (no:B2/177/2020) by prohibiting Universities in Kerala from inviting applications for admission to ODL programmes until further orders.

Based on the circular and considering the best interest of the University, the Special Meeting of the Syndicate held on 15.07.2022, vide item no.17, resolved to approve the Shifting/Deployment of 26 Teaching post of SDE, Kariavattom to other Teaching and Research Departments of the University, and University orders in this regard were issued accordingly.

The last batch for ODL programmes of SDE was admitted in 2021-22 and the SDE is committed to provide service to students till the completion of all their semesters. As the permanent faculties are deployed to other Teaching and Research Departments of the university, in this academic pursuit of SDE ensuring the continuity, the service of present contract faculties are crucial. These faculties are qualified as well as well versed the duties of SDE. However the faculty in computer science, Smt.Reshma Raghu has only MCA as academic qualification. Considering the practical difficulty to engage an experienced faculty for the subject especially when the continuity of SDE is uncertain, the Director, SDE has requested to favourably consider the renewal request of the Assistant Professors without NET /PhD for one more year. In this context, it will be imperative to permit the present contract teaching faculties to continue with their engagement till the present batch of SDE complete their courses.

Hence, as per the orders of Hon'ble Vice Chancellor the matter regarding Re-engagement of Assistant Professors on contract in SDE is placed before Syndicate for Consideration.

Resolution of the Syndicate

RESOLVED to approve the above list except Sl.No.12 since the candidate has not qualified the National Eligibility Test (NET)

FURTHER RESOLVED to re-notify the vacancy of Assistant Professor, Computer Science, School of Distance Education (SDE).

Item No.46.65

Consideration of the Minutes of the meeting convened by the Pro-Vice Chancellor to discuss the matter pertaining to the disbursement of salary to the faculties appointed in the University under the UGC Scheme of Faculty Recharge Programme, held on 26/08/2022 at 12 noon-Consideration of-reg.

(P.L.F)

A meeting to discuss the matter pertaining to the disbursement of salary to the faculties appointed in the University under the UGC Scheme of Faculty Recharge Programme was held on 26/08/2022 at 12 noon, in the Pro-Vice- Chancellor's Chamber.

As per the orders of the Vice- Chancellor, the Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for consideration.

Minutes of the meeting convened by the Pro-Vice Chancellor to discuss the matter pertaining to the disbursement of salary to the faculties appointed in the University under the UGC Scheme of Faculty Recharge Programme.

Date : 26.08.2022

Time : 12.15 PM

Venue: PVC's Chamber

Members Present:-

- | | |
|--|------|
| 1. The Pro-Vice Chancellor : | Sd/- |
| 2. The Finance Officer : | Sd/- |
| 3. The Deputy Registrar, (Administration/Audit, Karyavattom) | Sd/- |
| 4. Biju M L, Section Officer, Audit, Karyavattom. | Sd/- |
| 5. Dr. Renu Mohan, Assistant, Professor (UGC FRP),
Department of Biotechnology. | Sd/- |
| 6. Dr. Savitha Pillai S, Assistant Professor (UGC FRP), Department of Physics | Sd/- |

7. Dr. Mamata Sahoo, Assistant Professor, (UGC FRP)
Department of Physics and Officials from the Planning Wing.

Sd/-

The meeting started at 12.15 pm.

In the meeting the faculties appointed in the University under the UGC scheme of Faculty Recharge Programme presented in detail the difficulties they are encountering while submitting the contingent bill for claiming salary and hence requested the following:

2. to take necessary steps to disburse their salary through the salary automation software.
3. if salary automation is not possible, then to disburse their salary on submission of salary bill instead of contingent bill and also not to insist on submitting pre-receipt, tax deduction statement and copy of U.O along with the salary bill.
4. to request the concerned authorities to provide necessary assistance to them in preparing anticipatory IT statement.
5. to request the authorities of their respective Departments to forward their duly filled in Service Book to Finance IV Section at the earliest.

The Pro-Vice Chancellor consulted the matter with the Finance Officer and other officials of the Finance/Audit Wing and the following recommendations were formulated.

11. Opinion of Kerala University Computer Centre be sought to develop an independent salary automation software for disbursement of salary in respect of the faculties appointed in the University under the UGC scheme of FRP.
12. To disburse the salary to the faculties appointed in the University under the UGC scheme of FRP, until the salary automation software is developed on submission of the under mentioned documents to the Audit Wing, Kariavattom.
 - (a) Salary bill
 - (b) Tax Deduction Statement
 - (c) Attendance Statement (from the first to the last day of the month) duly countersigned by the Head of the Department.
13. Audit Wing, Kariavattom may provide necessary assistance to the faculties (on request) for preparing the anticipatory IT Statement.
14. To request the Head of the Department, Department of Physics to forward the duly filled in Service Book pertaining to the UGC FRP faculties of the Department to Finance IV Section at the earliest.

The meeting came to an end at 1.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting to discuss the matter pertaining to the disbursement of salary to the faculties appointed in the University under the UGC Scheme of Faculty Recharge Programme held on 26.08.2022, be agreed to.

Item No.46.66 Establishment of waste water treatment system for the hostels at Kariavattom campus-reg.

(Engineering Unit Kvtm)

At present, the University hostels do not have a proper sewage treatment system. A proposal for the installation of a sewage treatment plant for the Girl's hostels at Kariavattom was considered by the Syndicate and resolved to hold a discussion with Kerala Suchithwa mission seeking expert opinion. Kerala Suchithwa mission on demand of the University has already suggested to provide a 70KLD treatment plant at Kariavattom campus based on the current number of occupants in the Girl's hostels.

A meeting chaired by the Hon'ble Vice-Chancellor was held on 01/09/2022 in the CLIF seminar hall with the officials of officials from Kerala Suchithwa mission has discussed the matter in detail. Dr.Gopchandran (Member, Syndicate), Registrar, Finance Officer, the Director (P&D) and Head of the Department of Environmental Science were also present in the meeting. The Hon'ble Vice Chancellor has suggested to design the plant for 1500 users considering the future demand as construction of many hostel building are already been initiated in the campus. The officials from Kerala Suchithwa mission has suggested **to set up a 125 KLD grey water treatment system for hostels** to manage a total capacity of 1500 students. Grey water needs to be collected from various sources (wash basin, kitchen wastewater and bath rooms), treated and recycled. The design should

include primary, secondary (MBBR) and tertiary treatment. Kerala Suchithwa mission has assured all technical support with possible financial assistance (normally 25% of the project cost) for the implementation of the plant. They have further suggested the following.

- a. Treatment plant for treating the grey water from all existing hostel buildings (both Girls and Boys) with a capacity of 125kld considering the future developments.
- b. The plant may set up under DBOT system (Design, Build, Operate and Transfer) as approved by the Government.
- c. Expression of interest may be invited by the University from listed accredited agencies of Kerala Suchitwa Mission (Limited EoI process) or from reputed agencies in the field having sufficient experience in the field (Open System).
- d. A draft EoI document will be provided by the Kerala Suchitwa Mission.
- e. The offers received through EoI notification will be evaluated by the Technical Committee of Kerala Suchitwa Mission and advise the University on the implementation of the project.

As per the orders of the Hon'ble Vice Chancellor, the above matter is reported for the consideration of apex bodies and for appropriate decision. Also the site behind the SC funded hostel may be approved for setting the proposed STP.

Resolution of the Syndicate

RESOLVED that, in the first instance, to reconfigure the scheme for one thousand students instead of one thousand five hundred (1500) students and to invite expression of interest from eligible firms.

Item No.46.67. ***Judgement dated 19.07.2022 passed by the Honorable High Court of Kerala in WP(C) No. 18449/2022 filed by Dr. T. Vijayalekshmi, Associate Professor, Department of Tamil, Kariavattom –Consideration of- reg.***
(Ad.DI)

The Syndicate at its meeting held on 25.08.2022 vide item no. 45.53, considered the Judgement dated 19.07.2022 passed by the Honorable High Court of Kerala in WP(C) No. 18449/2022 filed by Dr. T. Vijayalekshmi, Associate Professor, Department of Tamil, Kariavattom and resolved to entrust the Registrar to prepare a detailed report and submit it before the next Syndicate scheduled on 02.09.2022.

As per the orders of the Vice Chancellor, the report prepared by the Registrar, along with the Judgement dated 19.07.2022 passed by the Honorable High Court of Kerala in WP(C) No. 18449/2022 filed by Dr. T. Vijayalekshmi, Associate Professor, Department of Tamil, Kariavattom, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to regularize the provisional payment of Dr.T.Vijayalekshmi, Associate Professor, Department of Tamil, University of Kerala in the light of the report submitted by the Registrar and the Judgement dated 19.07.2022, passed by the Hon'ble High Court of Kerala in WP (C) No 18449/2022 filed by Dr.T.Vijayalekshmi, be agreed to.

Item No.46.68. ***Government Sanskrit College, Thiruvananthapuram– Belated application for affiliation to B.Yog Degree Programme for the academic year 2022-23 – Clarification letter from the Chancellor – consideration of - reg.***
(Ac BII)

The Syndicate held on 07.07.2022, item no.44.82 resolved to issue application for affiliation of B.Yog course in the Govt.Sanskrit College,Thiruvananthapuram during 2022-'23 academic year and receiving the same within the prescribed time limit by invoking the power of the Syndicate conferred as per the statute 3(XXX) in Chapter 6 of KUFSS, 1977. Further resolved to seek consent of the Chancellor to consider the belated application for granting affiliation of B.Yog Course in the Govt.Sanskrit College,Thiruvananthapuram during 2022-'23 academic year.

Accordingly belated application was issued to college on 14.07.2022. And the college had submitted the duly filled application on 19.07.2022.

In obedience with the resolution of the Syndicate held on 07.07.2022, permission from the Chancellor to extend the date to consider the late application till 30th September 2022 was sought vide letters dated 27.07.2022 and 19.08.2022.

In reply the PS to Governor vide letter dated 31.8.2022 has sought a clarification, whether separate Government Order is required to start the course during the current academic year.

It may be noted that as per Statute 9 in Chapter 24 of KUFS 1977 views of the Government has to be ascertained before granting affiliation. The same will be done by the University, in reply to which the Government will render its view by issuing orders according administrative sanctions.

But views of the Government will be sought only if the University is satisfied with the facilities in the college after conducting local enquiry as stipulated in Statute 8.

Here in case of belated application, the permission of the Chancellor is required at the the first instance to consider the application as per section 56(2) of KU Act 1974.

On receipt of the letter dated 31.08.2022, the Vice Chancellor has ordered to place the letter before the Syndicate. Accordingly the matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to seek the views of the Government in starting B.Yog Degree Programme in Government Sanskrit College, Thiruvananthapuram in the academic year 2022-23.

Item No.46.69. ***Request received from Prof. C.K. Jayasankar, Visiting Professor, Department of Nanoscience and Nanotechnology- Consideration of-reg.***
(Ad. A V)

Prof. K. C. Jayasankar, Visiting Professor in Department of Nanoscience and Nanotechnology, vide, email dated 31.08.2022, has requested to consider the following :

1. To provide free accommodation in the University Guest House during his visit as visiting professor since his visit is only for short duration at different periods, it is difficult to get convenient accommodation for short periods at different times.
2. To consider his interaction/ consultancy/ discussion hours related to research and development activities also be considered for Honorarium besides lecture hours.
3. To provide one time onward/ return travel allowances (Tirupati to Trivandrum to Tirupati) per month (AC first class train fare or economy air fare).

As per the orders of the Vice - Chancellor, the above proposal is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

Item No.46.70 ***Accommodation of Trainees from the Government ITI Chenneerkara, Pathanamthitta at University Guest House Kariavattom-Consideration of-reg.***

(Ad DII)

The University Engineer has forwarded the request letter no. C3/580/2022 dated 01.06.2022 of the Principal, Govt. ITI Chenneerkara, Pathanamthitta. It was requested to provide on job training to the trainees from the institute, for 15 days, as part of their syllabus, at the University and requested to grant permission to the same.

In another letter no. C3/580/2022 dated 04.07.2022 forwarded by the Principal, it is also requested to arrange food and accommodation for the trainees, by the University. The UE has remarked that, the University don't have any fund for the same, the expenditure on food cannot be met by the University. It is also suggested that, with regards to accommodation, the possibility of providing accommodation to 10 occupants for 15 days in the ground floor of University guest house free of cost may be considered and it is reported that five rooms in the ground floor of the University guest house are fit for accommodation.

While considering the matter the Joint Registrar Campus Administration remarked that, ' 5 rooms in the ground floor of Guest House, Kariavattom are fit & safe to accommodate guests as stated by University Engineer. Registrar may consider to permit trainees from Government ITI ,Chennerkkara, Pathanamthitta to stay in Guest House , Kariavattom, on a nominal rent, as may be

fixed, for 'on-job' training, as suggested by U.E. and further remarked that, these teen aged students may be allowed to stay in the guest house only after posting care takers ,who have been shifted to SH campus. Being the foremost University in the state, it is likely that more institutions may request for such facilities of learning, in the days ahead. Hence, it is suggested to adopt a policy by the appropriate authority on such matters including Internships to students from institutions outside the University.'

As per the orders of the Vice - Chancellor, the matter regarding the accommodation of trainees from the Govt. ITI Channeerkara, Pathanamthitta, as part of on-job training, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.46.71 *Onam Celebration 2022-Illumination and lighting of University Buildings-Permission-reg.*

(Ad.BI)

As part of the Onam week celebration, Government of Kerala, (vide Email dated. 23.08.2022 from Higher Education Department) has proposed to organise the same on a grand scale from 06/09/2022 to 12.09.2022 in the State. In this connection, University main building as well as University Library has to be illuminated. The Registrar has suggested that the University Engineer may be entrusted in this regard.

As ordered by the Vice Chancellor, above said matter, is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED to approve the proposal for illumination and lighting of University Senate House Campus and University Library Building from 06/09/2022 to 12.09.2022, be approved.

FURTHER RESOLVED to follow the pattern of illuminations done during NAAC Visit.

Item No.46.72 *Minutes of the meeting - Consideration of -reg.*

(Ad.BI)

The Syndicate held on 28.05.2022 resolved to discuss the following matter with Suchitwa Mission.

1. Item no. 45.100.13 - setting up of Bio Park at SH Campus.
2. Item No 45.30, the installation of Sewage treatment Plant at hostels at Kariavattom Campus.
3. Item No.45.100.31-establishment of Grey water treatment plant at Kariavattom Campus.

A meeting was held at CLIF, Kariavattom, on 01.09.2022 for discussing the matter of Grey water treatment/ Sewage treatment Plant at Kariavattom Campus and installation of Bio-Park at SH Campus, with the Suchitwa Mission and the Officials concerned entrusted by the Syndicate held on 28.05.2022.

As per the orders of the Vice-Chancellor, the minutes of the said meeting (copy appended) is placed before the Syndicate for consideration.

Minutes of the meeting to discuss the installation of Sewage Treatment Plant/ Grey Water Treatment at Kariavattom Campus

Venue : CLIF, Kariavattom
Date & Time : 01.09.2022, 02.30 PM

Members Present

- | | | |
|-----|---|------|
| (1) | Prof. (Dr.)V. P. Mahadevan Pillai, Vice Chancellor (In the chair) | Sd/- |
| (2) | Dr. K.G. Gopchandran, Member Syndicate | Sd/- |
| (3) | Sri. B.P Murali, Member Syndicate | Sd/- |
| (4) | Dr. K.S Anil Kumar, Registrar | Sd/- |
| (5) | Sri. R. Mahadevan, FO | Sd/- |
| (6) | The Director, Planning & Development | Sd/- |
| (7) | The University Engineer | Sd/- |
| (8) | Sri. Ramesh T.S, AEE | Sd/- |

- (9) Sri. William George Daniel, DR (Admn), Kvtm Sd/-
 (10) Smt. Bindu A, AEE II Sd/-
 (11) Sri. Bharath Babu. M, Technical Consultant Suchitwa Mission Sd/-
 (12) Sri. Faizy. A, District Co-ordinator, Suchitwa Mission Sd/-
 (13) Dr. Salom Gnana Thanga. V, Professor, Dept of Environmental Science
 (14) Arun Raj. V, SO, Campus Admn Sd/-

The meeting discussed about the installation of Sewage Treatment Plant/Grey Water Treatment plant in front of the Hostels at Kariavattom Campus & setting up of Bio-park at SH Campus.

Recommendation

I. Installation of Sewage Treatment Plant/Grey Water Treatment in front of the Hostels at Kariavattom Campus.

1. Entrusted the UE to invite offers/Expression of Interest from the accredited agencies approved by Suchitwa Mission for the installation of Sewage Treatment Plant/Grey Water Treatment plant in the Hostels at Kariavattom Campus.
2. Dr. Salom Gnana Thanga. V, HoD, Dept of Environmental Sciences and Dr. Sabu Joseph, Dept of Environmental Sciences are entrusted to act as the Co-ordinators for the work of installation of Sewage Treatment Plant/Grey Water Treatment.
3. To request the Director, Suchitwa Mission for financial assistance for setting up of Bio Park.

II Setting up of Bio-park at SH Campus.

- 1 To invite Sri. Suresh, Project Expert, IRTC to the next Syndicate to discuss about setting up of Bio park at SH Campus.
2. Bio Gas Plant may be installed for processing of food waste and Dr. Salom Gnana Thanga. V, HoD, Dept of Environmental Sciences has suggested to install pulverizer, along with Bio Gas Plant.
3. The HoD, Dept of Environmental Science has also suggested to use Thumboormozhi model aerobic composting unit for processing dry leaf and waste paper.

The Meeting came to an end by 04.00 pm.

Resolution of the Syndicate

RESOLVED to entrust the Convenors of the Standing Committees of the Syndicate on Planning and Development & Academics and Research to identify the spot for setting up of the plant and report the matter to the Syndicate.

FURTHER RESOLVED to approve the recommendation item no.2 Setting up of Bio-Park at SH Campus, Palayam, be agreed to.

ALSO RESOLVED to entrust the Registrar to collect the plan copy/MOU of the project and to submit a report for implementation of the project in both Senate House and Kariavattom campus.

Item No.46.73

Kerala University Departments Union- Regularization of Provisional Advance drawn towards Grant for the year 2020-'21 & Release of provisional advance towards Grant for the year 2022-'23-reporting of – reg. (Ad B II)

Dr.P.M.Radhamany,Professor,Dept.of Botany,Staff Advisor & Hon.Treasurer, Kerala University Departments Union, Kariavattom had forwarded the relevant bills and vouchers and expenditure statement towards the utilization of grant for the year 2020-'21, released to her as provisional advance and requested to regularize the same & thereafter to release the grant for the year 2022-'23, as provisional advance.

The Audit section has verified the bills and vouchers and admitted the regularisation of the provisional payment sanctioned for the year 2020-'21.

Sanction was accorded by Vice-Chancellor subject to reporting to the Syndicate, to regularize the provisional payment of Rs 3,00,000/-only (Rupees Three Lakh only) released to Dr.P.M.Radhamany, Professor, Dept.of Botany, Staff Advisor & Hon.Treasurer, Kerala University Departments Union, for the year 2020-'21vide U.O No:AdBII/1/4163/03/2020-2021 dated 04.03.2021 and to release an amount of Rs 3,00,000/- (Rupees Three Lakh only) as provisional advance to Dr.P.M.Radhamany, Professor, Dept.of Botany, Staff Advisor & Hon.Treasurer, Kerala University

Departments Union towards grant for the year 2022-'23.U.O No:Ad.B.II./1/31371/08/2022 dated 20.08.2022 was issued in this regard .

The above matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

Item No.46.74 Department of Toursm – Marketing Section – Onam Celebration 2022- Parking facility request – reg.

(Ad.B1)

Ref: No.M2-7915/2022 (10) dated 30.08.2022- letter from General Convenor, Onam Celebration 2022 (Director, Department of Tourism)

Resolution of the Syndicate

The Syndicate considered the request from the Director, Department of Tourism for providing parking facility for vehicle during Onam Celebrations 2022 and **RESOLVED** to permit the General Convenor, Onam Celebrations (Director, Department of Tourism) that parking facilities in the University Senate House Campus, Palayam shall be from 06.09.2022 evening to 11.09.2022.

FURTHER RESOLVED that the Director, Department of Tourism/ Police authorities shall arrange and ensure proper tidiness of the Campus and also to arrange adequate security inside the campus for maintenance of traffic.

Item No.46.75 Minutes of the meeting of the Online Admission Monitoring Committee held on 01.09.2022 - approval of – reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 01.09.2022 approved by the Vice- Chancellor is appended.

The Vice Chancellor has ordered to place the minutes of the meeting of the OAMC held on 01.09.2022 before the Syndicate.

Hence the minutes of the meeting of the Online Admission Monitoring Committee held on 01.09.2022 is placed before the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG/B.Ed admissions 2022-23

Committee No: 10 Date: 01 09.2022 Time: 3.30 PM Venue: PVC's Office

Members

1. Pro- Vice ChancellorSd/-
2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges Sd/-
3. Dr. Vijayan Pillai. M (Member, Syndicate) Sd/-
4. Prof K Lalitha (Member, Syndicate) Sd/-
5. Sri. Arun Kumar. R (Member, Syndicate) Sd/-
6. Sri. Jairaj. J (Member, Syndicate) Sd/-
7. Registrar Sd/-
8. Director, Computer Centre Sd/-
9. Deputy Registrar (Online Admissions) Sd/-
10. Dr. K. B. Manoj (Member, Syndicate) Absent
11. Dr. K. Satheesh Kumar (Associate Professor and Head
Dept. of Future Studies) Absent
12. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics) Absent
13. Dr. Aji S (Assistant Professor, Dept. of Computer Science) Absent

Item No. 46.75.01 UG Admission – 2022 -23 - Schedule for Supplementary Allotment and Community quota Allotment-reg.

First Supplementary allotment	13.09.2022
Admission	14.09.2022 and 15.09.2022
Buffer date	16.09.2022

Community quota allotment	17.09.2022
College joining	20.09.2022 and 22.09.2022
Second Supplementary allotment	24.09.2022
Admission	26.09.2022 and 27.09.2022
Buffer date	28.09.2022
Second Community quota allotment	29.09.2022
College joining	30.09.2022 and 03.10.2022

The committee considered the schedule for UG Supplementary Allotment and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.09.2022, be approved.

Item No.46.75.02 PG Admission – 2022 -23 - Schedule for Supplementary Allotment and Community quota Allotment-reg.

First Supplementary allotment	16.09.2022
Admission	19.09.2022 and 20.09.2022
Buffer date	22.09.2022
Community quota allotment	22.09.2022
College joining	23.09.2022 and 26.09.2022
Second Supplementary allotment	26.09.2022
Admission	28.09.2022 and 29.09.2022
Buffer date	30.09.2022
Second Community quota allotment	30.09.2022
College joining	03.10.2022
Buffer date	06.10.2022

The committee considered the schedule for PG Supplementary Allotment and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.09.2022, be approved.

Item No. 46.75.03 UG Admission 2022- Schedule for Sports Quota admission –reg.

Verification (through online)	13.09.2022 and 14.09.2022
Status Verification for the candidates	15.09.2022
Submission of complaints, if any	15.09.2022 to 17.09.2022
Re-verification if any	19.09.2022
Final Rank list	20.09.2022
Counselling at College level	22.09.2022
Admission	23.09.2022

The committee considered the schedule for Sports Quota admission and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.09.2022, be approved.

Item No. 46.75.04 B.Ed Admission – 2022 -23 - Schedule for Supplementary Allotment and Spot Allotment

Date for opening of site for supplementary Allotment	05.09.2022
Closure of Registration	13.09.2022
First Supplementary allotment	14.09.2022
Admission	15.09.2022
Buffer date	16.09.2022
Spot allotment	19.09.2022 and 20.09.2022

The committee considered the schedule for Supplementary Allotment and Spot Allotment and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.09.2022, be approved.

Item No.46.75.05 B.Ed Admission – 2022 -23 – Schedule for Community quota – reg

Date for Submission of Applications to colleges	03.09.2022
Last date of submission	13.09.2022
Preparation of Ranklist	15.09.2022
Admission	19.09.2022
Buffer date	20.09.2022

The committee considered the schedule for Community quota and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.09.2022, be approved.

Item No.46.75.06 UG Admission 2022 -23 – Request received from Bhavin B for Sports quota – reg

In the request it has been stated that the candidate submit proforma for admission under sports quota at University, College. On verification his application was rejected and hence he resubmitted his application for reverification. But due to oversight his application was not forwarded for reverification and hence he was not included in the ranklist.

He has requested for admission in Zoology, Botany or Geology. His application need to be reverified and position in the ranklist need to be determined.

The committee considered the matter and recommended to consider the request of the candidate and include in the existing ranklist after verifying the sports achievement certificates and available vacancy in University College.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.09.2022, be approved.

Other items permitted by the Chair

1. Request received from Sudarsanan S F/o Sreelekshmi S- Time to join for Govt. Arts college Thiruvananthapuram.

In the request it has been stated that his daughter got allotment at Govt Arts college Trivandrum during the first allotment. But he failed to remit the requisite fee and confirm the allotment. Hence his daughter was not considered for subsequent allotments. Hence it has been requested that she may be considered for further allotments.

The committee considered the request and recommended to consider the candidate in supplementary allotments.

2. The committee entrusted the computer centre to send a message to all candidates who have been out of the allotment process siting that provision is now open for them to add new options to consider in supplementary allotments.

The meeting came to an end at 05.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.09.2022, be approved.

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Item No.46.76 **Construction of new road and car parking area in the front yard from CGIST building to the SBI Building alongwith RCC protection wall to the existing compound wall in front of EMS Seminar Hall at Kariavattom Campus – Estimate for approval – consideration – reg.**

(Ad.B1)

The University Engineer letter No.Sub.DivII/CGIST-EMSroad Work/2022 dated 01.09.2022 as forwarded the estimate report in connection with construction of new road and car parking area in the front yard from CGIST building to the SBI Building alongwith RCC protection wall to the existing compound wall in front of EMS Seminar Hall at Kariavattom Campus prepared using PRICE Software with DSR 2018 and 18% GST amounting to Rs.47,79,000/- (Rs.Forty seven lakh seventynine thousand only) for the work. The rate of preparation of road MoRD rate is increased in the PRICE Software. Hence the total estimate amount comes to Rs.47,79,000/- (Rs.Forty seven lakh seventynine thousand only). The DPR is appended.

Resolution of the Syndicate

RESOLVED that the estimate submitted by the University Engineer, be approved.

Item No.46.77 **Combined Meeting of the Standing Committee of the Syndicate on Finance & Planning and Development --Approval—reg.**

(Ad.AVI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Planning and Development held on 02.09.2022 at 02.15 p.m. is placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committee of the Syndicate on Finance & Planning and Development

Date & Time : 02nd September 2022, 02. 15 p.m.
Venue : Syndicate Room, University Buildings

Members Present

1. Adv.K.H.Babujan (Convener, Finance)
2. Adv. A. Ajikumar (Convener, Planning & Development)
3. Adv. B. Balachandran (Member, Syndicate)
4. Dr. S. Nazeeb (Member, Syndicate)
5. Sri. Rajendrakumar P (Member, Syndicate)
6. Dr. K. G. Gopchandran (Member, Syndicate)
7. Sri. B.P Murali (Member, Syndicate)

Members Absent

1. Sri.Arunkumar R (Member, Syndicate)
2. Sri M S Arun Kumar M L A (Member, Syndicate)
3. Sri. Bijukumar G (Member, Syndicate)
4. Dr.Vijayan Pillai (Member, Syndicate)
5. Dr. K.B. Manoj (Member, Syndicate)
6. Sri.Jairaj J (Member, Syndicate)
7. Adv. Muralidharan Pillai G. (Member, Syndicate)

Item No.46.77.01: **Proposal for establishing a regular arrangement for upkeep of the lawns and gardens in the campus and for ensuring the cleanliness of the newly built facilities at the Kariavattom campus in connection with NAAC visit (Campus Administration, Kariavattom) (Campus Administration, Kariavattom)**

As part of preparations for the recently concluded NAAC Peer team visit, the Kariavattom campus was refurbished, expending much funds. Now the campus has adorned an impressive look with newly setup gardens and lawns, and with renovated exteriors including tiled pathways and re-tarred roads. The maintenance and upkeep of all these facilities have to be ensured to do justice to the huge investment of funds and efforts made towards campus beautification.

Currently no systematic arrangement exists for the proper maintenance of the newly built lawns and gardens and as a result, the greenery of the landscapes and the gardens may decline. Without proper maintenance, the newly set up facilities may eventually lose its charm. Presently casual labourers from the general pool, who are willing to do these tasks, are engaged on adhoc basis for the upkeep and maintenance of these constructs and layouts.

In these circumstances, a proposal was submitted for the systematic and proper maintenance and enhancement of the present charm of the campus, in view of visits of accreditation/ranking agencies and events of international significance likely to be hosted by the University. As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Syndicate meeting held on 25-08-2022 and the Syndicate has considered the proposal and resolved that the item be referred to the Combined Standing Committees of the Syndicate on Finance and Planning & Development.

The following are the proposals

1. The entire area of Kariavattom campus may be divided into separate blocks as follows for conveniently executing and effectively monitoring the maintenance work:

Block No	Department/Centre/Section
Block 1	Security Wing, Cash Counter, Engineering Unit, Administrative Unit, Geo Informatics, ICH
Block 2	Campus Library, Kudumbasree Canteen, Old CSS block
Block 3	Tamil, Malayalam, Linguistics, Hindi, Sanskrit, Environmental Science
Block 4	History, Sociology, Politics, Economics
Block 5	SDE, Arabic, ORI, Kerala Studies, Performing & Visual Arts
Block 6	Philosophy, Archaeology, Islamic Studies, Aquatic Biology ,Future Studies
Block 7	CLIF, Opto Electronics, Nano Science
Block 8	Biotechnology, Ambedkar Chair, Law, Commerce, IMK
Block 9	Chemistry, Biochemistry, Physics, Golden Jubilee Auditorium
Block 10	Computer Science, Demography, Population Research Centre, Mathematics, Geology, Statistics, Psychology
Block 11	Men's Hostel, Women's Hostel, Health Centre, Guest House
Block 12	Botany, Journalism, Zoology, iCeib, Bioinformatics

The work involved in the maintenance and upkeep of each block may be assessed in advance on an annual basis and the work may be awarded as Annual Maintenance Contract (AMC) to agencies or firms with expertise in similar fields preferably from the Government, co-operative sector or other sectors prioritised by the Government. Tendering procedure and other necessary formalities in this regard may be done at the University level.

2. Block level Monitoring Committees (BLMCs) may be formed for each block consisting of the Heads of the Departments of the concerned block as members. The committee will monitor and supervise the work related to the upkeep of gardens and cleanliness of the premises of the concerned block on a regular basis and may also suggest measures for further improvement.
3. The expense in this regard may be met from an existing head of account as may be suggested by the Finance wing. If required, a separate head of account may be created exclusively for this purpose.
4. The present system of garden maintenance and campus cleaning work may continue until a new regular arrangement as proposed comes into effect.

Based on the Syndicate resolution and subsequent orders of the Hon'ble Vice Chancellor, the proposals are therefore placed before the Combined meeting of Standing Committees of the Syndicate on Finance and Planning & Development.

The Committee considered the matter and recommended to approve the proposal for establishing a regular arrangement for upkeep of the lawns and gardens in the Campus and for ensuring the cleanliness of the newly built facilities at the Kariavattom Campus by dividing the entire area of Kariavattom Campus into the following 13 blocks.

Block No	Department/Centre/Section
Block 1	Security Wing, Cash Counter, Engineering Unit, Administrative Unit, Geo Informatics, ICH
Block 2	Campus Library, Kudumbasree Canteen, Old CSS block
Block 3	Tamil, Malayalam, Linguistics, Hindi, Sanskrit, Environmental Science
Block 4	History, Sociology, Politics, Economics
Block 5	SDE, Arabic, ORI, Kerala Studies, Performing & Visual Arts
Block 6	Philosophy, Archaeology, Islamic Studies, Aquatic Biology, Future Studies
Block 7	CLIF, Opto Electronics, Nano Science
Block 8	Biotechnology, Ambedkar Chair, Law, Commerce, IMK
Block 9	Chemistry, Biochemistry, Physics, Golden Jubilee Auditorium
Block 10	Computer Science, Demography, Population Research Centre, Mathematics, Geology, Statistics, Psychology
Block 11	Men's Hostel, Women's Hostel, Health Centre, Guest House
Block 12	Botany, Journalism, Zoology, iCeib, Bioinformatics
Block 13	Roads and Common Areas

The Committee further recommended to entrust the University Engineer in consultation with the Joint Registrar, Campus Administration Unit, Kariavattom to invite expression of interest from accredited agencies/reputed firms

The meeting came to an end at 02.25 p.m.

Resolution of the Syndicate

RESOLVED to entrust the Convenors, Standing Committees of the Syndicate on Finance and Planning & Development, the University Engineer and the Joint Registrar, Campus Administration to submit a detailed report with reduced number of blocks to the next meeting of the Syndicate.

Item No.46.78 ***Minutes of the first meeting of the Revenue Mobilization committee – Approval of-reg.***

(Accounts VA)

Meeting of the Syndicate held on 25/06/2022 vide item. No.43.19 resolved to prepare the action plan and proposals for submitting to UGC, in connection with the achievement of A++ grade in NAAC Accreditation.

The Syndicate also resolved to constitute 9 committees for preparing action plan for future developments of the University of Kerala as per U.O No.6439/2022/UOK dated 17/08/2022 from IQAC.

The minutes of the first meeting of the Revenue Mobilization Committee held on 31/08/2022 is prepared and placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE REVENUE MOBILIZATION COMMITTEE

Venue : Syndicate Room
Date : 31.08.2022
Time : 3.30 pm

Members Present :

- | | | |
|---|---|--------|
| 1. Adv. K.H. Babujan, Chairman, (Member Syndicate) | : | Sd/ |
| 2. Dr. S. Nazeeb, (Member Syndicate) | : | Sd/ |
| 3. Adv. B. Balachandran, (Member Syndicate) | : | Sd/ |
| 4. Dr. K.B. Manoj, (Member Syndicate) | : | Sd/ |
| 5. Sri. B.P. Murali, (Member Syndicate) | : | online |
| 6. Adv. G. Muraleedharan Pillai, (Member Syndicate) | : | Online |
| 7. Finance Officer, Convenor | : | Sd/ |

First meeting of the Revenue Mobilization Committee constituted for preparing action plan for future development of the University (vide U.O. No IQAC/6439/2022/Uok dated 17.08.2022) was held on 31.08.2022 at 3.30 pm. Committee discussed the following matters for mobilizing the internal revenue of the University of Kerala.

1. Undertaking more Research projects by involving various external agencies (Public sector and reputed private firms).
2. Get CSR funds for infrastructure developments from Public Sector and reputed private organizations.
3. Create new endowments/ Scholarships through sponsorships from reputed organizations and also in memory of leading/ eminent personalities if their family/ organizations associated with them wish to do so.
4. Conducting new Diploma/ Certificate Courses in all University centres in job oriented and competitive fields.
5. Starting of new evening courses for working professionals in job oriented programs.
6. Effective utilization of PDF senior research scholars in the Departments for teaching instead of contract appointment.
7. Conducting part time research projects under the guideship of retired teachers and utilizing the existing faculties with special fee structure.
8. Starting Research Centres in unaided Colleges/ Major industries and provide guideship to the faculties after assessing their Academic contributions with UGC regulation.
9. Timely collection and effective utilization of lease rent (Greenfield Stadium, Auditorium, etc.)
10. Possibilities of utilizing the expertise and know how of members of University Alumni Association. Explore the possibilities of getting funds for setting up infrastructure facilities for academic and research purposes.
11. Introducing Fast track system for rendering express services to Academic society/ students community by levying special rate fee.
12. Enhancing the fee for College Affiliation, Annual Administration and fee for starting new courses, colleges, research centres etc.
13. Timely preparation and Collection of DCB statements from all Departments and monitoring the same in a periodic manner. The high revenue earning departments/ sections shall be rewarded properly.
14. As part of revenue mobilization drive, introduce Academic tourism in Karyavattom Campus (including trekking) in association with Cultural and Tourism Departments of Government.
15. It is suggested that the experts from various fields may be invited for further discussion to suggest their views and to prepare detailed and feasible projects on items mentioned above and to explore new avenues/areas.
 1. Dr. Chandrabose, Managing Director, KMML, Chavara, Kollam.
 2. Dr. B Rajendran, Principal, KITTS, Thycaud, Trivandrum.
 3. Director, IQAC
 4. Director, CLIF, Kariavattom
 5. Vice Chairman, CSS, Kariavattom
 6. Dr. Vasanthagopal, Professor, SDE, Karivattom (Kerala University Alumni Association)
 7. Dr. Shaji, Professor, Dept. of Geology
 8. Adv. Salahudeen, Kerala University Alumni.

The meeting came to an end at 5 pm.

Resolution of the Syndicate

RESOLVED that the minutes of the meeting of the Revenue Mobilization Committee held on 31.08.2022 be agreed to.

FURTHER RESOLVED that the following experts shall also be incorporated to the committee, viz., Dr Sreekumar, MD, Kerala Feeds, Ltd and Dr. Jose Kutty, Department of Political Science, University of Kerala.

JOINT REGISTRAR (I/C) OF REGISTRAR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
02.09.2022



UNIVERSITY OF KERALA
Preliminary Minutes of the 47th Meeting of the
Syndicate held on 14.10.2022

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

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

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Adv.G.Muraleedharan Pillai
4. Dr.M.Vijayan Pillai
5. Dr.K.G.Gopchandran
6. Sri.P.Rajendrakumar
7. Sri.Arunkumar R
8. Adv.B.Balachandran
9. Sri.Jairaj.J
10. Dr.S.Nazeeb
11. Dr.K.B.Manoj
12. Sri.Bijukumar.G
13. Adv.K.H.Babujan
14. Sri.B.P.Murali
15. Prof.K.Lalitha

Item No. 47.02 **Confirmation of the Preliminary Minutes of the 46th Meeting of the Syndicate held on 02.09.2022 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 46th Meeting of the Syndicate held on 02.09.2022 with the following modification:

Item No.46.30 2nd recommendation be corrected as 'Further recommended to purchase 500 '(80 GSM)' reams of double demy paper and 1500 reams of RA1 paper so as to use the double demy paper in the short run machine(photocopier) for printing SLMs of SDE at a faster rate'.

(Ad.Misc.)

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