

UNIVERSITY OF KERALA

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



**Minutes of the Special meeting of the Senate
held on 11th July, 2018**

UNIVERSITY OF KERALA

Minutes of the meeting of the Senate held on 11th July 2018

Time : 10.00 A.M.
Place of Meeting : University Buildings, Thiruvananthapuram.

Members Present :

1. Dr. Gopinath Ravindran,
Vice-Chancellor (in the Chair)
2. Dr. S. Nazeeb
3. Dr.P. Rajesh Kumar
4. Dr. K.B. Manoj
5. Dr.B. Unnikrishnan Nair
6. Sri. M. Sreekumar
7. Dr. K.R. Kavitha
8. Sri. M. Harikrishnan
9. Adv. K.H. Babujan
10. Dr. Shaji.K
11. Dr. R. Lathadevi
12. Sri. Shijukhan. J.S
13. Adv. G. Sugunan
14. Sri. M. Lenin Lal

The Senate was called to order at 10.00 A.M.

I. BUSINESS BROUGHT FORWARD BY THE VICE-CHANCELLOR AND THE SYNDICATE

1. Award of Degrees, Diplomas, Titles and Certificates - reg. (CE/DD)

The following resolution moved by Dr.P. Rajesh Kumar, Member, Syndicate and seconded by Dr. S. Nazeeb, Member, Syndicate was unanimously adopted by the House.

"That, all candidates who have passed the various examinations under the different Faculties and also those who carried on research under the prescribed conditions and who have been adjudged worthy, to be awarded the Research Degrees under the various faculties and whom the Syndicate during the period from 16th March, 2018 to 10th July, 2018 on the report of the examiners, has certified to be qualified to receive the respective Titles, Diplomas, Certificates and Degrees and those students of Autonomous Colleges who have successfully completed their course of study and are duly recommended by the Governing Council of the respective Autonomous Colleges during the aforesaid period for award of Degrees be admitted to those Titles, Diplomas, Certificates and Degrees and in token thereof they may be presented with the respective Titles, Diplomas, Certificates and Degrees"

2. Space allotment for Kerala Archives Department to establish an International Archives & Research Centre at University Campus, Kariavattom, -Request-reg. (Ad.B.I)

Dr. Venu I.A.S, Govt. Principal Secretary, Cultural Department has informed that, in the budget speech of 2018-19, the Hon'ble Governor of Kerala has announced to establish an International Archives and Research Centre for the proper conservation of palm leaf records which had been kept in the custody of Kerala State Archives Department .

In the meantime the Hon'ble Governor suggested that the space at the Kerala University, Kariavattom Campus may be suitable for setting up such a centre.

The request dated 17.04.2018 received from The Director, Kerala State Archives Department, Directorate of Archives, Nalanda, Trivandrum is placed before the Syndicate vide item No.02.18 for appropriate action.

As per orders of the Vice Chancellor, the matter is placed before the Senate with recommendation to consider favourably.

The following members participated in the discussion on the subject.

1. Dr. S. Nazeeb
2. Dr. R. Lathadevi
3. Dr. Shaji.K
4. Sri. Shijukhan. J.S
5. Dr.P. Rajesh Kumar
6. Adv. G. Sugunan
7. Adv. K.H. Babujan

The proposal was agreed to in principle and the House entrusted the Syndicate to study the feasibility and workout the modalities.

The House was adjourned sine die at 10.40 a.m.

Sd/-
Registrar-in-Charge

Sd/-
Vice-Chancellor

University Buildings
Thiruvananthapuram
11.07.2018