



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 24th Meeting of the Syndicate held on 21.01.2017

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.P.K.Radhakrishnan (*In the Chair*)
Vice- Chancellor
2. Dr.N.Veeramanikandan
Pro-Vice-Chancellor
3. Sri.K.S.Gopakumar
4. Sri.A.A.Rahim
5. Adv.K.H.Babujan
6. Sri.M.K.Abdul Rahim
7. Prof.R.Mohanakrishnan
8. Sri.M.Sreekumar
9. Dr.Shaji.K
10. Dr.P.Rajesh Kumar
11. Dr.K.Manickaraj
12. Sri.John Thomas
13. Sri.B.S.Jyothikumar
14. Adv.S.Krishnakumar
15. Dr.M.Jeevanlal
16. Adv.Johnson Abraham
17. Dr.P.M.Radhamany
18. Dr.Latha Devi.R

Item No.24.01 **Confirmation of the Preliminary Minutes of the 23rd meeting of the
Syndicate held on 23.12-2016 – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 23rd Meeting of the Syndicate held on 23.12.2016 with the following modifications:

Item No.23.11 “*in transferring the Section Officer*” be added after the word dissent.
(Ac.G)

Item No.23.12.C13: The name of the research guide be corrected as *Dr.Sunil Kumar R.*in the
Agenda.
(Ac.EVII)

Item No.23.12.C24: The date of re-registration be corrected as *05.11.2014* in the Agenda.
(Ac.EVII)

Item No.23.12.C26: The name of the research guide be corrected as *Dr. Anand Dilip Raj* in
the Agenda.
(Ac.EVII)

- Item No.23.12.C32:** The name of the research scholar be corrected as *Smt.Ambili.V.Raj.* in the Agenda.
(Ac.EVII)
- Item No.23.16.03:** ‘*Sri.B.S.Jyothikumar, Dr.M.Jeevanlal and Adv.S.Krishnakumar, Members Syndicate expressed their dissent*’ be added after the resolution.
(Ad.BIV (CP))
- Item No.23.16.08:** Rs. 75/- be added under third semester against Sl.No. 5: Athletic Fee in the Agenda.
(Ac.D)
- Item No.23.16.09:** ***Further Resolved*** to examine the case of engagement of retired employees be added after the resolution.
(FOS)
- Item No.23.17.11:** *Sri.B.S.Jyothikumar, Member Syndicate expressed his dissent* be added after the resolution.
(Ac.BII)
- Item No.23.18** ‘*The Vice-Chancellor had approved the recommendation on 14.1(a) subject to reporting the Syndicate*’ be added as the second paragraph of the Agenda Note.
(Ac.F.II)
- Item No.23.18.14:** The resolution be modified as ‘***RESOLVED*** that the action taken by the Vice Chancellor in having approved the recommendation at Sl. No. 1(a) of the Standing Committee of the Syndicate on Teaching & Non-Teaching Staff of Private Colleges held on 16.11.2016, be noted.
FURTHER RESOLVED that the above recommendation at Sl.No.1 (b) &(c) of the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges held on 16.11.2016, be agreed to.
ALSO RESOLVED that the recommendation at Sl.No.2 be modified as “Place the proposals for placement of Assistant Professors approved by the Syndicate, before the Standing Committee with necessary documents as per the UGC Regulationsn, 2010 for further recommendations and those proposals of Assistant Professors for placement which have not been placed and considered by the Syndicate may be returned, giving instruction to resubmit the proposals as per UGC regulation 2010’.
(Ac.F.II)
- Item No.23.20.07:** The recommendation at Sl.No.III – *The contractage of 65* be deleted.
(Ad.BIII)
- Item No.23.22.08.08:** The resolution be modified as ‘***RESOLVED*** that the above recommendation of the 8th Meeting of the Purchase Committee held on 16.11.2016, be agreed to’.
(Pl.A1)

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Item No.24.02

Appointments/ Career Advancement Promotion, if any - reg.

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

Resolution of the Syndicate

- 1. Minutes of the Meeting of the Selection Committee for Selection of Lecturer (LC/AI) in the Department of Tamil, University of Kerala, Kariavattom held on 12.01.2017.**

	RESOLVED to approve the Minutes and appoint Smt.Percilla.A as Lecturer in the Department of Tamil, University of Kerala, Kariavattom.
2.	Minutes of the Meeting of the Selection Committee for Selection of Lecturer (SC) in the Department of Philosophy, University of Kerala, Kariavattom held on 17.01.2017. RESOLVED to approve the Minutes and and appoint Sri.Binu G. Bheemnath as Lecturer in the Department of Philosophy, University of Kerala, Kariavattom.
3.	Minutes of the Meeting of the Selection Committee constituted for considering the promotion of Dr.Beena Isaac from the post of Associate Professor in Philosophy to Professor in the Department of Philosophy, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.01.2017. RESOLVED that the Minutes of the Meeting of the Selection Committee for promotion of Dr.Beena Isaac from the post of Associate Professor in the Department of Philosophy, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.01.2017, be approved.
4	Panel of Experts for conducting selection and appointment of Teachers and promotion under Career Advancement Scheme. RESOLVED that the Panel of Experts for conducting selection and appointment of Teachers and promotion under Career Advancement Scheme in the Departments of Arabic, Mathemaitcs, Sanskrit, Sociology and Psychology , be approved. <p style="text-align: right;">(VC's Sn.)</p>

Item No.24.03 **Department of Malayalam – Appointment of Dr. Sheeba M Kurian as Assistant Professor – Judgment in WP(C) 6937/2013 filed by Dr.K.Jyothish Kumar – Consideration of – reg.**

(Ad.H)

Three posts (Muslim, Open and LC) of Lecturer (Assistant Professor) was notified vide Notification No. Ad.H/5091/2011 dated 17-06-2011 and the Selection Committee held on 09 to 11, October 2012 recommended Sri. Siddeek MA, Smt.Sheeba M Kurian and Smt.Seema Jerome against Muslim, Open and LC turns respectively. The selected candidates were appointed as Lecturers (Assistant Professors) in the Department of Malayalam as resolved by the Syndicate at its meeting held on 03-11-2012. (Special Item 4). Dr. K Jyothish Kumar, one of the applicants, filed WP(C) No. 6937/2013 challenging the selection of Smt. Sheeba M Kurian, (candidate selected under the Open quota) on the grounds that the selection was not in accordance with the UGC Regulations 2010.

Even though the UGC had promulgated Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010, the implementation of the same was only under consideration of the University at the time of the aforesaid selection. In good faith that the UGC Regulations 2010 would apply to the selection process only after adoption of the same by the Senate and subsequent amendments to the Statutes and Regulations, the University had been following the norms and selection methodology that existed prior to the promulgation of UGC Regulations, 2010, for selection of teachers. **However, the Full Bench of the Hon'ble High Court of Kerala, in Radhakrishnan Pillai D v Travancore Devaswom Board and Others [2016 (2) KT 245] has held that once the State of Kerala had adopted the UGC Regulations, Universities and affiliated Colleges in the State are bound to comply with the Regulations. Pursuant to the adoption of the Regulations by Government Order dated 10.12.2010 with effect from 18-09-2010, all Universities and affiliated colleges in the State are bound to comply with the UGC Regulations.**

Having considered the above Judgment of the Full Bench, the Hon'ble High Court has, in this case, found the selection of Dr. Sheeba M Kurian, not in accordance with the UGC Regulations, 2010 and

has set aside the same. Further, the Court has directed to rework the selection in terms of the UGC Regulations and prepare a fresh select list in compliance with the Regulations, within a period of 3 months from the date of receipt of a copy of this Judgment. Till such time, Dr. Sheeba M Kurian has been permitted to hold the post of Assistant Professor in Malayalam provisionally and subject to further orders to be passed by the University.

When the selection is reworked, as directed by the Hon'ble High Court, the selections to the vacancies under Muslim and LC quota, against which Shri. Siddeek M A and Smt. Seema Jerome are appointed, are also likely to be affected.

In the above circumstances the Judgment in WP(C) 6937/2013 is placed before the Syndicate for considering whether fresh Selection process may be initiated in accordance with UGC Regulations 2010 limiting the candidature to those who attended the interview on 09 to 11, October 2012.

Resolution of the Syndicate

RESOLVED to constitute a Sub-Committee with Convenors of the Standing Committees of the Syndicate on Finance, Staff, Equipment and Buildings & Teaching and Non-Teaching Staff of Private Colleges to take a concrete decision in consultation with the Standing Counsel of the University and Advocate General, Government of Kerala at the earliest.

FURTHER RESOLVED to conduct a meeting of Syndicate with the Standing Counsel, Legal Adviser and other Lawyers appointed by the University to discuss about the cases pertaining to the University in various Courts of Law.

Item No.24.04 Implementation of IT Training & Software Development Centers in SH Campus – Interior works & providing furniture – Releasing final payment – Consideration of - reg.

(Ad.B.I)

Sanction had been accorded for implementing IT Training Centre and Software Development Centre in the Computer Centre building in Senate House Campus at an estimate amounting to Rs.36,30,000/- (Rupees Thirty Six Lakh Thirty Thousand only) which include dismantling existing flooring & partition, painting, flooring, providing false ceiling, partition, modular work stations, mobile pedestals, computer tables, cabin work stations, chairs, electrification, air-conditioning – etc. debiting the expenditure to “Part I Non-Plan – MH 53 Computer Centre, Thiruvananthapuram – 4/6064 Software Development / E-Governance” (UO dated 19-10-2013).

Tenders were invited dividing the whole work into Four categories: 1.Civil Works (Rs.4,14,637/-), 2.Interior Partition & Furniture (Rs.21,34,000/-), 3.Electrification & Bio-metric Lock System (Rs.4,53,524/-) and 4.A/c-Supply & Installation (Rs.3,06,845/-); and Work Orders were issued. The interior partition & furniture work was awarded to M/s. Methodox Systems at an agreed PAC of Rs.19,54,300/- (quoted rate).

Sanction was, afterward, accorded to release an amount of Rs.6,67,729/- (Rupees Six Lakh Sixty Seven Thousand Seven Hundred and Twenty Nine only) to the University Engineer towards the first & part bill for interior furnishing for effecting payment after deducting all statutory recoveries (U.O. dated 22-11-2014). Later upon recommendation of the University Engineer, sanction was accorded to extend 55 days without fine and to impose fine for balance 216 days (Rs.94,543/-) towards completion of the interior works.

On completion of the work, the University Engineer presented 2nd and final bill for the interior works passed for Rs.12,88,398/- (deducting already paid bill Rs.6,67,729/- from total passed bill Rs.19,56,127/-). The Finance endorsed releasing the amount to the University Engineer for effecting

payment to the firm after making all statutory deductions meeting the expenditure from “Part I Non-Plan – MH 53 Computer Centre, Thiruvananthapuram – 4/6064 Software Development / E-Governance”.

As ordered by the Vice-Chancellor, the subject of releasing final payment (Rs.12,88,398/-) towards interior works & providing furniture in connection with implementation of IT Training & Software Development Centers in Senate House Campus is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Planning and Development for detailed study.

Item No.24.05 ***Complaint lodged by Smt.Vinoda.A.K, Resident Nurse, University Health Centre against Sri.M.Nazimudeen, Health Information Officer, University Health Centre - Resolution of the meeting of the Syndicate held on 19.11.2016 – Consideration of – reg.***

(Ad.D.II)

Smt.Vinoda.A.K, Resident Nurse, University Health Centre, SH campus has submitted a complaint before the Vice-Chancellor, against Sri.M.Nazimudeen, Health Information Officer, University Health Centre, Kariavattom Campus, based on an incident that happened on 25.05.2014.

The Syndicate at its meeting held on 23.11.2015 vide item No.12.08.07 has considered the matter and resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings for issuing Statement of Allegations and Memo of Charges to Sri.M.Nazimudeen, Health Information Officer, in consultation with the Legal Advisor.

Accordingly, Memo of Charges and Statement of Allegations were issued to Sri.M.Nazimudeen, Health Information Officer, University Health Centre after the vetting of the Legal Advisor. Sri.M.Nazimudeen has submitted the explanation. In his explanation, he denied the charges against him and stated that the complaint of Smt.Vinoda is vague. He has requested to accept his explanation and to drop the charges framed against him at the earliest.

The explanation submitted by the incumbent was placed before the Syndicate held on 20-06-2016 and the Syndicate resolved that the item be referred to the Standing Committee on Staff for consideration. The Standing Committee held on 30-06-2016 referred the matter to the Syndicate and Syndicate held on 16-07-2016 resolved that the item be referred to the Standing Committee on Staff.

The Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 10.08.2016 has considered the matter and recommended to conduct a Personal Hearing of both the parties by the members of the Standing Committee of the Syndicate on Staff, Equipments and Buildings. The Syndicate at its meeting held on 26.08.2016 vide item No.20.77.02 has approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

The Standing Committee of the Syndicate on Staff, Equipments and Buildings conducted a Personal Hearing of both the parties and Syndicate held on 21-10-2016 and 27-10-2016 resolved that the item be referred back to the Standing Committee of the Syndicate on Staff, Equipments and buildings for detailed study.

The Standing Committee of the Syndicate on Staff held on 16.11.2016 considered the matter regarding the complaint of Smt.Vinoda.A.K., and Sri.M.Nazimudeen in detail as per the resolution of the Syndicate and recommended to conduct a personal hearing of Smt.Vinoda A.K., and Sri.M.Nazimudeen on 25.11.2016 at 2 pm in the Syndicate room for the final settlement of the case.

Syndicate held on 19.11.2016 vide item No.22.31 Additional Item No.1 resolved to agree with the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Building held.

Since the minutes of the meeting was received only on 26.11.2016, the Section could not initiate steps for implementing the above resolution of the Syndicate and therefore the above hearing could not be conducted.

As per the orders of the Vice Chancellor, the Convener Standing Committee of the Syndicate on Staff, Equipment and Buildings was requested for another date and the Hearing was conducted on 24.12.2016.

Sri.Nazimudeen and Smt.Vinoda.A.K made the explanation regarding the complaint.

The members discussed the solutions to dispose of the case. Smt.Vinoda.A.K agreed to withdraw the complaint on condition that, Sri.M.Nazimudeen will not raise any problem in future, and Sri.M.Nazimudeen agreed to this.

Committee recommended them to submit written statement regarding this and they submitted the written statement and the committee accepted the same.

After considering the statements the committee recommended to dispose of the case.

Hence this matter is placed before the Syndicate for the consideration and decision.

Resolution of the Syndicate

RESOLVED to issue a strong warning to Sri.Nazimudeen.M, Health Information Officer University Health Centre.

Item No.24.06 ***Admission to First Degree Programme 2016-17– Divya. S.- 591054 – Inmate of Government After Care Home for Adolescent Girls, Injavila, Kollam – Consideration of - reg.***

(Ac.H)

Kum. Divya.S. - 591054 - inmate of Government After Care Home for Adolescent Girls, Injavila, Kollam took admission in B.Com. Degree Course at S.N.College, Kollam vide Letter No.C.1804/2016 dated 13.07.2016 from the Office of the District Social Justice Officer. But her name was not included in the admitted list of the College and hence she could not enroll for the examination.

In this context it may be noted that the College authorities have admitted the candidate without the consent of the University.

As per the prospectus for First Degree Programme 2016-17, clause 4.1.1.

(iv) Reservation for Inmates of Government Children's Home.

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

The request of Kum.Divya. S., was placed before the Online Admission Monitoring Committee at its meeting held on 20.10.2016 and the Committee recommended to place the matter before the Syndicate.

Hence as per the orders of the Hon'ble Vice Chancellor

1. The matter regarding the grant of admission to Kum.Divya. S, inmate of Government After Care Home for Adolescent Girls, Injavila, Kollam, for B.Com Degree course at S N College, Kollam without the consent of the University, is placed before the Syndicate for consideration.

2. The regularization of her admission and granting permission for enrollment, so that she can appear for the S1 Examination, is also placed before the Syndicate for consideration.

The Syndicate held on 09.11.2016 considered the matter and resolved to

1. Regularize the admission granted to Smt. Divya. S., inmate of Government After Care Home for Adolescent Girls, Injavila, Kollam.
2. To seek the explanation from the Principal, as to how the student was admitted without the permission of the University within seven days.

(Item No.22.04 of the Minutes of the Meeting of the Syndicate held on 19.11.2016)

The Hon'ble Vice-Chancellor ordered to implement the resolution of the Syndicate. Accordingly explanation is obtained from the Principal, S.N.College, Kollam. In the explanation the Principal states:

"I have admitted Divya. S, Ist Year B.Com Degree Course as per G.O. No.2484/2012/H.Edn. dated 20.11.2012. In the order it is clearly mentioned that after admitting the students, the matter should be reported to the University for ratification. This was followed by our College for the last several years. Hereafter, we will admit the inmates of Government After Care Home only after getting direction from the University. I also request you to condone the lapse on our part".

The explanation submitted by the Principal, S.N.College, Kollam is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to accept the explanation submitted by the Principal.

Item No.24.07 Violation of University Regulations and Procedure/ Norms while admitting students in the Department of Linguistics – Action taken on the Judgement of the Hon'ble High Court – Consideration of – reg.

(Ad.D.1)

Admission to the PG Programmes in the Kerala University is conducted based on the ranklist prepared by the CSS (based on the marks obtained in the Qualifying Examination and in the Entrance Examination, in the proportion 50:50) and following all the procedures as per regulations and prospectus. If the number of applications is less than the number of seats in the Department, the HODs are permitted to re-notify, but to fill the seats in the same manner.

The Sub-Committee on Admissions (2016-17) recommended five Departments to re-notify the vacant seats, which were sanctioned by the Hon'ble Vice-Chancellor. But the Department of Linguistics notified to fill the vacant seats without getting the sanction from the University. Eventhough the HOD, Department of Linguistics, in her explanation given to the Director, CSS stated that the said notification was meant for the candidates, who were already included in the ranklist, when the registration sheets were submitted it was found that five students who were not in the ranklist were also admitted to M.A Linguistics.

The matter was placed in the meeting of the CSS Academic Committee held on 24.10.2016 and it was decided to cancel the admission given to the students who didn't write CSS Entrance test and to seek explanation from HOD, Dept of Linguistics. The decision to cancel the admission was communicated to Dr. S. Kunjamma, HOD, Department of Linguistics on 25.10.2016. As per the direction of the Hon'ble Vice-Chancellor, a Show Cause Memo was issued to Dr. S. Kunjamma on 31.10.2016 and reply to the same was furnished by her on 04.11.2016.

Meanwhile, the five students of the Department of Linguistics, whose admissions were cancelled, filed a Writ Petition [WP(C).No.35426 of 2016(C)] before the High Court of Kerala challenging the decision of the CSS Academic Committee. They argued that they submitted their application for M.A

Linguistics on the basis of the notification and they were given admission on 25.08.2016, as they were qualified as per the prospectus and it was not their fault that the Department did not conduct any such Entrance Test.

The Writ Petition was finally heard on 17.11.2016 and it was disposed of by the High Court of Kerala as under:

1. The Department shall conduct an Entrance Test specifically for the Petitioners and if they qualify in the Entrance Test, their admission shall be regularized.
2. Ext.P11 shall stand modified based on the qualification obtained by the petitioners in the Entrance Test.
3. This shall be done within a period of three weeks from the date of receipt of a copy of the judgement.

Complying with the Judgement of the High Court, action has been taken by the CSS wing, Kariavattom. As per the Note on Action Taken on the Judgement of High Court of Kerala, submitted by CSS, an Entrance Test was conducted for four petitioners on 08.12.2016 from 10 A.M to 1 P.M, by the Office of the Credit and Semester System. It was clarified over the phone by the Office of the CSS that, as one of the five petitioners, Abhijath.T belongs to SC Category, he was readmitted to M.A Linguistics without writing the Entrance Test. On the basis of the Rank List of the Entrance Test, the Four Petitioners have also been enrolled to M.A Linguistics on 16.12.2016, thus regularising admissions of all Five Petitioners.

As per the orders of the Vice-Chancellor, the whole matter regarding admitting students in the Department of Linguistics, who had not appeared for the CSS Entrance Test is placed before the Syndicate for consideration. [Reply to the Show Cause Memo furnished by Dr. S. Kunjamma, copy of the Judgement of the High Court and Action Taken Report on the Judgement of High Court forwarded by the Office of the Credit and Semester System are appended.]

Resolution of the Syndicate

RESOLVED to hear the Head of the Department by the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

Dr.P.M.Radhamany, Member Syndicate expressed her dissent.

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Item No.24.08 ***“Digitization and Archiving of University Records” - Digitization work completed during the period of June, July, August & September 2014 - Part Payment to the firm M/s BAeHAL Software Ltd., Bangalore – Consideration of - reg.***

(Pl.A.1)

Sanction was accorded by the Vice-Chancellor, vide U.O. No.P1.A1/Ad.BIV(CP)/Digitization/2012 dated 24/01/2014., for entrusting the Main project of the Digitization and Archiving of University Records with M/s BAeHAL Software Ltd., Bangalore, strictly in compliance with the terms and conditions stipulated in the Memorandum of Understanding executed on 31/12/2013.

Subsequently, the firm “M/s BAeHAL Software Ltd., Bangalore”, vide the Invoice Nos. 165/IT/DTA/14-15 dated 31/08/2014, 280/IT/DTA/14-15 dated 30/11/2014 & 26/IT/DTA/14-15 dated 30/04/2014 has claimed payment for the Digitization work completed during the period of June, July, August and September 2014 with respect to the examination registers of various examination sections(different sizes from A4-A1), in connection with the project “Digitization and Archiving of University Records” and had requested to effect the payment due to them.

As per the University Order No.P1.A1/Ad.BIV(CP)/Digitization/2012 dated 09/06/2015, administrative sanction had been accorded to effect the payment to the firm for the Digitization work, based on the ISO Standard Sizes ranging from A4-A1, put forth by the University in the RFP of the project and if the size of any particular sheet furnished by the University to the Digitization team exceeds the corresponding standard ISO Paper size, then the rate quoted by the firm for the next higher size shall be applicable and payment shall be processed accordingly.

Accordingly, copies of the aforementioned invoices, along with the list of digitized records submitted by the firm with regard to various Examination Records were forwarded to the sections concerned for obtaining Verification Certificates, vide Note Nos. Pl.A1/Ad.B IV(C.P.)/Digitization /2012 dated 26/02/2016, 31/03/2016, 11/04/2016, 2/06/16 & 22/09/16, so as to process the payment due to the firm towards the Digitization work completed.

It may be noted that as per the U.O.Nos. P1.A1/Ad. BIV(CP)/Digitization/2012 dated 23/04/2016 and 03/12/2016, an amount of Rs. 6,02,464/- (Rupees Six lakh two thousand four hundred and sixty four only) and Rs.1,61,199/- (Rupees One lakh sixty one thousand one hundred and ninety nine only) respectively, were released to "M/s BAeHAL Software Limited, Bangalore", as part payment towards the Digitization work completed by the firm, with respect to the various examination records, during the period of June, July, August and September 2014.

As of now, the Verification Certificates to this effect, indicating the number of pages (A1, A2 & A3 sizes) certified for payment against the respective invoices, have been obtained from the Deputy Registrars of the following sections:

Sl. No.	Verification Certificate No.	Number of pages Certified			
		A1	A2	A3	A4
1.	EE V/BA dated 14/11/2016	5572	0	0	0
2.	AR/BCom dated 05/11/16	18486	0	2115	57823
3.	EH/2016 dated 11/11/16	8168	5507	9382	0
4.	EE VIII /2016 dated 13/11/16	0	0	2091	0
5.	ED VII/BA dated 03/11/2016	5379	0	0	0
6.	EE VII /2016 dated 03/11/16	0	0	3700	0
7.	ED II/BA dated 03/11/2016	0	0	5131	0
Total Pages		37,605	5507	22,419	57823

Accordingly, the proposal for releasing an amount of Rs.2,54,771/- (Rupees Two lakh fifty four thousand seven hundred and seventy one only) to "M/s BAeHAL Software Limited, Bangalore", as part payment towards the Digitization work completed by the firm with respect to the aforementioned examination records, during the period of June, July, August and September 2014, as detailed below, was put up for obtaining Administrative Sanction :

Sl. No.	Number of pages Certified	Size	Unit Rate	Total (in Rs.)
1.	37,605	A1	3.43	1,28,985.15
2.	5507	A2	1.72	9,472.04
3.	22,419	A3	1.72	38,560.68
4.	57,823	A4	0.86	49,727.78
Total				2,26,745.65
Service Tax @12%				27,209.48
E. Cess on ST @ 2%				544.19
SHES on ST @ 1%				272.09
Grand Total				2,54,771.41

The finance has endorsed the aforementioned payment as per Endorsement No. FOS 3360/ Finance I dated 23/12/2016.

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

Hence, the aforementioned 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 Finance.

Item No.24.09 ***Minutes of the meetings convened in connection with hosting the 77th Annual Session of the Indian History Congress - placed for approval of - reg.***

(Ad.A.II)

The University of Kerala hosted the 77th Annual Session of the Indian History Congress. Two Meetings were convened in connection with hosting the Congress.

1. The meeting of the Core Committee of the Syndicate with “ Kerala Suchitwa Mission” and Thiruvananthapuram Corporation officers held at PVC's Chamber on 20-12-2016 (4.00 pm).
2. The meeting of the Core Committee members of the Syndicate held at the PVC's Chamber on 23-12-2016 (6.00 pm).

As per orders of the Vice-Chancellor, the minutes of the above mentioned meetings are placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE CORE COMMITTEE MEMBERS OF THE SYNDICATE WITH SUCHITWA KERALA MISSION AND THIRUVANANTHAPURAM CORPORATION OFFICERS CONVENED IN CONNECTION WITH HOSTING THE INDIAN HISTORY CONGRESS HELD AT THE PVC'S CHAMBER ON 20-12-2016 (4 p.m.)

Date : 20.12.2016
Time : 4.00 p.m.
Venue : PVC's Chamber

Members Present

- | | | | |
|-----|-----------------------|---|------|
| 1. | Dr.N.Veeramanikandan | Pro-Vice Chancellor | Sd/- |
| 2. | Dr.Shaji K | (Member Syndicate) | Sd/- |
| 3. | Dr.P Rajesh Kumar | (Member Syndicate) | Sd/- |
| 4. | Adv. A A Rahim | (Member Syndicate) | Sd/- |
| 5. | Prof.Mohanakrishnan R | (Member Syndicate) | Sd/- |
| 6. | Sri.M Sreekumaran | (Member Syndicate) | Sd/- |
| 7. | Dr.K Manickraj | (Member Syndicate) | Sd/- |
| 8. | Sri.K S Gopakaumar | (Member Syndicate) | Sd/- |
| 9. | Dr.S Nazeeb | Convenor, Campus Cordination | Sd/- |
| 10. | Mrs. Prabha L | Public Relations Officer | Sd/- |
| 11. | Dr. B Sobhanan | Convenor, Reception Committee | Sd/- |
| 12. | Ameersha.R.S | Programme Officer, Suchitwa Kerala Mission | Sd/- |
| 13. | Sri.G Unni | Health Inspector, Sreekaryam, Zonal Officer | Sd/- |
| 14. | Dr. G Sreenivasan | Convenor, Food Committee | Sd/- |

The meeting commenced at 4.00 pm.

After the introductory address by the Chairman, the Programme Officer, Kerala Suchitwa Mission explained about Green Protocol and the need for avoiding/preventing waste.

The meeting recommended the following.

1. All foods to be served in porcelain plates.
2. 4000 steel glasses would be made available by the Thiruvananthapuram corporation.
3. Mike announcements about Green Protocol would be made in the Food Court and other venues.
4. Drinking water would be served at the venues from Dispensers on stands with steel glasses to drink from.
5. 150 to 250 green volunteers would be deployed for the congress who would be given instructions by the Suchitwa Kerala Mission personnel. About 5 personnel from the Suchitwa Kerala Mission would be on rounds during the 3 days of the congress.
6. 50 eco-friendly waste bins would be provided by the Suchitwa Kerala Mission to be used at the venues.
7. Green Protocol is to be hoisted in the new Indian History Congress App.
8. Suchitwa Kerala Misison would provide 50 Green Protocol Boards to be put up at the venues.
9. Three Temporary Urine Sheds to be installed at suitable points near the venues. Campus cordination convenor would explore the possibility on this in coordination with the Suchitwa Kerala Mission.
10. A letter to be sent to the National Rural Health Mission to provide Doctors and other Medical facilities at the venues.
11. Dr.Nazeeb, Convenor, Campus Coordination Committee to nominate suitable person as working chairman for the Medical Assistance & Aid Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Minutes of the Meeting convened in connection with hosting the 77th Annual Session of the Indian History Congress held on 20.12.2016, be agreed to.

Minutes of the Meeting of the Core Committee members constituted to host the Indian History Congress which was held on 23-12-16 (6 p.m.) at the PVC's Chamber.

Date : 23.12.2016
Time : 6.00 p.m.
Venue : PVC's Chamber

Members Present

- | | | | |
|----|--------------------------|--------------------|------|
| 1. | Dr.N.Veeramanikandan | (PVC in chair) | Sd/- |
| 2. | Prof. R.Mohanakrishnan | (Member Syndicate) | Sd/- |
| 3. | Sri. K.S.Gopakumar | (Member Syndicate) | Sd/- |
| 4. | Adv. K H Babujan | (Member Syndicate) | Sd/- |
| 5. | Adv. A A Rahim | (Member Syndicate) | Sd/- |
| 6. | Prof. Suresh Jnaneswaran | | |
- The meeting commenced at 6.00 pm.

The Meeting recommended the following:

1. To initiate Radio advertisement from 24th to 29th December agreements with the concerned to be made immediately, matter to be prepared by the Local Secretary, and to include voice clippings by the Hon'ble Minister for Education and the Chief Minister on the Indian History Congress.
2. To initimate all Deans, Members of the Senate, Academic Council, University Union about the on coming Indian History Congress and the Public Seminar.
3. To direct the Heads of the Dept. of Law & the IMK to make the Dept. Toilets & class rooms available for the event from 27th December onwards till 31st December.

4. To include Dr.P. Raghavan, JR Administration & Dr. R.Dilip, JR, Campus Administration in the Reception Committee.
5. To convert the Union hall at Kariavattom campus into a Volunteer Cell, and to provide Rs.10,000/- as advance to the Volunteer Committee for arranging 50 chairs, fifty tables, mobile charging facility & stationery.
6. To authorize the Chairperson and Convenors of the Sub committee to issue the certificates of Merit to the members, Volunteers and the App. designers.

The meeting came to a close at 6.40 PM.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Minutes of the Meeting convened in connection with hosting the 77th Annual Session of the Indian History Congress held on 23.12.2016, be agreed to.

Item No.24.10 Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 09-01-2017 - Approval of - reg.

(Ad.A.VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 09.01.2017 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date : 9th January, 2017
 Time : 2.00 p.m. to 05.30 p.m.
 Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members Present:

1. Adv.K.H.Babujan (Convener)	:	Present
2. Adv.A.A.Rahim	:	Absent
3. Dr.P.Rajesh Kumar	:	Absent
4. Prof.R.Mohanakrishnan	:	Present
5. Adv.Johnson Abraham	:	Present
6. Sri.M.K.Abdul Rahim	:	Present
7. Dr.P.M.Radhamany	:	Absent
8. Sri.K.S.Gopakumar	:	Present

Item No.24.10.01 Remuneration for the staff involved in the work for the UG/PG Online Admission process 2015-16 – reg.

(Ac.H)

The Ac H section dealing with the UG/PG Online Admission work is formed every year a month prior to the publication of plus two results. This year the section started functioning in March 2015, under Joint Registrar (CBCSS) with 4 Section Officers, 1 Assistant, 1 Typist, 3 Data Entry Operators vide Office Order No. Ad.AL/3/UG Online/15.1 dated 17.03.2015.

The UG Admission work started in March and ended in October. Before the completion of UG Admission work, the PG Admission process started in July 2015 and the admission process was completed in November 2015. All the staff attended to this work in addition to the normal duties in their parent sections. This necessitated working out of office hours on many days from 9 A.M to 7.30 PM. The

section had to function on Sundays and other public holidays also to complete the process in a time bound manner.

The UG/PG Spot Admissions for General and SC/ST categories which started early morning and continued till midnight could be successfully conducted only with the sincere efforts of the whole team and a few staff deputed exclusively for the purpose.

In the light of this, the specific details of the admission team in the Ac. H is given below:

Core Admission team for UG 2015-16- Ac H section

Name	Designation	Date from which additional work was taken up
Smt. N. Jayasree	Joint Registrar (CBCSS)	01.06.2015
Smt. Anitha Johns	Section Officer, Ac. BI/Ac. H	17.03.2015
Smt. Rema .P	Assistant Registrar, Ac. H	01.06.2015 to 03.11.2015
Smt. V.F. Lydia	Assistant Registrar, SDE	03.11.2015 to 30.12.2015
Smt. Beena Mary George	Section officer, Ad.F.II	17.03.2015
Smt. Beena Chacko	Section officer, Ac G	17.03.2015
Smt. R. Bindu	Section officer, Ad A IV	17.03.2015
Smt. Jitha V.L	Assistant, Ac BI	17.03.2015
Smt. Sheeja Illias	Typist, Legal Section	17.03.2015
Smt. Asha Vinod	DEO	Was continuing in the section after 2014-15 admission
Smt. Swapna S	DEO	17.03.2015
Sri. Kalyan Sankar. S	DEO	17.03.2015

The core admission team has also attended all the spot admissions conducted by the University for UG/PG Admissions 2015-16.

Details of staff involved in Spot Admissions Only

Name	Designation	Dates on which spot admissions attended
Sri. V Suresh Babu	Joint Registrar (Exam I)	03.08.2015, 04.08.2015, 21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015
Smt. Lyn James	Assistant, EB Section	03.08.2015, 04.08.2015, 08.09.2015, 21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015
Sri. Sreejith M.P	Assistant, EG VI B	03.08.2015, 04.08.2015, 08.09.2015, 21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015
Sri. Maneesh .R	Assistant, Audit III	03.08.2015, 04.08.2015
Sri. Renjith K	DEO, EG VI B	03.08.2015, 04.08.2015, 08.09.2015, 21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015
Sri. Ramesh V.R	DEO, PRO Section	03.08.2015, 04.08.2015, 08.09.2015, 21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015
Sri. Asokan	Driver	08.09.2015
Sri. Dickson	Driver	16.09.2015
Sri. Sathi Kumar S	Driver	03.10.2015, 15.09.2015, 25.11.2015
Sri. Vinod	Driver	08.09.2015, 25.11.2015
Sri. Prakasan	Electrician, Engg. Unit	03.08.2015, 04.08.2015, 21.10.2015, 28.10.2015, 29.10.2015, 06.11.2015

In addition to the above administrative staff, the staff of the Computer Centre also worked on holidays, out of office hours and even over night on the days of publication of allotments.

As per the data obtained from the Computer Centre, around 76,252 applicants for UG Programme and around 12, 836 applicants for PG Programme were registered online. As per the KUCC database the

total amount of Rs.6,17,93,670/- (Rupees Six Crores Seventeen Lakhs Ninety Three Thousand Six Hundred and Seventy only) was received in connection with UG & PG Admissions 2015-16.

It may be noted that an additional remuneration was given to the staff involved in the Online Admission process right from its inception. Last year a one-time special incentive was given to the entire team who participated in the UG/PG Online Admission for the extra effort put in. A proposal for incentive for the staff of the Ac H section and KUCC involved in the UG/PG Admissions 2015-16 was forwarded to the Finance for remarks. The Finance has recommended that a proposal for incentive/ honorarium for the staff may be placed before the Standing Committee of the Syndicate on Finance.

It may also be noted that no compensation leave has been availed by the above members of the staff.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to defer the item to the next meeting with all details.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

Item No.24.10.02 *Sanction to conduct a Certificate Course in “Soft Skills and Personality Development” in CACEE – for the students of the University Departments – at a Concessional rate - reg.*

(Pl.D)

The Director, Centre for Adult Continuing Education and Extension (CACEE) vide letter No. CACEE/274/2016 dated 01.11.2016 proposed to conduct a Certificate Course in “Soft Skills and Personality Development” for the students of the University Departments with a view to develop the interview and communication skills of students with a duration of 100 hrs (hundred hours). The proposed fee for the course is Rs.4,500/- (Rupees Four thousand and five hundred only). The CACEE received enquiries from the Department of Futures Studies, Kariavattom requesting to offer the course at a concessional rate to the students of the University Departments. The CACEE offered its willingness to admit the students of the University Departments for the course at a concessional rate of fee Rs.2,000/- (Rupees Two thousand only). The Finance places no objection for the conduct of the course at a concessional rate without any financial commitment to the University.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to accept the proposal in principle. It was further recommended to obtain a detailed proposal with the fee structure the course, expenditure involved, no. of students in a batch, remuneration to respective persons etc. from the Director, CACEE.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

Item No.24.10.03 *Raja Ravi Varma Centre for Excellence for Visual Arts (RRVCEVA), Mavelikara - Enhancement of Honorarium of Hon.Director, Prof.K.C.Chithrabhanu - reg.*

(Ad.AIV)

Prof.K.C.Chithrabhanu, (C-24, Archana nagar, Pongumood, Medical College, Thiruvananthapuram) was appointed as the Hon. Director of Raja Ravi Varma Centre of Excellence for Visual Arts (RRVCEVA), Mavelikara, on a monthly honorarium of Rs.25,000/- (Rupees Twenty Five Thousand Only) for a period of one year w.e.f. 17.07.2012, vide UO.No.Ad.A.IV/048591/2011 dtd. 17.07.2012, following the decision of the Syndicate held on 20.06.2012.

Later as per the decision of the Syndicate held on 23.08.2012, his monthly honorarium was enhanced to Rs.30,000/- from Rs.25,000/- w.e.f. 17.07.2012, the date of joining duty, vide UO. No.Ad.AIV/048591/2011 dtd.03.11.2012.

His tenure of appointment ended on 17.07.2013, he was appointed for a further period of one more year w.e.f. 19.07.2013, after a day's break, on a monthly honorarium of Rs.30,000/- (Rupees Thirty Thousand Only) vide U.O.No.Ad.A IV/048591/2011 dtd. 29.08.2013.

Later as per Syndicate Resolution vide item no.22.62 of the minutes of the meeting of the Syndicate held on 12.09.2013, his honorarium was enhanced to Rs.40,000/- from Rs.30,000/- w.e.f. 19.07.2013, the date of joining duty, vide UO.No.Ad.AIV/048591/2013 dtd. 04.11.2013.

Again his tenure was extended thrice, for one year each, w.e.f. 21.07.2014 vide UO. No.Ad.AIV/048591/2011 dtd.16.09.2014, w.e.f. 22.07.2015 vide UO.No.24.08.2015 and w.e.f. 23.07.2016 vide UO. No.Ad.AIV/048591/2016 dtd.08.08.2016 on a monthly honorarium of Rs.40,000/- (Rupees Forty Thousand Only).

Now Prof.K.C.Chithrabhanu, Hon.Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara, vide his letter No. Nil dtd.30.09.2016, has requested to enhance his honorarium from Rs.40,000/- to Rs.60,000/- (Rupees Sixty Thousand Only). He has stated that over the past three years, expenses in living, travel and other itineraries have escalated. He has also stated that often he had to seek services of hired vehicles for liaison work, academic and administrative work related to the centre, often leading to financial crunches. He has stated that recurring expenses involved for maintaining academic pursuit and cultural activities in the Centre were borne by him.

He has also invited attention to the fact that while salary of various categories of the Contract Staff have been revised vide UO.No.Ad.AV.6164/2016 dtd.08.09.2016, the revision of Honorarium of the Hon.Director had not been considered. Therefore he has requested to enhance his honorarium from Rs.40,000/- (Rupees Forty Thousand Only) to Rs.60,000/- (Rupees Sixty Thousand Only) per month, from April 2016 onwards.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended that the item be kept in abeyance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

Item No.24.10.04 Streamlining Purchase Procedures - Proposals for constituting a Local Purchase Committee for Purchase up to 1 lakh - reg.

At present all the purchases in excess of `15000/- are being placed before the Purchase Committee (PMC) for its recommendation and for further approval of the Syndicate. The PMC consists of PVC as its chairman, four members of the Syndicate, Registrar, Finance Officer and other officials.

The amended Stores Purchase Manual, 2013 provides for three modes of purchase.

1. Purchase of Stores without quotation(Sec.7.3)

Purchase of Stores up to a value of ` 15000/- on each occasion can be made without inviting quotations / bids by the competent authority on the basis of a certificate recorded by him as to requisite quality, specifications, reliability of the supplier and reasonableness of price.

2. Purchase of Stores by Local Purchase Committee(Sec.7.4)

Purchase of Stores costing above `15000/- and up to ` 100000/- on each occasion can be made on the recommendations of a duly constituted Local Purchase Committee consisting of three members of an appropriate level as decided by the Head of the Department, after inviting quotation. The Committee shall survey the market to ascertain the reasonableness of rate, quality and specifications and identify the appropriate supplier. Before recommending the purchase, the members of the committee shall jointly record a certificate as under:

“Certified that we.....members of purchase committee are jointly and individually satisfied that the stores recommended for purchase are of the requisite specification and quality, priced at the prevailing market rate and the supplier recommended is reliable and competent to supply the stores in quotation.”(Sec7.4)

3. Departmental Purchase Committee/Central Purchase Committee.

All Purchase proposals which do not fall within the powers of the Head of the Department will be considered by the appropriate Departmental Purchase Committee.

Even though as Head of the Department, Vice Chancellor has power to sanction expenditure up to Rs.100000/-, no Local Purchase Committee as envisaged in the Stores Purchase Manual, 2013 has been constituted so far. This often causes delay in purchase of essential items in various departments, examination division etc.

In view of the above, the following proposals are placed for consideration:

- a. As provided in the Stores Purchase Manual, 2013 a Local Purchase Committee may be constituted for examining and recommending Purchases up to Rs.100000/- on each occasion and approval for such purchases may be accorded by the Vice Chancellor on the basis such **recommendation and concurrence of Finance**.
- b. A Local Purchase Committee may be constituted with three senior officials consisting of Joint Registrar (Finance), Joint Registrar (Admn) and Joint Registrar (Exam II).Among this, Joint Registrar (Finance) may act as convener of the committee. Technical officer (Computer Centre) and Instrumentation Engineer shall be special invitees in matters dealing with purchase of computer equipments/instruments.
- c. All purchase proposals in excess of Rs.100000/- may be continued to be placed before the Central Purchase Committee.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to approve the proposals.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

FURTHER RESOLVED that the Joint Registrar (Exam.I) also be included in the Local Purchase Committee.

Item No.24.10.05 : *Enhancement of University Fellowship - SRF/PDF - reg.*

(Ac.EI)

In the Budget Speech 2016-17 it was suggested to enhance University Fellowship and the same was approved by the Senate(Item no:1a) at its meeting held on 1st July 2016. The University JRF has been enhanced to Rs. 11,000/- per month for research scholars not availing any other fellowships and for those research scholars who have passed the UGC-NET Exam the University JRF has been enhanced to Rs. 13,000/- per month.

Sanction was accorded by the Hon'ble Vice-Chancellor and the U.O regarding the enhancement of University JRF of 3 ½ years was issued vide U.O no. Ac.EI/ Bud.Sp.16/2016 dtd 05.10.2016.

The rate of SRF and PDF were earlier Rs. 9000/- and Rs.9500/- respectively which were above the JRF amount. But in the Budget Speech the fellowships (JRF, SRF & PDF) have been categorized into two:

- 1) Research scholars who have not passed NET Exam - Rs.11,000/- month
- 2) Research scholar who have passed NET Exam – Rs. 13,000/- per month.

The table below shows the pre-revised and the enhanced rates.

University JRF	Pre-revised Status/ per month	Enhanced Rate	
		Enhanced r/s without NET qualification/ per month	Enhanced r/s with NET qualification /per month
3 ½ years	8,000-8,500/-	11,000/-	13,000/-
SRF	9,000/-	11,000/-	13,000/-
PDF	9,500/-	11,000/-	13,000/-

In the circumstances, the SRF and PDF(now redesignated as Bridge PDF and Regular PDF)as per the new Regulations candidates are to get only the same amount as applicable to JRF candidates. PDF candidates inspite of being awarded Ph.D stands to get the same amount as JRF candidates. The matter regarding the enhancement of fellowship for SRF & PDF was placed vide item no:23.12.A18 in the Syndicate held on 23.12.2016 and it was resolved that the matter be placed before the Standing Committee of the Syndicate on Finance to consider reasonable enhancement of SRF/PDF.

The matter regarding enhancement of fellowship of University SRF/Bridge PDF and PDF/Regular PDF was placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to entrust Adv.K.H.Babujan, Convener, Standing Committee of the Syndicate on Finance and Dr.P.M.Radhamany, Convener, Standing Committee of the Syndicate on Academics and Research to examine the matter in detail and submit a proposal to the next meeting of the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

Item No.24.10.06 : *Payment of Arrears consequent to Pay/Pension Revision in 2016 – reg.*

(Fin.II)

Government had effected revision of pay and allowances of University employees of the State from 01.07.2014, vide G.O (P) No. 10/2016/Fin dated 21.01.16 and that of the University pensioners from 01.07.2014, vide G.O (P) No. 09/2016/Fin dated 20.01.16. Accordingly the revised pay and pension were disbursed to the University employees and pensioners with effect from 01.02.16. In the case of employees/pensioners drawing salary/pension directly from the Government, arrears on fixation of revised pay/pension with effect from 01.07.2014 will be disbursed in four equal installments along with

interest at the GPF rate as per G.O dated 20.01.16. However, it was clarified that Universities may decide appropriately on payment of arrears on account of revision of pay/pension.

University is in receipt of **Rs. 256.77 Crores** from the Government towards the Non Plan grant-in-aid for the Budget year 2016-17 (Rs. 205.42 Crores during 2015-16). The current year's appropriation has been sanctioned anticipating the implementation of revision of pay and pension. As per the instructions of the Government, the Universities may decide upon the nature and term of the payment of arrears. Considering that payment of arrears in four installments along with interest is not viable for the University, it is proposed to disburse the arrears without interest as per the availability of funds at the disposal of the University.

The gross amount payable as arrears is estimated below:

A.	<u>Payable to the Retired Employees:</u> (From 01.07.14 to 31.01.16)	
i.	Monthly Pension Arrears to Retired/Family Pensioners	Rs 15.00 Cr
ii.	Terminal Surrender of Earned Leave	Rs. 4.00 Cr.
iii.	Arrears of DCRG	Rs. 11.00 Cr
iv.	Commutation Arrears	Rs. 14.00 Cr.
B.	<u>For Serving Employees:</u> (from 01.07.14 to 31.01.16)	
i.	Pay revision Arrears	Rs. 16.00 Cr.
	Gross Amount (A + B)	Rs. 60 Crores

With respect to pay revision arrears of non teaching staff of the University, the Govt. of Kerala, vide Order No. 36078/PRC-D3/Fin dtd 28/05/2016, has directed the University to restructure the staff pattern by amending the Statutes in accordance with the Pay Revision Orders issued by the Govt. This process is still pending.

Hence the following proposals for disbursement of pension/pay arrears (without any claim for interest) are placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

1. To release the pensionary arrears to retired employees in two phases. An amount of Rs. 22 Crores during the Current year (2016-17) and balance amount in 2017-18.
2. To release an amount of Rs. 8 Crores as pay revision arrears to serving employees during 2016-17, if Statutes are amended as directed by the Govt. and to release the balance amount in the next financial year.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended that a letter may be sent to the Government stating that the process of Statute Amendment has already been started by the University.

It was further recommended to disburse the Pay Revision arrears in two installments, first in the current Financial Year itself and the second installment in the next Financial Year.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

FURTHER RESOLVED to expedite the procedure to bring in all required amendments in the Kerala University Ordinance.

24.10.Additional Item No.1 *Availing Speed Post/Express Parcel/Business Parcel facility under 'Book Now Pay Later' (BNPL) scheme of India Post - Approval & signing of MoU between Department of Posts and University of Kerala - reg.*

(Ad.Misc.)

The Senior Superintendent of RMS TV Division, Thiruvananthapuram, vide letter No. D4/201/Business dated 30.08.2016 has informed that the National Sorting Hub under RMS TV Division deals with Speed Post Articles and Express Parcels round the clock to cater to the needs of Customers of Mail and it is proposed to do the mailing requirements of the University of Kerala with their mailing products and to come to an agreement regarding the same.

The meeting of the Vice-Chancellor with the branch heads and officials of India Post held on 03.10.2016, has recommended that the Registrar shall enter into a MoU, under Administration/Academic and Examinations Branch, to avail speed post facility under BNPL Scheme with India Post and to make arrangements for necessary documentation so as to implement the scheme.

In the 1st phase, the scheme shall be for despatching the routine items forwarded at present through Speed Post/Business Parcel/Express Parcels by executing the MoU (copy appended) with the Department of Posts, the draft of which has already been vetted by the Legal Advisor. The despatch of exam related materials through the BNPL system can be taken up subsequently.

The approximate monthly expense regarding the despatch of article handled by different despatch sections are as follows:

Despatching Section	Average Expense per month (September, 2016) Rs.
School of Distance Education	15,199/-
General Despatch 1 &2 (During the time of Senate & Syndicate meetings the amount required for the post comes to an average of Rs. 45,000/-)	31,958/-
Ac.E.II	17,641/-

The proposal of availing Speed Post/ Express Parcel/ Business Parcel facility under 'Book Now Pay Later' (BNPL) scheme of India Post and execution of MoU for the same was considered by the Syndicate held on 23.12.2016. The Syndicate resolved to agree to the proposal in principle and to place the same before the Standing Committee of Syndicate on Finance, before signing the MOU.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to accept the proposal.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

24.10.Additional Item No.2 *Proposal for fixation of Private Registration fee for PG Programmes under annual Scheme.*

(Ac.A.II)

A decision to reintroduce private registration for following 14 P.G courses w.e.f 2016-17 has been taken and a U.O No.Ac.A.II/1/2016 dated 22.11.2016 has been issued in this regard.

1. M.A History
2. M.A Political Science
3. M.A Economics
4. M.A Sociology
5. M.A. Public Administration
6. M.A Islamic History
7. M.A. Philosophy
8. M.A English
9. M.A Malayalam

10. M.A. Hindi
11. M.A Sanskrit (General)
12. M.A Tamil
13. M.A Arabic
14. M.Com.

The Private Registration section has forwarded the following proposal for fixing fee for P.G courses under annual pattern through private registration.

Proposal for fixation of PG Private Registration Fee

		PG Whole Registration (Rs)	2nd year PG Registration
I	Whole Registration Fee	3000/-	2500/-
	Affiliation fee	400/-	400/-
	Matriculation fee	100/-	-
	Recognition fee	300/-	-
	Eligibility fee	200/-	-
	Online Registration (if to be made online)	250/-	
	Cost of downloaded application	100/-	
	Total Fee	4350/-	2900/-
II	a. Cancellation of Private Registration only.	1500/-	
	b. Cancellation of PG Private Registration and Registration to Examination	3000/-	
III	Duplicate Private Registration Memo	1000/-	
IV	Certificate of Private Registration	1500/-	
V	Late submission of Application PG Private Registration.		
	a. Fine (for 15 days after the last date of receipt of application.	500/-	
	b. Superfine (for 10 days after the last date with fine of Rs.500/-).	1000/-	
	c. Penalty (for 5 days after the last date with Rs.1000/-)	1500/-	
VI	Resubmission of Defective application.		
	a. For resubmission defective application within 15 days	500/-	
	b. For resubmission of defective application after 15 days but within 3 months	750/-	
	c. For resubmission of defective application within 6 months	1000/-	
	d. For resubmission of defective application within one year	1500/-	
	e. For resubmission of defective application after one year and within course duration.	2000/-	
	f. For resubmission of defective application after the completion of the course.	4000/-	

Online Registration fee of Rs.250/-, fixed at UG level, may be extended to PG private registrations as well.

As per the provision in the private registration, incomplete registration were given chances to re-register from the second year onwards. Since the private registration is re-introduced afresh after a long gap, provision for re-registration in the 'second year only' may not be considered this time. However, the fee may be fixed in view of fresh registrations and this do not stand applicable to candidates who discontinued their studies, when private registration was allowed for PG courses earlier.

Finance II Section has remarked that, the proposed fee structure may be placed before the Syndicate and proposed a hike of 20% in the rate once in every three years for PG private registration also, as done in the case of UG private registration.

As per the orders of the Vice Chancellor, the matter was placed before the Syndicate on 23.12.2016 and the syndicate resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

The committee considered the matter and recommended the following fees for PG Private Registration.

		PG Whole Registration (Rs)	2 nd year PG Registration
I	Whole Registration Fee	1500/-	1000/-
II	a. Cancellation of PG Private Registration only.	750/-	
	b. Cancellation of PG Private Registration and Registration to Examination	1500/-	
III	Duplicate Private Registration Memo	300/-	
IV	Certificate of Private Registration	600/-	
VI	Resubmission of Defective application.		
	a. For resubmission defective application within 15 days		Nil
	b. For resubmission of defective application after 15 days but within 3 months		Nil
	c. For resubmission of defective application within 6 months		500/-
	d. For resubmission of defective application within one year		Nil
	e. For resubmission of defective application after one year and within course duration.		700/-
	f. For resubmission of defective application after the completion of the course.		2000/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

24.10. Additional Item No.3 Centre for Translation and Translation Studies – Honorarium for the Hon. Director – reg.

(Ac.D)

Dr.N.Suresh, the Hon. Director of the Centre for Translation and Translation Studies, vide letter No.Nil dtd. 10.11.2016 had requested for an amount of Rs.3000/- as Honorarium with retrospective effect from 30.04.2009. The Hon. Director through his letter has pointed out his daily expenses to be around a minimum of Rs. 150/-. In 2011, he had submitted a similar proposal for the same amount to be included in the fee structure of the Diploma in Translation Studies.

Dr.N.Suresh was appointed as Hon. Director of the Centre for Translation and Translation Studies with effect from 30.04.2009 vide U.O No.Ac.D/1/043597/2008 dtd. 30.04.2009. He retired as Professor from the Department of Hindi on 30.04.2009. As per the Budget Estimates of the University for the year 2016-17 an amount of Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand only) has been provided under the head of account “Part I NP-MH 37(i) - Centre for Translation and Translation Studies-4/1215-pay of contract staff”. Honorarium has been sanctioned to other Hon. Directors of other University Centres.

The matter was placed before the Standing Committee of the Syndicate on Finance for consideration.

The committee considered the matter and recommended to fix Rs.3000/- as Honorarium with effect from 01.01.2017.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.01.2017, be agreed to.

FURTHER RESOLVED to conduct a review of the functioning of the Centres of University by the Standing Committee of the Syndicate on Academics and Research.

24.10.Additional Item No.4 *Hearing of the HOD, Department of Tamil regarding Ratification of the purchase of Laptop instead of Computer for the project proposal for the release of Tamil - Malayalam Dictionary - reg.*

(Ad.D.I)

The Head, Department of Tamil had forwarded a detailed proposal for publishing Tamil-Malayalam dictionary which is not available in market now. In the initial stage of the project, it was requested that an amount of Rs. 1 lakh allotted in the budget may be released to purchase computers and relevant books. In the detailed proposal submitted by the HOD an anticipated expenditure of Rs. 11,46,000/- was shown. As suggested by the finance the matter regarding project proposal for the publication of Tamil-Malayalam Dictionary with a financial outlay of Rs. 11,46,000/- was placed before the Standing Committee of the Syndicate on Finance.

The Syndicate in its meeting held on 06.06.2015 vide Item No 07.52.05 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance to allot Rs. 4,00,000/- (Rupees Four Lakh only) for the Tamil-Malayalam Dictionary project under the New Development Programmes. U.O No.AdD.1.2/21056/Tamil/2015 dtd. 07.08.2015 was issued sanctioning the same.

The University gave permission to purchase a computer for the project but the HOD, Department of Tamil purchased a laptop instead. The above purchase should have been undertaken with the concurrence of the Purchase Committee. The HOD has intimated that Purchase Committee had denied her request twice. She was forced to purchase a laptop with the consent of the Department Council and hence the purchase of the laptop may be ratified.

Due to defects in the Quotations the proposal was not placed in the Purchase Committee and the HOD was asked to resubmit the proposal in consultation with the Director, Computer Centre. The Quotation was again rejected as the same was not as per provisions in the Kerala Stores Purchase Manual.

In the request for reconsidering the ratification of purchase of laptop from the HOD dtd. 16.08.2016, it is stated that the purchase of laptop will come under computer purchase and the same can be used for future departmental works. Private typing of the work will spoil the confidentiality and simultaneous typing is inevitable for Dictionary work. Considering these reasons it is requested to ratify the purchase of laptop.

The Finance Inspection Wing had remarked that the direct purchase of laptop is irregular and cannot be ratified in the normal course. However, since the HOD had sought permission earlier and the purchase made in an exigency, the request for ratification may be placed before the Purchase Committee along with the justification furnished by the HOD subject to the condition that the laptop is taken into Stock Register of the Department.

As per the orders of the Vice-Chancellor the matter regarding ratification of the purchase of laptop instead of computer for the project proposal for the release of Tamil-Malayalam Dictionary was placed before the Standing Committee of the Syndicate on Finance, held on 05.12.2016 for consideration.

The Committee considered the matter and recommended to conduct a personal hearing of the HOD, Department of Tamil in the next meeting of the Standing Committee of the Syndicate on Finance. The Syndicate in its meeting held on 23.12.2016, vide Item No: 23.16.04 resolved that the above recommendation of the Standing Committee of the Syndicate on Finance held on 05.12.2016 be agreed to.

The above details are placed before the Committee in connection with the Personal Hearing of the HOD, Department of Tamil.

The committee conducted a personal hearing of the Head of the Department, Department of Tamil and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED not to ratify the purchase and to censure the Head, Department of Tamil, Kariavattom for the lapse.

Item No.24.11 **Minutes of the Standing Committee of the Syndicate on Academics and Research held on 21.12.2016 – approval of – reg.**

(Ac.E.I)

A meeting of the Standing Committee on Academics and Research was convened on 21-12-2016 to conduct the hearing of Dr.P.Radharani, Assistant Professor, Department of Philosophy, University College, Thiruvananthapuram.

The minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21/12/2016 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 21/12/2016.

Venue : Syndicate Room
Date : 21st December 2016
Time : 11.00 a.m. to 12.30 p.m.

Members Present

1. Dr. P.M Radhamany (Convener)
2. Prof.R. Mohanakrishnan
3. Dr.P. Rajeshkumar
4. Shri.K.S Gopakumar
5. Shri.M. Sreekumar
6. Dr.K.Manickaraj

Members Absent

1. Dr.Shaji.K
2. Dr.R.Lathadevi

Item No.24.11.01 **Ph.D. Research- Continuing Ph.D. under a new guide, obtain NOC from the present guide and to complete her Ph.D work in the same topic under another guide - Ms. Krishnakumari.J.T. - Philosophy – reg.**

Dr. P.Radharani, Assistant Professor, University College, Thiruvananthapuram was present for the hearing and she cited her difficulty to continue with the guidance.

The petitioner Ms. Krishnakumari.J.T was heard by the Convener Dr. Radhamany.P.M.

The Committee came to the conclusion that all legal aspects have to be examined in detail to proceed with the case. All records have to be examined from the date of Ph.D. registration of the research scholar under the guidance of Dr.P.Radharani.

The Committee recommended to cancel the previous Ph.D registration of Ms. Krishnakumari.J.T and apply for fresh Ph.D. registration with different topic.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academic and Research held on 21.12.2016, be agreed to.

Item No.24.12 ***Minutes of the Meeting of the Placement Officers of Affiliated Colleges of the University of Kerala and the members of the Organising Committee of the Mega Placement Fair 2016 held on 03.01.2016 – approval of - reg.***

(Ad.D.1)

The Minutes of the Meeting of the Placement Officers of Affiliated Colleges of the University of Kerala and the members of the Organising Committee of the Mega Placement Fair 2016 held at 3.00 P.M on **03.01.2017**, Tuesday in the Senate Chamber has been approved by the Vice-Chancellor. The same is placed before the Syndicate as per orders of the Vice-Chancellor for approval (Minutes appended).

MINUTES OF THE MEETING OF THE PLACEMENT OFFICERS OF THE AFFILIATED COLLEGES OF THE UNIVERSITY

(On the basis of the meeting of the Organising Committee of the Mega Placement Fair, 2016, held on 21.12.2016)

Date : 03/01/2017
Time : 03.00 P.M TO 04.30 P.M.
Venue : Senate Chamber

Members Present

- | | | | |
|-----|--|---|-------------|
| 1. | Adv. K. H. Babujan,
Member Syndicate | : | Not Present |
| 2. | Shri. K. S. Gopakumar,
Member Syndicate | : | Sd/- |
| 3. | Dr. Shaji. K,
Member Syndicate | : | Sd/- |
| 4. | Shri. M. K. Abdul Rahim,
Member Syndicate | : | Sd/- |
| 5. | Dr. P. M. Radhamany,
Member Syndicate | : | Not Present |
| 6. | Dr. Achuthsankar S Nair,
Director, IQAC | : | Not Present |
| 7. | Dr. K. C. Sunny, Director,
School of Legal and Management Studies | : | Not Present |
| 8. | Dr. K. S. Chandrasekhar,
Director, Finishing School | : | Not Present |
| 9. | Dr. B. Hariharan,
Director, University Career Guidance
& Employment Bureau | : | Sd/- |
| 10. | Dr. Vinod Chandra S. S,
Director, University Computer Centre | : | Sd/- |
| 11. | Dr. Aji. S, HOD,
Department of Computer Science | : | Sd/- |
| 12. | Dr. Shaji. A, School of Distance Education | : | Not Present |
| 13. | Dr. Biju. V, Department of Physics | : | Not Present |
| 14. | Dr. S. N. Kumar, Convenor | : | Sd/- |
| 15. | Rajani T. R, UIT, Pirappancodu | : | Sd/- |
| 16. | Mary jain. T. E
Emmanuel College of B.Ed Training, Vazhichal | : | Sd/- |

17.	Sreeja. K Mohandas College of Engineering	:	Sd/-
18.	Faci. P, Rajadhani Institute of Engineering & Technology, Attingal	:	Sd/-
19.	Dr. Ravi Prasad G. V NSS College, Cherthala	:	Sd/-
20.	Aswin P Chandran, Lourdes Matha College	:	Sd/-
21.	Sreeraj. R Younus College of Engineering & Technology	:	Sd/-
22.	Arun Raj. S Younus College of Engineering & Technology	:	Sd/-
23.	Abraham Thomas. M Peet Memorial Training College Mavelikara	:	Sd/-
24.	Rahul. S Vidya Academy of Science & Technology	:	Sd/-
25.	Arun. N, UIT, Kollam	:	Sd/-
26.	Suja. M, UIT, Kollam	:	Sd/-
27.	Damu Chandran. C, S.D College, Alappuzha	:	Sd/-
28.	Saju Thomas ACE College of Engineering, Trivandrum	:	Sd/-
29.	Arun Alex Marian College of Engineering, Trivandrum	:	Sd/-
30.	Dr. Laiju S, Sree Narayana Collge, Kollam	:	Sd/-
31.	Dr. Rajan Idicula Mannum Foundation Bed College	:	Sd/-
32.	Deepu Sajeev, Trinity College of Engineering	:	Sd/-
33.	Dr. Rijo Jacob Thomas TKM College of Engineering	:	Sd/-
34.	George Thomas Muslim Assosiation College of Engineering	:	Sd/-
35.	Dr. Sonny Jose Loyola College of Social Science	:	Sd/-
36.	Sanish. S, CHMM College, Chavacodu	:	Sd/-
37.	Veena V. R, UIM, Punalur	:	Sd/-
38.	Rakesh. P, KUCTE, Adoor	:	Sd/-
39.	Firoz. N, VKCET, Paripally	:	Sd/-
40.	Dr. Prakash. G. Williams Bishop Moore College, Mavelikkara	:	Sd/-
41.	Dr. B. Jayaraj, MG College	:	Sd/-
42.	Seenu. G, KUCTE, Kumarapuram	:	Sd/-
43.	Kiran. G. S, Heera College of Engineering	:	Sd/-
44.	Sunil John. J, Govt. College, Kanjiramkulam	:	Sd/-
45.	Aneeta Victor, UIT, Kottarakkara	:	Sd/-
46.	Manjusha. S, K.T.C.T.C.T.E, Kallambalam	:	Sd/-
47.	N. L. Sajikumar Govt. Law College, Thiruvananthapuram	:	Sd/-
48.	Hima. H, K.U.C.T.E, Alappuzha	:	Sd/-

The meeting of the Placement Officers of Affiliated Colleges of the University of Kerala and the members of the Organizing Committee of the Mega Placement Fair,2016 commenced at 3.00 P.M on 03.01.2017, Tuesday in the Senate Chamber and discussed various aspects regarding the conduct of the Fair, which is scheduled to take place on 14.01.2017.

The members of the Organizing Committee informed the gathering that 5608 candidates have registered for the Fair. The various steps taken by the committee to bring as many companies as possible and the arrangements made, for the fair were also explained. The committee requested the officers to help the University in getting more companies for the Fair. The major suggestions put forward by the Placement Officers and the recommendations made by the Members of the Organizing Committee are as follows:-

1. It was suggested not to allow any Spot Registration.

The Committee Members informed that Spot Registration will not be allowed.

2. It was recommended that the Eligibility Criteria prescribed by each Company participating in the Fair should be uploaded in the Web Portal.

The Committee Members replied that the participating companies have been asked to provide details like the Number of Vacancies, Eligibility, Designation, Place of Work, Package, Selection Procedure etc., which will be uploaded in the Placement Portal.

3. It was enquired whether it is possible to re-open the link for registration, as many of the students were not aware of/informed about the Fair.

It was informed that sufficient publicity and communication was provided regarding registration; hence did not agree to reopen the link for registration.

4. It was proposed to increase the number of participating companies and to provide more number of Help Desks to the Students.

The Committee members stated that many big companies are reluctant to participate in the Fair, as they prefer to conduct the Placements independently; they also cited demonetisation as a deterrent.

It was also informed that sufficient Help Desks and volunteers will be provided in the venue.

5. It was asked whether there is any limit for the number of companies each student can opt. Some of the Placement Officers suggested that the Companies may be allowed to have a limited number of candidates for selection.

The Committee Members replied that depending on the number of participating Companies there will be a limit on the number of companies each student can opt.

The Companies will be allowed to screen the candidates based on their criteria.

6. It was suggested that Placement Officers should be updated about the latest events regarding the Fair.

The Committee requested the participants to share their e mail id and mobile number.

Resolution of the Syndicate

RESOLVED that the recommendations of the Meeting of the Placement Officers of Affiliated Colleges of the University of Kerala and the members of the Organising Committee of the Mega Placement Fair 2016 held on 03.01.2016, be agreed to.

Item No.24.13

Minutes of the Meeting of the Organizing Committee of the Mega Placement Fair 2016 held on 06/01/2017 – approval of - reg.

(Ad.D.I)

The Minutes of the Meeting of the Organizing Committee of the Mega Placement Fair 2016 held at 2.30 P.M on **06.01.2017** in the Chamber of the Pro-Vice-Chancellor has been approved by the Vice-Chancellor. The same is placed before the Syndicate as per orders of the Vice-Chancellor for approval (Minutes appended).

**MINUTES OF THE MEETING OF THE ORGANISING COMMITTEE OF THE
MEGA PLACEMENT FAIR 2016**

Date : 06/01/2017
Time : 02.30 P.M to 3.30 p.m.
Venue : Chamber of the Pro-Vice-Chancellor

Members Present

- | | | | |
|-----|--|---|-------------|
| 1. | Dr. N.Veeramanikandan(in the chair)
Pro-Vice-Chancellor | : | Sd/- |
| 2. | Adv. K. H. Babujan,
Member Syndicate | : | Sd/- |
| 3. | Shri. K. S. Gopakumar,
Member Syndicate | : | Sd/- |
| 4. | Dr. Shaji. K,
Member Syndicate | : | Sd/- |
| 5. | Shri. M. K. Abdul Rahim,
Member Syndicate | : | Sd/- |
| 6. | Dr. P. M. Radhamany,
Member Syndicate | : | Sd/- |
| 7. | Dr. Achuthsankar S Nair, Director, IQAC | : | Not Present |
| 8. | Dr. K. C. Sunny, Director,
School of Legal and Management Studies | : | Not Present |
| 9. | Dr. K. S. Chandrasekhar,
Director, Finishing School | : | Sd/- |
| 10. | Dr. B. Hariharan,
Director, University Career Guidance &
Employment Bureau | : | Sd/- |
| 11. | Dr. Vinod Chandra S. S,
Director, University Computer Centre | : | Sd/- |
| 12. | Dr. Aji. S,
HOD, Department of Computer Science | : | Sd/- |
| 13. | Dr. Shaji. A, School of Distance Education | : | Sd/- |
| 14. | Dr. Biju. V,
Department of Physics | : | Sd/- |
| 15. | Dr. S. N. Kumar,
Convenor, University Placement Cell | : | Sd/- |

The meeting of the members of the Organizing Committee of the Mega Placement Fair, 2016 commenced at 2.30 P.M on 06.01.2017, Friday in the Chamber of the Pro-Vice-Chancellor and discussed various aspects regarding the conduct of the Fair, which is scheduled to take place on 14.01.2017. The Convenor provided the details of candidates who have registered, like their stream of programme, type of institution, area of interest etc. The details of the companies which have expressed their readiness for participation, including type of position, minimum educational qualification expected from the candidates, annual compensation, number of vacancies etc.

Based on the detailed deliberations the following decisions were taken:

1. There has been an overwhelming response (5608 candidates) from Job Aspirants for participation in the Mega Placement Fair scheduled for 14.01.2017. There is a huge difference in the number of positions offered as of now and the total registrations. Under these circumstances it is recommended to hold the placements over a period of time, rather than on a single day on 14.01.2017, so as to accommodate as many registered candidates as possible. The dates on which such recruitment process is to be conducted at Kariavattom Campus is to be decided by mutual consent and based on the type of position and annual salary offered by the companies.

2. Any Company desirous of getting database for recruitment from the Placement Cell of the University of Kerala will have to execute a MoU with the University. The companies shall have to submit the list of candidates appointed from the database to the placement cell immediately on the completion of such placement.

Resolution of the Syndicate

RESOLVED that Meeting of the Organizing Committee of the Mega Placement Fair 2016 held on 06/01/2017, be agreed to.

Item No.24.14 Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services held on 11.01.2017 – approval of - reg.

(Ad.D.I)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services held at 12.30 P.M on 11.01.2017 is placed before the Syndicate as per orders of the Vice-Chancellor for approval (Minutes appended).

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

Date : 11.01.2017
Time : 12.30 P.M to 1.30 P.M.
Venue : SYNDICATE ROOM

Members Present

- | | | | |
|----|--|---|-------------|
| 1. | Sri. M. K. Abdul Rahim
Convenor, Standing Committee
of the Syndicate on Students' Services | : | Sd/- |
| 2. | Adv. A. A. Rahim
Member, Syndicate | : | Not Present |
| 3. | Prof. R. Mohanakrishnan
Member, Syndicate | : | Sd/- |
| 4. | Dr. K. Manickaraj
Member, Syndicate | : | Sd/- |
| 5. | Dr. P. M. Radhamany
Member, Syndicate | : | Sd/- |
| 6. | Dr. R. Lathadevi
Member, Syndicate | : | Sd/- |
| 7. | Dr. P. Rajesh Kumar
Member, Syndicate | : | Sd/- |
| 8. | Dr. T. Vijayalekshmi
Director, Department of Students' Services | : | Sd/- |

The meeting of the Standing Committee of the Syndicate on Students' Services commenced at 12.30 P.M. in the Syndicate Room to discuss the two items in the Agenda and an additional item from Ad(Misc).

Item No.24.14.01: Approving the Panel of Judges for the Drama Festival including Chavittu Nadakam.

The Item was deferred due to non-receipt of the Panel of Judges. It was further recommended to **constitute a Sub-Committee comprising of the following members to monitor the Drama Festival:-**

- 1. Pro-Vice-Chancellor as Chairman**
- 2. Convenor, Standing Committee of the Syndicate on Students' Services.**
- 3. Adv. A. A. Rahim, Member Syndicate**

4. Dr. K. Manickaraj, Member Syndicate
5. Dr. P. Rajesh Kumar, Member Syndicate
6. Dr. R. Lathadevi, Member Syndicate
7. Director, DSS

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services, be agreed to.

Item No.24.14.02: *Implementing the System of Points obtained in the Drama Festival, including Chavittu Nadakam for deciding the Overall Championship in the Kerala University Youth Festival from 2017 onwards.*

Recommended to approve the request received from the Chairperson, Kerala University Union 2016-17 to consider the points obtained in the items of Drama Festival conducted by the Kerala University for deciding Overall Championship from 2017 onwards.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services, be agreed to.

Item No.24.14.03: *Budget Speech 2015-'16 – G. Karthikeyan Memmorial Award for the Best College Union (Additional Item).*

Recommended to place the matter before the Sub-Committee constituted by the Syndicate held on 20.06.2016, vide Item No. 18.56.02.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services, be agreed to.

Item No.24.15 *Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017 at 03.00 P.M - Approval of –Reg (Pl. G)*

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 11.01.2017 at 03.00 P.M (Copy of the Minutes appended). The Vice-Chancellor has approved the Minutes except Item No.1(27) and refer the Item No.1(27) back to the Standing Committee of the Syndicate on planning and Development for review.

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 11.01.2017 is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development

Date : 11.01.2017
Time : 3.15 P.M to 6.00 P.M.
Venue : SYNDICATE ROOM

Members Present

- | | |
|---|--------|
| 1. Dr.R.Latha Devi, Member, Syndicate(Convener) | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate | Absent |
| 3. Dr.Shaji.K, Member, Syndicate | Absent |
| 4. Prof. R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 5. Dr.P.Rajesh Kumar, Member, Syndicate | Sd/- |

6. Shri.M.K. Abdul Rahim, Member, Syndicate	Absent
7. Shri.K.S.Gopakumar, Member Syndicate	Sd/-
8. Adv. Johnson Abraham, Member, Syndicate	Sd/-
9. Adv.A.A.Rahim, Member, Syndicate	Absent

The Director (P&D), Deputy Registrar (P&D), Deputy Registrar (Admn I), Deputy Registrar (Admn II), University Engineer, Assistant Engineer/HD (Engg. Unit), were also present in the Meeting.

Item No.24.15.01 *Proposals for conducting Seminars, Workshops etc during 2016-17 along with request for financial assistance-reg.*

(Pl.B)

Various Departments/Centres of the University have submitted proposals for organising Seminars, Conferences and Workshops etc during 2016-17 along with the request for financial assistance from the University. The details of the proposals have been furnished inseparate sheets and attached herewith as Appendix I.

An amount of Rs 1crore (Rupees one Crore Only) received from the State Govt. is available for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs.56,90,000/- (Rupees Fifty Six Lakh Ninty Thousand Only) has already been allocated for various seminars.

The proposals (4th set – 28 No.s) received from the Departments/Centres of the University were placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation on 01.12.2016. The Committee considered the item and deferred to the next meeting of the Standing Committee of the Syndicate on Planning and Development. The Committee further recommended to place the item with a detailed statistics of the fund already sanctioned.

The proposals along with detailed statistics of the fund already sanctioned are therefore placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation

The Committee considered the proposals submitted by University Departments/ Centres for organizing Seminars/Conferences/Workshops etc during 2016-17 along with the request for financial assistance.

RECOMMENDATION

- to permit sanction for conducting the Seminars/Conferences/Workshops etc with financial assistance as stated against each proposal listed below, meeting the expenditure from State Plan Funds earmarked for Seminars/ Conferences/ Workshop etc.

Sl. No.	Proposal No.	Organising Dept/ Centre and event with Date	Org. Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds
1.	3768	Department of Mathematics Three day State Level WorkShop - "Mathematics Outreach programme" 25-27 Jan 2017	Smt.Manju.V.N Assistant Professor	Dr. G. Suresh Singh Prof & Head	Rs.90,000/-
2.	3814(3)	Department of Malayalam Three day National Seminar Contribution of N.Krishna Pillai to Malayalam Language and Literature 18 -20 Jan 2017	Dr. G. PadmaRao Prof & Head	Dr. G. PadmaRao Prof & Head	Rs.1,00,000/-
3.	3737	Department of Political Science. National Seminar (2 day) Evaluating the New Local	Dr.Samuel J. Kuruville Assistant Professor	Dr.Samuel J. Kuruville Assistant Professor	Rs.1,00,000/-

		Governance: The Problems and Prospects of Decentralization in India 20 - 21 Jan 2017			
4.	3769	Department of Islamic Studies <i>Three days National Seminar - Understanding Right Radicalism among the faith communities in Kerala</i> 17 - 19 Jan 2017	Asharaf.A Assistant Professor	Dr. A. K.Ampotti Assistant Professor & Head	Rs.1,10,000/-
5.	3725	UGC Area Study Centre for Canadian Studies <i>Two day National Conference "Peace and Harmony : India and Canada"</i> 17-18 Feb 2017	Dr. B. Hariharan Director	Dr. B. Hariharan Director	Rs.90,000/-
6.	3817 (1)	Department of Sanskrit <i>Two day national Seminar on " Sanskrit and Natural language Processing – Challenges and Possibilities</i> 05-06 Jan 2017	Dr.C.A.Shaila Associate Professor&Head	Dr.C.A.Shaila Associate Professor&Head	Rs.90,000/-
7.	4957	Department of Sociology <i>Three day National Conference on "Factors Promoting Successful Ageing : A Sociological Analysis"</i> <i>11-13 Jan 17</i>	Dr. Pushpam M Asst. Professor and Head	Dr. Pushpam M Asst. Professor and Head	Rs.1,00,000/-
8	3894	Department of Biochemistry <i>3 day National Seminar "Recent Biochemical Approaches In Therapeutics[RBAT III]"</i> 15 - 17 Feb 2017	Dr.Annie Abraham, Professor&Head	Dr.Annie Abraham, Professor & Head	Rs.1,00,000/-
9.	3849	School of Distance Education : <i>Five day National WorkShop</i> Development of Self Learning Material. 07 - 11 Feb 2017	Dr.P.P.Ajayakumar, Professor of English & Dr.Indu K V, Asst.Professor of Hindi	Dr.P.P.Ajayakumar, Professor of English	Rs.1,25,000/-
10	4018	Department of Zoology, <i>3 day National Seminar "Conservation and management of Coastal Ecosystem"</i> 11 - 13 Mar 2017	Dr.F.G.Benno Pereira Assistant Professor,	Dr.F.G.Benno Pereira Assistant Professor	Rs.90,000/-
11.	3811	Department of Malayalam National Seminar <i>തൃദിന ദേശീയ സെമിനാർ : ദേശീയസൗന്ദര്യശാസ്ത്രം കേരളത്തിൽ - ചരിത്രവും സങ്കല്പനവും</i> 15-17 Mar 17	Dr.S.Shifa Associate Professor	Dr.G.Padma Rao Professor&Head	Rs.90,000/-
12.	3785(1)	Department of Malayalam International Seminar <i>Sree Narayana Guru- The Foresight of history</i> 15-17 Feb 2017	Dr.M A Siddeek Asst Professor	Dr. G Padma Rao Professor & head	Rs.1,50,000/-
13.	3774	Department of Psychology <i>3 day National Seminar on " Innovations and Challenges in Counselling"</i> 16-18 Mar 2017	Dr. Jaseer J Asst. Professor	Dr. Raju S Associate Professor & Head	Rs.90,000/-

14.	3814(2)	Department of Malayalam <i>Three day National Seminar on മനുഷ്യവിഭവശേഷിവികസനവും മറ്റ് യാളസാഹിത്യവും</i> 11-13 Jan 2017	Dr. M A Siddeek Asst. Professor	Dr. G PadmaRao Professor & Head	Rs.90,000/-
15.	3785(2)	Department of Malayalam 8 days National Workshop on മറ്റ് യാളം കമ്പ്യൂട്ടിംഗ് ശില്പശാല 30.01.17 to 07.02.2017	Dr. Sheeba M Kurian Assistant Professor	Dr. G. Padma Rao Professor & Head	Rs.1,50,000/-
16.	3814(1)	Department of Malayalam <i>3 days National Seminar വ്യത്തവും അലങ്കാരവും</i> 20-22 Dec 2016	Dr. B. V Sasikumar Associate Professor	Dr. Padma Rao Professor & Head	Rs.1,00,000/-
17.	3785(1)	Department of Malayalam <i>3 day national seminar മലയാളസാഹിത്യവിമർശനം ചരിത്രവഴികൾ</i> 01-03 Mar 2017	Dr. Seema Jerome Asst. Professor	Dr. Padma Rao Professor and Head	Rs.1,00,000/-
18.	3524 (NC)	Department of Computer Science <i>3 day National Conference on "Image processing and Machine Vision 2017" (NCIPMV)</i> 16-18 Feb 2017	Smt. Philomina Simon Asst. Professor	Smt. Philomina Simon Asst. Professor	Rs.1,00,000/-
19.	3829	Department of History <i>One day National Seminar</i> Dr. K. K Kusuman Commemoration Lecture and National Seminar on Peoples Struggles and Movements for an equitable Society 18 Mar 2017	Dr. V. Satish Associate Prof. & Head	Dr. V. Satish Associate Prof. & Head	Rs.40,000/-
20.	4206	Department of Law <i>Three day International Interdisciplinary Seminar on "Impact of globalisation on Human rights, 2017"</i> 5 – 7 Jan 2017	Dr. Bismi Gopalakrishnan, Head	Dr. Bismi Gopalakrishnan, Head	Rs.1,25,000/-
21.	3782	Department of Library and Information Science & Centre for Information Literacy Studies Two day Workshop on MOODLE (National) 10 - 11 Mar 2017	1.Dr.Humayoon Kabir Associate Prof. & Head 2.Dr.Vijayakumar K P Hon.Director, Centre for Information Literacy Studies	Dr.Humayoon Kabir S Associate Prof & Head	Rs.60,000/-
22.	3817 (2)	Department of Sanskrit <i>Five day National Workshop on "Quality Improvement in Sanskrit Research and Research Methodology"</i> 13-17 Feb 2017	Dr.C.A.Shaila Associate Professor&Head	Dr.C.A.Shaila Associate Professor&Head	Rs.1,00,000/-
23	3850	School of Distance Education One Day National Workshop on "Research Methods and Application in the Industry" 11 Feb 2017	Dr. B. Shaji Coordinator(MBA) School of Distance Education	Dr. Zeenath K S, Director, School of Distance Education	Rs.30,000/-

24.	3807(1)	Oriental Research Institute & Manuscripts Library Three day National Seminar on “ <i>ലിഖിത വിജ്ഞാനീയവും ശാസനഭാഷയും</i> ” 4-6 Jan 2017	Dr. Sainaba M Asst. Prof. & Head	Dr. Sainaba M Asst. Prof. & Head	Rs.1,00,000/-
25.	3807(2)	Oriental Research Institute & Manuscripts Library Three day National Seminar on “ <i>Orientalogy Indology and Manuscriptology</i> ” 8-10 Feb 2017	Dr. Sainaba M Asst. Prof. & Head	Dr. Sainaba M Asst. Prof. & Head	Rs.1,00,000/-
26	3816	School of Distance Education Three day National Seminar on “On the Margins : Representation of the other in Indian Literature “ 01-03 Mar 2017	1. Dr. Suja S, Asst. Prof of Malayalam 2.Dr. Rajan T K, Asst. Prof of Hindi	Dr. Zeenath K S, Director, School of Distance Education	Rs.1,00,000/-
27.	Not approved by the Vice-Chancellor				
28.	3783	Department of Economics Three Day National Seminar on “ <i>Changing Patterns of Fiscal and Monetary Policies in India : Boon or Bane to Development</i> ” 13-15 March 2017	Dr. Siddik R, Asst. Professor	Dr. Abdul Salim, Head	Rs.1,00,000/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.02 *Department of Student Services – Proposals for conducting Seminar/ Workshops – Reg.,*

(Pl.B)

Dr. T. Vijayalakshmi, Director, School of Student Services submitted two proposals for conducting the following programmes in the Department of Student Services.

- 1) Workshop for students on “Gender Equality in Campus” 25-26 Nov 2016
- 2) Seminar on “Relevance of Gandhian Thoughts in Present Society” 5-6 Oct 2016

The proposals were placed before the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016. The Committee considered the proposals and recommended to obtain the explanation from the HoD as to how the proposals have been submitted without discussing the same in Standing Committee of the Syndicate on Student Services. The Syndicate held on 21.10.16 and 27.10.16 resolved to agree to the recommendations of the Standing Committee of the Syndicate on Planning and Development. As per the resolution, Dr. T. Vijayalakshmi was requested to give a satisfactory explanation.

Dr. T. Vijayalakshmi vide her letter No. DSS/Estt/2016 dated 26.11.2016 submitted an explanation in this regard. The explanation obtained from Dr. T. Vijayalakshmi (Appendix I) is placed before the Standing committee of the Syndicate on Planning and Development for consideration.

The Committee considered the explanation submitted by Dr. T. Vijayalakshmi, Director of Student Services and expressed displeasure in the reply.

RECOMMENDATION

- **Eventhough the explanation given is not satisfactory, the Director, Student Services is instructed to forward future proposals for conducting Seminars/Conferences/ Workshops only with the concurrence of the Standing Committee of the Syndicate on Student Services.**

Dr. R Mohanakrishnan, Member Syndicate has expressed strong dissent in the explanation submitted by the Director, Student Services and opined that the same be redrafted.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.03 *Raja Ravi Varma Centre of excellence for Visual Arts, Mavelikkara - Construction of an Extension – Approval of Estimate- Reg*

(Pl.G)

The University Engineer vide letter dated 14.11.2016 has forwarded a detailed Estimate for the above work prepared by the Assistant Engineer (HQ). It is proposed to construct an extension with RCC roof to the left side of the building having an area of 30 M2 (322 Sq.ft) with RR foundation and brick masonry super structure. Total estimate amount based on DSR 2014 with cost index 53.33(Alappuzha District) works out to 6,50,000/- including a lumpsum provision of Rs 57,523/- for electrification works. The Finance Section has recommended to place the estimate before the Standing Committee of Syndicate on Planning and Development and expenditure may be met from Plan funds (Infrastructure Development/Strengthening of Departments for 2017-18).

Hence the estimate for the extension work of Raja Ravi Varma Centre of excellence for Visual Arts, Mavelikkara, amounting to Rs 6,50,000/-(Rupees six lakhs fifty thousand only) based on DSR 2014 with cost index 53.33 (Alappuzha District)- including a lumpsum provision of Rs 57,523/- for electrification works is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION

To approve the estimate for the extension work of Raja Ravi Varma Centre of excellence for Visual Arts, Mavelikkara, amounting to Rs.6,50,000/- (Rupees six lakhs fifty thousand only) based on DSR 2014 with cost index 53.33 (Alappuzha District)- including a lumpsum provision of Rs.57,523/- for electrification works subject to the condition that the land housing the Centre is owned by University or leased to University for a period of for 33 years, on which a Report shall be obtained from the Estate Officer.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.04 *Oriental Research and Manuscripts Library- Proposed Building extension to the ORI & MSS Library- Financial Assistance from Germany –visit of the Hon'ble Consul General of Germany to University of Kerala- requirement of detailed proposal-report- reg*

(Ad. DIII)

The Head, Oriental Research and Manuscripts Library, Kariavattom vide Letter No: MSSL/1/85/2015 dated 20.07.2015 had informed that, following the visit by the Consulate General, Germany, to the Department, it has been advised by the German officials to initiate project proposal, for the Department, under the Cultural Preservation Programme for which financial support will be extended to preserve the cultural heritage. For getting the financial support, a proposal has to be submitted to the

German Ambassador and the Head, ORI & MSs Library has requested for permission to submit the proposal for financial assistance for the extension of the Building of ORI & MSs Library, Kariavattom, estimated by the University Engineer at about Rs.1,60,00,000/-(Rupees One Crore Sixty Lakhs only).

The Syndicate which met on 30.12.2015, has resolved to agree the recommendation of the Standing Committee of the Syndicate on Planning and Development, held on 06.10.2015 to obtain the terms and conditions and objectives of the German Consulate towards the financial assistance.

Consequently in response to the letter No:Ad DIII.2825/2016 dated 02.02.2016, the Cultural Officer, German Consulate General, Bangalore has forwarded the information on the criteria for project support within the cultural preservation programme of the German Foreign Ministry (copy appended).

The Syndicate which met on 26.08.2016, has resolved to approve the recommendations of the Standing Committee of the Syndicate on Planning and Development held on 10.08.2016 to constitute a Sub-Committee consisting of Convenor, Standing Committee of the Syndicate on Planning and Development and Prof.R.Mohanakrishnan (Member Syndicate), Dr.P.Rajesh Kumar (Member Syndicate) and Shri.K.S.Gopakumar (Member Syndicate) to study the terms and conditions and objectives of the German Consulate towards the financial assistance and to obtain a draft MOU in two weeks time.

The Sub-Committee held its meeting on 09/09/2016 and has recommended to entrust the Registrar to apply for the financial assistance for the ORI & MSs Library, Kariavattom before 20.10.2016, and further recommended that Hon'ble Vice-Chancellor may hold a meeting with the German Consul General who is due to visit Thiruvananthapuram during the month of October 2016, and Registrar was authorised to make necessary arrangements for the above meeting.

The Hon'ble Consul General of Germany in South India, (Ms.Margit Hellwig Boette) visited University of Kerala on 14/10/2016 and 15/10/2016 and in the meeting with the Hon'ble Vice-Chancellor, the matter of German support for development of the ORI & MSs Library, was discussed. A visit was also arranged for the Consul General of Germany to ORI & MSS Library. A Note on the above visit by the Hon'ble Consul General of Germany to University of Kerala approved by the Hon'ble Vice-Chancellor, is appended.

As per the Note, the Hon'ble Consul General of Germany has welcomed the proposal from the University for German support for development of ORI & MSs Library, and as no such proposal is before the German Consul, it is advised by her that a detailed proposal as per relevant scheme of Germany may be submitted in this regard.

It may be noticed that a detailed proposal is required to be drawn up as per the note. As per the Orders of the Vice-Chancellor, the matter regarding the submission of a detailed proposal from University for German support for development of ORI & MSs Library, University of Kerala, Kariavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

RECOMMENDATION

- 1. To prepare a comprehensive Detailed Project Report (DPR) for development of ORI&MSS Library in order to forward to German consul.**
- 2. Invite expression of interest for the preparation of DPR by advertising in leading dailies/University Website after ascertaining the requirements.**
- 3. To entrust the Convener SC on (P&D) and Dr.P.Rajesh Kumar, Member Syndicate for finalizing the requirements in consultation with experts in the field.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.05 *Department of Zoology – Detailed estimate for the renovation work of animal house, preventing leakage of roof – Approval of the estimate– reg.*

(PIA1)

The Associate Professor and Head, Department of Zoology, vide letter No.nil dated 17/09/2016 submitted the proposal for the renovation work of Animal house in the Department of Zoology.

The detailed estimate for the renovation work of Animal house, submitted by the University Engineer amounting to Rs.8,00,000/- (Rupees Eight lakh only) prepared based on 2014 CPWD with a cost index of 46.67% for Thiruvananthapuram district which includes the provision for false ceiling, aluminium partition, pre-coated G.I. Profile sheets etc. was placed before the Standing Committee of the Syndicate on Planning and Development. The Committee considered the detailed estimate for the renovation work of Animal House, preventing leakage of roof in the Department of Zoology and recommended to consider the item after visiting the site by the members of the Standing Committee of the Syndicate on Planning and Development. This recommendation was approved by the Syndicate at its meeting held on 21.10.2016&27.10.2016.

The members of the Standing Committee of the Syndicate on Planning and Development visited the site on 25.11.2016 at 3.30 pm and recommended the following. (The report of the Committee is appended.)

1. The renovation work of Animal House, (preventing leakage of roof) in the Department of Zoology may be done urgently.

2. In future, steps may be initiated to centralize the Animal House, so that the facilities can be used by all the Departments concerned.

Hence, the detailed proposal is placed before the Standing Committee of the Syndicate on Planning and Development for

- (i) the approval of detailed estimate of Rs. 8,00,000/- (Rupees Eight lakh only) submitted by the University Engineer prepared based on 2014 CPWD with a cost index of 46.67% for Thiruvananthapuram district, for the renovation work of animal house, preventing leakage of roof in the Department of Zoology.
- (ii) The financial assistance of Rs. 8,00,000/- (Rupees Eight lakh only) may be met from the head of account 'PartII-Plan-MH-27(i)-Department of Zoology-4/1885-Development of Department (state)' of the current years' Budget Estimates of the University and the same may be released as provisional advance to the Head of the Department for the implementation.

RECOMMENDATION

- 1. To approve the detailed estimate of Rs. 8,00,000/- (Rupees Eight lakh only) submitted by the University Engineer prepared based on 2014 CPWD with a cost index of 46.67% for Thiruvananthapuram district, for the renovation work of animal house, preventing leakage of roof in the Department of Zoology, on the basis of the *Inspection Report* of the Members of SC on P&D**
- 2. To meet the expenditure of Rs. 8,00,000/- (Rupees Eight lakh only) from the head of account 'PartII-Plan-MH-27(i)-Department of Zoology-4/1885-Development of Department (state)' of the current years' Budget Estimates of the University and to release the same as provisional advance to the Head of the Department for the implementation.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.06 *Engineering Unit– Partiality on passing work bills – Complaint from contractors – Details of Non-Plan work bills and availability of funds sought – Reg.*

(Ad.BI)

Four contractors (Sri. K. Benedict Perira, Sri. T. Sunilkumar, Sri. K. Jayakumar and Sri. R. Sasidharan Nair) expressed their grievance that the office staff of Engineering Unit at Kariavattom (ie. Sri. K. Muraly, Divisional Accountant and Sri. P. Surendran Nair, Audit Clerk) are biased on passing bills. The contractors alleged that the officers quickly pass bills of new contractors accepting bribe and set aside the bills of the petty contractors misleading the University Engineer about bill seniority.

Subsequently the University Engineer conducted an enquiry and forwarded six statements from the complainant contractors and the accused Engineering Unit officials. In their statements, the contractors withdrew from their original stand expressing regrets stating that the complaint was furnished due to misunderstanding on the delay occurred in passing bills and they have no factual evidence / knowledge regarding bribery. The Engineering Unit officials stated that the delay occurred in passing bills is due to the enhanced work load of around 250 works/year, limited staff, the delay in producing Sales Tax & Income Tax Certificates by the contractors – etc. and denied the allegation of bribery & partiality.

The University Engineer stated that (1) the greater work load, (2) decreasing staff strength and (3) changing norms / rules for passing bills imposed by the Government / PWD affect the smooth functioning of the Engineering Unit especially on passing work bills. The University Engineer also stated that the complaint is baseless & without logic and ensured that all things are being done in the office in proper manner & as per rules.

The Standing Committee on Planning & Development had detailed discussion with the contractors, viz. Sri.Sasidharan Nair, Sri.Benedict Perera and Sri.K. Jayakumar regarding their complaint and the circumstances under which they had withdrawn their complaints. The Committee then recommended to place the following in the Standing Committee: (a) Details of all bills under Non-Plan funds from September 2014 to March 2015, (b) Details of availability of funds under Non-Plan funds at that time and (c) Date of submission of bills & date of release of payments.

In this context the University Engineer has further reported that there is no purposeful delay in passing the bill from her office and the delay in payment occurred in some of the bills is due to the non-production of sales tax certificate, stamped signature, acceptance of measurement by the contractor-etc.

The details of Non-Plan work bills (from September 2014 to March 2015) and availability of funds at that time, furnished by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

- **To convene meetings of SC on P&D with Staff of Engineering Unit (University of Kerala) on 2nd February 2017 FN and with the Contractors on the same day AN, at Kariavattom.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.07 *Proposals for conducting Seminars, Workshops etc during 2016-17 along with request for financial assistance-reg.,*

(PIB)

Various Departments/Centres of the University have submitted proposals for organising Seminars, Conferences and Workshops etc during 2016-17 along with the request for financial assistance from the University. The details of the proposals have been furnished in separate sheets and attached herewith as Appendix I.

An amount of ` 1crore (Rupees one Crore Only) received from the State Govt. is available for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs. 56,90,000/- (Rupees Fifty Six Lakh Ninety Thousand Only) has already been allocated for various seminars.

The proposals (5th set – 5 No.s) received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

The Committee considered the proposals submitted by University Departments/ Centres for organizing Seminars/Conferences/Workshops etc during 2016-17 along with the request for financial assistance.

RECOMMENDATION

- to permit sanction for conducting the Seminars/Conferences/Workshops etc with financial assistance as stated against each proposal listed below, meeting the expenditure from State Plan Fund.

Sl. No.	Proposal No.	Organising Dept/ Centre and event with Date	Org. Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds
1.	4379	Department of Psychology: Regional Workshop on “Life Skills for Personal and Social Competence” 24-27 Feb 2017	Dr. Jaseer J Assistant Professor	Dr. Jaseer J Assistant Professor	Rs.60,000/-
2.	4564	Department of Computer Sciences 2 days National Seminar on <i>Machine Intelligence</i> 17-18 Mar 2017	Philomina Simon Asst. Professor	Philomina Simon Asst. Professor	Rs.75,000/-
3.	4616	International Centre for Kerala Studies National Seminar എഴുത്തും വിമരണവും: മലയാളിയുടെ സൗന്ദര്യപക്ഷാന്തരങ്ങൾ 21-22 Mar 2017	Dr. C. R Prasad Director	Dr. C. R Prasad Director	Rs.75,000/-
4.	3502	Centre for Vedanta Studies <i>International Conference</i> <i>Bhasasamaroh</i> 01-03 Mar 2017	Dr. C N Vijayakumari, Hon. Director	Dr. C N Vijayakumari, Hon. Director	Rs.1,25,000/-
5.	4345	Centre for Vedanta Studies National Workshop “Practical Grammer (Prayogika Vyakaranam) for Sanskrit Learners 11-18 Mar 2017	Dr. C N Vijayakumari, Hon. Director	Dr. C N Vijayakumari, Hon. Director	Rejected since 4 th proposal

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.08 Application for UGC Travel Grant submitted by Department Teachers – Reg.

(PLB)

Teachers of various departments have submitted application for availing UGC Travel grant for attending academic seminars/conferences etc. as detailed below.

An amount of Rs.2,92,000/- (Rupees Two Lakh Ninety Two Thousand Only) is available in the concerned head of account of the University Budget Estimates as reallocated vide UO No.Pl.A/4243/UGC XII Plan/ ENCORE/ 2012-17 dated 19. 12. 2016.

Application for Travel Grant(UGC) 2016-17

Sl. No	Application No.	Name of Applicant	Journey Type	Name of Event and Destination	Amount Requested
1	2364	Dr.M.C Subhash Peter Hon. Director, Centre for Evolutionary and Integrative Biology	Foreign	12 th International conference of Biology of Fishes,12-16 June 2016, Texas State University, USA	Rs. 2,09,240/- Air fare 118000 Visa 10000 Reg.fee 30465 DA 50775
2	3574	Dr.Manoj Chacko, Asst. Professor, Dept. of Statistics	Foreign	International conference on Statistical Distribution theory,14-16 October 2016 Central Michigan University, USA	Rs. 1,36,250/- Air fare 80000 Visa 8000 Reg.fee 23100 PerDiem 25150
3	3839	Dr.V.P .Mahadevan Pillai, Prof. & Head, Dept. of Optoelectronics	Domestic	International conference on "Functional Oxides and nanomaterials (ICFONM 2016)" 11-13 November 2016,Saurashtra University, Gujrat	Rs. 31,100/- Air fare 26,000 Taxi fare 1200 Busfare 900 DA 3000
4	3980	Dr.G.Raju, Professor, Dept. Of Commerce	Domestic	69 th All India Commerce Conference ,11-13 November 2016, Lucknow	Rs.19,500/- Reg.fee 1,500 TA & DA 18, 000
5	4014	Dr.Suresh Kumar, Asst.Professor, SDE	Domestic	69 th All India Commerce Conference ,11-13 November 2016, Lucknow	Rs. 20,500/- Reg.fee 2,500 TA & DA 18,000
6	4212	Dr.Salom Gnana Thanga.V, Assoc. Professor, Dept. of Env. Sciences	Domestic	Clean up India 2016, International conference on" Contaminated Site Remediation" Tamil Nadu Agricultural University, Coimbatore 13 – 16 December 2016.	Rs. 10,000/- Reg.fee 6,000 TA & DA 4,000
7	4213	Dr.Jaya D.S Assoc. Professor & Head, Dept. of Env.Sciences	Domestic	Clean up India 2016, International conference on" Contaminated Site Remediation" Tamil Nadu Agricultural University, Coimbatore 13 – 16 December 2016.	Rs. 10,000/- (requested) Reg.fee 6,000 TA 3,000 Perdiem 2,000
8	4234	Dr.Resia Beegom.S, Head, Dept. Of Commerce	Domestic	39 th All India Accounting Conference and International seminar on Accounting	Rs. 9,000/- Reg.fee 1,500 airfare 7,500

				Education and Research, Bangalore, 16-17 December 2016	
9	4613	Dr. Gabriel Simon Thattil, Professor, Dept. Of Commerce	Domestic	39 th All India Accounting Conference and International seminar on Accounting Education and Research, Bangalore, 16-17 December 2016	Rs. 5,400/- Reg. fee 1,200 Airfare 3,200 Per diem 1,000

As per the UGC Guidelines, International Travel grant can be availed once in 3 years on 100% basis by the teachers for attending academic conferences/ seminars/ symposia/ workshops/ training programmes. For journeys within India the same can be availed once in six months, subject to a maximum of Rs.10,000/-. Applications received from teachers of various teaching departments of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

The Committee considered the proposals submitted by teachers of different University Departments/ Centres for availing travel grant.

RECOMMENDATION

- to sanction financial assistance towards travel grant as detailed below meeting the expenditure from UGC travel grant funds.

Sl. No	Application No.	Name of Applicant	Journey Type	Name of Event and Destination	Amount Sanctioned
1	2364	Dr.M.C Subhash Peter Hon. Director, Centre for Evolutionary and Integrative Biology	Foreign	12 th International conference of Biology of Fishes, 12-16 June 2016, Texas State University, USA	Recommended to sanction admissible travel grant as per rules limited to a maximum of 50% of the amount requested due to scarcity of funds
2	3574	Dr. Manoj Chacko, Asst. Professor, Dept. of Statistics	Foreign	International conference on Statistical Distribution theory, 14-16 October 2016 Central Michigan University, USA	
3	3839	Dr. V.P .Mahadevan Pillai, Prof. & Head, Dept. of Optoelectronics	Domestic	International conference on "Functional Oxides and nanomaterials (ICFONM 2016)" 11-13 November 2016, Saurashtra University, Gujrat	Recommended to sanction admissible travel grant as per rules limited to a maximum of Rs. 10,000/-
4	3980	Dr. G. Raju, Professor, Dept. Of Commerce	Domestic	69 th All India Commerce Conference, 11-13 November 2016, Lucknow	Recommended to sanction admissible travel grant as per rules limited to a maximum of Rs. 10,000/-
5	4014	Dr. Suresh Kumar, Asst. Professor, SDE	Domestic	69 th All India Commerce Conference, 11-13 November 2016, Lucknow	Recommended to sanction admissible travel grant as per rules limited to a maximum of Rs. 10,000/-
6	4212	Dr. Salom Gnana	Domestic	Clean up India 2016, International	Recommended to

		Thanga.V, Assoc.Professor, Dept. of Env. Sciences		conference on” Contaminated Site Remediation”TamilnaduAgricultura l University, Coimbatore 13 – 16 December 2016.	sanction admissible travel grant as per rules limited to a maximumof Rs. 10,000/-
7	4213	Dr.Jaya D.S Assoc.Professor & Head, Dept. of Env.Sciences	Domestic	Clean up India 2016, International conference on” Contaminated Site Remediation”Tamilnadu Agricultural University, Coimbatore 13 – 16 December 2016.	Recommended to sanction admissible travel grant as per rules limited to a maximum of Rs. 10,000/-
8	4234	Dr.Resia Beegom.S, Head, Dept. Of Commerce	Domestic	39 th All India Accounting Conference and International seminar on Accounting Education and Research, Bangalore,16-17 December 2016	Recommended to sanction admissible travel grant as per rules limited to a maximum of Rs. 9,000/-
9	4613	Dr.Gabriel Simon Thattil, Professor, Dept. Of Commerce	Domestic	39 th All India Accounting Conference and International seminar on Accounting Education & Research,Bangalore, 16-17 December 2016	Recommended to sanction admissible travel grant as per rules limited to a maximum of Rs. 5,400/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.09 *Department of Arabic – Proceedings of the International seminar on ‘Education & Ethics in Said Nursi’s Risale-I Nur’ – request for publication grant – reg.*

(PLB)

The Head, Department of Arabic has submitted a proposal to publish the proceedings of the international seminar on ‘Education and Ethics in Said Nursi’s Risale-I Nur’ held during 8-9 February, 2016. He has submitted 3 quotations received to publish 200 books with 256 pages, 70gsm white paper with perfect binding and stated that the least quoted amount of Rs. 39,500/- (Rupees Thirty nine thousand and five hundred only) received from Print Out Villa has been accepted. An amount of Rs. 92,200/- (Rupees Ninety two thousand and two hundred only) is available under the head of account of UGC Publication Grant for the XII Plan period 2012-17. The application for publication grant (UGC) submitted by the Head, Department of Arabic is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

The Committee considered the proposal.

RECOMMENDATION

- to sanction the amount of **Rs.39,500/- (Rupees Thirty Nine Thousand Five Hundred Only)** for publishing the proceedings of the International Seminar on ' Education & Ethics in Said Nursi's Risale-I Nur' meeting the expenditure from UGC publication Grant

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.10 *Department of Psychology – Proposal for 3 day national conference on Psychotherapeutic Intervention Strategies’ submitted by Dr.Johnson R, Asst. Professor – reg.*

(P.L.B)

Dr. Johnson R, Asst. Professor, Department of Psychology had submitted a proposal to organize a 3 day national conference on ‘Psychotherapeutic intervention Strategies’ during 15-17 December, 2016. But the proposal was neither countersigned nor forwarded by the Head, Department of Psychology. He was then requested to submit the proposal through proper channel with the counter signature of the Head of the Department. In his reply dated 19.11.2016 Dr. Johnson R stated that Dr. Immanuel Thomas, Head, Department of Psychology refused to countersign or forward the proposal to the University. The Vice-Chancellor then ordered to get the remarks of the Head on this matter. Dr. Immanuel Thomas, Head, Department of Psychology in his letter dated 9.12.2016 stated that he has not received any such proposal from Dr. Johnson R. He has also forwarded a copy of letter from Dr. Raju S, former Head regarding this. In that letter Dr. Raju S has stated that Dr. Johnson R had not submitted a completed proposal to him and that he had not submitted the proposal to the Department Council for discussion. Dr. Raju S further pointed out certain serious observations that Dr. Johnson R had stolen his letter pad and forwarded the same to the University which does not bear the HoD’s signature. Dr. Raju has also mentioned that on many times the office staff had complained that Dr. Johnson forcefully take mobile photos of files and documents without their permission (the letter of Dr. Immanuel Thomas and Dr. S. Raju are appended as Appendix I & II respectively). Therefore Dr. Raju S has not forwarded the proposal.

The Vice-Chancellor having considered the above has ordered this matter to be placed in the Standing Committee of Planning & Development.

Details of the proposal of Dr. Johnson is given below:

Name of the Workshop	: Psychotherapeutic Intervention Strategies
Date	: 15-17 December, 2016
Venue	: Senate Chamber
Organizing Secretary	: Dr. Johnson R
Person empowered to get	: Dr. Johnson R
Financial assistance	
Number of participants expected	: 65
Total Expenditure	: 2,00,000/- (Rupees Two lakh only)

Financial assistance requested from the University Rs. 2,00,000/- (Rupees Two lakh only)

a. TA/DA (Resource Person)	50,000/-
b. TA/DA Teachers	40,000/-
c. Announcements	20,000/-
d. Hospitality	50,000/-
e. Publication	15,000/-
f. Pre-conference Printing	15,000/-
g. Miscellaneous	10,000/-
Total	2,00,000/-

Hence, the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION

- to conduct a hearing of the three teachers – Dr. Immanuel Thomas, Dr. S. Raju and Dr. Johnson R on 31.01.2017 at 10.30 a.m. in the Syndicate Room to sort out the issues.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.15.11 Construction of Multipurpose seminar Hall/Conference hall at Kariavattom - Payment of Consultancy fee(III installment)-Request for sanction – Reg

(PIG)

It was proposed in the Budget Speech of the University for 2013-14, to construct a Multi Purpose Conference Hall/Seminar hall at Kariavattom campus of the University. An amount of Rs 1,00,00,000/- (Rupees One Crore only) had been allocated for the construction of Platinum Jubilee multipurpose conference hall, under State Plan during 2013-14 and an amount of Rs 50,00,000/- (Rupees Fifty lakh only) during 2014-15.

As per U.O No.Pl.G/3854/2013 dated 31.03.2014, the Plan & Rough cost estimate amounting to **Rs. 4,10,00,000/-** (Rupees Four Crore and ten lakh only) submitted by M/s.Vastushilpalaya Consultancy Pvt Ltd, Thiruvananthapuram based on 2012 CPWD plinth area rate and the estimate for **Phase I works** for an amount of **Rs 2,00,68,524/-** (Rupees Two Crore sixty eight thousand five hundred and twenty four only) for the above construction have been approved.

A total amount of Rs. 2,39,482/- (Rupees two lakhs thirty nine thousand four hundred and eighty two only) [Rs.56,180/-+ Rs.1,83,302/-] including Service Tax @12.36% had been released to the University Engineer, for effecting payment to the firm, M/s Vastushilpalaya Consultancy (P) Ltd towards 1st and 2nd installment, vide U.O s dated 26.06.2014 and 31.03.2015 respectively.

The University Engineer vide letter dated 27.10.2016 has informed that M/s.Vastushilpalaya has requested for a claim of 90% consultancy fee for the above work. The AE verified the work and documents and reported that the consultant had not submitted the drawings of all services entrusted to them. Hence 15% of consultancy fee is deducted at stage 'e' of the payment conditions, as per the MoU and at present the firm is eligible for an amount of **Rs 1,49,645/- as 90% of the consultancy fee** (3rd installment) including 15% service tax as per the MoU clause.

Calculation statement is as follows:

Sl.No	Particulars	Amount
1	Tendered PAC	1,79,48,510/-
2	Consultancy fee of 90% eligible by the firm at present @2.5% of PAC	4,03,841/-
3	Fee deducted (15% at stage 'e') for not submitting drawings of all services.	60,576/-
4	Fee already paid(excluding service charge)	2,13,139/-
5	Total deductions(3+4)	2,73,715/-
6	Outstanding consultancy fee(2-5)	1,30,126
7	Service Tax@15%	19,519/-
8	Total fee to be paid as third installment of Consultancy fee (6+7)	1,49,645/-
Rupees one lakh forty nine thousand six hundred and forty five only		

The Finance section, vide endorsement No. FOS 2830 dated 18.11.2016 has given concurrence to release the payment of an amount of Rs. 1,49,645/- (Rupees one lakh forty nine thousand six hundred and

forty five only) to M/s Vastushilpalaya consultancy (P) Ltd towards III installment of consultancy fee in connection with construction of Multipurpose Seminar Hall, meeting the expenditure from the h/a "Part II-Plan-MH 65-Works-8/5442-construction of Platinum Jubilee Seminar Hall(state) of the Current year's BE of the University. Also remarked that 10% TDS to be deducted before effecting payment.

The Vice-Chancellor has ordered to place the matter before the Syndicate. The Syndicate at its meeting held on 23.12.2016, vide item No. 23.04 has considered the matter and resolved to refer the item back to the Standing Committee of the Syndicate on Planning and Development, for detailed study.

Hence, the matter regarding the payment of Rs. 1,49,645/-(Rupees one lakh forty nine thousand six hundred and forty five only) to M/s Vastushilpalaya Consultancy (P) Ltd towards III installment of consultancy fee in connection with the above work, meeting the expenditure from the h/a "Part II-Plan-MH 65-Works-8/5442-construction of Platinum Jubilee Seminar Hall(state) of the Current year's BE of the University is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation, as resolved by the Syndicate.

The Committee had detailed discussion with the University Engineer on the matter.

RECOMMENDATION

- to sanction the payment of Rs. 1,49,645/-(Rupees one lakh forty nine thousand six hundred and forty five only) to M/s.Vastushilpalaya Consultancy (P) Ltd towards III installment of consultancy fee in connection with the Construction of Multipurpose seminar Hall/Conference hall at Kariavattom, meeting the expenditure from the h/a "Part II-Plan-MH 65-Works-8/5442-construction of Platinum Jubilee Seminar Hall(state) of the Current year's BE of the University

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 11.01.2017, be agreed to.

Item No.24.16 *Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 11.01.2017 – Approval - reg.*

(M&C1)

Please see the minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 11.01.2017. The action taken by the Vice-Chancellor in having approved the recommendations on item no.8 and 11, due to the urgency of the matter is reported and the remaining items of the minutes for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline

Date & Time : 11.01.2017
Venue : Syndicate Room

Members' Present

1	Prof.M.Sreekumar	Convener	Sd/-
2	Prof.R.Mohanakrishnan	Member syndicate	Sd/-
3	Dr.P.Rajesh Kumar	Member Syndicate	Sd/-
4	Dr.K.Shaji	Member Syndicate	Sd/-
5	Dr.R.Lathadevi	Member Syndicate	Sd/-
6	Dr.K.Manickaraj	Member Syndicate	Sd/-
7	Shri.M.K.Abdul Rahim	Member Syndicate	Sd/-

Member Absent

Adv.A.A.Rahim

Member Syndicate

Item No.24.16.01 *Action Taken Report- Standing Committee held on 01.12.2016***(M&C.I)**

The Committee considered the Action Taken Report and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the Action Taken Report of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 01.12.2016, be agreed to.

Item No.24.16.02 *Implementation of Bar coded answer scripts in University Examinations***(M&C.I)**

In order to sort out the issues related with the false numbering of answer scripts manually, the Hon'ble Vice-Chancellor has ordered to take necessary steps to introduce automatic dummy and false numbering system in answer papers of University Examinations. At the first instance, the meeting authorized the Controller of Examinations, Director Computer Centre and the Superintendent in charge of University Press to submit a Study/ feasibility report after visiting the site office of the "TRS Forms and services Private Ltd" (Fire Eye) Company at Chennai.

Accordingly, Dr.K.Madhukumar, the Controller of Examinations, Dr.Vinod Chandra Director, Computer Centre, Sri.Rajasekharan.S Superintendent in charge of University Press and Sri.Robin Xavier, Section Officer M&C.I Section visited the firm and studied the functioning of "Fire Eye" developed by them.

The team recommended to implement the System by purchasing the same through open tender, price negotiation and with proper MoU on after sales service and training of staff. Accordingly, Rs.25 lakhs was earmarked in the Kerala University Budget for the financial year 2015-16.

In the meantime some other proposals on scanning of answer scripts and inclusion of Bar Codes in the answer scripts came which was found to be more effective. As a result, the above proposal was kept pending, Hon'ble Pro Vice Chancellor ordered to explore the possibilities of implementing Bar coded answer books. Accordingly, a revised proposal was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline.

The Syndicate at its meeting held on 20.06.2016 vide item no.18.65.20 considered the recommendations of the Standing Committee and resolved to accepted the proposal in principle and recommended to implement the same on an experimental basis with effect from II MBA Exam July 2016 CSS.

Accordingly a preliminary meeting was convened and the meeting discussed the modus operandi of implementation of Bar coded Exam system. The meeting entrusted Director, Computer Centre and Superintendent in charge of University Press to make a combined report showing the requirement of machinery and other equipments with specification.

With the draft report, detailed discussions were held on 26.09.2016 and 4.10.2016 and made the following recommendations

1. To purchase a Bar code reader for the pilot work and for further use. A Bar code reader in compatible to Dummy numbering machine may be purchased for the time being for implementing the pilot project which could be used in future when the project is implemented in full swing.
2. An IT Cell may be constituted in the exam wing to implement the project.

To have more clarification on implementation of Bar coded Dummy numbering system, a special meeting was convened at Pro Vice Chancellors' Chamber. Sri.N.Subramanian, MD, TRS Forms & Services Pvt Ltd, Chennai has explained in detail the modus Operandi of new system. After having elaborate discussion the meeting decided the following

10. Bar Coded Dummy numbering system shall be implemented for MBA Examinations having limited no of answer books.
11. A total solution shall be provided by M/s. TRS Forms & Services for pilot study and procurement of machines shall be considered after successful completion of the pilot work undertaken by them.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations and students Discipline for consideration and recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to issue a notice inviting EOI (Expression of Interest) from interested parties engaged in similar work for implementing the pilot project. Further recommended to invite TRS Forms & Services Pvt Ltd for a demonstration/ Presentation before the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be agreed to.

Item No.24.16.03 *Final year B.A. Degree Examination April /May 2014 –non-receipt of marks of Arabic Paper II – complaint from a candidate – reporting .*

(BA Annual Exams)

Smt. Sheeja B. was a candidate, registered for B.A. Arabic Additional Degree Examination April 2014 with Reg. No.371079, having M.S.M. College, Kayamkulam as Centre of Examination. In her complaint the candidate has stated that, she has not received the marklist of the said examination so far and on enquiry, she was informed that, her marks of Arabic Paper II was not received in the concerned section.

The Hon'ble Vice-Chancellor directed Joint Registrar (Exams.II) to conduct detailed enquiry and submit a report in this regard. Accordingly, the Joint Registrar (Exams.II) has submitted a report and the Vice-Chancellor has ordered to initiate disciplinary action against the concerned and to report the question of missing answerscripts to the Standing Committee of the Syndicate on Examination and Students Discipline.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations and students Discipline for consideration and recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and concluded that the answer book of BA Arabic Paper II was received in the University from the college but the answer book of the particular candidate is not seen to be sent for valuation, and hence marks were not received in the section. The Committee is of the opinion that since the University is unable to trace the paper it seems to be irrecoverably lost, which is the fault from the part of the University and not of the candidate.

The Committee recommended the following

- **The minimum marks required to pass the BA Arabic main exam having six papers is 210. The candidate has secured 177 marks for five papers which is above the minimum required for pass for five papers. Considering this fact the candidate may be declared to have passed the said examination, and the marklist may be issued with bare minimum.**
- **Considering the report submitted by Joint Registrar Exams II the Committee recommended to give show cause notice to the concerned Section Officer and the then Assistant Registrar for negligence from their part in the particular case, and the explanations shall be placed before the Standing Committee on Examinations and Students Discipline.**

Resolution of the Syndicate

RESOLVED to conduct a separate exam for the candidate at the earliest without levying exam fee and to conduct a detailed enquiry on the matter by the Standing Committee of the Syndicate on Examinations and Students Discipline and submit a report within one month.

Item No.24.16.04 **Missing of answer books of B.Com Degree Examination**

(ED XII)

The answer books of I, II & III year B.Com Part III Examination April-May 2015 were forwarded to 30 different examiners for home valuation through CD unit.

The total number of answerbooks and the continuity of false numbers in each bundle were checked by the AO and Assistants before forwarding them to the Additional Examiners. Three bundles containing 200 answerbooks each of Paper IV-Financial Accounting were forwarded to Smt. Shynimol A B Lecturer in Commerce, UIT, Yeroor for valuation through CD Unit. She received the 600 answerscripts in three bundles and signed the acknowledgement slip and forwarded to the University.

Smt. Shynimol A B being the additional examiner valued the answerbooks and handed over the answerbooks to the chief examiner Dr. Pradeep Kumar K. The Chief Examiner after the revaluation process forwarded the marksheets to the AR concerned. In the markbook, the chief examiner had marked in red ink the false number of the four missing answerbooks from 475307 to 475310.

The missing of the marks was noticed at the time of decoding. The Chief Examiner was immediately contacted and requested to forward the bundles of answerbooks. The missing of the four corresponding answerbooks in the bundle was confirmed and reported to the Higher Authorities. The Additional Examiner has submitted a letter on 9.11.2015 ie., after an elapse of more than four months claiming that she had received only 596 answerbooks.

The counterfoils of the four answerbooks are in order and safely in the section. This shows that the four answerscripts are with the Additional Examiner. In this circumstance as per the orders of the Controller of Examination a hearing was conducted on 16.4.2016 at 11 a.m. at the CE's Chamber with the Chairman (Dr.Balu.B), the Chief examiner (Dr.K.Pradeepkumar) and the Additional Examiner (Smt.Shynimol A B)

Subsequent to the hearing, considering the gravity of the situation, the Hon'ble VC has ordered to place the matter before the Standing Committee of the Syndicate on Examinations for consideration. Accordingly the mater was placed before the Standing Committee of the Syndicate on Examination held on 28.06.2016. Committee heard the Chief Examiner, Chairman, concerned AO, the then Section Officer of ED XII Section. The Additional Examiner Smt. Shynimol A B was absent for the hearing. Hence the Committee could not take a final decision in this regard.

The Syndicate at its meeting held on 26.08.2016 resolved to continue the enquiry proceedings. The recommendation was approved by the Hon'ble Vice Chancellor. As per the orders of Hon'ble Vice

Chancellor, Smt. Shynimol A.B Additional Examiner is directed to appear before the Standing Committee.

Recommendations of the Standing Committee

The Committee heard the additional examiner Smt. Shynimol A.B, Lecturer in Commerce, UIT Yeroor. On the basis of hearing the Committee recommended to give strict warning to the additional examiner Smt.Shynimol.A.B and to debar Smt. Shynimol A.B, Lecturer in Commerce, UIT Yeroor permanently from all examination duties.

The Committee further recommended to approve the format of forwarding letter and acknowledgement receipt of answer book packets as proposed by the Joint Registrar Exams II.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be agreed to.

Item No.24.16.05 B.Sc. (Annual Scheme) Part III Main (Except Mathematics) and Subsidiary Subjects – request to conduct Mercy Chance Examination.

(B.Sc Annual exams)

The University of Kerala has discontinued all B.Sc. (Annual Scheme) Regular College Study Courses w.e.f. 2010 admission onwards, consequent to the introduction of First Degree programme Under CBCS System. Annual Scheme for B.Sc. Degree Course in Mathematics through IDE is retained. The last batch under Annual Scheme was the 2009 admission batch who completed the course in 2012. Three chances were granted to students to complete the Examination of Main & Subsidiary ie in October 2012, April 2013 and October 2013 and later vide U.O. No. Ac A11.2/2013 dated 06.09.2013, 2 more additional chances were given to such students to complete their course ie in October 2014 and March 2015. A number of candidates had requested to give them one more chance to clear their examinations and vide U.O. No. Ac. All/1/2015 dated 09.11.2015 a Mercy Chance has been given to all candidates of B.Sc. Degree Course under Annual Scheme for all Main subjects (except Mathematics) and subsidiary subjects in March April 2016 and the candidates were to appear for the examination as per the Scheme and Syllabus of last Regular batch, ie 2009 admission. The said examination of Main and Subsidiary subjects have been conducted during May 2016 and the results have been published on 01.09.2016 and 18.10.2016 respectively.

It may be noted that a number of students have now submitted individual representation to give them one more additional Mercy Chance to clear their failed papers in Main subjects (except Mathematics) and subsidiary subjects of B.Sc. Annual Scheme.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee on Examination for consideration.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant one mercy chance for the failed candidates to clear their failed papers in main subjects (except Mathematics) and subsidiary subjects of B.Sc Annual Scheme.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be agreed to.

Item No.24.16.06 Complaint No.753/2016 filed by Shri. Aneez Mohammed.S before the Hon'ble Upa Lok Ayukta – reg.

(CBCS B.Sc)

Shri. Aneez Mohammed.S is a candidate of 2010 admission Bsc Biochemistry from Govt. College, Kariavattom with candidate code 10108003. He had written supplementary examination of Third semester in December 2013. While publishing the Third semester Bsc examination result of December 2013 on 22/08/2014, the result of the candidate was published as passed with SGPA 1.9.

In April 2015, the candidate had written First semester supplementary examination the result of which was published on 13/11/2015. He had passed the First semester examination in November 2015. When the candidate had applied for consolidated mark list and provisional certificate on 9/12/2015, an error was noticed in his Third semester result of December 2013 examination. He had appeared for two papers in that examination. The ESE mark of the paper Cellular Biochemistry was at first wrongly entered as 3.77 instead of the correct marks 0.6 and SGPA of the semester became 1.9. But when ESE mark is corrected as 0.6, due to oversight, tabulation sheet was not generated again to properly effect the correction. Hence the result of the candidate was published as passed with SGPA 1.9.

Even though the candidate had passed all the subjects of the Third semester individually, he had failed to secure the required minimum SGPA of 1.5 for a pass in a semester. He had secured only 1.48 SGPA and failed in Third semester. The candidate was informed of the matter personally. Then the candidate had requested to give him a chance for revaluation of the two papers he had written for Third semester BSc examination December 2013 on 27/01/2016. But the last date to apply for revaluation was 22/09/2014. As per UO No.M&C/2/470/2010 dated 23/04/2010 the answer papers are to be retained in the cellar only for one year and be removed on the basis of an undertaking from the CVII section that all the answer papers required for revaluation have been taken from the cellar.

The Hon'ble Vice Chancellor ordered to conduct a special supplementary examination for the candidate and accordingly a memo was sent. While action was initiated by the section to conduct the special supplementary examination, the candidate filed complaint No. 753/2016 before the Hon'ble Lok Ayukta.

The Upa Lok Ayukta vide order dated 20.07.2016 observed that 'the complainant cannot be penalized for the shortfall in proper working of the University staff and they having belatedly detected shortfall of only 0.02% in grade semester average and that too after two years. This is nothing but mal administration and this has to be rectified by the University'.

The Hon'ble Lok Ayukta in its order dated 16.08.2016 observed, 'it is made clear that something has to be done and there is no meaning in protracting the matter'. As the University persisted with the decision to conduct special supplementary examination, the Hon'ble Forum on 24th October 2016 ordered for personal appearance of the Controller of Examinations on 07.11.2016, for failing to comply with order of the Hon'ble Court.

The Hon'ble Forum observed 'that in case direction is complied with and report is filed before this forum at least on 07.11.2016 the Controller of Examinations need not appear in person'.

On 21/10/2016, a letter from Legal Advisor was received stating that the Hon'ble Forum orally directed to explore the possibility of granting average mark to the student for the subject so as to secure a pass in the same.

The order dated 24/10/2016 of the Lok Ayukta was submitted to the Hon'ble Vice-Chancellor along with the opinion of the Legal Advisor. The Hon'ble Vice-Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Examinations and Students Discipline as a priority item for consideration and appropriate recommendation.

On 7/11/2016, the Controller of Examinations filed an affidavit before the Hon'ble Upa Lok Ayukta informing that the Hon'ble Vice-Chancellor has ordered to place the matter for the consideration of the Standing Committee on Examinations and Students Discipline which is scheduled to meet on 14/11/2016. The Legal Advisor's section has informed that the Hon'ble Upa Lok Ayukta after considering the affidavit, has exempted the Controller of Examinations from personal appearance and directed the University to inform the decision of the Standing Committee on 16/11/2016.

As per the orders of the Hon'ble Vice- Chancellor the case of Shri. Aneez Mohammed.S was placed before the Standing Committee of the Syndicate on Examinations and Student Discipline held on 14/11/2016. The Committee considered the matter and recommended to conduct a special supplementary examination at the earliest for the papers suggested by the student without levying fee and the result shall be published within two months. The meeting of the Syndicate held on 19/11/2016 resolved that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14/11/2016, be agreed to.

The final order dated 28/11/2016 was passed by the Hon'ble Upa Lok Ayukta in Complaint No.753/2016D filed by Shri. Aneez Mohammed .S. The Hon'ble forum disposed of the above said complaint and was pleased to pass the order observing mal administration on the part of the University. The Hon'ble forum has further observed that the mistake committed by the University cannot cause harassment to the student and the complainant's grievance will have to be redressed positively within 2 months from the date of passing the judgement (ie 28.11.2016). Accordingly, recommendation has been forwarded by the Hon'ble forum to the competent authority (the Additional Chief Secretary, Higher Education Department, Kerala). Posted for Action Taken Report on 8/2/2017.

As directed by the Hon'ble Vice-Chancellor the matter was placed before the Standing Committee on Examinations and Students Discipline for consideration and appropriate recommendation.

Recommendations of the Standing Committee

The Committee considered the matter and recommended, in compliance of the orders of the Hon'ble Upa Lok Ayukta, to give Shri. Aneez Mohammed.S a pass in S3 B.Sc CBCS December 2013 by granting 1.5 as SGPA. The Committee entrusted the Controller of Examination to implement the above recommendation of the Committee since the Hon'ble Upa Lok Ayukta has directed to redress the grievance of the candidate within two months from the date of Judgement (28.11.2016)

Resolution of the Syndicate

RESOLVED to file an appeal on the verdict of the Hon'ble Upa Lok Ayukta.

Item No.24.16.07:- Minutes of the meeting of the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline

(M&C.I)

Date & Time: 21.12.2016, 11.00 am

Venue: Syndicate Room

Members Present

- | | | |
|--------------------------|------------------|------|
| • Prof.M.Sreekumar | Convener | Sd/- |
| • Prof.R.Mohanakrishnan, | Member Syndicate | Sd/- |
| • Shri.Abdul Rahim | Member Syndicate | Sd/- |

Member Absent

- | | |
|------------------|------------------|
| • Dr.R.Lathadevi | Member Syndicate |
|------------------|------------------|

CV II and CV III Sections are in charge of answer books received from various Valuation Camps. Due to constant shifting of CVII and CV III sections to different venues, answer books received from valuation camps are stored in different places namely, the shed behind, the Controller of Examination's building, near OAD section, and top floor of Computer Centre. Each time these answer books are shifted back to the cellar, some bundles were misplaced and some bundles destroyed by termites and rats. Some bundles were completely destroyed by rain water when they were stocked in OAD section .Of the various B Tech examinations held in 2013, 16 answer books were not able to be traced and these answer books must have been present in the bundles lost/destroyed.

THE DETAILS OF MISSING ANSWER BOOKS ARE AS FOLLOWS.

1. S1, S2 B Tech April 2013 -- False Nos. 169506, 192782
2. S3 B Tech November 2013 -- False Nos. 100523
3. S5 B Tech November 2013 -- False Nos. 249281
4. S7 B Tech November 2013 -- False Nos. 832902, 03, 09, 10, 17, 18,21,87, 853017, 62, 64 & 83

The above said answer books may be considered as irrecoverably lost, since thorough search has been done by CVII section several times. Due to non availability of these answer books of 2013 B Tech exam, hundreds of answer books are kept pending disposal and there is hardly any space to stock answer books of 2015 and 2016 Examinations. Answer books of 2015 examinations are at present kept in Valuation Camps in Kollam, Alappuzha and Pandalam and this has to be shifted urgently for conducting next valuation Camps.

As per the orders of the Vice Chancellor, the matter regarding missing answer books of B.Tech 2013 examination was placed before the Standing Committee of the Syndicate an exams and Student Discipline for consideration and appropriate recommendation.

The Committee considered the matter and recommended that the candidates may be permitted to write the examination in the next available chance without levying fee. Further recommended to constitute a Sub Committee comprising of Prof.M.Jamalkunju, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, Shri.K.S.Gopakumar, Member Syndicate, Prof.R.Mohanakrishnan, Member Syndicate and Shri.M.K.Abdul Rahim, Member Syndicate to study and report on the case of missing of answer books in detail. As the period of the Syndicate was over, the Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 16.08.2016 recommended to reconstitute the Sub Committee comprising Prof.M.Sreekumar, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, Shri.Abdul Rahim, Member Syndicate, Prof.R.Mohanakrishnan, Member Syndicate, and Dr.R.Lathadevi, Member Syndicate. The Syndicate at its meeting held on 26.08.2016 resolved to approve the same.

Accordingly the Sub Committee at its meeting held on 22.09.2016 considered the matter and recommended

- to conduct a hearing of the then Section Officer, CV II/III Section regarding missing of answer books of B.Tech degree Examinations.
- to visit the concerned spaces available for storing answer books.
- to entrust the Deputy Registrar Revaluation/CV section to submit a concrete proposal incorporating the methods to improve the storing of answer books without getting destroyed or misplaced and without shifting the bundles.

As per the recommendations above the Committee inspected the cellar where the answer books are kept after valuation and other spaces available for storing the answer books.

As per the orders of the Hon'ble Vice Chancellor the hearing was convened on 21.12.2016 at 11.00 am at Syndicate Room.

The Committee heard the following officers and analyzed the present scenario of storing of answer books after valuation.

1. Shri.Ahmed Khan.I, Assistant Registrar, Revaluation
2. Shri.Sajeev.N, Pool Officer, Tapal Section
3. Smt.Elsy.P.M, Officer Supdt, Tapal Section
4. Smt.Lekshmi.S.S, Office Supdt, CV II Section

On the basis of visiting the cellar and hearing the staff, the Committee noted callousness from the part of officers concerned, who are responsible to keep the answer books in tact. Hence the Committee recommended

- To give directions to all officers concerned to keep the answer books in a systematic manner with proper records.
- To keep the valued answer books in polyurethane bags.
- To dispose the answer books which were kept, pending disposal of this case.

Recommendations of the Standing Committee

The Committee considered the recommendations of the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be agreed to.

FURTHER RESOLVED to issue a memo to showcause why disciplinary action should not be taken against the officials concerned.

Item No.24.16.08:- Two year B.Ed Degree Course in Special Education (Intellectual Disability) (2015 Scheme) – Examination fee

(Ac.A.III)

The Revised Regulations, Scheme and Syllabus of two year B.Ed Degree course in Special Education (Intellectual Disability) was implemented with effect from the academic year 2015-2016. The exam fee structure was not revised and the existing fee rates are as follows.

	First appearance	Subsequent appearance
Fee for Registration	Nil	Rs. 200/-
Fee for each theory paper	Rs. 50/-	Rs. 100/-
Fee for Marklist	Rs. 50/-	Rs. 50/-
Fee for Practical	Rs. 100/-	Rs. 100/-
Camp Fee	Rs. 200/-	Rs. 200/-

The tabulation section has now requested to revise the fee structure for the examination of two year B.Ed Degree Course in Special Education (Intellectual Disability).

The B.Ed Degree Course in Special Education is conducted only at KVM College of Special Education, Cherthala and the sanctioned strength is 25. From the next examination onwards the examination process is expected to be computerized.

The proposed fee structure for the two year B.Ed Degree Course in Special Education (Intellectual Disability) is as follows:

	First appearance	Subsequent appearance
Fee for Registration (each semester)	Rs. 250/-	Rs. 250/-
Fee for each theory paper	Rs. 150/-	Rs. 175/-
Fee for Marklist	Rs. 50/-	Rs. 50/-
Fee for Practical	Rs. 200/-	Rs. 200/-
Fee for Viva-voce	Rs. 100/-	Rs. 150/-
Camp Fee	Rs. 250/-	Rs. 250/-

The Finance has also proposed fee for application, in case of online registration and recommended to place the proposed fee structure noted above before the Standing Committee of the Syndicate on Examinations and Students' Discipline.

As per the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations and Students' Discipline for consideration and recommendation.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to refer the item to the Standing Committee of the Syndicate on Finance for an early decision in this regard.

Considering the urgency of the matter the recommendation on this item may be approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be noted.

Item No.24.16.09:- S2 & S4- CBCSS- Examination July-Aug 2016. -non completion of valuation – minutes of the hearing conducted reg:-

(M&C.II)

The valuation of answer scripts of CBCSS BA/B.Sc/B.Com and Career Related Degree Examinations July-August 2016 started w.e.f 18.10.2016 at nine centers of Thiruvananthapuram, Kollam, Pandalam and Alappuzha, where camps were setup at colleges after suspending classes from 18.10.2016 to 28.10.2016.

At the preliminary meeting conducted for framing guidelines for the valuation of S2 & S4 (BA/B.Sc/B.Com/CR-CBCSS) Degree examination July-Aug 2016, it was decided that the members of Standing committee of the Syndicate on examination shall visit the C V Camp and monitor the functioning of the camp regularly. Accordingly, review meetings were regularly held at the PVC's Chamber. The AO of the C V Camp, Govt. Arts College, Thiruvananthapuram, reported on 02.11.2016 regarding non completion of valuation of the S2 & S4 Statistics answer-scripts and complained about the lack of co-operation of certain teachers of Statistics, especially non completion of chief valuation by Dr.S N Sreevalsan. This was discussed at the meeting held by the Controller of Examination and the Convener, Standing committee of the Syndicate on examination at PVC's Chamber. Taking in to consideration the above report of the AO. CV Camp, it was decided to conduct a personal hearing of the Chairman, BoE (Statistics) Dr.V R Sajikumar and the Chief Examiner Dr. S N Sreevalsan.

Accordingly Dr. S N Sreevalsan, Chief Examiner, Statistics, was heard on 14.11.2016 at PVC's Chamber. Dr. V R Sajikumar did not turn up for the hearing. The Hon'ble Vice Chancellor approved the minutes of the hearing and has ordered to place the minutes before the syndicate.

The Syndicate at its meeting held on 23.12.2016 considered the matter and resolved that the item be referred to the Standing Committee of Syndicate on Examination and Students Discipline to examine the matter along with similar cases. In this connection it may be noted that no other report regarding non-completion of Chief valuation and non co-operation of teachers for valuation has been received from AO's of the other valuation camp.

As per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Standing Committee of Syndicate on Examination for consideration and recommendation.

Recommendations of the Standing Committee

The Committee considered the matter regarding non completion of valuation in respect of the subject statistics and observed the following.

Dr.S.N.Sreevalsan had signed in the attendance register of the valuation camp on all days from 18.10.2016 to 28.10.2016. A total number of 531 answer books was allotted to

Dr.S.N.Sreevalsan during the period from 18.10.2016 to 28.10.2016. But on the closing day of camp valuation, 197 answer books which were supposed to have been revalued by him were pending.

On 11.11.2016, he collected these 197 answer scripts for chief valuation and returned the same on 12.11.2016. The Committee found severe dereliction of duty on the part of the Chief Examiner.

The Committee reiterated in the recommendations taken at the meeting held on 14.11.2016 at PVCs' Chamber (Reported to the Syndicate held on 23.12.2016) to report the matter to the Secretary, Higher Education, DCE, Deputy DCE, concerned Manager and the Principal, Christian College, Kattakada.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be agreed to with the following modifications:

The Secretary, Higher Education, Director, Collegiate Education and Deputy Director, Collegiate Education be deleted from the above recommendation and to report the matter to the Manager, and the Principal.

Item No.24.16.10:- Request for permission to home valuation-retired Teachers of Non- Law-Papers- reg.

(M&C.II)

A group of retired Teachers of non law papers of LLB examination from Mar Gregorios College of Law, Law Academy Law College and Sree Narayana Guru College of Legal Studies have submitted representation seeking permission for taking answerscripts from the valuation camp for home valuation. They have stated that the answerscripts of earlier semester given them home valuation and they were prompt in returning the answerscripts to the University duly valued. Further, they request that due to age related problems make it difficult for them to valuation answerscripts at a stretch in the valuation camp and hence request to permit for home valuation.

It may be noted that the valuation of answerscripts LLB Examinations are conducted strictly in accordance with the provisions related to the conduct of CV Camp.

As per the orders of the Hon'ble Vice-Chancellor the matter was placed before the Standing Committee of Syndicate on Examinations and Students Discipline.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that, request for home valuation of non law papers cannot be considered for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be agreed to.

Item No.24.16.11:- M.Phil in Consulting psychology and Learning Disabilities-Viva Voce Examination- Complaint from Dr.Johnson.R, Assistant Professor in Psychology, University of Kerala.

(EB VI)

Dr.S.Raju, Associate Professor & Head, Department of Psychology has forwarded a panel of examiners for conducting M.Phil Viva Voce examination in Consulting Psychology and Learning Disabilities and the same has been approved by the Pro-Vice Chancellor. The approved panel has been forwarded to the Head of Department.

Dr. Johnson, Assistant Professor, Department of Psychology vide letter dated 20.10.2016 has forwarded a complaint stating that his name was excluded from the panel for the above said examination. Based on this, the Controller of Examinations has ordered to postpone the viva scheduled on 3rd and 7th December 2016 and directed to obtain remarks from the Head of Department. The same has been informed to the Head of Department vide e-mail dated 01.12.2016 & 03.12.2016.

Dr. Johnson claims to have guided three students in the department in their M.Phil Dissertation and complained that his name has not been included in the Panel of examiners forwarded by the Head of Department.

Dr. Raju, the former Head of Department & Chairman, Board of Examiners has remarked that Dr. Johnson was given the responsibility of supervising a few M.Phil students before the new UGC Regulations were strictly implemented in the University. As per the new UGC Regulations, only recognized research supervisors are eligible to supervise M.Phil students. Hence Dr. Johnson who is not a Recognised Research Supervisor of the University of Kerala was not included in the Panel.

The following points may please be noted in this regard:

1. As per the reformulated guidelines for M.Phil of the University "M.Phil dissertation shall be guided by approved guides of University" Dr. Johnson is not an approved guide of University as stated in the letter, from the Head of Department
2. UGC regulations 2016 for the award of M.Phil/PhD stipulates that M.Phil dissertation shall be evaluated by the internal examiner who shall be the supervising teacher of the student, and an external examiner.

As per rules Dr. Johnson is not eligible to be the supervising teacher of M.Phil students. Dr. Raju.S, the former Head of Department has forwarded his remarks and expressed his concern for the students, whose result will be delayed due to the non-conduct of Viva Voce Examination.

The Hon'ble Vice- Chancellor has ordered to conduct all the pending Viva Voce Examinations without delay. The same has been informed to the Head of the department vide letter dtd. 07/01/2017.

As per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examination and Students Discipline.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that

- 1. Head of the Department, Department of Psychology be directed to include Dr. Johnson in the M.Sc Viva Voce board and complete the viva voce examination on or before 20.01.2017.**

Head of the Department, Department of Psychology be directed to conduct the M.Phil viva voce examination with the existing panel before 20.01.2017.

The Committee observed that Dr. Johnson who is not an approved research supervisor was permitted to guide M.Phil students, overruling the Regulations of the University which states that "only recognized research supervisors are eligible to supervise M.Phil students". Hence it is recommended to seek explanation from the Head of the Department in this regard.

Due to urgency of the matter, the recommendations on this item may be approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be noted.

Item No.24.16.12:- S2 & S4- CBCSS- Examination July-Aug 2016 - Report of teachers not participated in the CV Camp

(EB V)

The valuation of answer scripts of S2 & S4 CBCSS BA/B.Sc/B.Com and Career Related Degree Examinations July-August 2016 started w.e.f 18.10.2016 at nine CV Camps by suspending regular classes from 18.10.2016 to 28.10.2016.

At the meeting with the members of the Examination Committee of the Syndicate convened by the Hon'ble Pro Vice-Chancellor on 07.10.2016, it was decided to direct all the Principals of affiliated Arts and Science Colleges to relieve all the teachers for valuation duty from 18.10.2016. Consequent on non reporting of teachers for valuation duty, as per the orders of the Hon'ble Vice-Chancellor, individual email communications seeking explanation for non reporting for valuation duty was sent. In response to the communications explanation from 86 teachers have been received.

Out of 134 teachers who did not report for valuation duty it is found that 42 teachers have abstained on apparently valid reasons such as less than one year service, medical treatment, other duties assigned by the University, leave prior to retirement etc.

The remaining 92 teachers have either not offered explanation or have been retained by the principal on some ground or other.

The Hon'ble Vice-Chancellor while considering the list of non reporting teachers has ordered to place the matter before the Standing committee of Syndicate on Examination for consideration.

Recommendations of the Standing Committee

The Committee examined the explanation obtained from the teachers regarding non reporting and recommended to seek explanation from the Principals for non relieving of teachers and detailed explanation form the teachers whose explanations were not found satisfactory.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 11.01.2017, be agreed to.

Item No.24.16.13:- Minutes of the meeting of the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline

Date and Time : 06.01.2017 2.00 pm
Venue : Syndicate Room

Members Present

- Prof.M.Sreekumar Convener Sd/-
- Prof.R.Mohanakrishanan Member Syndicate Sd/-
- Dr.K.Manickaraj Member Syndicate Sd/-

Member Absent

Dr.Shaji.K Member Syndicate

Sub: 20% or more difference in original marks after revaluation

It is reported that 124 candidates of Fourth Semester CBCSS (Career Related) Degree Examination June 2015 have got 20% or more difference with original marks after revaluation. The detailed list is appended herewith. It includes 49 cases of B.Sc. Computer Science, 3 cases of B.A. Journalism & Mass Communication, 28 cases of B.Com. Commerce with Computer Application, 7 cases of BBA, 12 cases of B.Sc. Botany & Biotechnology, 11 cases of B.Sc. Biochemistry & Industrial Microbiology, 12 cases of BCA and 2 cases of B.Com. Tax Procedure & Practice Degree Courses.

The following Clauses in Paragraph 17 under Guidelines for revaluation of Answer books of University Examination provided in the University Examination Manual may be noted in this regard.

17 d. If either of the two/both revalued marks vary from the original marks by 20% and above, the fact shall be reported to the Standing Committee on Examinations.

e. If there is a difference of 20% marks or more between the first revaluation and second revaluation, a third revaluation shall be arranged. Average of the three revaluation marks shall then be awarded to the candidate and the matter shall be reported to the Standing Committee on Examinations.

f. The Examiner who is found guilty of improper valuation/revaluation shall be debarred from Examinership for University Examinations for a minimum period of three years. fine of Rs.500/- shall also be imposed on him/her.

g. The Controller of Examinations shall maintain a list of teachers against whom action has been taken under these guidelines. Such blacklisted teachers shall not be considered for appointment in connection with examination work in future.

As per the orders of the Hon'ble Vice Chancellor and above mentioned Clauses in the University Examination Manual, the matter was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations.

STATEMENT

S4 CBCSS (Career Related) EXAMINATION/JUNE 2015 (20%)

Sl. No	Name of Examination & Optional Subject	Name of Subject & False No.	Name of 1st valuer & Chief	Org. Mark	Name of 1st revaluer	I revln mark	Name of II revaluer	II revln mark	Name of III revlr	III revln mark	Appl No.
1	B.Sc. Computer Science	Programming in Java 273902	Soumya Krishnan Ajayakumar G	13/80	Vidhya N P	38	Kavitha K V	42			5
2	B.Sc. Computer Science	Principles of Mgt 269644	Rajani T R Jayamohan M	24/80	Dr.VinodAS	41	Mary Anitha Ruben	44			12
3	B.Sc. Computer Science	Programming in Java 273582	Aswathy J S Ajayakumar T	39/80	Vidhya N P	64	Kavitha K V	56			34
4	B.Sc. Computer Science	Programming in Java 273583	Aswathy J S Ajayakumar T	17/80	Vidhya N P	45	Kavitha K V	39			35
5	B.Sc. Computer Science	Programming in Java 273586	Aswathy J S Ajayakumar T	24/80	Vidhya N P	47	Kavitha K V	45			36
6	B.Sc. Computer Science	Programming in Java 273593	Aswathy J S Ajayakumar T	27/80	Vidhya N P	45	Kavitha K V	40			38
7	B.Sc. Computer Science	Programming in Java 273595	Aswathy J S Ajayakumar T	18/80	Vidhya N P	39	Kavitha K V	33			39
8	B.Sc. Computer Science	Programming in Java 273596	Aswathy J S Ajayakumar T	21/80	Vidhya N P	53	Kavitha K V	37	K Kumarsan	45	40
9	B.Sc. Computer Science	Computer Networks 272009	Bindhu TAS Bindhu S	30/80	Soja Salim	52	Vidhya N P	54			46
10	B.Sc. Computer Science	Computer Networks 272012	Bindhu TAS Bindhu S	25/80	Soja Salim	54	Vidhya N P	49			47
11	B.Sc. Computer Science	Computer Networks 272017	Bindhu TAS Bindhu S	17/80	Soja Salim	33	Vidhya N P	42			48
12	B.Sc. Computer Science	Programming in Java 273447	Soumya Krishnan L Ajayakumar T	23/80	Vidhya N P	45	Kavitha K V	34			55
13	B.Sc. Computer Science	Programming in Java 273825	Aswathy J S Ajayakumar G	18/80	Vidhya N P	36	Kavitha K V	36			59

14	B.Sc. Computer Science	Programming in Java 273829	Aswathy J S Ajayakumar G	16/80	Vidhya N P	39	Kavitha K V	40			62
15	B.Sc. Computer Science	Programming in Java 273830	Aswathy J S Ajayakumar G	36/80	Vidhya N P	55	Kavitha K V	53			63
16	B.Sc. Computer Science	Programming in Java 273831	Aswathy J S Ajayakumar G	18/80	Vidhya N P	35	Kavitha K V	33			64
17	B.Sc. Computer Science	Programming in Java 273832	Aswathy J S Ajayakumar G	19/80	Vidhya N P	36	Kavitha K V	38			65
18	B.Sc. Computer Science	Programming in Java 273833	Aswathy J S Ajayakumar G	23/80	Vidhya N P	43	Kavitha K V	38			66
19	B.Sc. Computer Science	Computer Networks 272778	Divya M P Bindhu TAS	49/80	Soja Salim	65	Vidhya N P	59			68
20	B.Sc. Computer Science	Computer Networks 272782	Beena C Jacob Bindu S	28/80	Soja Salim	44	Vidhya N P	44			71
21	B.Sc. Computer Science	Computer Networks 272110	Bindhu TAS Bindhu S	33/80	Soja Salim	58	Vidhya N P	58			102
22	B.Sc. Computer Science	Programming in Java 273648	S Christal Telmin Ajayakumar T	21/80	Dr. Gladston Raj S	42	Tina Elizabeth Mathew	32			102
23	B.Sc. Computer Science	Programming in Java 273366	B S Resmy Ajayakumar T	22/80	Dr. Gladston Raj S	35	Tina Elizabeth Mathew	42			105
24	B.Sc. Computer Science	Computer Networks 272423	Sreela G Nair Bindhu S	45/80	Soja Salim	61	Vidhya N P	61			109
25	B.Sc. Computer Science	Programming in Java 273228	Aswathy J S Ajayakumar T	26/80	Dr. Gladston Raj S	54	Tina Elizabeth Mathew	50			110
26	B.Sc. Computer Science	Principles of Mgt 270269	Divya M P Jayamohan M	29/80	Dr. Vinod A S	48	Mary Anitha Ruben	45			114
27	B.Sc. Computer Science	Programming in Java 273150	Aswathy J S Ajayakumar T	23/80	Dr. Gladston Raj S	46	Tina Elizabeth Mathew	42			115
28	B.Sc. Computer Science	Programming in Java 273155	Aswathy J S Ajayakumar T	20/80	Dr. Gladston Raj S	46	Tina Elizabeth Mathew	40			116
29	B.Sc. Computer Science	Principles of Mgt 270307	Divya M P Jayamohan M	30/80	Dr. Vinod A S	56	Mary Anitha Ruben	47			121
30	B.Sc. Computer Science	Principles of Mgt 270310	Divya M P Jayamohan M	26/80	Dr. Vinod A S	49	Mary Anitha Ruben	33	Satheesh Babu A T	51	124
31	B.Sc. Computer Science	Programming in Java 273348	B.S. Resmy Ajayakumar T	25/80	Dr. Gladston Raj S	45	Tina Elizabeth Mathew	37			135
32	B.Sc. Computer Science	Programming in Java 273392	Aswathy J S Ajayakumar T	10/80	Dr. Gladston Raj S	32	Tina Elizabeth Mathew	34			143
33	B.Sc. Computer Science	Programming in Java 273393	Aswathy J S Ajayakumar T	13/80	Dr. Gladston Raj S	27	Tina Elizabeth Mathew	32			144
34	B.Sc. Computer Science	Programming in Java 273394	Aswathy J S Ajayakumar T	15/80	Dr. Gladston Raj S	35	Tina Elizabeth Mathew	37			145
35	B.Sc. Computer Science	Programming in Java 273395	Aswathy J S Ajayakumar T	17/80	Dr. Gladston Raj S	43	Tina Elizabeth Mathew	45			146
36	B.Sc. Computer Science	Programming in Java 273396	Aswathy J S Ajayakumar T	22/80	Dr. Gladston Raj S	44	Tina Elizabeth Mathew	46			147
37	B.Sc. Computer Science	Programming in Java 273398	Aswathy J S Ajayakumar T	13/80	Dr. Gladston Raj S	34	Tina Elizabeth Mathew	45			149
38	B.Sc. Computer Science	Programming in Java 273400	Aswathy J S Ajayakumar T	21/80	Dr. Gladston Raj S	44	Tina Elizabeth Mathew	43			151
39	B.Sc. Computer Science	Programming in Java 273401	Aswathy J S Ajayakumar T	13/80	Dr. Gladston Raj S	30	Tina Elizabeth Mathew	38			152

40	B.Sc. Computer Science	Programming in Java 273402	Aswathy J S Ajayakumar T	15/80	Dr. Gladston Raj S	33	Tina Elizabeth Mathew	35			153
41	B.Sc. Computer Science	Programming in Java 273403	Aswathy J S Ajayakumar T	23/80	Dr. Gladston Raj S	37	Tina Elizabeth Mathew	40			154
42	B.Sc. Computer Science	Programming in Java 273404	Aswathy J S Ajayakumar T	9/80	Dr. Gladston Raj S	30	Tina Elizabeth Mathew	34			155
43	B.Sc. Computer Science	Programming in Java 273407	Aswathy J S Ajayakumar T	27/80	Dr. Gladston Raj S	47	Tina Elizabeth Mathew	59			157
44	B.Sc. Computer Science	Programming in Java 273412	Aswathy J S Ajayakumar T	34/80	Dr. Gladston Raj S	56	Tina Elizabeth Mathew	60			159
45	B.Sc. Computer Science	Programming in Java 273415	Aswathy J S Ajayakumar T	39/80	Dr. Gladston Raj S	53	Tina Elizabeth Mathew	57			161
46	B.Sc. Computer Science	Programming in Java 273572	Aswathy J S Ajayakumar T	21/80	Dr. Gladston Raj S	37	Tina Elizabeth Mathew	42			175
47	B.Sc. Computer Science	Programming in Java 273574	Aswathy J S Ajayakumar T	9/80	Dr. Gladston Raj S	21	Tina Elizabeth Mathew	32			176
48	B.Sc. Computer Science	Programming in Java 273577	Aswathy J S Ajayakumar T	13/80	Dr. Gladston Raj S	34	Tina Elizabeth Mathew	38			177
49	B.Sc. Computer Science	Principles of Management 269666	Sunu P Nair Jaya Mohan M	25/80	Dr. Vinod A S	50	Mary Anitha Ruben	32	Satheesh Babu A T	42	628
50	B A Journalism & Mass Communication	Introduction to TV Production 243118	Devaky T K	43/80	Maggie J	55	Kripaja K Yadav	64			188
51	B A Journalism & Mass Communication	Radio Programme Production 242976	Aneesh M Das Kripaja K Yadav	21/80	Maggie J	37	Devaky T K	39			193
52	B A Journalism & Mass Communication	Readings in Literature 169695	Simna S Stephen Sasikumaran Unnithan	22/80	Neeta Sasidharan	47	Kukku Xavier	34			195
53	B.Com. with CA	Auditing 254543	Jacob John Rajeev R R	29/80	Dr. Georgee K I	40	Dr. S Priya	51			222
54	B.Com. with CA	Auditing 254546	Jacob John Rajeev R R	34/80	Dr. Georgee K I	54	Dr. S Priya	47			223
55	B.Com. with CA	E-Commerce 257302	Salshi S Nair Priya P S	34/80	Pradeepkumar N	52	Satheesh Babu A T	47			223
56	B.Com. with CA	Auditing 254565	Jacob John Rajeev R R	27/80	Dr. Georgee K I	40	Dr. S. Priya	56	Satheesh Babu A T	54	225
57	B.Com. with CA	E-Commerce 257074	Solshi S Nair Priya P S	26/80	Pradeepkumar N	50	Satheesh Babu A T	45			233
58	B.Com. with CA	Indian Financial Mkts 259727	J P Hariprakash Rajeev R R	26/80	Mary Anitha Ruben	48	Satheesh Babu A T	53			243
59	B.Com. with CA	Indian Financial Mkts 259741	J P Hariprakash Rajeev R R	24/80	Mary Anitha Ruben	58	Satheesh Babu A T	58			245
60	B.Com. with CA	Auditing 253837	Jacob John Rajeev R V	52/80	Dr. Georgee K I	69	Dr. S Priya	66			246
61	B.Com. with CA	Indian Financial Mkts 258903	Jacob John Hari Prakash JP	22/80	Mary Anitha Ruben	43	Satheesh Babu A T	54			250
62	B.Com. with CA	Principles & Practice of Insurance 257742	Divya J V Chandralekha K S	50/80	Dr. Biju S K	69	Satheesh Babu A T	72			253
63	B.Com. with C. A	Principles & Practice of Insurance 257746	Divya J V Chandralekha K S	40/80	Dr. Biju S K	56	Satheesh Babu A T	67			255
64	B.Com. with C. A	E-Commerce 256355	Ayshwarya V J Rajeev R R	44/80	Pradeep Kumar N	63	Satheesh Babu A T	69			256

65	B.Com. with C. A	Principles & Practice of Insurance 257750	Divya J V Chandralekha K S	51/80	Dr. Biju S K	72	Satheesh Babu A T	67			257
66	B.Com. with C. A	Principles & Practice of Insurance 257752	Divya J V Chandralekha K S	49/80	Dr. Biju S K	72	Satheesh Babu A T	62			258
67	B.Com. with C. A	Principles & Practice of Insurance 257754	Divya J V Chandralekha K S	51/80	Dr. Biju S K	69	Satheesh Babu A T	67			259
68	B.Com. with C. A	Principles & Practice of Insurance 257764	Divya J V Chandralekha K S	42/80	Dr. Biju S K	67	Satheesh Babu A T	61			264
69	B.Com. with C. A	Principles & Practice of Insurance 257765	Divya J V Chandralekha K S	41/80	Dr. Biju S K	68	Satheesh Babu A T	59			265
70	B.Com. with C. A	Indian Financial Mkts 259005	Jacob John Rajeev R R	29/80	Mary Antha Ruben	40	Satheesh Babu A T	49			273
71	B.Com. with C. A	Indian Financial Mkts 259012	Jacob John Rajeev R R	29/80	Mary Antha Ruben	47	Satheesh Babu A T	49			275
72	B.Com. with C. A	Indian Financial Mkts 259025	Jacob John Rajeev R R	27/80	Mary Antha Ruben	47	Satheesh Babu A T	52			276
73	B.Com. with C. A	Auditing 253891	Lekshmi M R Sumitha S	40/80	Dr. George K I	60	Dr. S Priya	52			279
74	B.Com. with C. A	Principles & Practice of Insurance 258424	Hariprakash Rajeev R R	25/80	Dr. Biju S K	42	Satheesh Babu A T	45			285
75	B.Com. with C. A	Principles & Practice of Insurance 258625	Shyni S Sumitha S	26/80	Dr. Biju S K	55	Satheesh Babu A T	51			286
76	B.Com. with C. A	Principles & Practice of Insurance 258627	Shyni S Sumitha S	17/80	Dr. Biju S K	37	Satheesh Babu A T	48			287
77	B.Com. with C. A	Auditing 254558	Jacob John Rajeev R R	21/80	Dr. George K I	35	Dr. S Priya	38			630
78	B.Com. with C. A	E –Commerce 257067	Solshi S Nair Priya P S	17/80	Pradeep Kumar N	36	Satheesh Babu A T	42			632
79	B.Com. with C. A	E –Commerce 257057	Solshi S Nair Priya P S	25/80	Pradeep Kumar N	42	Satheesh Babu A T	40			634
80	B.Com. with C. A	E –Commerce 256749	Solshi S Nair Priya P S	17/80	Pradeep Kumar N	34	Satheesh Babu A T	39			635
81	BBA	Business Planning 264824	Aiswarya V Kumar Sunil Kumar V	19/80	Pradeep Kumar N	38	Satheesh Babu A T	40			309
82	BBA	Capital Mkt & Invest Mgt. 263914	Rohini V S Sumesh G S	27/80	Dr. S Jayadev	49	Pradeep Kumar N	39			310
83	BBA	Capital Mkt & Invest Mgt. 263869	Parvathy G S Sumesh G S	45/80	Dr. S Jayadev	76	Pradeep Kumar N	70			315
84	BBA	Business Planning 264598	Aiswarya V Kumar Sunil Kumar V	27/80	Pradeep Kumar N	47	Satheesh Babu A T	48			320
85	BBA	Capital Mkt. & Investt. Mgt. 263510	Rohini V S Sumesh G S	49/80	Dr. S Jayadev	76	Pradeep Kumar N	54	Satheesh-Babu A T	64	332
86	BBA	Entrepreneurship Devt. 261516	Mohammed Anshad E L Dr. V S Joy	17/80	Dr. George K I	32	Dr. S Priya	44			364
87	BBA	Business Planning 264802	Aiswarya V Kumar Sunil Kumar V	51/80	Pradeep Kumar N	70	Satheesh Babu A T	67			474
88	B.Sc. Botany & Biotechnology	Metabolism 246121	Dr. Reji Susan Biju L Manju	43/80	Dr. J A Sindhu Rani	74	Dr. Sini H	59			386
89	B.Sc. Botany & Biotechnology	Metabolism 246122	Dr. Reji Susan Biju L Manju	50/80	Dr. J A Sindhu Rani	73	Dr. Sini H	62			387

90	B.Sc. Botany & Biotechnology	Metabolism 246124	Dr. Reji Susan Biju L Manju	44/80	Dr. J A Sindhu Rani	70	Dr. Sini H	52			388
91	B.Sc. Botany & Biotechnology	Metabolism 246140	Dr. Sreelekha L Manju	17/80	Dr. J A Sindhu Rani	42	Dr. Sini H	32			389
92	B.Sc. Botany & Biotechnology	Molecular Biology 245379	Raishy R Hussain Dr. Santhi W S	12/80	V Viji	38	Ajithkumar Ramesh A R	28			391
93	B.Sc. Botany & Biotechnology	Metabolism 246168	Dr. Sreelekha L Manju	26/80	Dr. J A Sindhu Rani	57	Dr. Sini H	47			392
94	B.Sc. Botany & Biotechnology	Cell Biology, Plant Breeding & Evolutionary Biology 245031	Dr. S Anita Bosco Lawrance	36/80	V Viji	55	Ajithkumar Ramesh A R	48			396
95	B.Sc. Botany & Biotechnology	Cell Biology, Plant Breeding & Evolutionary Biology 245033	Dr. S Anita Bosco Lawrance	27/80	V Viji	50	Ajithkumar Ramesh A R	45			397
96	B.Sc. Botany & Biotechnology	Metabolism 246319	Dr. Sreelekha S L Manju	24/80	Dr. J A Sindhu Rani	56	Dr. Sini H	53			398
97	B.Sc. Botany & Biotechnology	Metabolism 246209	Dr. Reji Susan Biju L Manju	46/80	Dr. J A Sindhu Rani	67	Dr. Sini H	66			400
98	B.Sc. Botany & Biotechnology	Metabolism 246210	Dr. Reji Susan Biju L Manju	16/80	Dr. J A Sindhu Rani	40	Dr. Sini H	26			401
99	B.Sc. Botany & Biotechnology	Molecular Biology 245437	Ajith M Thomas Dr. Santhi W S	10/80	V Viji	39	Ajithkumar Ramesh A R	48			405
100	B.Sc. Biochemistry & Industrial Microbiology	Bioinorganic & Electrochemistry 248400	Dr. N B Sreekala	21/80	Shibu Prasad S	41	Sreepriya R S	46			428
101	B.Sc. Biochemistry & Industrial Microbiology	Environmental Microbiology 248115	Noha Laj Dr. Lakshmi Gopidas (Chief & Chairman)	36/80	Dr. Vijayan K T V	52	Dr. V S Sugunan	59			433
102	B.Sc. Biochemistry & Industrial Microbiology	Environmental Microbiology 248117	Dr. Ganga Dr. Lakshmi Gopidas (Chief & Chairman)	32/80	Dr. Vijayan K T V	59	Susha Dayanandan	51			435
103	B.Sc. Biochemistry & Industrial Microbiology	Environmental Microbiology 248118	Dr. Ganga Dr. Lakshmi Gopidas (Chief & Chairman)	32/80	Dr. Vijayan K T V	45	Dr. V S Sugunan	61	Susha- Dayananda n	46	436
104	B.Sc. Biochemistry & Industrial Microbiology	Readings in Literature 166095	Aswathy Chandran Radhika B	43/80	Neeta Sasidharan	56	Kukku Xavier	61			438
105	B.Sc. Biochemistry & Industrial Microbiology	Environmental Microbiology 248124	Dr. Ganga Dr. Lakshmi Gopidas (Chief & Chairman)	38/80	Dr. Vijayan K T V	54	Dr. V S Sugunan	61			442
106	B.Sc. Biochemistry & Industrial Microbiology	Bioinorganic & Electrochemistry 248438	Dr. N.B Sreekala	20/80	Shibu Prasad S	34	Sreepriya R S	37			447
107	B.Sc. Biochemistry & Industrial Microbiology	Bioinorganic & Electrochemistry 248387	Dr. N.B Sreekala	22/80	Shibu Prasad S	35	Sreepriya R S	46			457
108	B.Sc. Biochemistry & Industrial Microbiology	Environmental Microbiology 248150	Dr. Ganga Dr. Lakshmi Gopidas (Chief & Chairman)	30/80	Dr. Vijayan K T V	42	Dr. V S Sugunan	51			459

109	B.Sc. Biochemistry & Industrial Microbiology	Environmental Microbiology 248200	Dr. Ganga Dr. Lakshmi Gopidas (Chief & Chairman)	24/80	Dr. Vijayan K T V	39	Dr. V S Sugunan	45			467
110	B.Sc. Biochemistry & Industrial Microbiology	Environmental Microbiology 248205	Dr. Ganga Dr. Lakshmi Gopidas (Chief & Chairman)	44/80	Dr. Vijayan K T V	58	Dr. V S Sugunan	69			469
111	BCA	Operating Systems 277019	Venkatesh R Kumaresan K	19/80	Syama R	38	Dr. Gladston Raj S	38			477
112	BCA	Web Design Tools 276314	Anjana C Rajan Libi Kurian	24/80	Priya R	54	Dr. Gladston Raj S	37	K.Kumaresan	32	485
113	BCA	Operating Systems 276911	Venkatesh R Kumaresan K	23/80	Syama R	40	Dr. Gladston Raj S	46			491
114	BCA	Web Design Tools 276329	Saneesh S V Libi Kurian	23/80	Priya R	48	Dr. Gladston Raj S	33			492
115	BCA	Web Design Tools 276435	Sanish S Libi Kurian	19/80	Priya R	41	Dr. Gladston Raj S	33			509
116	BCA	DBMS 275858	Anu Suprasannan Jaya Gokila	25/80	Priya R	48	Dr. Gladston Raj S	37			
117	BCA	Operating Systems 277043	Venkatesh R Kumaresan K	37/80	Syama R	51	Dr. Gladston Raj S	54			
118	BCA	DBMS 275553	Anu Suprasannan Libi Kurian	25/80	Priya R	45	Dr. Gladston Raj S	43			
119	BCA	Operating Systems 277052	Venkatesh R Kumaresan K	19/80	Syama R	33	Dr. Gladston Raj S	41			
120	BCA	Web Design Tools 276416	Sanish S Libi Kurian	23/80	Priya R	39	Dr. Gladston Raj S	38			
121	BCA	Web Design Tools 276420	Sanish S Libi Kurian	23/80	Priya R	39	Dr. Gladston Raj S	38			
122	BCA	DBMS 275586	Anu Suprasannan Libi Kurian	25/80	Priya R	58	Dr. Gladston Raj S	43			
123	B.Com. Tax Procedure & Practice	Income Tax Assessment II 250205	Kripa M Das Rani L	33/80	Dr. S Priya	49	Satheesh Babu A T	53			
124	B.Com. Tax Procedure & Practice	Income Tax Assessment II 250296	Kripa M Das Rani L	32/80	Dr. S Priya	55	Satheesh Babu A T	53			

The Committee noted the matter and recommended to constitute a Sub Committee comprising of Prof.M.Jamalkunju, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, Prof.R.Mohanakrishnan, Member Syndicate, Dr.Shaji.K, Member Syndicate and Controller of Examinations to study the variation of marks on valuation and revaluation and to submit the report to fix the responsibility. As the period of the Syndicate was over the Standing Committee at its meeting held on 16.08.2016 recommended to reconstitute the Sub Committee comprising Prof.M.Sreekumar, Convener Standing committee of the syndicate on Examinations and Students Discipline, Dr.K.Manickaraj Member Syndicate, Prof.R.Mohanakrishnan, Member Syndicate and Dr.K.Shaji, Member Syndicate. The Syndicate at its meeting held on 26.08.2016 resolved to approve the same.

The Sub Committee at its meeting held on 23.09.2016 scrutinized the above cases where the variation of marks between first valuation and revaluation exceeds 20% and recommended that the original valuer be heard if there is a variation of marks by 20% in more than two papers valued by him/her.

As per the orders of the Hon'ble Vice Chancellor, the Sub Committee heard the following examiners

- Shri.Solshi.S.Nair, Assistant Prof, Vigyaan College of Applied Science, Kattakada
- Shri.Jacob John, Lecturer in Commerce, UIT Alappuzha
- Shri.Hariprakash.J.P, CAS Mavelikkara

- Dr.S.Sreelekha, National College, Ambalathara
- Dr.Reji Susan Biju, Pro, & HoD,AJ College of Science& Technology, Thonnakkal
- Smt.Bindhu TAS, Asst Prof, CAS Dhanuvachapuram
- Smt.Aswathy.J.S, Lecturer, UIT Karuvatta
- Smt.Sumitha.S, Lecturer, UIT Pirappancode
- Smt.Aiyswarya V Kumar, CHMM Chavarcode

The examiners reiterated that they valued the answer papers as per the Scheme supplied to them and as per the directions of the Chief examiner. On the basis of hearing the Committee recommended to hear the Chief Examiners who have revalued the answer books during original valuation and the additional examiners (who were not present for the hearing held on 19.12.2016) on 6.1.2017 at 2.00 pm.

As per the orders of the Hon'ble Vice Chancellor, the Committee heard the following examiners

- Shri.Ajayakumar.T,Asst.Prof, CAS, Adoor
- Smt.Bindhu.S, Asst Prof ,CAS, Dhanuvachapuram
- Shri.Rajeev.R.R, Lecturer, UIT Pirappancode
- Smt.Priya.P.S, Lecturer, UIT Kollam
- Smt.Chandralekha.K.S, Lecturer, UIT Priappancode
- Smt.Lakshmi Gopidas, Asst Prof, SNCW Kollam
- Smt.Libi Kurian, HoD, Christ Nagar College, Thiruvananthapuram
- Dr.N.B.Sreekala, Asst Prof, SN College, Chathannur
- Smt.Anu Suprasannan, Asst Prof, CHMM College, Chavarcode

The examiners reiterated that they valued the answer papers as per the Scheme supplied to them, they have also complained that some of the scheme supplied to them were incomplete as there is no specification regarding distribution of marks.

On the basis of hearing conducted on 19.12.2016 and 6.01.2017 and as stipulated in the Examination Manual the Committee recommended to

- To give strict warning and also to impose a fine of Rs.500/- for improper valuation on Smt Aswathy.J.S, Lecturer, UIT, Karuvatta and Shri.Ajayakumar.T, Assistant Professor, CAS, Adoor for more number of cases reported against them.
- To give warning to Shri.Solshi.S.Nair, Assistant Prof, Vigyaan College of Applied Science, Kattakada, Shri.Jacob John, Lecturer in Commerce, UIT Alappuzha, Shri.Hariprakash.J.P, CAS Mavelikkara, Dr.S.Sreelekha, National College, Ambalathara, Dr.Reji Susan Biju, Pro, & HoD,AJ College of Science& Technology, Thonnakkal, Shri.Rajeev.R.R, Lecturer, UIT Pirappancode, Dr.N.B.Sreekala, Asst Prof, SN College, Chathannur, Smt.Anu Suprasannan, Asst Prof, CHMM College, Chavarcode to be more vigilant in paper valuation.
- The matter of absence of Dr.Ganga Prasanth, Assistant Professor, Sree Ayyappa College, Eramallikara for hearing in spite of repeated reminders may be reported to the Manager/Govt. Concerned.

The Committee further recommended to

- Give orientation to teachers who have less than three years of teaching experience on answer paper valuation.
- Give strict directions to the Chief examiners and Additional examiners to discuss the scheme of valuation and distribution of marks before the commencement of actual valuation.
- The Chairmen shall ensure that the scheme of valuation is complete and flawless. The same shall be circulated to all the CV Camps before starting valuation.

- The Administrative Officials posted in the CV camps shall be more vigilant in performing their duties and be committed to complete the valuation procedures within the stipulated period.
- The list of teachers working in all self financing colleges, UITs, UIMs and B.Ed centres for the last three years shall be obtained and their index cards shall be updated.

Recommendations of the Standing Committee

The Committee considered the recommendations of the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations and Student Discipline held on 06.01.2017, be agreed to.

FURTHER RESOLVED to include the name of Smt.Bindu.T.A.S, Assistant Professor, CAS Dhanuvachapuram in recommendation (2) of the Standing Committee.

ALSO RESOLVED that the recommendation at Sl. No.3 be modified as to grant another date for hearing Dr.Ganga Prasanth, Assistant Professor, Sree Ayyappa College, Eramallikara.

ALSO RESOVLED that a Syndicate Meeting be convened to discuss the entire process of conduct of examinations.

Additional Item: Shortage of attendance - representation from Sri.Nandu Narayanan

(EE II H)

A representation was received from Sri.Nandu Narayan, Candidate from SCT College of Engineering, Pappanamcode requesting permission to attend the 5 Semester Regular B.Tech Examination of November/December 2016. The candidate has shortage of attendance and is not eligible for condonation under B.Tech Regulations. As per the details from the institution, he has only 58% physical presence attendance (condonable limit 60%) and 40% in Fluid Mechanics Lab (condonable limit 50%). As per the Kerala University Regulations for B.Tech Degree Course (2013 Scheme) ref: Page 3:

iii) A student will be permitted to appear for the University Examination only if he/she satisfies the following requirements:

1. A student must secure not less than 75% attendance, in the total no. of working periods during the 1st year and in each semester thereafter and shall be physically present in atleast 50% of total working periods for each subject.
2. It shall be open to the Vice Chancellor to grant condonation for shortage of attendance on the recommendation of the Head of the Institution in accordance with the following norms:
3. The student shall be physically present for a minimum of 60% of the total working periods including duty leave sanctioned by the institution.
4. The student shall be physically present in at least 50% of total working periods for each subject.

The attendance for 5th Semester was closed in college on 09.12.2016 and his application was not forwarded to the University due to attendance shortage. The Director of Student Services, University of Kerala issued the candidate a letter recommending 3 days attendance for having attended 3 seminars of the Kerala University Union requesting it to be treated and registered as equivalent to 'Physical Presence'. This was issued on 30.12.2016 and hence was not accepted by the Principal. The candidate was included in the list of year out students as he had not availed of the permission to attend any programmes of University Union from the College, as noted in the letter from the Principal. The Semester 5-2013 Scheme is the last batch of Regular B.Tech course in Kerala University. Without condonation of his attendance shortage, he would not be able to pursue his

studies in Kerala University. In the list of attendance shortage students forwarded from SCT Pappanamcode, 3 students are facing year out in the same Branch being the last batch of the regular students of the University.

- MishalAbdulazeez – not registered for the exam (14402043)
- Nandu Narayan S - 14402044
- Rebin Raj - 13402045 (Re-admission in Semester 4)

As per orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee on Examinations & Students Discipline for consideration and recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and observed that since granting condonation above the condonable limit does not come under the purview of the Standing Committee of the Syndicate on Examinations and Students Discipline, The matter is referred to the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED to pursue the case before the Hon'ble High Court since the admission of the candidate to the exam goes against the regulations of the University.

FURTHER RESOLVED that the promotion of the Candidates to the next Semester be withheld.

ALSO RESOLVED that the Standing Committee of the Syndicate on Examinations and Students Discipline shall review the existing rules regarding the condonation of attendance.

Item No.24.17 Minutes of the meeting of the University Level Monitoring Committee (ULMC) – reporting of – reg.

(Ac.A.V)

The Minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 9th December 2016 approved by the Vice-Chancellor is reported to the Syndicate.

The minutes of the meeting is appended.

Minutes of the meeting of the University Level Monitoring Committee (ULMC)

Date : 09-12-2016
Time : 3.00 p.m.
Venue : Pro-Vice-Chancellor's chamber

Members present:-

1. Dr.N.Veeramanikandan, The Pro-Vice-Chancellor
2. Dr.K.Shaji, Member, Syndicate
3. Dr.K.Madhukumar, The Controller of Examinations
4. Dr.S.Anil Kumar, Member, Academic Council
5. Dr.S.Venumohan, Member, Academic Council

The meeting started at 3.00 p.m. The following items were taken up for discussion.

Item No.24.17.01 Minutes of the previous meeting of the Committee - approval - reg.

The Committee approved the minutes of the previous meeting unanimously.

Resolution of the Syndicate

RESOLVED that the Minutes of the previous Meeting of the University Level Monitoring Committee (ULMC), be agreed to.

Item No.24.17.02 *First Degree Programmes under CBCS system-Position Certificate for job/higher studies - reg.*

The Committee considered the request received from a candidate **Smt. Sini Susan Varghese** to issue **Original Position Certificate for job/higher studies**, and recommended to refer the matter to the **Academic Council**.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the University Level Monitoring Committee (ULMC) held on 9th December 2016, be noted.

Item No.24.17.03 *Consolidation of results of readmitted candidates under different scheme and syllabus - reg.*

The Committee considered the requests received from the candidates readmitted from Direct Grading System to Indirect Grading System with a different scheme and syllabus, to combine their Grade Points secured by them under Direct Grading System and Indirect Grading System for Consolidation and finalization of results (CCPA) and recommended the following:

1. **To extend the formula for consolidation of Grade Points of candidates readmitted from Direct Grading System to Indirect Grading System with the same syllabus issued earlier vide U O No.Ac AV/1/ULMC/2012 dated 15-10-2016 to the students who were readmitted to 5th and 6th semesters of Indirect Grading System, with a different scheme and syllabus.**
2. **Such readmitted candidates of 5th and 6th semesters who wish to improve/reappear the examinations taken earlier to their readmission, shall do the same in the scheme and syllabus in which they have undergone the course of study of such semesters.**
3. **The said formula is not applicable for the students readmitted to 1st, 2nd, 3rd and 4th semesters under Indirect Grading System, with a different scheme and syllabus. These candidates have to reappear for all the examinations as per the current scheme and syllabus under Indirect Grading System.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the University Level Monitoring Committee (ULMC) held on 9th December 2016, be noted.

Item No.24.17.04 *Career-related First Degree Programme in Biochemistry and Industrial Microbiology – Complaint regarding CE marks - reg.*

The University Level Monitoring Committee examined the complaints received from the candidates **Smt. Thasni.M.B** and other three candidates of Career-related First Degree Programme in Biochemistry and Industrial Microbiology under CBCS system regarding the award of CE marks for the course 'Physiological aspects in Biochemistry (4th semester), and recommended to **direct the Principal, Sree Ayyappa College, Eramallikkara, to conduct retest for the students and forward the marks to the University, within 15 days, failing which disciplinary action shall be initiated against the teacher concerned.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the University Level Monitoring Committee (ULMC) held on 9th December 2016, be noted.

Item No.24.17.05 Academic Calendar for II, IV, and VI semesters - reg.

The Committee finalized the Academic Calendar for II, IV and VI semesters and recommended the following,

- I. To fix the date of commencement of classes of II and IV semesters as 30-01-2017 and that of VI semester as 21-12-2016.
- II. To conduct the examinations of VI semester from 17-04-2017 to 28-04-2017, IV semester from 12-07-2017 to 21-07-2017 and II semester from 03-07-2017 to 14-07-2017.

(Calendars are appended).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the University Level Monitoring Committee (ULMC) held on 9th December 2016, be noted.

Item No.24.17.06 Readmission to II semester First Degree Programme in Mathematics under CBCS system during the academic year 2016-2017 at SN College, Chathannur - reg.

The Committee considered the request received from Smt. Arya.V.S, a candidate of 2012 admissions for readmission to II semester First Degree Programme in Mathematics under CBCS system, during the academic year 2016-2017 at S.N. College, Chathannur, and recommended to reject her request as the Regulations for First Degree Programmes do not allow the students to complete the Programme by attending more than 12 continuous semesters. The Committee further recommended to readmit the candidate to the 1st semester in the next academic year 2017-18, by creating an additional seat, to enable her to pursue her studies.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the University Level Monitoring Committee (ULMC) held on 9th December 2016, be noted.

Appendix

**UNIVERSITY OF KERALA
CALENDAR SHOWING ACADEMIC EVENTS OF FIRST DEGREE PROGRAMMES UNDER CBCS
SYSTEM -2016 ADMISSIONS
SECOND SEMESTER**

30-01-2017	COMMENCEMENT OF CLASSES
16-02-2017	LAST DATE FOR SENDING THE LIST OF REGISTERED STUDENTS TO THE UNIVERSITY
16-03-2017	LAST DATE OF REGISTRATION OF THE COURSES
29-03-2017	LAST DATE FOR ALLOTING TOPICS OF ASSIGNMENTS/CONDUCT OF SEMINARS
01-06-2017 TO 08-06-2017	CONDUCT OF TEST PAPERS
09-06-2017	LAST DATE FOR SUBMISSION OF ASSIGNMENTS/CONDUCT OF SEMINARS
19-06-2017	PUBLICATION OF RESULTS OF TEST PAPERS
19-06-2017	PUBLICATION OF NOTIFICATION FOR UNIVERSITY EXAMINATIONS (ESE)
23-06-2017	LAST DATE OF RECEIPT OF APPLICATION FOR UNIVERSITY EXAMINATIONS WITHOUT FINE
28-06-2017	LAST DATE OF RECEIPT OF APPLICATIONS FOR UNIVERSITY EXAMINATIONS WITH FINE

03-07-2017	LAST DATE OF RECEIPT OF APPLICATIONS FOR UNIVERSITY EXAMINATIONS WITH SUPER FINE
10-07-2017	LAST DATE FOR SUBMISSION OF RESULTS OF CONTINUOUS EVALUATION (CE) BY TEACHERS TO THE HEAD OF THE DEPARTMENTS
14-07-2017	DISPLAY OF RESULTS OF CONTINUOUS EVALUATION(CE)
18-07-2017	LAST DATE OF SUBMISSION OF COMPLAINTS IF ANY, BY STUDENTS TO THE HEAD OF THE DEPARTMENTS REGARDING CONTINUOUS EVALUATION(CE)
03-07-2017 TO 14-07-2017	END SEMESTER EVALUATION(ESE)
16-08-2017	LAST DATE OF RECEIPT OF CONTINUOUS EVALUATION (CE) RESULTS BY THE CONTROLLER OF EXAMINATIONS.

Note:-

- In each semester, classes are to be engaged for 90 teaching days or for 450 hours. Any deficiency in this shall be made good either by conducting classes on holidays/Saturdays or engaging extra classes on working days so that the minimum teaching hours shall be completed.
- If any of the dates, prescribed in the calendar happens to be a holiday, the next working day shall be the prescribed date for the academic event noted against it.

University buildings

Sd/
REGISTRAR

UNIVERSITY OF KERALA
CALENDAR SHOWING ACADEMIC EVENTS OF FIRST DEGREE PROGRAMMES UNDER CBCS
SYSTEM -2015 ADMISSIONS
FOURTH SEMESTER

30-01-2017	COMMENCEMENT OF CLASSES
13-02-2017	LAST DATE FOR SENDING THE LIST OF REGISTERED STUDENTS TO THE UNIVERSITY
14-03-2017	LAST DATE OF REGISTRATION OF THE COURSES
20-03-2017 TO 29-03-2017	CONDUCT OF TEST PAPERS
30-03-2017	LAST DATE FOR ALLOTING TOPICS OF ASSIGNMENTS/CONDUCT OF SEMINARS
01-06-2017	PUBLICATION OF RESULTS OF TEST PAPERS
05-06-2017	LAST DATE FOR SUBMISSION OF ASSIGNMENTS/CONDUCT OF SEMINARS
12-06-2017	PUBLICATION OF NOTIFICATION FOR UNIVERSITY EXAMINATIONS (ESE)
16-06-2017	LAST DATE OF RECEIPT OF APPLICATION FOR UNIVERSITY EXAMINATIONS WITHOUT FINE
22-06-2017	LAST DATE OF RECEIPT OF APPLICATIONS FOR UNIVERSITY EXAMINATIONS WITH FINE
27-06-2017	LAST DATE OF RECEIPT OF APPLICATIONS FOR UNIVERSITY EXAMINATIONS WITH SUPER FINE
28-06-2017	LAST DATE FOR SUBMISSION OF RESULTS OF CONTINUOUS EVALUATION (CE) BY TEACHERS TO THE HEAD OF THE DEPARTMENTS
04-07-2017	DISPLAY OF RESULTS OF CONTINUOUS EVALUATION(CE)
07-07-2017	LAST DATE OF SUBMISSION OF COMPLAINTS IF ANY, BY STUDENTS TO THE HEAD OF THE DEPARTMENTS REGARDING CONTINUOUS EVALUATION(CE)
12-07-2017 TO 21-07-2017	END SEMESTER EVALUATION(ESE)
08-08-2017	LAST DATE OF RECEIPT OF CONTINUOUS EVALUATION (CE) RESULTS BY THE CONTROLLER OF EXAMINATIONS.

Note:-

- In each semester, classes are to be engaged for 90 teaching days or for 450 hours. Any deficiency in this shall be made good either by conducting classes on holidays/Saturdays or engaging extra classes on working days so that the minimum teaching hours shall be completed.

- If any of the dates, prescribed in the calendar happens to be a holiday, the next working day shall be the prescribed date for the academic event noted against it.

University buildings

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REGISTRAR

UNIVERSITY OF KERALA
CALENDAR SHOWING ACADEMIC EVENTS OF FIRST DEGREE PROGRAMMES UNDER
CBCS SYSTEM -2014 ADMISSIONS
SIXTH SEMESTER

21-12-2016	COMMENCEMENT OF CLASSES
24-12-2016 TO 02-01-2017	CHRISTMAS HOLIDAYS
05-01-2017	LAST DATE FOR SENDING THE LIST OF REGISTERED STUDENTS TO THE UNIVERSITY
06-02-2017	LAST DATE OF REGISTRATION OF THE COURSES
13-02-2017	LAST DATE FOR ALLOTING TOPICS OF ASSIGNMENTS/CONDUCT OF SEMINARS
20-02-2017	LAST DATE FOR SUBMISSION OF ASSIGNMENTS/CONDUCT OF SEMINARS
01-03-2017 TO 08-03-2017	CONDUCT OF TEST PAPERS
01-03-2017	PUBLICATION OF NOTIFICATION FOR UNIVERSITY EXAMINATIONS (ESE)
10-03-2017	LAST DATE OF RECEIPT OF APPLICATION FOR UNIVERSITY EXAMINATIONS WITHOUT FINE
16-03-2017	LAST DATE OF RECEIPT OF APPLICATIONS FOR UNIVERSITY EXAMINATIONS WITH FINE
20-03-2017	PUBLICATION OF RESULTS OF TEST PAPERS
22-03-2017	LAST DATE OF RECEIPT OF APPLICATIONS FOR UNIVERSITY EXAMINATIONS WITH SUPER FINE
22-03-2017	LAST DATE FOR SUBMISSION OF RESULTS OF CONTINUOUS EVALUATION (CE) BY TEACHERS TO THE HEAD OF THE DEPARTMENTS
29-03-2017	DISPLAY OF RESULTS OF CONTINUOUS EVALUATION(CE)
03-04-2017	LAST DATE OF SUBMISSION OF COMPLAINTS IF ANY, BY STUDENTS TO THE HEAD OF THE DEPARTMENTS REGARDING CONTINUOUS EVALUATION(CE)
17-04-2017 TO 28-04-2017	END SEMESTER EVALUATION(ESE)
28-04-2017	LAST DATE OF RECEIPT OF CONTINUOUS EVALUATION (CE) RESULTS BY THE CONTROLLER OF EXAMINATIONS.

Note:-

- In each semester, classes are to be engaged for 90 teaching days or for 450 hours. Any deficiency in this shall be made good either by conducting classes on holidays/Saturdays or engaging extra classes on working days so that the minimum teaching hours shall be completed.
- If any of the dates, prescribed in the calendar happens to be a holiday, the next working day shall be the prescribed date for the academic event noted against it.

University buildings

Sd/-
REGISTRAR

Item No.24.18

*Minutes of the meeting of the SDE Monitoring Committee held on
04.01.2017 – Approved – reporting of - reg.*

(Ad.Misc.)

The minutes of the meeting of the SDE Monitoring Committee held on 04.01.2017, as approved by the Vice- Chancellor, is placed before the Syndicate. Due to exigency, the Vice-Chancellor has

approved the Minutes subject to reporting to the Syndicate. The action taken by the Vice – chancellor in having approved the whole matter contained in the minutes, is reported to the Syndicate.

Minutes of the meeting of the SDE Monitoring Committee

Date & Time : 04.01.2017, 10.30 a.m.
Venue : Vice-Chancellor's Chamber

Members Present: -

1. Prof. P.K. Radhakrishnan, Vice-Chancellor (in the Chair)
2. Adv.A.A. Rahim, Convener, S/C of the Syndicate on Staff, Equipments & Buildings
3. Adv. K.H. Babujan, Convener, S/C of the Syndicate on Finance.
4. Shri. M. Sreekumar, Convener, S/C of the Syndicate on Examinations & Students Discipline.
5. Dr. K. Madhukumar, Controller of Examinations
6. Dr. Zeenath K.S., Director (i/c), SDE
7. Dr. R. Vasantha Gopal, Assistant Professor, SDE

Members Absent: -

1. Dr.N.Veeramanikandan, Pro-Vice-Chancellor
2. Shri.K.S.Gopakumar, Convener, S/C of the Syndicate on Departments & Other Institutions of the University.

The Committee noted that the Director has not submitted the report on the difficulties, if any towards the conduct of contact classes and examinations of SDE, to the Vice-Chancellor, as decided by the SDE Monitoring Committee held on 25.10.2016. The Committee hence recommended that the Director shall submit the same by 06.01.2017 itself.

Based on the report of the UGC Expert Team visit the committee recommended the following.

1. To authorise the Director, SDE, to prepare the study materials of all courses in a foolproof manner and report the same at the earliest.
2. To authorise the Director, SDE, to take necessary steps for appointing a contract lecturer in Mathematics. If NET qualified teachers are not available, retired teachers shall be considered.
3. To develop the three study centres of SDE for conducting the contact classes more effectively at (1) UIM, Alappuzha (2) UIT, Kollam (3) UIM, Adoor and to engage Dr.Deepak K.R., Dr.A.M. Unnikrishnan & Dr. Indu K.V. as Centre Co-ordinators at Alappuzha, Kollam & Adoor respectively.
4. To authorise Sri. M. Sreekumar, Adv.A.A.Rahim & Sri.K.S.Gopakumar, Members, Syndicate and Dr.R.Vasantha Gopal, Assistant Professor, SDE to monitor collectively, the functioning of the three centres and also to submit a proposal to fix the tuition fees of all SDE Courses. The fee structure shall be as follows:
Tuition fees (as per the Government rates) + Fee for study materials +Fee for lab/internet facilities etc.
The Committee also recommended to give 5% concession to the students who remit the tuition fees of the course in one instalment & to enhance the tuition fee periodically (enhancement shall not be done within a course period).
5. To take necessary steps to modify the eligibility conditions for admission to BCA & B.Sc. (Computer Science) courses in the SDE.
6. SDE teachers shall work on all Saturdays & Sundays and shall avail weekly off on the working days of the succeeding week itself, on days opted by the teachers. The Committee recommended to authorise the Director, SDE to submit a statement of weekly off days opted by the teachers, at the next meeting of the Committee, to finalise the same.

7. To authorise Dr. Shaji. A. & Dr. Lal. C.A., to prepare the draft notification for admission, ready for issuance, as soon as recognition is revived.

The Committee recommended that the Vice-Chancellor may approve the whole matter contained in the minutes, subject to reporting to the Syndicate, due to exigency. It was also recommended to convene the next meeting of the committee on 18th January, 2017 at 10.30 a.m.

Sd/-
Registrar (i/c)

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the SDE Monitoring Committee held on 04.01.2017, be noted.

Item No.24.19 ***The meeting of the Organizing Committee of the Mega Placement Fair 2016, held on 21.12.2016 – reporting of – reg.***

(Ad.D.I)

As per orders of the Vice-Chancellor, a meeting of the Organizing Committee of the Mega Placement Fair, 2016 was held at 2.00 P.M on 21.12.2016 in the Syndicate Room to discuss various aspects regarding the conduct of the Fair, which is scheduled to take place on 14.01.2017. The minutes of the meeting has been approved by the Vice-Chancellor.

As per orders of the Vice-Chancellor the above matter is reported to the Syndicate. (Minutes Appended)

Minutes of the meeting of the Organising Committee of the Mega Placement Fair, 2016

Date : 21.12.2016
Time : 2.00 P.M.
Venue : Syndicate Room

Members Present

- | | | |
|--|---|-------------|
| 1. Adv. K.H. Babujan
Member Syndicate | : | Not present |
| 2. Shri. K. S. Gopakumar
Member Syndicate | : | Sd/- |
| 3. Dr. Shaji .K
Member Syndicate | : | Not present |
| 4. Shri. M.K. Abdul Rahim,
Member Syndicate: | : | Not present |
| 5. Dr. P. M. Radhamany
Member Syndicate | : | Sd/- |
| 6. Dr. Achuthsankar S Nair
Director, IQAC | : | Sd/- |
| 7. Dr. K. C. Sunny
Director, School of Legal and Management Studies | : | Not present |
| 8. Dr. K.S. Chandrasekhar, Director, Finishing School | : | Sd/- |
| 9. Dr. B. Hariharan, Director, University Career Guidance and
Employment Bureau | : | Sd/- |
| 10. Dr. Vinod Chandra S S, Director, University Computer Centre | : | Sd/- |
| 11. Dr. Aji .S, HOD, Dept. of computer Science | : | Sd/- |
| 12. Dr. Shaji .A, School of Distance Education | : | Not present |
| 13. Dr. Biju .V, Department of Physics | : | Not present |

14. Dr. S.N. Kumar (Convenor)

Associate Professor, Department of Geology, Kariavattom : Sd/-

The meeting of the Organising Committee of the Mega Placement Fair 2016 constituted under Kerala University Placement Services commenced at 2.00 P.M on 21.12.2016 in the Syndicate Room to decide matters regarding the conduct of the Fair at Kariavattom campus on 14.01.2017. The Committee after detailed deliberations made the following recommendations:

1. **To convene a meeting of HR's of companies in Technopark, Trivandrum and members of the Organizing Committee of the Mega Placement Fair, with the help of CEO, Technopark on 27.12.2016 at Technopark in order to bring more companies for participation.**
2. **To request the Principals of all affiliated Colleges to send their Placement Officer (Teacher in charge of the placement cell in the college) for a meeting of at 03.00 PM on 03.01.2017 (Tuesday) at Senate Chamber, Palayam to discuss the various aspects regarding the conduct of Mega Placement Fair 2016.**
3. **As per the decision of the Syndicate, affiliated college students were also allowed to register for the Fair. Thus there is a large number (5608) of registered candidates. Therefore the expenditure for the conduct of the Fair will be high. The amount available with the Placement Cell is not sufficient. Hence an additional fund of Rs.1,00,000/- (Rupees One lakh only) is requested for the conduct of the Fair.**
4. **The Golden Jubilee Hall at Kariavattom is fixed as the main venue for the conduct of the Mega Placement Fair 2016.**
5. **Entrusted the convenor to suggest the methodology for the selection of companies by the candidates, in consultation with Dr Vinod Chandra and Dr Aji.**
6. **There will not be any spot registration.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Organizing Committee of the Mega Placement Fair, 2016 held on 21.12.2016 to discuss various aspects regarding the conduct of the Fair, be noted.

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Item No.24.20 University Consultancy Cell – Consultancy Services – Government Ayurveda College, KMAT KERALA 2017 and Routine Consultancy - Minutes of the meeting of the University Consultancy Cell held on 31.12.2016 – reporting of - reg.

(PLA)

The meeting of the University Consultancy Cell held on 31.12.2016 recommended the following matters.

1. To grant permission to Dr.Achuthsankar S.Nair, Professor & Head (in-charge), Dept. of Computational Biology & Bioinformatics to accept the work of carrying out molecular characterization study of five plants from *Hortus Malabaricus* as a part of project work conducted by the Dept. of Dravyaguna Vijnana of the Govt. Ayurveda College, Trivandrum for a total amount of Rs.75,000/- as a departmental consultancy work

2. To entrust Dr.K.S.Chandrasekar,Director,IMK and Dr.Vinod Chandra,Director,KUCC to undertake departmental consultancy services for conducting KMAT KERALA 2017 examination for the period 03-01-2017 to 31-05-2017 at the Kerala University Computer Centre at the rate of Rs.80/- per candidate including service charges.

The minutes of the above meeting was approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate. The U.O No. Pl.A/10277/Consultancy/16/C3 dated 09.01.2017 and the UO No.Pl.A/10277/Consultancy/16/C4 dated 09.01.2017 was issued accordingly.

The minutes of the meeting held on 31.12.2016 is reported to the Syndicate.

MINUTES OF THE MEETING OF THE UNIVERSITY CONSULTANCY CELL

Venue : Vice-Chancellor's Chamber

Date : 31.12.2016

Time : 4.00 p.m. to 5.00 p.m.

Members Present:

- | | |
|---|--------|
| (i) Vice-Chancellor (in the Chair) | Sd/- |
| (ii) Pro-Vice-Chancellor | Absent |
| (iii) Dr.R.Latha Devi, Member Syndicate, Convener,
Standing Committee of the Syndicate on Planning &
Development. | Absent |
| (iv) Registrar | Sd/- |
| (v) Finance Officer | Sd/- |
| (vi) Director, Planning and Development | Absent |
| (vii) Director, Research | Absent |
| (viii) Dr.Achuthsankar S. Nair, Professor & Head (in-charge)
Department of Computational Biology & Bioinformatics
& Director, IQAC. | Sd/- |
| (ix) Dr.Aji. S., Assistant Professor & Head,
Department of Computer Science. | Sd/- |
| (x) Dr.Manoj Changat, Professor & Head,
Department of Futures Studies. | Absent |
| (xi) Dr.Thajudeen. A.S., Assistant Professor & Head
Department of Arabic. | Sd/- |
| (xii) Dr.K.S.Chandrasekar
Professor & Head, IMK (Director, UCC) | Sd/- |
| (xiii) Dr. Vinod Chandra. S.S., Director, Computer Centre | Sd/- |

The meeting commenced at 04.00 p.m.

Item No. 24.20.01 ***Consultancy with Govt. Ayurveda College, Trivandrum – Dr. Achuthsankar S. Nair, Professor & Head (in-charge), Department of Computational Biology & Bioinformatics.***

Dr. Achuthsankar S. Nair, Professor & Head (in-charge), Department of Computational Biology & Bioinformatics has requested for concurrence from the Consultancy Cell for taking up the work of carrying out molecular characterization study of five plants from *Hortus Malabaricus* as a part of project work conducted by the Department of Dravyaguna Vijnana of the Govt. Ayurveda College, Trivandrum for a total amount of Rs.75,000/- as a departmental consultancy work as per the letter No.DCB/AiCADD/252/16-17 dated 05-12-2016.

Resolved to accept this as Departmental Consultancy.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the University Consultancy Cell held on 31.12.2016, be noted.

Item No. 24.20.02 ***Routine Consultancy – Academic Consultancy – External Student.***

Project Fee – Dr. Achuthsankar S. Nair, Professor & Head (in-charge), Department of Computational Biology & Bioinformatics.

Resolved to send communication through DPD Section to different Departments, Centres, SICC, Computer Centre to submit:

1. The details of Academic Consultancy – External Student Projects Fee.
2. The details of Routine Consultancy taken by them/or to submit any fresh proposals for the same to the Director, UCC.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the University Consultancy Cell held on 31.12.2016, be noted.

Item No. 24.20.03 Departmental Consultancy – Conduct of KMAT KERALA 2017 Examination.

Dr.K.S.Chandrasekar, Professor & Head, IMK and Dr.Vinod Chandra. S.S., Director, Computer Centre.

Dr.K.S.Chandrasekar, Professor & Head, IMK has requested for concurrence from the Consultancy Cell for the conduct of KMAT KERALA 2017 examination for the period 03-01-2017 to 31-05-2017 by the Admission Supervisory Committee, Government of Kerala headed by Hon'ble Justice Rajendrababu with Computer Centre, University of Kerala as the Centre at the rate of Rs.80/- per candidate including service charges and the Vice-Chancellor has approved the same.

Resolved to entrust Dr.K.S.Chandrasekar, Professor & Head, IMK and Dr.Vinod Chandra.S.S., Director, Computer Centre to undertake the consultancy as departmental consultancy with Computer Centre as the Centre.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the University Consultancy Cell held on 31.12.2016, be noted.

Item No. 24.20.04 Any Other Item.

In the meeting it was further resolved to allocate consultancies with serial numbers year-wise viz. 2015 C1 indicating year and the first consultant. This number will be continued year-wise.

It was also decided to schedule the next UCC meeting on 21-01-2017 at 4.00 P.M.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the University Consultancy Cell held on 31.12.2016, be noted.

Item No.24.21 77th Annual Session of the Indian History Congress - Release of Payment of Rs.50,00,000/- (Rupees Fifty Lakhs only) to Dr.Suresh Jnaneswaran, Local Secretary of the IHC, and Professor, Dept of History - reporting of - reg.

(Ad.A.II)

Dr. Suresh Jnaneswaran, Local Secretary, 77th Annual session of the Indian History Congress had requested an amount of Rs.50,00,000/- (Rupees Fifty Lakhs only) as financial assistance from the Govt of Kerala for the conduct of Indian History Congress scheduled to be held from 28th to 30th December, 2016.

The Government of Kerala has sanctioned Rs.50,00,000/- (Rupees Fifty Lakhs only) for the expenditure towards the conduct of 77th Annual Session of the Indian history Congress by the University of Kerala. Accordingly University has submitted the bills towards the release of the sanctioned funds.

The Vice-Chancellor invoking Section 10 (13) of KU Act 1974 accorded Sanction:

1. to advance a sum of Rs. 50,00,000/- (Rupees Fifty Lakhs only) from Kerala University Fund and to release the amount to Dr. Suresh Jnaneswaran, Local Secretary of the 77th Annual session of the Indian History Congress and Professor, Department of History, University of Kerala, Kariavattom against the amount sanctioned by the Government of Kerala.
2. to open a new sub head '9/7250-77th Annual Session of the Indian History Congress' under 'Part III-MH 80 A-Grants from State Government and to provide an amount of Rs.50,00,000/- (Rupees Fifty Lakhs only) under the same by reappropriation 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.
3. to meet the expenditure towards the conduct of the 77th Annual Session of the Indian History Congress from the above proposed new head of account.
4. Dr.Suresh Jnaneswaran, Local Secretary 77th Annual session of the Indian History Congress was directed to submit the statement of Expenditure of the advanced amount immediately after the conclusion of the programme.

UO.No.Ad.F I/Ad.A II/77th IHC/2016 dated 30-12-2016 was issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.22

Department of Archaeology – Setting up of Archaeozoology and Ichthyo-archaeology lab – Purchase of various equipments – Provisional Advance Sanctioned – Reappropriation of Funds –Reporting of – reg.

(PLA.1)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 28.07.2015 considered the proposal submitted by the Assistant Professor and Head, Department of Archaeology for setting up of an Archaeozoology and Ichthyo-archaeology lab under the scheme 'Innovative Project' and recommended to provide an amount of Rs.25,00,000/- (Rupees Twenty five lakh only) as financial assistance for setting up the lab. This recommendation was approved by the Syndicate at its meeting held on 30.07.2015.

The Head, Department of Archaeology, vide letter No. KU/ARC/217/15-16 dated 22/01/2016 submitted proposal for the purchase of various lab equipments in connection with the setting up of Archaeozoology and Ichthyo-archaeology lab and requested to release the financial assistance as provisional advance for the same.

The Purchase Committee at its meeting held on 30/09/2016 considered the proposal and recommended the purchase of equipments for a total amount of Rs.6,52,847/- (Rupees Six lakh fifty two thousand eight hundred and forty seven only). This recommendation was approved by the Syndicate at its meeting held on 21/10/2016 and 27/10/2016 (Item No.21.77.06.07).

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

1. release an amount of Rs.6,52,847/- (Rupees Six lakh fifty two thousand eight hundred and forty seven only) to Dr. Rajesh S.V., Head, Department of Archaeology as provisional advance towards the purchase of various equipments for setting up of Archaeozoology and Ichthyo-archaeology lab in the Department of Archaeology.

2. provide an amount of Rs.6,52,900/- (Rupees Six lakh fifty two thousand and nine hundred only) under the head of account 'Part II – Plan – MH – 16 - Department of Archaeology - 4/6054 - New Development Programmes (State)' by reappropriation from the head of account 'Part II – Plan -MH-63 – Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

University Order No. P1.A1/1172/ARC/16 dated 13/12/2016 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.23 **Department of Opto-electronics -“Setting up of an Advanced Nanophotonics Laboratory-Phase II”- Purchase of spares for the Upgradation of the existing LABRAM-HR-UV High Resolution XTOT MICRO RAMAN System - Provisional Advance - Sanctioned-Reappropriation of Funds –Reporting of – reg.**

(PLA.1)

The Professor & Head, Department of Optoelectronics was permitted to purchase the equipment “FESEM and accessories”, in connection with implementation of the project “ Setting up of an Advanced Nanophotonics Laboratory for Device Applications- Phase I”, at an estimated cost of Rs.1,98,25,500/- (Rupees One crore ninety eight lakh twenty five thousand and five hundred only), through M/s Icon Analytical Equipment Pvt. Ltd., Bangalore, vide U.O.No.P1.A1/2707/Nanophotonics Lab/13 dated 25/06/2013.

Subsequently, vide G.O. (Rt.) No. 1159/2015/H.Edn dated 23/05/2015 , administrative sanction was accorded by the Govt. for implementing the IInd activities of the proposed project, at a total cost of ` 2 Crore.

The Professor & Head, Department of Opto-electronics, vide the letter dated 16/01/2016, submitted proposals for the purchase of various equipments in connection with the project, along with all supporting documents and requested sanction for effecting the purchase from the following firms, at a total cost of Rs. 95,55,220/- (Rupees Ninety five lakh fifty five thousand two hundred and twenty only) and requested to release the amount as Provisional Advance:

Sl. No.	Item	Name of the firm	Cost in Foreign Currency	Cost in INR
1.	Table top Fourier Transform Infrared Spectrometer with thin film attachment	M/s Perkin Elmer, Singapore through M/s Perkin Elmer Life and Analytical Sciences, Chennai	USD 41,165.00 CIP Trivandrum	INR 27,99,220/- (Conversion rate of Rs. 68/- per USD) + Currency escalation charges+ Banking Charges+ Clearance Charges, if any
2.	Up-gradation of the existing LABRAM-HR-UV High Resolution XTOT MICRO RAMAN System	M/s. Horiba Jobin Yvon SAS, France through M/s Laser Spectra Services India Pvt Ltd.	EURO 46,203.00 CIP Trivandrum	INR 3900000.00 [INR 34,19,022.00 (Conversion rate of Rs. 74 per Euro) + Customs Duty + Bank Charges+ Clearing Charges+ Currency escalation charges if any]
3.	Double beam UV-VIS-NIR Spectrophotometer	M/s Shimadzu Corporation, Japan	USD 42,000.00 CIP Trivandrum	INR 28,56,000.00 (Conversion rate of Rs. 68/- per

	with integrating sphere attachment working in WINDOWS environment for operation on 220V / 50Hz.	through M/s. Toshvin Analytical Pvt. Ltd. Cochin		USD) + Currency escalation charges+ Banking Charges+ Clearance Charges, if any
		Total		Rs.95,55,220/-

The Purchase Committee, at its meeting held on 18/03/2016, recommended the purchase, meeting expenditure from the funds to the tune of Rs.2 Crore allocated for "Setting up of an Advanced Nanophotonics Laboratory – Phase II".

The Syndicate, at its meeting held on 20/06/2016, approved the aforementioned recommendations (Item No. 18/03/2016).

Administrative Sanction was accorded, as per rules, for the purchase of spares for the Up-gradation of the existing LABRAM-HR-UV High Resolution XTOT MICRO RAMAN System from the sole manufacturer and supplier firm, on the basis of a certificate to this effect from the Professor & Head. However, Administrative Sanction was not accorded for the purchase of Table top Fourier Transform Infrared Spectrometer and Double beam UV-VIS-NIR Spectrophotometer, as the Professor & Head, vide his certificate dated 05/10/2016, has certified that single bid system was adopted for the purchase and that there was complexity in the technical specifications of the aforementioned equipments.

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

1. An amount of Rs.39,00,000/- (Rupees Thirty nine lakh only) being provided under the Head of account "Part II- Plan-MH29-Department of Optoelectronics- 4/1950 - Equipment (State)" by reappropriation from the head of account "Part II - Plan – MH 63 - Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current years' Budget Estimates of the University.

2. An amount of Rs.39,00,000/-(Rupees Thirty nine lakh only) being released as provisional advance to Dr. V.P. Mahadevan Pillai, Professor & Head, Department of Optoelectronics for effecting the purchase of the following spares for the Up-gradation of the existing LABRAM-HR-UV High Resolution XTOT MICRO RAMAN System, from the sole manufacturer and supplier firm "M/s. Horiba Jobin Yvon SAS, France" through "M/s. Laser Spectra Services India Pvt Ltd., Bangalore:

- 1. Model: Kit-633-17-HRev He Ne Laser Kit633nm/17mW**
- 2. Model: Kit XYZ Full**
- 3. Model:THCELL-600 Full Kit**
- 4. Model:50XLWDVIS**
- 5. Model: LS6-1, Lab Spec 6 Spectroscopy**
- 6. Model: P/N 38231111 - 5 Nos.**

University Order No. P1.A1/4987/Nanophotonics Lab-Phase II/14 dated 30/12/2016 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.24 **Department of Opto-electronics – “Setting up of an advanced Nanophotonics Laboratory – Phase III” - Purchase of Ultra fast photo detector and accessories – Provisional Advance- Sanctioned – Reappropriation of Funds – Reporting of – reg.**

(Pl.A.1)

The Professor & Head, Department of Opto-electronics was permitted to purchase the equipment “FESEM and accessories”, in connection with implementation of the project “Setting up of an Advanced Nanophotonics Laboratory for Device Applications - Phase I”, at an estimated cost of Rs.1,98,25,500/- (Rupees One crore ninety eight lakh twenty five thousand and five hundred only), through M/s Icon Analytical Equipment Pvt.Ltd., Bangalore, vide U.O.No.Pl.A1/2707/Nanophotonics Lab/13 dated 25/06/2013.

Subsequently, administrative sanction was accorded by the Govt. for implementing the IInd and IIIrd Phase activities of the proposed project, at a total cost of Rs.2 Crore vide G.O.(Rt.) No.1159/2015/H.Edn. dated 23/05/2015 and Rs.1 Crore vide G.O.(Rt.)No.707/2016/H.Edn. dated 09/03/2016.

The Professor & Head, Department of Opto-electronics, vide Letter No. Opto/P-13/2015-16 dated 19/04/2016 requested sanction for the purchase of one Ultra fast photo detector and accessories and also requested to release an amount of Rs.3,03,524/- (Rupees Three lakh three thousand five hundred and twenty four only) as Provisional Advance.

The Purchase Committee, at its meeting held on 30/09/2016, recommended the purchase, meeting expenditure from the amount of Rs.1 Crore sanctioned by the Government for implementing the Third Phase activities of the “Setting up of an Advanced Nanophotonics Laboratory”.

This recommendation was approved by the Syndicate at its meeting held on 21/10/2016 and 27/10/2016 (Item No. 21.77.06.11).

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

1. **to provide an amount of Rs.3,03,600/- (Rupees Three lakh three thousand and six hundred only) under the head of account 'Part II - Plan – MH – 29 - Department of Optoelectronics - 4/1950-Equipment (State)' by reappropriation from the head of account 'Part II-Plan-MH-63- Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
2. **to release an amount of Rs.3,03,524/- (Rupees Three lakh three thousand five hundred and twenty four only) as provisional advance to Dr.V.P.Mahadevan Pillai, Professor & Head, Department of Opto-electronics for effecting the purchase of one Ultra fast photo detector & accessories from “M/s New Age Instruments & Materials, Gurgaon”.**

University Order No. P1.A1/1688/Opto/16 dated 16/12/2016 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.25 Providing of Additional funds by reappropriation for the purchase of Books and Journals - Reporting of - reg.

(PLA.1)

The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08.11.2016 considered the proposals from various departments/Centres for the purchase of Books and recommended to provide additional funds from the State Plan Grant for the year 2016-17 to following Departments.

Sl.No.	Departments/Centres	Amount (Rs.)
1	Campus Library, Kariavattom	25,00,000/-
2	Department of Islamic Studies	3,50,000/-
3	Department of Mathematics	3,00,000/-
4	Department of Botany	3,00,000/-
5	Department of Archaeology	5,00,000/-
6	Department of History	7,00,000/-
7	Department of Geology	4,00,000/-
8	Department of Demography	1,00,000/-
9	Department of Philosophy	3,00,000/-
10	Department of Law	4,00,000/-
11	School of Distance Education	50,000/-
12	Oriental Research Institute and Manuscripts Library	50,000/-
13	Department of Futures Studies	50,000/-
	Total	Rs.60,00,000/-

This recommendation was approved by the Syndicate, at its meeting held on 19.11.2016 (Item No.22.27.02).

Sanction was therefore accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974 to provide an additional amount of Rs.60,00,000/- (Rupees Sixty lakhs only) under the head of account "Part II – Plan - 4/1845 - Books and Periodicals (State)" to the following Departments as detailed below by reappropriation from the head of account "Part II-Plan-MH-63 – Miscellaneous - 7/6065-Implementation of Plan Programmes (State)" of the current years' Budget Estimates of the University for utilizing towards the purchase of Books.

Major Head	Sub Head	E-code	Detailed Head	Amount (Rs.)
Part II-Plan-MH-50(b)- Campus Library	4	1845	Books and E-Journals (State)	25,00,000/-
Part II-Plan-MH-14-Department of Islamic Studies and Culture	4	1845	Books and Periodicals (State)	3,50,000/-
Part II-Plan-MH -26- Department of Mathematics	4	1845	Books and Periodicals (State)	3,00,000/-
Part II-Plan-MH -17- Department of Botany	4	1845	Books and Periodicals (State)	3,00,000/-
Part II-Plan-MH -16- Department of Archaeology	4	1845	Books and Periodicals (State)	5,00,000/-
Part II-Plan-MH -10- Department of History	4	1845	Books and Periodicals (State)	7,00,000/-
Part II-Plan-MH -20(i)- Department of Geology	4	1845	Books and Periodicals (State)	4,00,000/-
Part II-Plan-MH -25- Department of Demography	4	1845	Books and Periodicals (State)	1,00,000/-
Part II-Plan-MH -05- Department of Philosophy	4	1845	Books and Periodicals (State)	3,00,000/-

Part II-Plan-MH -44- Department of Law	4	1845	Books and Periodicals (State)	4,00,000/-
Part II-Plan-MH -48- School of Distance Education	4	1845	Books and Periodicals (State)	50,000/-
Part II-Plan-MH- 41 -Oriental Research Institute and Manuscripts Library	4	1845	Books and Periodicals (State)	50,000/-
Part II-Plan-MH -33 Department of Futures Studies	4	1845	Books and Periodicals (State)	50,000/-
			Total	Rs.60,00,000/-

University Order No. P1.A1/Budget Est.2016-2017/Misc/16 dated 22/12/2016 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.26 School of Distance Education – Purchase of Desktop Computers and Printers – Payment – Sanctioned –Reappropriation of Funds – Reporting of - reg.

(PLA.1)

The Director (i/c), School of Distance Education, was permitted to place supply order with M/s. Quinzee Technologies Pvt. Ltd., Kochi for the supply of fifty numbers of Desktop Computers (Acer Veriton M200-H81) at a total cost of Rs.15,19,505/- (Rupees Fifteen lakh nineteen thousand five hundred and five only) and M/s. Zigma Solutions, Thiruvananthapuram for the supply of two Printers (Canon 6230dn) at a total cost of Rs.20,580/- (Rupees Twenty thousand five hundred and eighty only) based on the resolution of the Syndicate held on 26/08/2016 (Item No. 20.20.04.27).

The Finance Officer endorsed the payment of an amount of Rs.15,40,080/- (Rupees Fifteen lakh forty thousand and eighty only) i.e., Rs.15,19,505/- & Rs.20,580/- to the firms for the supply of fifty numbers of Desktop Computers (Acer Veriton M200-H81) and two Printers (Canon 6230dn) in the School of Distance Education respectively.

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

1. provide an amount of Rs.6,29,200/- (Rupees Six lakh twenty nine thousand and two hundred only) additionally under the head of account 'Part II – Plan MH-48-School of Distance Education-4/1885-Development of Department (State)' by reappropriation from the head of account 'PartII-Plan -MH-63-Miscellaneous - 7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
2. release the 50% payment of Rs.7,70,040/- (Rupees Seven lakh seventy thousand and forty only) to the Director(i/c), School of Distance Education for making payment to the firms (M/s. Quinzee Technologies Pvt. Ltd., Kochi & M/s. Zigma Solutions, Thiruvananthapuram & towards the supply of fifty numbers of Desktop Computers (Acer Veriton M200 - H81) and two Printers (Canon 6230dn) meeting the expenditure from the head of account 'Part II - Plan-MH-48-School of Distance Education - 4/1885 - Development of Department (State)' of the current years' Budget Estimates of the University.

3. **the balance 50% payment of Rs.7,70,040/- (Rupees Seven lakh seventy thousand and forty only) shall be met from the Department Development Fund of the School of Distance Education for making payment to the firms .**

University Order No. P1.A1/17116/SDE/15 dated 03/01/2017 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24,27 Department of Library & Information Science- Purchase of two Air conditioners – Payment – Sanctioned – Reappropriation of Funds –reporting of – reg.

(Pl.A.1)

An amount of Rs.95,100/-(Rupees Ninety five thousand one hundred only) was released as provisional advance to Dr.Humayoon Kabir.S, Professor and Head, Department of Library & Information Science vide U.O.No.Pl.A1/1667/DLIS/16 dated 15.10.2016 for the purchase of two Air conditioners from M/s. United Radio & Electricals, Thiruvananthapuram.

The Head, vide Letter No. DLIS/241/2016 dated 01.12.2016, informed that the provisional advance sanctioned for the purchase was not drawn as the firm has already supplied the items and hence University Audit raised the objection that provisional advance cannot be admitted. Therefore ,the Head, Department of Library & Information Science requested to sanction the payment.

Based on the request, the Finance Officer endorsed the payment of an amount of Rs.95,100/- (Rupees Ninety five thousand one hundred only) to the firm for the supply of above items in the Department of Library & Information Science and to cancel the University Order No. Pl.A1/1667/DLIS/16 dated 15.10.2016.

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

- (i) **to release an amount of Rs.95,100/- (Rupees Ninety five thousand one hundred only) for making payment to M/s.United Radio & Electricals, Thiruvananthapuram towards the supply of two Air conditioners in the Department of Library & Information Science.**
- (ii) **to provide an amount of Rs.95,100/-(Rupees Ninety five thousand one hundred only) under the head of account 'Part II – Plan – MH 6(i) - Department of Library &Information Science-4/1885-Development of Dept.(State)' by reappropriation from the head of account 'Part II-Plan – MH – 63 – Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.**

University Order No. P1.A1/1667/DLIS/16 dated 30/12/2016 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.28 **Construction of a new building to house the equipments/facilities under PURSE Programme at Kariavattom Campus – Final payments to the contractors – Re- appropriation of funds to the Head of account - “Minor Development Works (State)” - Action taken by the Vice-Chancellor - Reporting of – reg.**

(Pl.G)

As per dated 01.01.2015, the revised estimate submitted by the University Engineer based on the structural design amounting to Rs. 2,15,00,000/- (Rupees Two Crore and fifteen lakh only) [Civil works – Rs. 2,08,00,000/- (Rupees Two Crore & Eight Lakh only) based on 2010 revised PWD SoR and Water Supply & Sanitary works – Rs. 7,00,000/- (Rupees Seven Lakh only) based on 2013 CPWD DSR)] in connection with the construction of a new building to house the equipments / facilities under PURSE Programme, was approved, meeting the expenditure over & above the State Plan allocation including tender excess, from the Minor Development works under State Plan funds.

The University Engineer, vide letter No.DB2/PURSE/2014-15 dated 30.12.2016, has reported that an additional allocation of Rs.53,00,000/- lakh is urgently required for effecting final payments to the contractors for the civil, water supply & sanitary works in connection with the above project and that no amount is seen allocated under the Head of Account - Part II - Plan - MH works-8/5491- Science Block (State)” of the current year's Budget Estimates of the University. The University Engineer has also reported that, the contractors are in revolt for releasing their payments and hence, requested to re-appropriate a total amount of Rs. 53,00,000/- (Rupees Fifty three lakh only) under the said head of account, for making payments to the contractors.

Based on the endorsement of finance No.FOS 3673/Finance I/dated: 06.01.2017, the Vice-Chancellor has accorded sanction, invoking the provision Section 10(13) of Kerala University Act 1974, **for providing an additional amount of Rs. 53,00,000/- (Rupees Fifty three lakh only) under the head of account, “Part II -Plan – MH 65- Works - 8/5406 - Minor Development Works (State)”, by re-appropriation from the Sub Head of Account - “8/5410 – Lumpsum Provision for Buildings/ Works (State)”, of the same MH provided in the current year's budget estimates of the University.** Accordingly, U.O.No.Pl.G//2172/2011 dated 07.01.2017 has been issued.

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

Resolution of the Syndicate

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

Item No.24.29 **Providing A/cs, De-humidifier & Allied Electrical works in the Manuscripts Library and providing A/c, PA System and electrical works in the Seminar Hall in the ORI at Kariavattom - Re-appropriation of funds under the Head - “Minor Development works (State)” - Action taken by the Vice-Chancellor - Reporting of – reg.**

(Pl.G)

As per U.O dated 29.07.2016, the estimate amounting to Rs. 15,55,000/- (Rupees Fifteen lakh and fifty five thousand only) submitted by the University Engineer for providing A/cs,

De-humidifier & allied electrical works in the Manuscripts Library and providing A/c, PA System and electrical works in the Seminar Hall in the ORI at Kariavattom was approved, meeting the expenditure from the Head of Account - "Part II – Plan – MH 65 Works - 8/5406-Minor Development Works(State)", of the current year's Budget Estimates of the University.

The University Engineer vide letter dated: 24.12.2016, has reported that the fund allotted under the Head of account "MH 65 works - Plan 8/5406 - Minor Development Works" was only Rs. 1 Crore & out of this, Rs. 89,08,278/- has been expended, and the balance fund available under the head of account is only Rs. 10,91,722/-. The University Engineer has also reported that the payment for Air Conditioners and Dehumidifier in the Manuscript Library is passed for Rs. 11,28,150/-, and requested to re-appropriate an additional amount of Rs. 4,00,000/- (Rupees Four lakh only) under the above head of account for payment of this bill & for some other works.

As per the detailed item-wise split up for the State Plan Grant 2016-17 of the University, an amount of Rs. 1.66 Crore had been allocated for the Sub Component "Minor Development works" under the Scheme - Component "Civil Works". Out of which, an amount of Rs. 1 Crore was provided under the same in the current year's Budget Estimates. As such, a balance amount of Rs. 66 lakh is available for providing under "Minor Development works(State)", by re-appropriation.

Based on the endorsement of finance No.FOS.3583/Fin II/2016-17 dated: 28.12.2016, the Vice-Chancellor has accorded sanction invoking section10(13) of KU Act 1974, **to provide an additional amount of Rs. 66,00,000/- (Rupees Sixty six lakh only) under the Head of Account- "Part II - Plan - MH 65 Works - 8/5406-Minor Development Works(State)", by re-appropriation from the Sub Head "8/5410-Lumpsum provision for Buildings/works(State)", provided under the same major head, in the current year's Budget Estimates of the University.**

Accordingly, U.O.No.PI G/3137/ORI-MSS/2015 dated 30.12.2016 has been issued.

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

Resolution of the Syndicate

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

Item No.24.30 **UGC XII Plan Period (2012-2017) – General Development Assistance – ENCORE Scheme – Reallocation and Utilization of Unspent Balance – Sanctioned – Orders issued – reporting of - reg.**

(PLA)

The meeting of the Syndicate held on 21.07.2016 and 27.10.2016 vide item No. 21.16.19 has approved the recommendation of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 23.09.2016 to reallocate the unspent balance of Rs.4,72,000/- (Rupees Four Lakh Seventy Two thousand only) available under the scheme "ENCORE" to following UGC Schemes for utilization.

Item/Head	Amount (Rs. in lakh)	Head of Account
Visiting Professor	1,80,000/-	"Part II Plan-MH 63 – Miscellaneous-7/6052-Visiting Professorship (UGC)"
Travel Grant	2,92,000/-	"Part II Plan-MH 63 – Miscellaneous-7/6124-Travel Grant (UGC)"
Total	4,72,000/-	

The Finance has endorsed **to provide an additional amount of Rs.2,92,000/- (Rupees Two lakh Ninety Two Thousand only) under the head of account "Part II Plan MH 63-Miscellaneous-7/6124-Travel Grant (UGC)"** by re-appropriation from **Part II - Plan MH – 63 – Miscellaneous – 7 – 6127**

– ENCORE -(UGC)” provided in the current year's budget estimate of the university. The additional expenditure to be incurred on Travel Grant and Visiting Professorship consequent to the reallocation of funds be met from the above mentioned head of account and the subhead “ 7/6052 - Visiting Professorship (UGC)” respectively provided under the Major head “Part II Plan MH 63-Miscellaneous” in the current year's budget estimate of the University.

Sanction was accorded by the Hon. Vice-Chancellor for the above endorsement invoking the provision under section10(13) of the Kerala University Act 1974.

Accordingly U.O Pl.A/4243/UGC XII Plan/ENCORE/2012-17 dated 19.12.2016. has been issued in this regard.

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

Resolution of the Syndicate

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

Item No.24.31 ***Payment of Legal Charges to Adv.Paul Jacob, former Standing Counsel, High Court of Kerala – Reporting of – reg.***

(Legal Section)

The Vice Chancellor has sanctioned the payment to Adv.Paul Jacob, former Standing Counsel, High Court of Kerala for an amount of Rs.3,63,250/- [Rupees Three Lakh Sixty Three Thousand Two Hundred and Fifty only] towards Legal Charges of 249 pending cases transferred to Adv.Thomas Abraham, Standing Counsel, from the head of account “Part I - NP -MH I (a) – General Direction- 4/1320-Legal Expenses” provided in the Budget Estimate for the financial year 2016-2017, subject to reporting to the Syndicate. U.O.No.L.S.11856/2015 dated 16.12.2016 was issued accordingly. (U.O. appended). The details are given below:

- **Total amount admitted** - **Rs.3,63,250/-**
[Rupees Three Lakh Sixty Three Thousand Two Hundred and Fifty only]
- **Tax deducted @ source** - **Rs.36,325/-**
[Rupees Thirty Six Thousand Three Hundred and Twenty Five only]
- **Net amount payable** - **Rs.3,26,925/-**
[Rupees Three Lakh Twenty Six Thousand Nine Hundred and Twenty five Only]

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.

Sri.B.S.Jyothikumar and Dr.M.Jeevanlal, Members Syndicate abstained.

UNIVERSITY OF KERALA

(Abstract)

Payment of Legal Charges to Adv.Paul Jacob, former standing counsel – Two Hundred and Forty Nine pending and transferred cases - Sanctioned - Orders issued.

LEGAL SECTION

No.L.S.11856/15

Thiruvananthapuram, Dated 16.12.2016

- Read:-
1. U.O.No.Ad.AII/2/8766/15 dated 10.09.2015.
 2. U.O.No.Ad.AII/2/10950/2016 dated 30.08.2016
 3. U.O.No.Ad.AII.2/14 dated 23.08.2014

4. 249 bills submitted by Adv.Paul Jacob, Former Standing Counsel
5. Finance endorsement FOS No.3187 /Fin.I dtd.2/12/2016

ORDER

Adv. Paul Jacob, Former Standing Counsel submitted 249 bills amounting to **Rs.3,63,250/- (Rupees Three Lakh Sixty Three Thousand Two Hundred and Fifty only)** towards payment of legal charges for 249 pending cases transferred to Adv.Thomas Abraham, Standing Counsel engaged vide U.O. read (2) above, which were filed before the Hon'ble High Court of Kerala. The details of the amount claimed are as follows:

Sl. No	Case No.	Date of Bill	Advocate Fee (Rs)	Fee for Counter Affidavit	Fee for additional Counter Affidavit (if any)	Fee for effective appearance	Photocopying and courier charges	Office expenses (Rs.)	Total
I	II	III	IV	V	VI	VII	VIII	IX	X
3.	WPC 40 /2016	31-08-2016	0	1000	0	2750	250	250	4250
4.	WPC 144 /2016	31-08-2016	0	0	0	1750	250	250	2250
5.	WPC 827 /2016	31-08-2016	0	0	0	250	250	250	750
6.	WPC 2298 /2016	31-08-2016	0	0	0	2000	250	250	2500
7.	WPC 2323 /2016	31-08-2016	0	0	0	250	250	250	750
8.	WPC 3409 /2016	31-08-2016	0	1000	1000	1500	250	250	4000
9.	WPC 4071 /2016	31-08-2016	0	0	0	250	250	250	750
10.	WPC 4764 /2016	31-08-2016	0	0	0	500	250	250	1000
11.	WPC 5396 /2016	31-08-2016	0	0	0	250	250	250	750
12.	WPC 5811 /2016	31-08-2016	0	0	0	250	250	250	750
13.	WPC 5912 /2016	31-08-2016	0	1000	0	1000	250	250	2500
14.	WPC 6326 /2016	31-08-2016	0	0	0	2250	250	250	2750
15.	WPC 6466 /2016	31-08-2016	0	0	0	500	250	250	1000
16.	WPC 8367 /2016	31-08-2016	0	0	0	250	250	250	750
17.	WPC 8562 /2016	31-08-2016	0	0	0	500	250	250	1000
18.	WPC 9038 /2016	31-08-2016	0	0	0	250	250	250	750
19.	WPC 9651 /2016	31-08-2016	0	0	0	250	0	250	500
20.	WPC 9708 /2016	31-08-2016	0	0	0	750	250	250	1250
21.	WPC 11209 /2016	31-08-2016	0	0	0	250	250	250	750
22.	WPC 11622 /2016	31-08-2016	0	0	0	750	250	250	1250
23.	WPC 12418 /2016	31-08-2016	0	0	0	250	250	250	750
24.	WPC 12532 /2016	31-08-2016	0	1000	0	1250	250	250	2750
25.	WPC 12900 /2016	31-08-2016	0	0	0	750	250	250	1250
26.	WPC 13421 /2016	31-08-2016	0	1000	0	1250	250	250	2750
27.	WPC 14063 /2016	31-08-2016	0	0	0	750	250	250	1250
28.	WPC 14625 /2016	31-08-2016	0	0	0	750	250	250	1250
29.	WPC 15061 /2016	31-08-2016	0	0	0	250	250	250	750
30.	WPC 15283 /2016	31-08-2016	0	0	0	750	250	250	1250
31.	WPC 16545 /2016	31-08-2016	0	0	0	1000	250	250	1500
32.	WPC 16951 /2016	31-08-2016	0	1000	0	1000	250	250	2500
33.	WPC 17416 /2016	31-08-2016	0	0	0	250	250	250	750
34.	WPC 17725 /2016	31-08-2016	0	0	0	2000	250	250	2500
35.	WPC 17733 /2016	31-08-2016	0	1000	0	2000	250	250	3500
36.	WPC 17863 /2016	31-08-2016	0	0	0	250	250	250	750

37.	WPC	18108	/2016	31-08-2016	0	0	0	250	250	250	750
38.	WPC	18118	/2016	31-08-2016	0	1000	0	1000	250	250	2500
39.	WPC	18567	/2016	31-08-2016	0	1000	0	1250	250	250	2750
40.	WPC	19030	/2016	31-08-2016	0	1000	0	1000	250	250	2500
41.	WPC	19190	/2016	31-08-2016	0	0	0	1500	250	250	2000
42.	WPC	19264	/2016	31-08-2016	0	0	0	250	250	250	750
43.	WPC	19277	/2016	31-08-2016	0	0	0	5000	250	250	1000
44.	WPC	19714	/2016	31-08-2016	0	0	0	1000	250	250	1500
45.	WPC	19930	/2016	31-08-2016	0	0	0	1250	250	250	1750
46.	WPC	20437	/2016	31-08-2016	0	0	0	250	250	250	750
47.	WPC	20438	/2016	31-08-2016	0	1000	0	1250	250	250	2750
48.	WPC	20535	/2016	31-08-2016	0	1000	0	1000	250	250	2500
49.	WPC	20590	/2016	31-08-2016	0	0	0	250	250	250	750
50.	WPC	20749	/2016	31-08-2016	0	0	0	750	250	250	1250
51.	WPC	20764	/2016	31-08-2016	0	0	0	250	250	250	750
52.	WPC	21060	/2016	31-08-2016	0	0	0	250	250	250	750
53.	WPC	21097	/2016	31-08-2016	0	0	0	1000	250	250	1500
54.	WPC	21204	/2016	31-08-2016	0	0	0	1000	250	250	1500
55.	WPC	21325	/2016	31-08-2016	0	0	0	250	250	250	750
56.	WPC	22061	/2016	31-08-2016	0	0	0	250	250	250	750
57.	WPC	22101	/2016	31-08-2016	0	0	0	250	250	250	750
58.	WPC	22548	/2016	31-08-2016	0	0	0	500	250	250	1000
59.	WPC	22683	/2016	31-08-2016	0	0	0	250	250	250	750
60.	WPC	22834	/2016	31-08-2016	0	1000	0	1500	250	250	3000
61.	WPC	22735	/2016	31-08-2016	0	0	0	250	0	250	500
62.	WPC	22798	/2016	31-08-2016	0	0	0	250	250	250	750
63.	WPC	22979	/2016	31-08-2016	0	0	0	250	250	250	750
64.	WPC	23222	/2016	31-08-2016	0	0	0	250	250	250	750
65.	WPC	23311	/2016	31-08-2016	0	0	0	500	250	250	1000
66.	WPC	23400	/2016	31-08-2016	0	1000	0	1500	250	250	3000
67.	WPC	23524	/2016	31-08-2016	0	0	0	250	250	250	750
68.	WPC	23787	/2016	31-08-2016	0	0	0	250	250	250	750
69.	WPC	24101	/2016	31-08-2016	0	0	0	250	250	250	750
70.	WPC	24166	/2016	31-08-2016	0	0	0	250	250	250	750
71.	WPC	24760	/2016	31-08-2016	0	0	0	500	250	250	1000
72.	WPC	24872	/2016	31-08-2016	0	1000	0	500	250	250	2000
73.	WPC	24942	/2016	31-08-2016	0	0	0	250	250	250	750
74.	WPC	25001	/2016	31-08-2016	0	1000	0	1500	250	250	3000
75.	WPC	25078	/2016	31-08-2016	0	0	0	500	250	250	1000
76.	WPC	25782	/2016	31-08-2016	0	0	0	500	250	250	1000
77.	WPC	25864	/2016	31-08-2016	0	0	0	500	250	250	1000
78.	WPC	26026	/2016	31-08-2016	0	0	0	250	250	250	750
79.	WPC	26040	/2016	31-08-2016	0	0	0	250	250	250	750
80.	WPC	26111	/2016	31-08-2016	0	0	0	750	250	250	1250
81.	WPC	26188	/2016	31-08-2016	0	0	0	250	250	250	750
82.	WPC	26331	/2016	31-08-2016	0	0	0	500	250	250	1000
83.	WPC	26325	/2016	31-08-2016	0	0	0	750	250	250	1250
84.	WPC	26401	/2016	31-08-2016	0	0	0	750	250	250	1250
85.	WPC	26781	/2016	31-08-2016	0	0	0	500	250	250	1000
86.	WPC	26782	/2016	31-08-2016	0	0	0	500	250	250	1000
87.	WPC	26783	/2016	31-08-2016	0	0	0	500	250	250	1000

88.	WPC	26784	/2016	31-08-2016	0	0	0	500	250	250	1000
89.	WPC	26785	/2016	31-08-2016	0	0	0	500	250	250	1000
90.	WPC	26786	/2016	31-08-2016	0	0	0	500	250	250	1000
91.	WPC	26801	/2016	31-08-2016	0	0	0	250	250	250	750
92.	WPC	26824	/2016	31-08-2016	0	1000	0	1000	250	250	2500
93.	WPC	26852	/2016	31-08-2016	0	0	0	250	250	250	750
94.	WPC	27454	/2016	31-08-2016	0	1000	0	250	250	250	1750
95.	WPC	26461	/2016	31-08-2016	0	0	0	250	250	250	750
96.	WPC	27841	/2016	31-08-2016	0	0	0	250	250	250	750
97.	WPC	27914	/2016	31-08-2016	0	0	0	250	250	250	750
98.	WPC	28141	/2016	31-08-2016	0	0	0	250	250	250	750
99.	WPC	28482	/2016	31-08-2016	0	0	0	250	250	250	750
100.	WPC	28517	/2016	31-08-2016	0	0	0	250	250	250	750
101.	WPC	28615	/2016	31-08-2016	0	0	0	250	250	250	750
102.	WPC	28620	/2016	31-08-2016	0	0	0	250	250	250	750
103.	WPC	28709	/2016	31-08-2016	0	0	0	250	0	250	500
104.	WPC	28792	/2016	31-08-2016	0	0	0	250	250	250	750
105.	WPC	28807	/2016	31-08-2016	0	0	0	250	250	250	750
106.	WPC	28955	/2016	31-08-2016	0	0	0	250	250	250	750
107.	RP	51	/2016	31-08-2016	0	0	0	500	250	250	1000
108.	RP	52	/2016	31-08-2016	0	0	0	500	250	250	1000
109.	CCC	420	/2016	31-08-2016	0	0	0	1000	250	250	1500
110.	CCC	1447	/2016	31-08-2016	0	0	0	250	250	250	750
111.	CCC	1455	/2016	31-08-2016	0	0	0	250	250	250	750
112.	WA	24	/2016	31-08-2016	0	1000	0	3750	0	250	5000
113.	WA	736	/2016	31-08-2016	0	0	0	250	250	250	750
114.	WA	1022	/2016	31-08-2016	0	0	0	500	0	250	750
115.	WA	1277	/2016	31-08-2016	0	0	0	1250	250	250	1750
116.	WA	1283	/2016	31-08-2016	0	0	0	1000	250	250	1500
117.	WA	1443	/2016	31-08-2016	0	0	0	250	250	250	750
118.	WA	1531	/2016	31-08-2016	0	0	0	500	250	250	1000
119.	WA	1567	/2016	31-08-2016	0	1000	0	750	0	250	2000
120.	CRP	37	/2015	31-08-2016	0	0	0	250	0	0	250
121.	CRP	88	/2015	31-08-2016	0	0	0	500	0	0	500
122.	CCC	1329	/2015	31-08-2016	0	0	0	2000	250	250	2500
123.	CCC	1339	/2015	31-08-2016	0	0	0	1000	250	250	1500
124.	CCC	695	/2015	31-08-2016	0	0	0	750	250	0	1000
125.	CCC	1224	/2015	31-08-2016	0	0	0	250	250	0	500
126.	WA	71	/2015	31-08-2016	0	0	0	1500	0	0	1500
127.	WA	1224	/2015	31-08-2016	0	0	0	250	0	0	250
128.	WA	1225	/2015	31-08-2016	0	0	0	250	0	0	250
129.	WA	1253	/2015	31-08-2016	0	0	0	2250	0	0	2250
130.	WA	1256	/2015	31-08-2016	0	0	0	2250	0	0	2250
131.	WA	1275	/2015	31-08-2016	0	0	0	2250	0	0	2250
132.	WA	1493	/2015	31-08-2016	0	0	0	1000	0	0	1000
133.	WA	1664	/2015	31-08-2016	0	0	0	1250	0	0	1250
134.	WA	1758	/2015	31-08-2016	0	0	0	500	0	0	500
135.	WA	1882	/2015	31-08-2016	0	0	0	1500	0	0	1500
136.	WA	2122	/2015	31-08-2016	0	0	0	250	250	250	750
137.	WA	2146	/2015	31-08-2016	0	0	0	1000	250	250	1500
138.	WA	2540	/2015	31-08-2016	0	0	0	1500	250	250	2000
139.	WPC	2457	/2015	31-08-2016	0	0	0	750	0	0	750
140.	WPC	3519	/2015	31-08-2016	0	0	0	3000	0	0	3000

141.	WPC	5282	/2015	31-08-2016	0	0	0	500	0	0	500
142.	WPC	5302	/2015	31-08-2016	0	0	0	500	0	0	500
143.	WPC	5682	/2015	31-08-2016	0	0	0	500	0	0	500
144.	WPC	5683	/2015	31-08-2016	0	0	0	500	0	0	500
145.	WPC	5886	/2015	31-08-2016	0	0	0	750	0	0	750
146.	WPC	6237	/2015	31-08-2016	0	0	0	250	0	0	250
147.	WPC	6389	/2015	31-08-2016	0	0	0	250	0	0	250
148.	WPC	6546	/2015	31-08-2016	0	0	0	750	0	0	750
149.	WPC	7440	/2015	31-08-2016	0	0	0	500	0	0	500
150.	WPC	7846	/2015	31-08-2016	0	0	0	500	0	0	500
151.	WPC	10090	/2015	31-08-2016	0	0	0	1750	0	0	1750
152.	WPC	10321	/2015	31-08-2016	0	1000	0	3250	0	0	4250
153.	WPC	10373	/2015	31-08-2016	0	0	0	1500	0	0	1500
154.	WPC	12277	/2015	31-08-2016	0	0	0	1250	0	0	1250
155.	WPC	15200	/2015	31-08-2016	0	0	0	250	0	0	250
156.	WPC	15304	/2015	31-08-2016	0	0	1000	1000	0	0	2000
157.	WPC	15951	/2015	31-08-2016	0	0	0	1250	0	0	1250
158.	WPC	16661	/2015	31-08-2016	0	0	0	250	0	0	250
159.	WPC	17534	/2015	31-08-2016	0	0	0	1000	0	0	1000
160.	WPC	18273	/2015	31-08-2016	0	1000	0	250	0	0	1250
161.	WPC	18504	/2015	31-08-2016	0	1000	0	4000	0	0	5000
162.	WPC	18948	/2015	31-08-2016	0	1000	0	4000	0	0	5000
163.	WPC	20917	/2015	31-08-2016	0	0	0	750	0	0	750
164.	WPC	21071	/2015	31-08-2016	0	1000	0	1500	0	0	2500
165.	WPC	23735	/2015	31-08-2016	0	0	0	250	0	0	250
166.	WPC	25065	/2015	31-08-2016	0	0	0	250	0	0	250
167.	WPC	25357	/2015	31-08-2016	0	1000	0	5250	0	0	6250
168.	WPC	25365	/2015	31-08-2016	0	0	0	1250	0	0	1250
169.	WPC	25763	/2015	31-08-2016	0	1000	3000	11000	0	0	15000
170.	WPC	27269	/2015	31-08-2016	0	0	0	500	250	250	1000
171.	WPC	26305	/2015	31-08-2016	0	0	1000	2750	0	0	3750
172.	WPC	27289	/2015	31-08-2016	0	0	1000	500	250	250	2000
173.	WPC	28408	/2015	31-08-2016	0	1000	1000	11000	250	250	13500
174.	WPC	29550	/2015	31-08-2016	0	1000	1000	750	250	250	3250
175.	WPC	30019	/2015	31-08-2016	0	1000	1000	5500	250	250	8000
176.	WPC	31251	/2015	31-08-2016	0	0	0	250	250	250	750
177.	WPC	32528	/2015	31-08-2016	0	1000	0	1000	250	250	2500
178.	WPC	32552	/2015	31-08-2016	0	0	0	250	250	250	750
179.	WPC	32564	/2015	31-08-2016	0	1000	1000	2750	250	250	5250
180.	WPC	33219	/2015	31-08-2016	0	0	0	250	250	250	750
181.	WPC	33596	/2015	31-08-2016	0	0	0	1750	250	250	2250
182.	WPC	33999	/2015	31-08-2016	0	0	0	250	250	250	750
183.	WPC	34278	/2015	31-08-2016	0	1000	2000	1000	0	250	4250
184.	WPC	34750	/2015	31-08-2016	0	0	0	2250	250	250	2750
185.	WPC	35619	/2015	31-08-2016	0	1000	0	2250	250	250	3750
186.	WPC	35754	/2015	31-08-2016	0	0	0	3250	250	250	3750
187.	WPC	36032	/2015	31-08-2016	0	0	0	1000	250	250	1500
188.	WPC	36314	/2015	31-08-2016	0	0	0	500	250	250	1000
189.	WPC	36052	/2015	31-08-2016	0	0	0	1000	250	250	1500
190.	WPC	36056	/2015	31-08-2016	0	0	0	1250	250	250	1750
191.	WPC	37280	/2015	31-08-2016	0	0	0	500	250	250	1000
192.	WPC	37340	/2015	31-08-2016	0	0	0	500	250	250	1000
193.	WPC	37725	/2015	31-08-2016	0	0	0	750	250	250	1250
194.	WPC	37790	/2015	31-08-2016	0	0	0	9000	250	250	9500

195.	WPC	38173	/2015	31-08-2016	0	0	0	250	250	250	750
196.	WPC	38673	/2015	31-08-2016	0	1000	0	1750	250	250	3250
197.	WPC	39702	/2015	31-08-2016	0	0	0	1250	250	250	1750
198.	WPC	39941	/2015	31-08-2016	0	0	0	1250	250	250	1750
199.	WPC	199	/2014	31-08-2016	0	0	0	1000	0	0	1000
200.	WPC	6332	/2014	31-08-2016	0	0	0	250	0	0	250
201.	WPC	9860	/2014	31-08-2016	0	0	0	250	0	0	250
202.	WPC	10586	/2014	31-08-2016	0	0	0	500	0	0	500
203.	WPC	12912	/2014	31-08-2016	0	0	0	1000	0	0	1000
204.	WPC	16382	/2014	31-08-2016	0	0	0	1500	0	0	1500
205.	WPC	17365	/2014	31-08-2016	0	0	0	2250	0	0	2250
206.	WPC	21720	/2014	31-08-2016	0	0	0	1000	0	0	1000
207.	WPC	22301	/2014	31-08-2016	0	0	0	250	0	0	250
208.	WPC	22668	/2014	31-08-2016	0	0	0	1000	0	0	1000
209.	WPC	23395	/2014	31-08-2016	0	0	0	750	0	0	750
210.	WPC	23489	/2014	31-08-2016	0	0	0	250	0	0	250
211.	WPC	28930	/2014	31-08-2016	0	0	0	1000	0	0	1000
212.	WPC	28982	/2014	31-08-2016	0	0	0	1000	0	0	1000
213.	WPC	31681	/2014	31-08-2016	0	0	0	1000	0	0	1000
214.	WPC	34501	/2014	31-08-2016	0	0	0	1000	0	0	1000
215.	WPC	35259	/2014	31-08-2016	0	0	0	500	0	0	500
216.	WPC	569	/2013	31-08-2016	0	0	0	500	0	0	500
217.	WPC	783	/2013	31-08-2016	0	0	0	500	0	0	500
218.	WPC	2951	/2013	31-08-2016	0	0	0	1250	0	0	1250
219.	WPC	18222	/2013	31-08-2016	0	0	0	250	0	0	250
220.	WPC	18834	/2013	31-08-2016	0	0	0	250	0	0	250
221.	WPC	20035	/2013	31-08-2016	0	0	0	1000	0	0	1000
222.	WPC	23560	/2013	31-08-2016	0	0	0	250	0	0	250
223.	WPC	23694	/2013	31-08-2016	0	0	0	500	0	0	500
224.	WPC	8983	/2012	31-08-2016	0	0	0	250	0	0	250
225.	WPC	14540	/2012	31-08-2016	0	0	0	250	0	0	250
226.	WPC	20055	/2012	31-08-2016	0	0	0	1250	0	0	1250
227.	WPC	21902	/2012	31-08-2016	0	0	0	1250	0	0	1250
228.	WPC	23181	/2012	31-08-2016	0	0	0	250	0	0	250
229.	WA	654	/2012	31-08-2016	0	0	0	500	0	0	500
230.	WA	694	/2012	31-08-2016	0	0	0	500	0	0	500
231.	WA	698	/2012	31-08-2016	0	0	0	500	0	0	500
232.	WPC	1695	/2011	31-08-2016	0	0	0	1500	0	0	1500
233.	WPC	2768	/2011	31-08-2016	0	0	0	750	0	0	750
234.	WPC	6022	/2011	31-08-2016	0	0	0	250	0	0	250
235.	WPC	8588	/2011	31-08-2016	0	0	0	250	0	0	250
236.	WPC	11722	/2011	31-08-2016	0	0	0	250	0	0	250
237.	WPC	11732	/2011	31-08-2016	0	0	0	250	0	0	250
238.	WPC	15802	/2011	31-08-2016	0	0	0	750	0	0	750
239.	WPC	17937	/2011	31-08-2016	0	0	0	250	0	0	250
240.	WPC	28534	/2011	31-08-2016	0	0	0	750	0	0	750
241.	WPC	19245	/2010	31-08-2016	0	0	0	1000	0	0	1000
242.	WPC	23642	/2010	31-08-2016	0	0	0	3000	0	0	3000
243.	WPC	24851	/2010	31-08-2016	0	0	0	500	0	0	500
244.	WPC	33789	/2010	31-08-2016	0	0	0	500	0	0	500
245.	WPC	34132	/2010	31-08-2016	0	0	0	250	0	0	250
246.	WPC	18326	/2009	31-08-2016	0	0	0	1500	0	0	1500
247.	WPC	32405	/2009	31-08-2016	0	0	0	1000	0	0	1000
248.	WPC	33707	/2009	31-08-2016	0	0	0	2500	0	0	2500

249.	WPC	18949	/2008	31-08-2016	0	0	0	250	0	0	250
250.	RFA	393	/2007	31-08-2016	0	0	0	500	0	0	500
251.	WPC	27147	/2006	31-08-2016	0	0	0	1000	0	0	1000
TOTAL					0	35000	13000	241500	36250	37500	363250

The amount claimed was found in tune with the rates prescribed by the University vide U.O read (3). The Finance endorsed the proposal of the above payment, vide paper read (5) above.

Sanction has been accorded by the Vice-Chancellor to Adv. Paul Jacob, Former Standing Counsel [PAN No.AGYPJ7493A].

- 8 being admitted an amount of **Rs.3,63,250/- (Rupees Three Lakh Sixty Three Thousand Two Hundred and Fifty only)** towards the payment of legal charges to the 249 pending and transferred cases mentioned above.
- 9 the tax deducted @ 10% from the total amount claimed by him ie., **Rs.36,325/- (Rupees Thirty Six thousand Three hundred and Twenty Five only)**
- 10 Net amount payable being **Rs.3,26,925/- (Rupees Three Lakh Twenty Six Thousand Nine Hundred and Twenty Five only)** and
- (iv) to meet the above expenditure from the head of account "Part I – NP – MH I (a)– General Direction – 4/1320-Legal Expenses" provided in the current year's budget expenses of the University.

Sd/-

K.T.AJITHA

Deputy Registrar (Admn.I)

For Registrar

To

1. The Ad. F.II Section for arranging payment
2. The Government Auditor /Audit VI/Cash Section
3. Sri. Paul Jacob, Advocate, High Court of Kerala
(Floor D, Lipids House, Plot-G 285, Main Avenue, Panampally Nagar, Kochi 682 036)
4. Stock file/File Copy.

Forwarded/By Order

SECTION OFFICER

=====
Item No.24.32 Payment of Legal Charges to Adv.Paul Jacob, former Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal Sn.)

The Vice Chancellor has sanctioned the payment to Adv.Paul Jacob, former Standing Counsel, High Court of Kerala for an amount of **Rs.3,34,500/- [Rupees Three Lakh Thirty Four Thousand Five Hundred only]** towards Legal Charges of 93 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 Estimate for the financial year 2016-2017, subject to reporting to the Syndicate. U.O.No.L.S.11856/2015 dated 31.12.2016 was issued accordingly. (U.O. appended). The details are given below:

- **Total amount admitted -Rs.3,34,500/-**
[Rupees Three Lakh Thirty Four Thousand Five Hundred only]
- **Tax deducted @ source -Rs.33,450/-**
[Rupees Thirty Three Thousand Four Hundred and Fifty only]
- 1. Net amount payable -Rs.3,01,050/-**
[Rupees Three Lakh One Thousand Fifty Only]

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.

Sri.B.S.Jyothikumar and Dr.M.Jeevanlal, Members Syndicate abstained.

UNIVERSITY OF KERALA
(Abstract)

Payment of Legal Charges to Adv.Paul Jacob, former Standing Counsel – Ninety three disposed cases - Sanctioned — Orders issued.

LEGAL SECTION**No.L.S.11856/15****Thiruvananthapuram, Dated 31.12.2016**

- Read:-*
1. U.O.No.Ad.AII/2/8766/15 dated 10.09.2015.
 2. U.O.No.Ad.AII.2/14 dated 23.08.2014
 3. 93 bills submitted by Adv.Paul Jacob, Former Standing Counsel
 - 4.. Finance endorsement FOS No.3327/Fin.I dtd.15/12/2016

ORDER

Adv. Paul Jacob, Former Standing Counsel submitted 93 bills amounting to **Rs.3,34,500/- (Rupees Three Lakh Thirty Four Thousand Five Hundred only)** towards payment of legal charges for 93 disposed cases which were filed before the Hon'ble High Court of Kerala. The details of the amount claimed are as follows:

Sl. No	Case No.	Date of Bill	Advocate Fee (Rs)	Fee for Counter Affidavit	Fee for additional Counter Affidavit (if any)	Fee for effective appearance	Photocopying and courier charges	Office expenses (Rs.)	Total
I	II	III	IV	V	VI	VII	VIII	IX	X
	WPC 26091/2016	31-08-2016	2000	0	0	250	500	500	3250
3.	WPC 15085/2016	31-08-2016	2000	0	0	750	500	500	3750
4.	WPC 27368/2016	31-08-2016	2000	0	0	500	500	500	3500
5.	WPC 20889/2016	31-08-2016	2000	1000	0	1750	500	500	5750
6.	WPC 16541/2016	31-08-2016	2000	0	0	250	500	500	3250
7.	WA 17/2016	31-08-2016	2000	0	0	500	500	500	3500
8.	RP 722/2016	31-08-2016	2000	0	0	250	500	500	3250
9.	WPC 1064/2016	31-08-2016	2000	0	0	250	500	500	3250
10.	WPC 28050/2016	31-08-2016	2000	0	0	250	500	500	3250
11.	WPC 29001/2016	31-08-2016	2000	0	0	250	500	500	3250
12.	WPC 26717/2016	31-08-2016	2000	0	0	500	500	500	3500
13.	WPC 20187/2016	31-08-2016	2000	1000	0	2250	500	500	6250
14.	WPC 14596/2014	31-08-2016	2000	1000	1000	1500	250	250	6000
15.	CCC 1048/2016	31-08-2016	2000	0	0	250	500	500	3250
16.	CCC 1049/2016	31-08-2016	2000	0	0	250	500	500	3250
17.	WPC 4309/2013	31-08-2016	2000	0	0	750	500	250	3500
18.	WPC 3694/2014	31-08-2016	2000	0	0	750	500	250	3500
19.	WPC 13073/2016	31-08-2016	2000	0	0	3250	500	500	6250
20.	WPC 26957/2016	31-08-2016	2000	0	0	250	500	500	3250
21.	WPC 32646/2015	31-08-2016	2000	0	0	500	500	500	3500
22.	WPC 26293/2016	31-08-2016	2000	0	0	500	500	500	3500
23.	WPC 26354/2016	31-08-2016	2000	0	0	250	500	500	3250

24.	WPC	23663	/2016	31-08-2016	2000	0	0	750	500	500	3750
25.	WPC	12179	/2016	31-08-2016	2000	0	1000	3250	500	500	7250
26.	WPC	24739	/2016	31-08-2016	2000	1000	0	1000	500	500	5000
27.	WPC	4034	/2016	31-08-2016	2000	0	0	1000	500	500	4000
28.	WPC	3590	/2012	31-08-2016	2000	0	0	750	250	250	3250
29.	WPC	6882	/2015	31-08-2016	2000	0	0	750	250	250	3250
30.	WPC	35554	/2015	31-08-2016	2000	0	0	2750	500	500	5750
31.	WPC	21147	/2016	31-08-2016	2000	0	0	500	500	500	3500
32.	CCC	706	/2016	31-08-2016	2000	0	0	500	500	500	3500
33.	WPC	18257	/2016	31-08-2016	2000	0	0	500	500	500	3500
34.	WPC	14363	/2016	31-08-2016	2000	0	0	500	500	500	3500
35.	WPC	9058	/2016	31-08-2016	2000	1000	1000	250	500	500	5250
36.	WPC	16597	/2011	31-08-2016	2000	0	0	250	250	250	2750
37.	WPC	32044	/2014	31-08-2016	2000	0	1000	250	250	250	3750
38.	WPC	38444	/2015	31-08-2016	2000	0	0	250	500	500	3250
39.	WPC	32883	/2015	31-08-2016	2000	0	0	1000	500	500	4000
40.	WPC	10257	/2016	31-08-2016	2000	0	0	500	500	500	3500
41.	WPC	10559	/2015	31-08-2016	2000	0	0	250	250	250	2750
42.	CCC	1440	/2015	31-08-2016	2000	0	0	1000	500	500	4000
43.	WPC	8542	/2010	31-08-2016	2000	0	0	250	500	0	2750
44.	WPC	28776	/2015	31-08-2016	2000	0	0	750	500	500	3750
45.	WPC	34005	/2015	31-08-2016	2000	0	0	750	500	500	3750
46.	WPC	12384	/2010	31-08-2016	2000	0	0	250	500	0	2750
47.	WPC	22433	/2010	31-08-2016	2000	0	0	250	500	0	2750
48.	WPC	22532	/2009	31-08-2016	2000	0	0	500	500	0	3000
49.	WPC	2045	/2016	31-08-2016	2000	0	0	2000	500	500	5000
50.	WA	695	/2016	31-08-2016	2500	0	0	500	500	500	4000
51.	WPC	17387	/2011	31-08-2016	2000	0	0	250	500	0	2750
52.	WPC	18669	/2015	31-08-2016	2000	0	0	250	500	0	2750
53.	WPC	26308	/2015	31-08-2016	2000	0	0	500	500	0	3000
54.	WPC	35685	/2015	31-08-2016	2000	0	0	500	500	500	3500
55.	WPC	36620	/2015	31-08-2016	2000	0	0	750	500	500	3750
56.	WPC	38430	/2015	31-08-2016	2000	0	0	250	500	500	3250
57.	WPC	21544	/2016	31-08-2016	2000	0	0	1000	500	500	4000
58.	WPC	26170	/2016	31-08-2016	2000	0	0	500	500	500	3500
59.	WPC	14433	/2006	31-08-2016	2000	0	0	250	500	0	2750
60.	WPC	32921	/2015	31-08-2016	2000	0	0	1000	500	500	4000
61.	WPC	23497	/2015	31-08-2016	2000	0	0	1250	500	0	3750
62.	WPC	27873	/2013	31-08-2016	2000	0	0	500	500	0	3000
63.	WPC	30157	/2011	31-08-2016	2000	0	0	250	500	0	2750
64.	WPC	15307	/1999	31-08-2016	2000	0	0	250	500	0	2750
65.	WA	2701	/2015	31-08-2016	2500	0	0	250	500	0	3250
66.	WPC	11591	/2009	31-08-2016	2000	0	0	1500	500	0	4000
67.	RP	1107	/2015	31-08-2016	2000	0	0	1500	500	0	4000
68.	WPC	30409	/2010	31-08-2016	2000	0	0	250	500	0	2750
69.	WPC	37130	/2009	31-08-2016	2000	0	0	250	500	0	2750
70.	RFA	449	/2015	31-08-2016	2500	0	0	750	500	0	3750
71.	CRP	1180	/1999	31-08-2016	2000	0	0	250	500	0	2750
72.	WPC	20557	/2004	31-08-2016	2000	0	0	250	500	0	2750
73.	WPC	1342	/2015	31-08-2016	2000	0	0	250	500	0	2750

74.	WPC	16224	/2005	31-08-2016	2000	0	0	250	500	0	2750
75.	WA	1114	/2009	31-08-2016	2500	0	0	250	500	0	3250
76.	WPC	1295	/2009	31-08-2016	2000	0	0	500	500	0	3000
77.	RP	378	/2016	31-08-2016	2000	0	0	500	500	500	3500
78.	WA	1289	/2015	31-08-2016	2500	0	0	1250	500	0	4250
79.	WPC	20013	/2010	31-08-2016	2000	0	0	1500	500	0	4000
80.	WPC	26387	/2012	31-08-2016	2000	0	0	1250	500	0	3750
81.	WA	1734	/2016	31-08-2016	2500	0	0	250	0	500	3250
82.	WA	1726	/2016	31-08-2016	2500	0	0	250	0	500	3250
83.	WA	1725	/2016	31-08-2016	2500	0	0	250	0	500	3250
84.	WA	1724	/2016	31-08-2016	2500	0	0	250	0	500	3250
85.	WA	1719	/2016	31-08-2016	2500	0	0	250	0	500	3250
86.	WA	1718	/2016	31-08-2016	2500	0	0	250	0	500	3250
87.	WA	1717	/2016	31-08-2016	2500	0	0	250	0	500	3250
88.	WA	1714	/2016	31-08-2016	2500	0	0	250	0	500	3250
89.	WPC	32360	/2014	31-08-2016	2000	0	0	2000	250	0	4250
90.	RP	468	/2015	31-08-2016	2000	0	0	750	250	0	3000
91.	RP	469	/2015	31-08-2016	2000	0	0	750	250	0	3000
92.	RP	449	/2016	31-08-2016	2000	0	0	2000	500	500	5000
93.	RP	470	/2015	31-08-2016	2000	0	0	750	250	0	3000
94.	RP	529	/2015	31-08-2016	2000	0	0	750	500	0	3250
TOTAL					192500	5000	4000	66830	40000	28500	334500

The amount claimed was found in tune with the rates prescribed by the University vide U.O read (2). The Finance endorsed the proposal of the above payment, vide paper read (4) above.

Sanction has been accorded by the Vice-Chancellor to Adv. Paul Jacob, Former Standing Counsel [PAN No.AGYPJ7493A] subject to reporting to the Syndicate;

- being admitted an amount of **Rs.3,34,500/- (Rupees Three Lakh Thirty Four Thousand Five Hundred only)** towards the payment of legal charges to the 93 disposed cases mentioned above.
- the tax deducted @ 10% from the total amount claimed by him ie., **Rs.33,450/- (Rupees Thirty Three Thousand Four Hundred and Fifty only)**
- Net amount payable being **Rs.3,01,050/- (Rupees Three Lakh One Thousand and Fifty only)** and
- to meet the above expenditure from the head of account "Part I – NP – MH I(a) – General Direction – 4/1320-Legal Expenses" provided in the current year's budget expenses of the University.

Sd/-

K.T.AJITHA

Deputy Registrar (Admn.I)
For Registrar

To

1. The Ad. F.II Section for arranging payment
2. The Government Auditor /Audit VI/Cash Section
3. Sri. Paul Jacob, Advocate, Advocate, High Court of Kerala
(Floor D, Lipids House, Plot-G 285, Main Avenue, Panampally Nagar, Kochi 682 036)
4. Stock file/File Copy.

Forwarded/By Order

SECTION OFFICER

Item No.24.33

Status of OS Nos.59/2007, 269/2007 and 46/2010 and details of expenses and fee paid to Adv.V.K.Radhakrishnan Nair for the conduct of the three cases – reporting of - reg.

(Legal Adviser's Sn)

1. Adv.V.K.Radhakrishnan Nair, TC XXV/3281(2), Arundhathi, Vanchiyoor, Thiruvananthapuram-35 has been specially entrusted for and on behalf of the University for the conduct of the following three cases:

Sl.No.	Case No	Court	Name of Plaintiff	Remarks
1.	OS No.269/2007	Munsiff Court, Trivandrum	Smt.Immunisa Begum and others	Alleged obstruction of pathway at Kariavattom campus premises
2.	OS No.46/2010	Munsiff Court, Trivandrum	Sri.Jayakumar and others	Claiming right of way through campus roads at Kariavattom
3.	OS No.59/2010	I Additional Munsiff Court (RCC), Trivandrum	Smt.Vasantha kumari and another	Claim for Easement Right over plaint schedule property

2. The amount paid to Adv.V.K.Radhakrishnan Nair towards legal charges/fees for appearing on behalf of the University is detailed below:

Sl. No.	Case details	Amount in Rs.	U.O.No. and Date	Total in Rs.
1.	OS 46/2010 filed by Sri.Jayakumar and others before the Munsiff Court, Thiruvananthapuram	25,000	LAS/Misc/20154(1)/09-10, dated 06.02.2010	1,10,000
		35,000	LA./017227/2013, dated 10.05.2013	
		50,000	LA/017227/2013, dated 27.09.2014	
2.	OS No.59/2010 filed by Smt.Vasanthakumari and another before the Munsiff Court, Thiruvananthapuram	25,000	LAS/Misc/20154(2)/09-10, dated 26.04.2010	75,000
		50,000	LA./017227/2013, dated 10.05.2013	
3.	OS 269/2007 filed by Smt.Immunisa Begom and another before the Munsiff Court, Thiruvananthapuram	25,000	LAS/Misc/20154(3)/09-10, dated 25.10.2010	55,000 towards professional charges and Rs.3000 towards expenses in connection with advocate commission
		30,000	LA/017227/2013, dated 27.09.2014	
		3,000	LA/017227/2013, dated 27.09.2016 for Commission Batta, and miscellaneous and clerical expenses	

It may be noted that among the above three cases, OS No. 46/2010 was finally heard and disposed of and the claims for legal charges in respect of the same had already been settled. However, the other two cases viz. OS 59/2010 and OS 269/2007 are pending.

3. The above being the facts, vide letter dated 30.08.2016, Adv.V.K.Radhakrishnan Nair has informed that O.S.No.269/2007 is one where a high stake is projected by the Plaintiff against the University. According to the Counsel, it is a hotly contested case which is going on in high speed with day to day postings and takes substantial working hours of him. The Counsel has therefore claimed an amount of Rs.50,000/- (Rupees Fifty thousand only) for his regular appearance in the case as part payment of his fees immediately. Further, Adv.V.K.Radhakrishnan Nair, vide letter dated 21.09.2016 has informed that the Civil Miscellaneous Appeal filed by Smt.Vasanthakumari and another before the Court of the Hon'ble Additional District Judge III, Thiruvananthapuram (CMA No.7/2012 in IA No.386/2010 in OS No.59/2010 of First Additional Munsiff's Court, Thiruvananthapuram) stands disposed of with the following directions:

1. *The status quo ordered in the suit shall continue till the disposal of the suit.*
2. *The lower Court is directed to dispose of the suit within 4 months from the date of receipt of the records.*

According to the Counsel, the case is being remanded to the Lower Court (ie. First Additional Munsiff's Court, Thiruvananthapuram) and recording of evidence is in progress. As informed, the case is a seriously contested one that require money for meeting various expenses. Regular effective appearance of the Counsel is also necessary. Adv.V.K.Radhakrishnan Nair has therefore requested to pay to him an amount of Rs.50,000/- (Rupees Fifty thousand only) for his appearance in the CMA immediately. The Counsel has forwarded copy of Judgment dated 27.11.2015 passed by the Appeal Court in CMA No.7/2012.

4. Thus Adv.V.K.Radhakrishnan Nair had claimed an amount of Rs.1,00,000/- towards the fee for the conduct of the two cases viz. OS No.269/2007 and OS No.59/2010, which are pending and the taking of evidences are going on.

Therefore the Vice-Chancellor **accorded sanction to Adv.V.K.Radhakrishnan Nair being paid an amount of Rs.1,00,000/- (Rupees One lakh only) as claimed vide letters dated 30.08.2016 and 21.09.2016, on the strength of Finance Endorsement No.FOS 2523/Finance I, dated 07.10.2016, and to report the details as to the payment of legal charges made to Adv.V.K.Radhakrishnan Nair for the conduct of the above said three cases to the Syndicate.**

Accordingly vide U.O.No.LA/017227/2013, dated 22.12.2016, **Adv.V.K.Radhakrishnan Nair has been paid an amount of Rs.1,00,000/- (Rupees One lakh only) towards fee for appearance for and on behalf of the University in OS No.269/2007 and OS 59/2010 before the Court of Munsiff and First Additional Munsiff, Thiruvananthapuram.**

The total amount paid to Adv.V.K.Radhakrishnan Nair for the conduct of OS Nos.269/2007, 46/2010 and 59/2010 are as shown below:

Sl. No.	Case details	Amount in Rs.	U.O.No. and Date	Total in Rs.	Remarks
1.	OS 46/2010 filed by Sri.Jaya kumar and others before the Munsiff Court, Thiruvananthapuram	25,000	LAS/Misc/20154(1) /09-10, dated 06.02.2010	1,10,000	Disposed
		35,000	LA./017227/2013, dated 10.05.2013		
		50,000	LA/017227/2013, dated 27.09.2014		
2.	OS No.59/2010 filed by Smt.Vasanthakumari and another before the Munsiff Court, Thiruvananthapuram	25,000	LAS/Misc/20154(2) /09-10, dated 26.04.2010	1,25,000	Pending
		50,000	LA./017227/2013, dated 10.05.2013		
		50,000	LA./017227/2013, dated 22.12.2016		
3.	OS 269/2007 filed by Smt.Immunisa Begom and another before the Munsiff Court, Thiruvananthapuram	25,000	LAS/Misc/20154(3)/09-10, dated 25.10.2010	1,05,000 towards professional charges and Rs.3000 towards expenses in connection with advocate commission	Pending
		30,000	LA/017227/2013, dated 27.09.2014		
		3,000	LA/017227/2013, dated 27.09.2016 for Commission Batta, and miscellaneous and clerical expenses		
		50,000	LA./017227/2013, dated 22.12.2016		

The total amount paid to Adv.V.K.Radhakrishnan Nair for the conduct of OS Nos.269/2007, 46/2010 and 59/2010, thus amounts to a sum of Rs.3,40,000/- (Rupees Three lakh and forty thousand only) in addition to an amount of Rs.3,000/- paid as expenses in connection with Advocate commission. Out of the three cases OS No.46/2010 stands disposed of and the other two cases viz. OS No.269/2007 filed by Smt.Immunisa Begom and others in the Court of Hon'ble

Munsiff, Thiruvananthapuram as well as OS No.59/2010 filed by Smt.Vasanthakumari and another in the Court of Hon'ble First Additional Munsiff, Thiruvananthapuram are pending as on 22.12.2016.

The above facts are reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.34 ***Population Research Centre, Kariavattom – Transfer of Rs. 16,00,000/- as advance to the SB Account of PRC for meeting the salary expenses of PRC staff – Sanctioned – Orders issued.– reporting of – reg.***

(Ad.F.I)

Sanction has been accorded by the Vice-Chancellor by invoking section 10 (13) of Kerala University Act, 1974.

1. to advance an amount of Rs. 16,00,000/- (Rupees Sixteen lakh only) from Kerala University Fund and transfer the same to the SB account No.67277391614 of SBT, Kariavattom, exclusively opened for Population Research Centre, towards the disbursement of salary to staff of PRC for the months of December 2016 and January 2017, meeting the expenditure from the head of account “Part III MH 80 C - Grants from the Government of India - 9/7553 – Population Research Centre” provided in the current year’s Budget Estimates of the University.

Accordingly U.O No. Ad.F1/2715/PRC/2014 dated 03.01.2017 is issued.

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

Resolution of the Syndicate

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

Item No.24.35 ***ICSSR Sponsored Project “Multi Dimensional Research on Population Ageing in Kerala (MUDRA) - Kerala” by Dr. Anil Chandran S, Assistant Professor, Department of Demography, University of Kerala- Implementation and release of 1st instalment grant of Rs.2,00,000/- Sanctioned – reporting of – reg.***

(Ad.F.I)

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

1. To implement the ICSSR - funded Project entitled “Multi Dimensional Research on Population Ageing in Kerala (MUDRA) - Kerala” in the Department of Demography, University of Kerala, Kariavattom, Thiruvananthapuram for a period of eighteen months at a total cost of Rs.5,00,000/- (Rupees five lakhs only) by Dr. Anil Chandran. S, Assistant Professor, Department of Demography, Kariavattom as Principal Investigator.
2. To open a new sub head ‘9/7991 'Multi Dimensional Research on Population Ageing in Kerala (MUDRA) - Kerala’ under “Part III MH 80 - D Grants from Other Agencies' and to provide an amount of Rs.2,00,000/- (Rupees two lakhs 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.

3. To permit Dr. Anil Chandran. S, Principal Investigator of the Project to open a new PD account at SBT, Kariavattom Branch to operate upon the accounts of the project.
4. To release an amount of Rs.2,00,000/- (Rupees two lakhs only) to Dr. Anil Chandran S, Assistant Professor, Department of Demography, Kariavattom and the Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account in the current years Budget Estimates of the University.

Accordingly U.O.No.Ad.F1/2598/2015 dated 05/01/2017 is issued.

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

Resolution of the Syndicate

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

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Item No.36 NCSCM sponsored Project "Development of comprehensive species datasheets for Indian Marine Molluscs" by Dr.A Biju Kumar, Associate Professor & Head, Department of Aquatic Biology & Fisheries, University of Kerala- Implementation and release of 1st instalment grant - Sanctioned – reporting of – reg.

(Ad.F.1)

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

1. To implement the NCSCM funded Project entitled "Development of comprehensive species datasheets for Indian Marine Molluscs" in the Department of Aquatic Biology & Fisheries, University of Kerala, Kariavattom, Thiruvananthapuram for a period of one year at a total cost of Rs.9,50,000/- (Rupees nine lakhs and fifty thousand only) under the guidance of Dr.A Biju Kumar, Associate Professor & Head, Department of Aquatic Biology & Fisheries, Kariavattom as Principal Investigator.
2. To open a new sub head '9/7993 'Development of comprehensive species datasheets for Indian Marine Molluscs'' under "Part III MH 80-D Grants from Other Agencies" and to provide an amount of Rs.5,70,000/- (Rupees five lakhs and seventy thousand only) into it by re-appropriation from the head of account "Part III – MH 80 D 9/7751 Lumpsum Provision for New Research Schemes" provided in the current year's budget estimates of the University.
3. To permit Dr.A Biju Kumar, Associate Professor & Head and Principal Investigator of the Project to open a new PD account at SBT, Kariavattom Branch to operate upon the accounts of the project.
4. To release an amount of Rs.5,70,000/- (Rupees five lakhs and seventy thousand only) to Dr.A Biju Kumar, Associate Professor & Head, Department of Aquatic Biology & Fisheries, Kariavattom and the Principal Investigator of the project, meeting the expenditure on this account from the newly opened head of account in the current years Budget Estimates of the University.

Accordingly U.O No. Ad.F1/3413/2016 dated 12/01/2017 is issued.

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

Resolution of the Syndicate

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

Item No.24.37 Ph.D Registration- Change of Research Guide & Centre - reporting of - reg.

(Ac.E.I)

Sanction has been accorded, by the Vice- Chancellor, subject to reporting to the Syndicate, to the following research scholar who had been granted registration to do Ph.D research vide University Order noted against his name being permitted Change of Research Guide and Change of Research Centre as per details shown below:

Name of Research Scholar and U.O.No. Granting Registration	Subject Full-time/ Part-time	Name of Guide & Research Centre	Requests Granted
Mr. Geoffrey Mushaija (U.O.Ac.E1.B3/48935/13 dated 19.02.2014 w.e.f. 08.11.2013)	Economics (Full Time)	<u>Guide:</u> Dr. Mary George (Retired Faculty) <u>Centre:</u> Kerala University Library, Palayam, Thiruvananthapuram	1. Change of Research Guide to Dr. Prasad A.K, Associate Professor, Dept. of Economics, University of Kerala, Kariavattom. 2. Change of Research Centre to Dept. of Economics, University of Kerala, Kariavattom Campus, Thiruvananthapuram.

The candidate who was the Executive Secretary, Republic of Rwanda was permitted to pursue research in India for a period of three years and was asked to return to his country by the Minister of Public Service & Labour, Republic of Rwanda, at the earliest on expiry of the said period.

On considering this exigency the change of research guide and research centre, required as per the UGC Regulations, 2009, was granted by the Vice- Chancellor to enable the conduct of Pre-submission seminar and submission of the thesis.

Accordingly University Order No. Ac.EI/A2/45626_1/2016 dtd. 29/11/16 was issued. The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.24.38 Ph.D Research - Change of Research Guide – Smt. Vidya Nair (Political Science) – granted – reporting of - reg.

(Ac.E.I)

Sanction has been accorded, by the Vice- Chancellor, subject to reporting to the Syndicate, to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change the Research Guide as her guide was a retired faculty at the time of registration.

As per UGC regulations 2009 it is mandatory that the Research Supervisor be a regular faculty. The details are as shown below:

Name of Research Scholar and U.O.No. Granting Registration	Subject Full-time/ Part-time	Name of Guide & Research Centre	Requests Granted
Smt. VIDYA NAIR, (U.O.Ac.E1.B3/10628/2012 dated 16.06.2012 w.e.f. 29.05.2012)	Political Science (Full Time)	<u>Guide:</u> Dr. G. Gopakumar <u>Centre:</u> Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram	Change of Research Guide from Dr.G.Gopakumar to Dr.J.Prabhash, Professor, Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram.

The Change of Guide to Smt. Vidya Nair was granted vide U.O.No.Ac.EI/A1/28699/2016 dated 08.12.2016.

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.24.39 **Panel of examiners for evaluation of Ph.D. thesis – approved by Hon’ble Vice-Chancellor – reporting of – reg.**

(Ac.E.II)

The panel of examiners of the following candidates have been approved by the Hon’ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred in him vide Section 10(13) of Kerala University Act, 1974.

Sl.No.	Name of the candidate	Name of Supervising teacher	Subject/Faculty
1.	T. Saheela Devi	Dr.A.K.Cicily Kutty	Zoology/Science
2.	Anilkumar. T.	Dr. Oommen V. Oommen	Zoology/Science
3.	Sibin. N.T.	Dr.Ganga Prasad	Botany/Science
4.	Shiny P. Laila	Dr.Annette Fernandez	Chemistry/Science
5.	Anjusha. S.	Dr.Ganga Prasad	Botany/Science
6.	Mahesh. P.P.	Dr.Sathish Mundayoor	Biotechnology/Applied Sciences & Technology
7.	Shiekha E. John	Dr.K. Mary Dr.Padmamal (Co-guide)	Environmental Sciences/Applied Sciences & Technology
8.	Misha. M.S.	Dr.C.Jayasri	Mathematics/Science
9.	Jany George	Dr.J. Letha Dr.Jairaj. P.G.	Civil Engineering/ Engineering & Technology
10.	Reji. R.V.	Dr.S. Anil Lal	Mechanical Engineering/ Engineering & Technology
11.	Malu. G.	Elizabeth Sherly	Computer Science/ Applied Sciences & Technology
12.	Subu Surendran	Dr.Chithra Prasad. D.	Computer Science Engineering/ Engineering & Technology
13.	Chalana. S.R.	Dr.V.P.Mahadevan Pillai	Opto-electronics/ Applied Sciences & Technology.

The matter regarding the approval of **the panel of examiners of Ph.D. candidates in various faculties** 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.24.40 Approval of panel of examiners – reporting of – reg.**(Ac.E.V)**

A report to the Syndicate regarding the **approval of panel of examiners towards the evaluation of the Ph.D theses** by the Hon'ble Vice-Chancellor in exercise of powers and functions of the Syndicate, vested in him vide section 10(11), 10(13) and 10(16) of the Kerala University Act, 1974 is placed before the Syndicate and the details are given below.

Sl.No.	Name	Subject	Guide
1.	Aswathy. P.	Commerce	Dr.Rajan Varghese
2.	Manju. S.V.	Commerce	Dr.Gabriel Simon Thattil
3.	Aparna Sudheer	Music	Dr.Anuradha. V.K.
4.	Alireza Shabanishojaei	Management Studies	Dr.C.Ganesh
5.	Bahram Mahmoudi Mazraei Shadi	Management Studies	Dr.P.N.Prasad
6.	Anand S. Unnithan	Education	Dr.Sunny Skariah
7.	Jayakumar. R.	Education	Dr. Asha. J.V.
8.	Seethalekshmi. V.	Economics	Dr.S.R.Sheeja
9.	Rajeena. A.	Political Science	Dr.K.M.Sajad Ibrahim
10.	Sobha. S.	Education	Dr.T.V.Bindu
11.	Sukanya. L.B.	Hindi	Dr.Sudha. A.S.
12.	Soumya. S.	History	Dr.T.P.Sankarankutty Nair
13.	Sreedevi. V	Hindi	Dr.Jyothi. N.
14.	Dhanesh. O.K.	Political Science	Dr. Jayadeva Das
15.	Eswaran. P.	Tamil	Dr.Remadevi
16.	Bincy. C.J.	Malayalam	Dr.Jolly Jacob
17.	Rakendu. C.K.	Law	Dr.P.Lekshmi
18.	Muhammed Farooq. A	Arabic	Dr.Illyaskutty
19.	Suresh Kumar. K.	Commerce	Dr. Biju. T.
20.	Nima Tankarami Bagheri Nejad	Management Studies	Dr.Prakash Pillai. R.
21.	Lethy. L.B.	Commerce	Dr.Rajan Varghese
22.	Jiju Varghese Jacob	English	Dr.Thomas Kuruvilla
23.	Rubeena. S	English	Dr.Jameela Beegum. A
24.	Sagar. A.S.	Theatre Arts & Film Aesthetics for Education	Dr. A.K.Nambiar
25.	Dakshina Saraswathy	Law	Dr. P. Lekshmi
26.	Thomas George. K.	Management Studies	Dr.K.S.Chandrasekhar
27.	Vijila. V.	Commerce	Dr.G.Raju
28.	Mohsen Babae	Commerce	Dr.S. Jayadev
29.	Anas. P.	Law	Dr.N.Krishnakumar
30.	Swaraj. C.	Economics	Dr.V.Nagarajan Naidu
31.	Geetha. K.L.	Political Science	Dr. S. Krishnamma
32.	Pushpalatha. L.	Russian	Dr. Narendran. V.
33.	Tom Thomas	Physical Education	Dr.T.I.Manoj
34.	Sreepriya. S.P.	History	Dr.Lekha. K. Nayar
35.	Subash. S.	History	Dr. A. Jadeeda
36.	Vimal Raj. A.	Economics	Dr.Christabell. P.J.

Resolution of the Syndicate

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

Item No.24.41 **Two year M.Ed Degree Course in Special Education (Mental Retardation/ Intellectual Disability) – Examination fee - Approved - reporting of – reg.**
(Ac.A.III)

The revised Regulations, Scheme and Syllabus of two year M.Ed Degree in Special Education (MR/ID) Course was implemented with effect from the academic year 2015-2016.

The Vice-Chancellor, subject to reporting to the Syndicate, has approved **to adopt the fee structure of two year M.Ed Degree Examination for the two year M.Ed Degree in Special Education (MR/ID) Examination also as noted below** and the Finance has endorsed the same. U.O. No.Ac.A.III/2/M.Ed SE/Fee/2016 dated 17.12.2016 was issued accordingly.

First Appearance

Fee for Registration (Each semester)	:	Rs. 50/-
Fee for each Theory Paper	:	Rs.125/-
Fee for mark list	:	Rs.100/-
Fee for Practical	:	Rs.100/-
Fee for Project Report	:	Rs.250/-
Fee for Viva-voce	:	Rs.150/-
Camp Fee	:	Rs.200/-
Fee for Research Proposal: Presentation	:	Rs.300/-

Subsequent Appearance

Fee for Registration (Each semester)	:	Rs.100/-
Fee for each Theory Paper	:	Rs.200/-
Fee for mark list	:	Rs.150/-
Fee for Practical	:	Rs.150/-
Fee for Project Report	:	Rs.300/-
Fee for Viva-voce	:	Rs.200/-
Camp Fee	:	Rs.200/-
Fee for Research Proposal: Presentation	:	Rs.300/-
Registration fee for subsequent appearance after completion of the course	:	Rs. 200/-

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.24.42 **F.M.N.College, Kollam – Extension of term of appointment of Dr.Vincent.B. Netto as Drawing and Disbursing Officer (8th term) – Orders issued – reporting of – reg.**

(Ac.F.III)

The Manager, F.M.N.College, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.Vincent.B.Netto, Associate Professor in English in FMN College, Kollam as the Drawing and Disbursing Officer of the College for a period of three months from 01.01.2017 (8th term), since the 7th term as Drawing and Disbursing Officer expires on 31.12.2016. The University had approved the appointment of Dr.Vincent.B.Netto as DDO of F.M.N.College, Kollam for 7 consecutive

terms. The approval of the appointment of the teacher as the Principal of the College is pending with the University.

The Vice-Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.Vincent.B.Netto, Associate Professor in English as the Drawing and Disbursing Officer of FMN College, Kollam for a period of three months from 01.01.2017 (8th term)**, subject to reporting to the Syndicate. A U.O. in this regard has been issued accordingly. (U.O.No.Ac.F.III/2/18149/2015 dated 19.12.2016).

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. 24.43 GIAN Programme 2015-16-Release of Funds - Reporting of - reg.

(PLD)

The Global Initiative on Academic Network (GIAN) is a new programme initiated by Govt.of India under MHRD to encourage the engagement of talented Scientists/Entrepreneurs with institutes of Higher Education in India.

The GIAN Implementation Committee have approved and sanctioned funds for the following course proposals:

1. **The proposal “Is ethical Behavior essential in marketing? Why or why not? coordinated by Dr.C.Ganesh, Professor, Department of Commerce, University of Kerala and an amount of Rs.5.44 lakhs was released to him vide U.O No. PLD.3975/GIAN/2016 dated 03.01.2017.**
2. **The proposal “Principles and applications of Wide-field and confocal Microscopy/image Analysis and Live Cell Imaging coordinated by Dr.Sreejith Parameswara Panicker, Assistant Professor, Department of Zoology, University of Kerala and an amount of Rs.8.16 lakhs was released to him vide U.O No. PLD.3387/GIAN/2016 dated 03.01.2017.**

The Vice-Chancellor has accorded sanction for the release of the above noted funds invoking the provision under section 10(13) of the KU Act 1974.

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

Resolution of the Syndicate

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

Item No. 24.44 Award of Ph. D Degrees- reg.

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

Item No.24.44.01 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Asitha. R. - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT AND VALIDATION OF AN INSTRUCTIONAL PACKAGE IN STATISTICS FOR PROSPECTIVE TEACHER EDUCATORS”** submitted by Smt. Asitha. R.

Resolution of the Syndicate

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

Item No.24.44.02 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Anjana Thampi - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**TOWARDS A STRUGGLE TO DISARM: WAR AND CONFLICT IN THE WORKS OF SELECT NIGERIAN WOMEN WRITERS**" submitted by Smt. Anjana Thampi.

Resolution of the Syndicate

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

Item No.24.44.03 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Divya.T.S - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**TRANSCRIPTIONAL REGULATION OF HOMEBOX GENE TLX3 AND ITS DOWNSTREAM TARGETS IN DEVELOPING CEREBELLUM**" submitted by Smt.Divya.T.S.

Resolution of the Syndicate

RESOLVED that Smt.Divya.T.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

Item No.24.44.04 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Lekshmi R. Nath - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IN VITRO AND IN VIVO EVALUATION OF THE ANTICANCER EFFECT OF ACTIVE PRINCIPLES FROM SOLANUM NIGRUM LINN AND CHROMOLAENA ODORATA**" submitted by Smt.Lekshmi R. Nath.

Resolution of the Syndicate

RESOLVED that Smt.Lekshmi R. Nath, be declared eligible for the award of the Degree of Doctor of Philosophy in Applied Sciences & Technology under the Faculty of Biotechnology.

Item No.24.44.05 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Priyanka.G.L. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ECOLOGY, AQUATIC INSECT DIVERSITY AND BIOMONITORING OF KALLAR STREAM AND ITS TRIBUTARIES, WESTERN GHATS**" submitted by Smt.Priyanka.G.L.

Resolution of the Syndicate

RESOLVED that Smt.Priyanka.G.L, be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.24.44.06 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Prabha. F. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MODERN SHORT STORY WOMEN WRITERS – A STUDY**” submitted by Smt.Prabha. F.

Resolution of the Syndicate

RESOLVED that Smt.Prabha. F, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.24.44.07 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sum. S. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATIONS ON STRUCTURAL, MICROSTRUCTURAL AND ELECTRICAL TRANSPORT PROPERTIES OF CERIUM AND TRANSITION METAL BASED COMPLEX SEMICONDUCTING OXIDES FOR HIGH TEMPERATURE NTC THERMISTOR APPLICATIONS**” submitted by Smt.Sum. S.

Resolution of the Syndicate

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

Item No.24.44.08 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sreeparvathy. S.L. - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOCIAL CAPITAL AND COMMUNITY DEVELOPMENT PROGRAMMES**” submitted by Smt.Sreeparvathy.S.L.

Resolution of the Syndicate

RESOLVED that Smt. Sreeparvathy. S.L, be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.24.44.09 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Thahir.V – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE CINEMATIC LEGACY OF NAGUIB MAHFOUZ AND IT'S IMPACT ON EGYPTION FILM - A STUDY**” submitted by Smt.Thahir. V.

Resolution of the Syndicate

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

Item No.24.44.10 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Waheeda Beevi. M. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LOSS MINIMISATION TECHNIQUES IN VECTOR CONTROLLED INDUCTION MOTOR DRIVE**” submitted by Smt.Waheeda Beevi. M.

Resolution of the Syndicate

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

Item No. 24.44.11 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Rohini.K.N - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**NOBLE METAL ENTRAPPED HYDROGEL NANOCOMPOSITES**” submitted by Smt.Rohini.K.N.

Resolution of the Syndicate

RESOLVED that Smt.Rohini.K.N, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No. 24.44.12 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Mary.M.L. (Sr.Doris) - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFECT OF AN INTERVENTIONAL MODULE ON FIVE SELECTED FAMILY CARE SKILLS FOR GRADUATE NURSES**” submitted by Smt.Mary.M.L. (Sr.Doris).

Resolution of the Syndicate

RESOLVED that Smt.Mary.M.L. (Sr.Doris), be declared eligible for the award of the Degree of Doctor of Philosophy in Nursing.under the Faculty of Medicine.

Item No. 24.44.13 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Sibin Mathew Medayil - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A SOCIO-LEGAL ENQUIRY INTO THE RELEVANCE, INFLUENCE AND EFFECTIVENESS OF MAINTENANCE AND WELFARE OF PARENTS AND SENIOR CITIZENS ACT, 2007 IN KERALA**” submitted by Sri. Sibin Mathew Medayil.

Resolution of the Syndicate

RESOLVED that Sri. Sibin Mathew Medayil , be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Science.

Item No.24.45 *Institute of Management in Kerala (IMK) and University Institutes of Management (UIMs) – Panel of Guest Faculty – Approval of – reg.*

(Ad.B.III)

Dr.K.S Chandrasekar, Professor & Head, IMK (Hon. Director, UIMs) vide letter dated 21.12.2016 forwarded a new panel of guest faculty as received from the Principals of UIMs for the IMK and UIMs as detailed below:

UIM, VARKALA

1. Dr.S Satheesh Kumar, Principal, UIM, Kundara
2. Dr. K Ramachandran, Principal, UIM, Adoor
3. Sri. Shahid Subair, Lecturer (on contract), UIM, Adoor
4. Sri. Rakesh Thampi, Lecturer (on contract), UIM, Adoor
5. Dr. Shine D, Associate Pofessor (Rtd.), S.N College, Kollam
6. Prof. S Sureshkumar, HoD in Commerce, TKM Arts and Science College, Kollam
7. Sri. C.S Rajmohan, Asso. Prof.(Rtd.), TKM Arts and Science College College, Kollam
8. Sri. R Jayaprakash, Asso. Prof.(Rtd.), TKM Arts and Science College College, Kollam

UIM, KOLLAM

1. Dr. J Rajan, Prof.&Head (Rtd.), IMK, Kariavattom
2. Prof.E.Abdul Majeed, HOD in Commerce (Rtd.), Govt. College, Attingal.
3. Prof.N.Chandradas, HOD in Commerce (Rtd.), Govt.Arts College, Thiruvananthapuram.
4. Dr. R.Raveendran Nair, Associate Professor of Commerce (Rtd.), Govt. Arts College, Thiruvananthapuram.
5. Dr. Jubi, Director,Marthoma Institute of Technology, Ayoor
6. Dr. K Ramachandran, Principal, UIM, Adoor
7. Dr.S Satheesh Kumar, Principal, UIM, Kundara
8. Prof. T.C Titus, Principal, UIM, Punalur
9. Sri. M Sirajudeen, Principal UIM Varkala
10. Dr. S. Thajudeen, Professor SDE, (Rtd) University of Kerala
11. Dr. Ambeeshmon, Assistant Professor, IMK, University of Kerala
12. Prof. G. Suresh, HoD, in Commerce (Rtd), S.N.College for Women, Kollam
13. Sri. B. Ashok Kumar, Former Pricipal, St. Thomas College, Pathanamthitta.
14. Prof. P.V. Ninan, Asso.Prof. of Commerce,(Rtd), S.N.College for Women, Kollam
15. Dr. D.Shine, Associate Pofessor (Rtd.), NS.S. College Kottiyam
16. Dr. K. Govindhankutty, Asso.Prof of Commerce (Rtd), NS.S. College Kottiyam.
17. Dr. J. Vijayan, HoD in Commerce, (Rtd), BJM Govt. College, Chavara.
18. Prof. S. Sureshkumar, HOD in Commerce, TKM Arts and Science College College, Kollam.
19. Prof. N. Aravindakshan, Former Co-ordinator, UIM, Kollam.
20. Dr. B. Johnson, Asso. Prof. Dept. of Commerce and Management Studies, Calicut University.
21. Smt. Chippy R.S., Asso. Prof. SNIT, Adoor.
22. Mrs. Anju Muraleedharan, Lecturer (on contract), UIM, Kundara.
23. Mr. Rogen K. Panicker, Lecturer (on contract), UIM, Kundara.
24. Ms. Anusha M.N., Lecturer (on contract), UIM, Kundara.
25. Mrs. Veena V.R., Lecturer (on contract), UIM, Punalur.
26. Ms. Sumi C.D, Lecturer (on contract), UIM, Punalur.
27. Sri. Rakesh Thampi, Lecturer (on contract), UIM, Adoor.
28. Sri. Sudheesh B., Lecturer (on contract), UIM, Adoor.
29. Mrs. Aksheen N., Lecturer (on contract), UIM, Adoor.
30. Ms. Athira S., Lecturer (on contract), UIM, Adoor.
31. Mrs. Archana Salim, Lecturer (on contract), UIM, Adoor.
32. Mr. A. Harilal, Asst. Prof. Carmel Engg. College, Pathanamthitta.

33. Smt. Tess Mathew Asso. Prof. (Rtd), MSM College, Kayamkulam.
34. Sri. Shahid Subair, Lecturer (on contract), UIM, Adoor.

UIM ADOOR

1. Dr. J Rajan, Dean Management Studies, University Of Kerala
2. Dr. R.Raveendran Nair, Associate Professor of Commerce (Rtd.), Govt. Arts College, Thiruvananthapuram.
3. Dr. Ambeeshmon, Assistant Professor, IMK, University of Kerala.
4. Dr. N. Rajendran, Principal UIM, Kollam.
5. Sri. M Sirajudeen, Principal UIM Varkala.
6. Dr.S Satheesh Kumar, Principal, UIM, Kundara
7. Prof. T.C Titus, Principal, UIM, Punalur
8. Prof. N. Aravindakshan, Former Co-ordinator, UIM, Kollam.
9. Prof.E.Abdul Majeed, HOD in Commerce (Rtd.), Govt. College, Attingal.
10. Prof. P.V. Ninan, Asso.Prof. of Commerce,(Rtd), S.N.College for Women, Kollam.
11. Mrs. Jugunu R.Nair, Lecturer (on contract), UIM, Kollam.
12. Mrs. Suja M., Lecturer (on contract), UIM, Kollam.
13. Mrs. Saranya B.Sasi., Lecturer (on contract), UIM, Kollam.
14. Prof. M. Salim, Principal UIM, Alappuzha.

UIM KUNDARA

1. Dr. J Rajan, Prof. & Head (Rtd.), IMK, Kariavattom.
2. Dr. K Ramachandran, Principal, UIM, Adoor.
3. Dr. N. Rajendran, Principal, UIM, Kollam.
4. Dr. R.Raveendran Nair, Associate Professor of Commerce (Rtd.), Govt. Arts College, Thiruvananthapuram.
5. Dr. J. Vijayan, HoD in Commerce, (Rtd), BJM Govt. College, Chavara.
6. Dr. S. Thajudeen, Professor SDE, (Rtd) University of Kerala.
7. Prof. N. Chandradas, HoD,in Commerce, Govt. Arts College, Thiruvananthapuram.
8. Dr. Jacob Thomas, Former HoD in Commerce, St. Gregorious College, Kottarakkara.
9. Dr. M.N. Dayanandan, Asso. Prof. of Commerce, TKM Arts and Science College, Kollam.
10. Dr. K. Govindhankutty, Asso.Prof of Commerce (Rtd), NS.S. College Kottiyam.
11. Prof. P.V. Ninan, Asso.Prof. of Commerce,(Rtd), S.N.College for Women, Kollam.
12. Sri. A. Harilal, Guest Faculty, UIM, Varkala.
13. Smt. Prasobha P.S. Advocate, Prasanth Bhavan, Kuzhimathicadu, Kundara.
14. Dr. K. Pradeep Kumar, Asso.Prof. in Commerce, Govt. College Attingal.
15. Mrs. Jugunu R.Nair, Lecturer (on contract), UIM,Kollam.
16. Mrs. Suja M., Lecturer (on contract), UIM, Kollam.
17. Mrs. Saranya B. Sasi., Lecturer (on contract), UIM, Kollam.

UIM PUNALUR

1. Dr. P.C. Thomas, Perumattu Madam, 52-Bhavana Nagar, Kadappakkada P.O., Kollam - 691 008.
2. Dr. A. Nelson, C.P. Villa, Eravipuram P.O., Kollam - 691 011.
3. Mr. Rajan Pillai S., Karalickal, Mukundapuram P.O.,Menampally, Kollam 691 585.
4. Dr. Anil Prasad V., Prarthana, Thodiyoor P.O., Karunagappally, Kollam, 690 523.
5. Dr. M. Nisarudeen, Pulavar Vihar, Eravipuram P.O., Kollam – 691011.
6. Dr. Biju T., Thejus, Thazhichalil House, Kavanad P.O. Kollam.
7. Mr. Sreekumar V., Sreesailam, Karthikappally P.O., Alappuzha.
8. Mr. Chandrasekharan Nair, Archana, Rameswaram Nagar-137, Kaikulangara North, Kollam 12.
9. Mr. Sreejesh S., Sreepadmam, Pakidiyil, Chemmanthoor, Punalur.
10. Ms. Susan Shaji, Shaji Vilasam, Narickal P.O., Punalur.

11. Mrs. Nisa S., Nannum Purathu Bungalow, Iythottuva, West Kallada P.O., Kollam.
12. Mrs. Anju A., Sivadarshanam, Kannimel Nagar, IInd Mile Stone, Kilikkolloor P.O. Kollam.
13. Mr. Kannan K.S., 28/413 Kousthubham, Punthalathazham Nagar, Kilikkolloor P.O. Kollam.
14. Mr. Brijith D.S., Chanramangalam, Kulathoor P.O. Thiruvananthapuram – 695583.
15. Dr. Jacob Thomas, Former HoD in Commerce, St.Gregorious College, Kottarakkara.

UIM ALAPPUZHA

1. Dr. Ambeeshmon, Assistant Professor, IMK, University of Kerala.
2. Sri. Ramakrishnan S., Faculty at ICM, Poojappura, Thiruvananthapuram.
3. Dr. Sullina V.S., Asso. Prof., St. Joseph's College, Alappuzha.
4. Dr. Rita Latha Dcouto, Asso. Prof., St. Joseph's College, Alappuzha.
5. Sri. Ashok V.C., Asso. Prof. S.D. College Alappuzha.
6. Dr. Priya N., Asso. Prof. S.D. College Alappuzha.
7. Lalitha R. Pillai., Asso. Prof. S.D. College Alappuzha.
8. Aparna C. Menon., Advocate.
9. Mrs. Jugunu R. Nair, Lecturer (on contract), UIM, Kollam.
10. Dr. Kailas K.P., Asst. Prof. IMT, Alappuzha.
11. Dr. Prashanth M.K., Asst. Prof. IMT, Alappuzha.
12. Smt. Deepa, Asst. Prof. IMT, Alappuzha.
13. Dr. Indukekha, Asso. Prof. IMT, Alappuzha.

PANEL OF GUEST FACULTY FOR IMK

(For MBA (CSS), MBA- Tourism (CSS), MBA (Evening-Regular) and M.Phil)

1. Dr. J Rajan, Dean Management Studies, University of Kerala
2. Dr. C. Ganesh., Prof. Dept. of Commerce, University of Kerala
3. Dr. G. Raju., Prof. Dept. of Commerce, University of Kerala.
4. Dr. Simon Thattil, Prof., Dept. of Commerce, University of Kerala.
5. Dr. R. Vasanthagopal., Asst. Prof., SDE, University of Kerala.
6. Dr. K.S. Sureshkumar, Asst. Prof., SDE, University of Kerala.
7. Dr. J. James (Rtd), Prof., SDE, University of Kerala.
8. Dr. S. Hareendranath, Former HoD, Commerce, MG College, Thiruvananthapuram.
9. Dr. Manju., Asso. Prof. Dept. of Economics, University of Kerala.
10. Mr. Siddik, Asst. Prof. Dept. of Economics, University of Kerala.
11. Dr. Rajesh, Asst. Prof. Govt. College Nedumangadu.
12. Dr. A.L. Shibulal, Asso. Prof. St. Gitts Institute of Management, Pathamattom.
13. Dr. C.V. Jayamany, (Rtd) Prof., SMS, CUSAT, Cochin
14. Dr. B. Rajendran, Asso. Prof. KICMA, Neyyadam.
15. Dr. V. Harikumar (Rtd) Asso. Prof. NSS College, Thiruvananthapuram.
16. Dr. S. Satheesh Chandran, (Rtd), Asso. Prof. SN College, Varkala.
17. Dr. V. Ajit Prabhu, Joint Director, KSCSTE, Pattom, Thiruvananthapuram.
18. Dr. Manoharan Nair, (Retd), Asso. Prof. NSS College, Thiruvananthapuram.
19. Dr. Somasekharan Pillai, Asso. Prof. University College, Thiruvananthapuram.
20. Dr. Georgee, Asso. Prof. Mar Ivanios College, Thiruvananthapuram.
21. Dr. Biji James, Asso. Prof. Mar Ivanios College, Thiruvananthapuram.
22. Dr. Devakumar, Asso. Prof. NSS College, Thiruvananthapuram.
23. Dr. Jayadev, Asso. Prof. VTMNSS College, Thiruvananthapuram.
24. Dr. Salim, Prof. Dept. of Economics, University of Kerala.
25. Dr. M.M. Thampi, Visiting Faculty, Dept. of Future Studies, University of Kerala.
26. Mr. Sanal Kumar, Dept. of Future Studies, University of Kerala.
27. Dr. Satheesh Kumar, Dept. of Statistics, University of Kerala.
28. Dr. Ravi Vikram, Former Director, KICMA, Neyyadam, Thiruvananthapuram.

29. Dr. Jayasankar Prasad, Director, TBI, Technopark, Thiruvananthapuram.
30. Mr. Janardhanan, VSSC, (Rtd), Poojappura, Thiruvananthapuram.
31. Mr. Ramakrishnan, Faculty, ICM, Poojappura, Thiruvananthapuram.
32. Sri. Anil, Advocate, Thiruvananthapuram.
33. Sri. Yesodharan, Advocate, Thiruvananthapuram.
34. Mr. Nikhil, Lec. on Contract, Dept. of Law, University of Kerala.
35. Dr. Bismi Gopalakrishnan, Reader, Dept. of Law, University of Kerala.
36. Sri. Valson, PHI, Regional Manager, Thiruvananthapuram.
37. Sri. Thomas George, Consultant, Thiruvananthapuram.
38. Dr. Vinod Chandra, Director Computer Centre, University of Kerala, Thiruvananthapuram.
39. Dr. Achuth Sankar S. Nair, Prof. & Head, Dept. of Bio informatics, University of Kerala.
40. Dr. Rajan Nair, (Rtd Prof.), KAU. Thrissur.
41. Sri. Balagangadharan, Rtd Officer, VSSC, Thiruvananthapuram.
42. Dr. T. Sunil, Section Officer, University of Kerala. Thiruvananthapuram.
43. Mr. Gireeshkumar, Assistant Registrar, University of Kerala. Thiruvananthapuram.
44. Mr. Vijayakumar, Section Officer, University of Kerala. Thiruvananthapuram.
45. Mr. Santhosh Kumar, Section Officer, University of Kerala. Thiruvananthapuram.
46. Mrs. Asha Rani S.R., Section Officer, University of Kerala. Thiruvananthapuram.
47. Mr. Ajay Nambiar, Assistant, University of Kerala. Thiruvananthapuram.
48. Dr. Anantha Kumara Menon, Rtd. Officer, KSEB, Thiruvananthapuram.
49. Mr. J.P. Kumaradoss, Manager, Noratel, Technopark, Thiruvananthapuram.
50. Dr. S. Kevin, Director, Bishop Jerome Institution, Kollam.
51. Dr. Sabu, Technical Officer, BSNL, Thiruvananthapuram.
52. Mr. Pradeep P. Sudhan, (CEO), Yentha.com, Thiruvananthapuram.
53. Mr. Venu, KITTS, Thiruvananthapuram.
54. Dr. Vijayakumar. KITTS, Thiruvananthapuram.
55. Mr. Babu, KITTS, Thiruvananthapuram.
56. Mr. Saroop, KITTS, Thiruvananthapuram.
57. Dr. T. Unnikrishnan, KINFRA, Thiruvananthapuram.
58. Dr. Ramalingam, Asso. Prof. GIFT, Thiruvananthapuram.
59. Mr. Rejeesh, Terumo Penpol, Thiruvananthapuram.
60. Mr. Krishnakumar, CEO, Time., Thiruvananthapuram.
61. Mr. Arjun, Technopark, Thiruvananthapuram.
62. Mr. Vasanth Varadha, DGM, Technopark, Thiruvananthapuram.
63. Dr. G. Sashikumar Rtd Officer, KELTRON, Thiruvananthapuram.
64. Mr. Basanth Kumar B.S., HR Dept. Asianet News, Thiruvananthapuram.
65. Mr. Mahesh, Member - Executive Council, TMA, Thiruvananthapuram.
66. Mr. Sumesh, Asst. Prof. NSS College, Thiruvananthapuram.
67. Dr. Umajyothi, Asso. Prof. & Head, Dept. of Economics, Govt. Womens College, Thiruvananthapuram.
68. Mr. Harris, Executive Engg. , Water Authority, Thiruvananthapuram.
69. Dr. Zajo Joseph, Asso. Prof. St.Xaviers College, Thumba, Thiruvananthapuram.
70. Dr. Padmaja, Rtd Asso. Prof. Thiruvananthapuram.
71. Dr. Subramaniam. Vice-Principal, ICM, Poojappura.
72. Dr. Ravichandran, Vice-Principal, ICM, Poojappura.
73. Dr. Anil Chandran, Dept. of Demography, University of Kerala, Thiruvananthapuram.
74. Ms. Indira Bai N.T., Chief General Manager, KELTRON, Thiruvananthapuram.
75. Dr. R.Raveendran Nair, Asso. Prof. Rtd. Govt. Arts College, Thiruvananthapuram.
76. Mr. Jyothi Sankar, General Manager, BSNL, Thiruvananthapuram.
77. Dr. Jacob Thomas, DGP, (Vigilance) Govt. of Kerala, Thiruvananthapuram.

As per the orders of the Hon'ble Vice-Chancellor, the Panel of Guest Faculty for Institute of Management in Kerala (IMK) and University Institutes of Management (UIMs), as submitted by Dr. K.S Chandrasekar, Professor & Head, IMK and Hon. Director, UIMs is placed before the Syndicate for consideration & approval.

Resolution of the Syndicate

RESOLVED to notify the matter regarding Guest Faculty.

FURTHER RESOLVED to authorise the Director, IMK to suggest the resource persons to be included in the panel.

Item No.24.46 ***Open & Distance Learning Programmes through SDE – Recognition from UGC for the academic years 2017-'18 & 2018-'19 – reg.***

(Ad.Misc.)

The recognition for offering Open & Distance Learning Programmes through SDE was withdrawn by the UGC from the academic year 2015-'16 onwards, vide letter No.F.No.UGC/DEB/UK/THVPRM/KRL/2009 dated 15.07.2015.

Now, the University Grants Commission, vide letter F.No.UGC/DEB/UK/THVPRM/KRL/2016 dated 04.01.2017 has informed that recognition has been granted to the University of Kerala to offer 25 programmes through distance mode for two academic years i.e. 2017-'18 and 2018-'19, subject to strict adherence and compliance of the conditions mentioned by the UGC.

It may be noted that the Academic Council has resolved to re-open Private Registration for PG courses and on condition this be made terminable on restoring the recognition of UGC for the SDE. But the Private registration for PG course has not been notified as the fee for the same is yet to be finalized. The matter of fixing the fee is also placed before the Syndicate now through the Standing Committee of Syndicate on Finance for consideration.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

Noted the matter.

FURTHER RESOLVED that private registration for UG and PG Courses be terminated from 2017-18 onwards, permitting the existing students registered under private registration mode to continue their studies.

Item No.24.47 ***Budget Speech 2015-16 – University Service and Instrumentation Centre, University of Kerala, Kariavattom –renaming as Sophisticated Instrumentation and Computation Centre (SICC) – Proposal regarding Amendment in Chapter XVII of the Kerala University First Ordinances, 1978 – Consideration of – reg.***

(Ad.D.III)

In the Budget Speech 2015-16, it is proposed that University Service and Instrumentation Centre (USIC) will be developed into a Sophisticated Instrumentation and Computation Centre (SICC) at par with that of RSIC of Chennai IIT by pooling the modern equipments under one roof for enabling the facility to all the Departments & Research Scholars of the University. An amount of Rupees One Crore has been allocated in the Budget for the same.

Accordingly, sanction was accorded by the Vice-Chancellor to effect the renaming of University Service and Instrumentation Centre (USIC), University of Kerala, Kariavattom as Sophisticated Instrumentation and Computation Centre (SICC) on the basis of proposal made in the Budget Speech

2015-16 and also as recommended by the Project Implementation group of PURSE Programme held on 08.01.2016 and U.O.No.Ad.D.III.1792/2016 dated 18.03.2016 was issued in this regard.

In this context, the following Amendment for renaming the University Service and Instrumentation Centre (USIC) as Sophisticated Instrumentation and Computation Centre (SICC) is to be incorporated in *Chapter XVII of the Kerala University First Ordinances, 1978*.

AMENDMENT

*“That, in Chapter XVII of the Kerala University First Ordinances, 1978 “**University Service and Instrumentation Centre** be substituted to read as follows.”*

“Sophisticated Instrumentation and Computation Centre (SICC)”.

Hence as ordered by the Hon’ble Vice-Chancellor, the above proposal regarding the Amendment of renaming the University Service and Instrumentation Centre, as Sophisticated Instrumentation and Computation Centre (SICC) in Chapter XVII of the Kerala University First Ordinances, 1978 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above amendment proposal, be agreed to.

Item No.24.48 ***Alleged irregularity in the appointment of Sri.Abey Titus Vergis as Assistant in the University of Kerala under Compassionate Employment Scheme - legal opinion –Consideration of - reg.***

(Ad.A.III)

Sri. Abey Titus Vergis, S/o late Smt. Susan Abraham, Section Officer who died in harness on 03.12.2008, was appointed as Assistant in 2013 under Compassionate Scheme, vide U.O. No.Ad.AIII/1/EA/18983/13 dated 27.09.2013.

Sri.Abey Titus Vergis submitted request dated 22.07.2010 in plain paper to consider him for employment after completion of his graduation (i.e in 2013), but the request being defective, not accompanied with relevant documents and not in the prescribed format, he was directed to submit a formal application along with certificates and request for extension of time-limit, vide a letter dated 28.07.2010, but the same was not complied with.

As per the norms, Sri.Abey Titus Vergis had to submit the application with all the related documents, (including the qualifying certificate, Income certificate from the Village Officer and Consent Deed from the legal heirs) to be posted as Assistant on or before 08.04.2013. He submitted application on 25.03.2013 along with a letter stating that he was appearing for the sixth semester examination of B.Com Degree and that he shall submit the Certificate at the earliest after the declaration of the result. Along with the application he had attached attested copies of S.S.C, birth certificate and Death Certificate of his mother, Heirship Certificate and Heirship U.O. Only by 10.07.2013, the required documents including the Income certificate and the Consent Deed from the legal heirs were submitted by him, particularly the Provisional certificate of B.Com Degree dated 02.07.2013. Hence after verification the file was put up for approval from the dealing section on 18.07.2013 and the matter was placed before the Syndicate meeting held on 12.09.2013.

Sri.Abey Titus Vergis, in his application dated 25.03.2013, had erroneously furnished his qualifying degree as B.Com and the required certificate was not attached. Accordingly, as on the date of application, his qualification is only a pass in the Plus Two Examination and hence was eligible to be posted as Class IV employee only (Office Attendant).

It may be noted that the processing of the application received on 25.03.2013 was kept in abeyance pending receipt of the essential documents. Meanwhile the matter of seeking extension till the

attainment of graduation was unnoticed by the staff who had dealt with the file work and the applicant himself had not made a formal request in compliance with the letter sent to him dated 28.07.2010. This anomaly was not pointed out in the Note to the Syndicate placed at the meeting held on 12.09.2013, may be due to oversight. However the discrepancy with regard to the date of application and the qualification as entered in the application went unnoticed by mistake. But the matter was placed before the Syndicate on 12.09.2013 only after receiving all the documents particularly the Degree Provisional Certificate.

This omission relating to the need for extension of time came to notice only on receipt of a complaint made by Sri.Ajith Kumar.A. dated 04.06.2015 through the Office of the Chancellor. A detailed report on this matter has already been submitted to the Chancellor's Office in June 2016.

Meanwhile vide letter No.K.S.A.K.R.U.8/354/2016 dated 21.07.2016, received in this Office on 23.07.2016, from the Joint Director, Kerala University Audit (on a complaint filed by Sri.Ajith Kumar.A dated 06.02.2016) it is directed to re-examine the issue of employment granted to Sri.Abey Titus Vergis as Assistant, in violation to the norms prescribed for granting employment assistance under compassionate grounds.

In compliance with the resolution of the Syndicate meeting held on 16.07.2016, vide Item No.19.60.03, the report on the anomaly pointed out in the appointment of Sri.Abey Titus Vergis, as Assistant was placed before the Syndicate held on 26.08.2016 and the Syndicate, vide Item No.20.03 resolved to seek legal opinion from the Standing Counsel regarding the alleged irregularity in the appointment of Sri.Abey Titus Vergis as Assistant.

The Standing Counsel has opined that within the time frame stipulated for appointment under the Compassionate Scheme, Sri.Abey Titus Vergis was entitled to be appointed only as Class IV employee and he could have been promoted to a higher grade only later as per his normal entitlement of promotion from the lower category. No appointment could have been given to him on the basis of his defective application since the time frame of 3 years after attaining majority cannot be waived or relaxed. Though his initial appointment itself is irregular and illegal it may not be fair after such a long period to remove him from employment but he has to be reverted to the lower post and all the pecuniary consequences should also naturally follow. (The letter dated 26.12.2016 from the Standing Counsel is appended).

As per the orders of the Vice-Chancellor the legal opinion from the Standing Counsel regarding the alleged irregularity in the appointment of Sri.Abey Titus Vergis as Assistant is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate Staff, Equipments and Buildings for specific proposal.

Item No.24.49 Enhancement of remuneration of Contract employees - rectification of anomalies - Committee report - Consideration of – reg.

(Ad.A.V)

The committee constituted for revising the remuneration of the contract employees considered the requests from contract employees of various categories to rectify the anomalies in the UO dated 08.09.2016 regarding the enhancement of remuneration.

The report of the sub committee (appended) 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 specific proposal.

REPORT OF THE COMMITTEE THAT CONSIDERED THE ANOMALIES IN THE PAY REVISION OF CONTRACT EMPLOYEES.

The meeting of the Syndicate held on 26.08.2016 (Item No. 20.98) approved the recommendations of the committee consisting of Convenor, Standing Committee on Finance, Convenor, Standing Committee on Staff Equipments and Buildings and Convenor Standing Committee on Departments and other institutions, on enhancement of remuneration of contract employees and the same was implemented wef 01.04.2016 vide UO No. AdAV6164/2016 dated 08.09.2016.

The same committee was entrusted to examine anomalies arising out of the above order and the following recommendations were made.

1. Following addition may be made in Clause (4).

However, for Assistant Professors in University College of Engineering, total experience in the cadre as Lecturer/ Assistant Professor may be counted.

2. Sl.No.1 (Annexure I)-Drivers

Revised and enhanced pay of Rs.18,000/- pm may be made applicable to all drivers irrespective of their experience, considering the extended working hours of their duty.

3. Sl.No.17 (Annexure I) Assistant Executive Engineer (Civil/Electrical)

The monthly pay may be increased from Rs.30000/- to Rs.32000/- for experienced and retired hands considering the responsibilities attached to the post.

4. Sl.No. 26 & 28 (Annexure I)- Part time Director and Medical Officer at University Health Centre

The qualifications prescribed may be modified as 'MBBS' being the required qualification presently followed.

5. Sl.No. 29, 30, 31 & 32 (Annexure I)- Part time Specialists, University Health Centre.

The qualifications may be modified as MBBS with PG/Diploma in the relevant specialisation.

6. Sl.No. 35 (Annexure I)-Lab Technician (Part Time)

The qualification may be modified as Predegree/+2, Diploma in medical Laboratory Technician Course.

7. Sl.No. 40 (Annexure I)-Lecturers

Remuneration of Lecturers in Department of Computer Science and Department of Optoelectronics, having M.Tech qualification & drawing Rs.21600/- pm, may be enhanced to Rs.25000/-pm.

8. Sl.No. 41 (Annexure I) Technical Assistant

Revision of remuneration to Rs.18000/- may be extended to Technical Assistants drawing salary of Rs.12000/- also.

9. Sl.No. 50 & 51 (Annexure I) Editorial Assistant in Malayalam Lexicon.

As the post requires post graduate qualification, the remuneration for those who have experience of 10 years or more may be enhanced from Rs.18000/- to Rs.20000/-.

10. Sl.No. 56 (Annexure I) Lecturers in SDE

Lecturers with UGC qualification- Rs. 25000/- per month

Lecturers without NET/PhD- Rs.24000/- per month

11. Sl. No. 57 (Annexure I)- Programmer in SDE

Qualification may be modified as MSc. Computer Science/MCA/BTech in Computer Science

12. Sl.No. 64 (Annexure I) - Oiling Assistant in Oriental Research Institute & Manuscript Library

As the cadre is a class IV category as per Ordinance, no revision is recommended.

SELF FINANCING CENTRES (UIT's/UIM's/TEC's/UCE)

Parity to University Departments is not recommended since selection process and qualifications are different.

Recommended classification into 4 slabs depending on experience

The committee noted that prior to the present revision, enhanced pay was eligible for those who were having experience of 5 years. To maintain this, it is recommended that four slabs may be introduced (upto 5 years / 5-10 years / 10 to 15 years / above 15 years) as against the existing three slabs in UIT's/ UIM's/ UCE as per Annexure II of the order.

A modified slab structure for various categories in UIT's/UIM's/UCE is proposed as attached in Appendix after taking into account other apparent anomalies noted in the following categories.

- i. Sl.No. 1 & 2 (Annexure II) - Principals/Contract Lecturers (UIT)
For Principals and Contract lecturers, minimum percentage of marks need not be insisted for Retired hands from Govt/ Aided colleges. However this modification may not be applied to Principal/Teachers in Teacher Education Centres as an annual increment is guaranteed for them in a scale of pay. Experience in Sl. No (1) may be corrected as 10 years instead of 20 years.
- ii. Sl.No.5 (Annexure II) - Library Assistant.
For Library Assistants having no BLISc degree, remuneration may be enhanced to Rs.14000/-pm.
- iii. Clerical Assistant having SSLC (existing staff)
Remuneration of existing Clerical Assistant in UIT having SSLC qualification may be enhanced to Rs.13000/- per month.
- iv. Sl. No. 12 (Annexure II) Principal (UIMs)
Experience may be corrected as 10 years instead of 20 years.

It is further recommended that revisions incorporating the modifications suggested in this respect may be made effective with effect from the first day of the succeeding month (without arrears) after obtaining the approval of the Syndicate.

APPENDIX							
Sl.No	Designation	Qualification	Prior to Revision	Experience less than 5 years	Experience 5- 10 years	Experience after 10 upto 15 years	Experience above 15 years
UIT's							
1	Principal	1.PG Degree with not less than 55% marks and 10 years of teaching experience from affiliated colleges	25000	28000			
		2.Teachers retd from Govt/Aided college	25000	28000			
2	Lecturers	1. PG Degree(55%) with NET /PhD	19,000	22,000	22500	23,000	24,000
		2. Without NET / PhD	17,000	20,000	21000	22,000	23,000
3	Computer Lab Instructor	B.Sc Computer Science/BCA/any degree with PGDCA	12000/12500 after 5 yrs	15000	15500	16,000	17,000
4	Electronics Lab Instructor	B.Sc Electronics/Diploma in Computer hardware engineering	12000/12500 after 5 yrs	15000	15500	16,000	17,000

5	Library Assistant	1. Degree + B.LiSc / MLiSc	11000/ 11500 after 5 yrs	15000	15500	16,000	17,000
		2. Not having BLiSc	11000/ 11500 after 5 yrs	14000			
6	Office Assistant	Degree	11000/ 11500 after 5 yrs	14500	15000	15,500	16,000
7	Typist	SSLC+typewriting	11000/ 11500 after 5 yrs	14000	14500	11500	15,500
8	Clerical Assistant	SSLC (Existing Staff)	11000	13000			
9	Peon	as per University qualification	9000/9500 after 5 yrs	12,000	12500	13000	13,500
10	Watchman	as per University qualification	9000/9500 after 5 yrs	12,000	12500	13000	13,500
11	Lab Attender	as per University qualification Class IV	9000/9500 after 5 yrs	12,000	12500	13000	13,500
12	Sweeper(full time)	as per University qualification VII standard	8000/8500 after 5 yrs	11,000	11500	12000	12,500
UIM's							
13	Principal	PG Degree with not less than 55% marks and 10 years of teaching experience from affiliated colleges	25000	28000			
14	Lecturers	First class Masters degree in Business Management/Administration/ in a relevant management related discipline or first class in 2 years full time PGDM declared equivalent by AIU/accredited by the AICTE/UGC	20000	24,000	24500	25,000	26,000
15	Librarian	Degree + B.LiSc/MLiSc	11000/11500 after 5 years	15,000	15500	16,000	17,000
University College of Engineering							
16	Assistant Professor	M.Tech	22600/30000 after 5 yrs	25000	32,000	33,000	35,000
			Total Experience in the cadre as Lecturer/Assistant Professor will be counted				
17	Assistant Professor in Physics, Chemistry & Mathematics	M.Phil	22600	22600 (Till qualified hands are appointed)			
18	Assistant Professor in Physics, Chemistry & Mathematics	Ph.D / NET	22600	24,000	25,000	30,000	
19	Assistant Professor in	M.Sc / PG without NET / PhD	17,000	22600 (till qualified hands are appointed)			

	Physics, Chemistry & Mathematics						
20	Instructor	Degree in engineering or a first class diploma in concerned branch	12000/12500 after 5 yrs	15000	15500	16,000	17,000
21	Lab Assistant/ Tradesman	SSLC, NCVT certificate	10000/10500 after 5 yrs	14,000	14500	15,000	16,000
22	Principal	Ph.D with First class degree at bachelors or master level in engineering/ technology	90,000	90,000			

Item No.24.50 *Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 12.01.2017 – Approval of – reg.*

(Ad.A.VI)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 12.01.2016 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings

Date & Time : 12th January 2017, 3.00 p.m.
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members Present:

- | | | |
|------------------------------|---|---------|
| 1. Adv. A.A.Rahim (Convener) | : | Present |
| 2. Adv. K.H.Babujan | : | Absent |
| 3. Dr.Shaji K | : | Absent |
| 4. Adv.Johnson Abraham | : | Absent |
| 5. Dr.K.Manickaraj | : | Present |
| 6. Dr.P.M.Radhamany | : | Present |
| 7. Dr.R.Lathadevi | : | Absent |
| 8. Sri.K.S.Gopakumar | : | Absent |

Item No.24.50.01 *Change of Post to Estate Officer - Sri.Ajit Kumar A.G, Asst.Estate Officer - reg.*

(Ad.AI)

Sri. Ajit Kumar A.G, E-57, Radhika, Sastri Nagar, Karamana PO, Thiruvananthapuram was appointed as Assistant Estate Officer on contract basis for a period of one year w.e.f. 06.08.2014 with remuneration @Rs.10,000/- (Rupees Ten Thousand only) per month vide U.O.No. Ad.AI.3/162/14 dated 02.09.2014. A special allowance of Rs.1,500/-(Rupees One Thousand Five hundred only) per month was sanctioned to him vide U.O.No.Ad.AI.3/520/15 dated 10.03.2015 based on his request that he is entrusted with looking after the land matters at Kariavattom in addition to the duties in the Senate House Campus. His contract was renewed two times on expiry of his previous contracts. His last engagement was for a period of one year w.e.f. 09.08.2016 @Rs.10,000/-(Rupees Ten Thousand only) per month as monthly remuneration and Rs.1,500/-(Rupees Thousand Five hundred only) per month as special allowance vide U.O. No.Ad.AI.3/1621/16 dated 03.09.2016.

The remuneration of Assistant Estate Officer was enhanced to Rs.14,000/- from E10,000 vide U.O.Ad.AV.6164/2016 dated 08.09.2016 in accordance with Governmet Order.

The University has utilized the services of retired officers on account of the indispensable nature of the work demanded from them or simply because it is not easy to find a suitable substitute or

alternative. From the file it is seen that Sri.Raman Pillai's appointment was one of its kind. The post of Estate Officer is not seen in the Ordinance. From the files it is seen that Sri. R.Raman Pillai was initially posted as Technical Assistant (Estate) vide U.O. No.Ad.AI.1.030787/2000 dtd 22.01.2001 for a period of 6 months w.e.f. 01.11.2000 and later the post was re-designated as Estate Officer vide U.O. No.Ad.AI.1.030787/2000 dtd 28.05.2007. The tenure was extended every six month till he resigned. The rate of Honararium paid to Sri.R.Raman Pillai, Estate Officer was enhanced from Rs.7000/- to Rs 10,000/- vide U.O. No.Ad.AI.1.030787/200 dtd 30.10.2008. It was again enhanced twice and his remuneration was fixed as Rs.25,000/- w.e.f. 19.03.2014. Sri.R.Raman Pillai was paid eligible TA/DA as admissible to Grade I Officers of the University w.e.f. 29.05.2008 as per decision of the Syndicate held on 29.05.2008.

Sri.R. Raman Pillai, Estate Officer had submitted resignation letter on 26.09.2016. Sri. Ajit Kumar A.G., Assistant Estate Officer was given the additional charge of Estate Officer w.e.f. 26.09.2016. As per records he is a retired Tahasildar.

Now Sri. Ajit Kumar A.G., Assistant Estate Officer has requested to consider him for the post of Estate Officer on contract.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The Committee considered the matter and recommended that Status Quo be maintained and notification may be issued for inviting applications from retired Deputy Collectors for the post of Estate Officer in the University. It was further recommended that charge of Estate Officer section be given to an Assistant Registrar.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

Item No.24.50.02 : Appointment of University Librarian - reg.

(Ad.A.V)

Government of Kerala have issued orders to entrust the Kerala Public Service Commission for the appointments of non teaching staff of Universities in Kerala vide GO(MS) 399/10/H.Edn dated 18/12/2010 and GO(MS) No.11/2011/H.Edn dated 04/02/2011.

The Government of Kerala have legislated Kerala PSC (Additional Functions as respects the Service under the Universities) Act, 2015 (18 of 2015) with effect from 29.09.2015 wherein the power to appoint non teaching staff in the University was given to the Kerala State Public Service Commission.

The qualifications, mode of appointment and pay scale of the post of University Librarian is included in the UGC regulations and accordingly University have made amendment to the Kerala University First ordinances prescribing UGC qualification for the post of University Librarian.

Since the post of University Librarian is a UGC scheme post and it is a single post, applications were invited for the post of University Librarian in Kerala University Library vide notification No.Ad. AV.2/786/15 dated 26/06/2015.

Nine applications were received and the applications were placed before the screening committee on 30.09.2015. The screening Committee to scrutinise the applications opined to seek legal opinion before proceeding with the selection process on the following matters.

1. whether the post of University Librarian is pooled under teaching or non teaching category and
2. whether the amendment of the Kerala University Act regarding the reservation policy in the appointment of academic staff in the University is applicable for the post of University Librarian.

The legal advisor has opined that the post of University Librarian can be treated only as a Non Teaching post and the matter may be dealt with accordingly.

The Hon'ble High Court of Kerala vide Judgement dated 15.02.2016 in WPC No. 33767/2014, has held that those Librarians instructing PhD students to be teachers under the University Act. The University has filed review petition before the Hon'ble High Court against the decision and the case is pending.

The subject of appointment of University Librarian, as to whether the University may proceed with the selection process or the vacancy may be reported to the Kerala Public service Commission was placed before the meeting of the Standing committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2016. The Committee recommended to defer the item till the disposal of writ petition pending before the Hon'ble High Court and the same was agreed to by the Syndicate at its meeting held on 21.10.2016 and 27.10.2016.

As per the Judgement dated 07.11.2016 in WA No.S.1283, 1277, 1443 & 1541 of 2016 filed against the judgement in WP(C) 33767/2014 dated 15.12.2016 of High Court of Kerala., "the writ petitioners were neither eligible for the benefit of the age of superannuation as prescribed by the UGC in its Regulations nor are they eligible to be treated as teachers of the University to claim parity with teaching staff in the matter of their age of superannuation. Therefore, the judgement under appeal cannot be sustained. These appeals are allowed and the judgement under appeal is set aside and the writ petitions will stand dismissed."

The matter was placed before the Standing committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The Committee considered the matter and recommended to obtain clarification from the Government whether the University can make appointments to the single posts like University Librarian or the vacancy may be reported to the Public Service Commission.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

FURTHER RESOLVED that the Standing Committee of the Syndicate on Staff, Equipments and Buildings and the Registrar be entrusted to do the needful in the matter.

Item No.24.50.03 *Alleged irregularity in re-appointing Dr.Johnson.R as Lecturer, Department of Psychology, University of Kerala, Kariavattom – Consideration of – reg.*

(Ad.A.II)

Dr. Johnson was initially permitted to join the Department of Psychology w.e.f 24.03.2009 AN in response to a contempt of court filed before the Hon'ble High Court of Kerala in W.P(c) No:32974 of 2007. The orders of the Vice-Chancellor in this regard was not ratified by the syndicate as there was no recommendation of the Statutory Selection Committee to select Dr. Johnson R.

Dr. Johnson was placed under suspension as per the resolution of the Syndicate held on 18.08.2011 vide item No: 02.87 on charges of his misbehavior to the Professor and co-ordinator of the Department of Psychology, Kariavattom and for harrasment of M.Phil course students. While under suspension, the appointment of Dr. Johnson. R was set aside following the resolution of the meeting of the Syndicate held on 12.03.2013 (Special item 3).

The Hon'ble High Court of Kerala in the Single Bench judgement dated 21.05.2015 in WP(c) No.540/2014 stated that Dr. Johnson R, is entitled to continue in service with all consequential benefits and also directed to declare his probation in the category of Lecturer in Psychology and to grant him all consequential benefits as provided in the Service Rules.

I) Dr. Johnson R was re-instated in deference to the judgement and joined the Department in the FN of 13.07.2015 and his probation was declared on 11.02.2016. The Secretary to the Hon'ble Chancellor vide letter No.GS 3.92/2014 dated 23.03.2016 ordered to furnish the action taken by the University to the allegation of moral turpitude against, Dr. Johnson R, Lecturer, Department of Psychology University of Kerala. The meeting of the Syndicate held on 20.06.2016 (item 18.52) resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment & Buildings. The meeting of the syndicate held on 26.08.2016 (Item No.20.77.01) considered the matter and recommended to constitute a sub committee with Sri.P.Biju (Convenor) Adv. Johnson Abraham and Dr. P. M. Radhamany, Members of the Syndicate, and to submit a report before the Standing Committee of the Syndicate on Staff, Equipments & Buildings.

II) Ms. Devika Raj B M II M Sc Psychology student submitted a complaint against Dr. Johnson R, Assistant Professor, Department of Psychology, Kariavattom on 24.10.2016. She stated that two students including her, were allotted to Dr. Johnson R to guide their dissertation Dr. Johnson R has not taught them nor given any guidance for their research work. Ms. Devika Raj complained to the HOD regarding the teacher and changed the supervisory teacher. Dr. Johnson R, threatened to teach her a lesson through the internal marks of the theory paper - Psy 544 Psychology of Exceptional Children. Dr. Johnson R gave her very poor marks for the internal valuation.

The following marks were awarded by Dr. Johnson. R:

Sl. No.	Admission No	Name	Details of marks					Total
			1	2	3	4	5	
1.	140507	Devika Raj. B. H	1	6	0	3	10	10/40
2.	140515	Parvathy. V. G.	3	10	8	7	28	28/40

(1.Attendance, 2.Mid.Sem Exam, 3. Assignment, 4.Tests/Seminar/Practical/ Record/Viva-Voce, 5. Total Marks)

Ms. Devika Raj B H stated that this was the lowest marks ever given to any student in the history of the Department of Psychology.The Head and the Department Council felt that the complaint submitted by the student against Dr. Johnson R was valid.

III) *Complaints submitted by Dr .H. Sylaja, Associate Professor, Sree Sankara University of Sanskrit, Kalady and external examiner of the IVth Semester Exam and Complaints from the students of IVth Semester M. Sc Psychology, Department of Psychology.*

On 09.09.2016 when the IVth Semester viva-voce examination was in session, by around 11.00 AM, Dr. Johnson.R, entered the room and demanded to sit as a member of the Viva-Voce board. The Head of the Department and Chairman of the IV Sem. M.Sc Psychology objected to this demand. It is reported that Dr. Johnson shouted against the Head and began insulting the external examiner. The Head requested Dr. Johnson several times to vacate the room and to co-operate in conducting the exam without hindrance.

Dr. Sylaja, Associate Professor, Sree Sankara University of Sanskrit, Kalady has submitted a written complaint against Dr. Johnson.R. The Head, Dept. of Psychology was forced to postpone the Viva-Voce Examination of the remaining candidates to a future date. Due to this postponement of the Viva-Voce Examination, the students feel that the results may be delayed. Dr. Johnson has submitted a reply to the memo No:Ad A II/3/2016 dated 28.10.2016 stating that the charges leveled against him in the memo are not true and is against facts.

IV) Dr. Johnson R, Assistant Professor, Department of Psychology, vide letter dated 12.01.2016, informed the Vice – Chancellor that the Department was not assigning any teaching / academic duties to him even after giving repeated requests to HOD and the Course co-ordinator of the Department.

He complained that though the Department council allotted four students to Dr. Johnson R, they were not approaching him due to influence of other faculty members.

The Department of Psychology offers two M Phil courses – M Phil Consulting Psychology and M Phil Learning Disability.

The Head, Department of Psychology stated that the complaint raised by Dr. Johnson is baseless, and that one of the M. Phil students has requested for a change of supervisor, due to the incompetency of Dr. Johnson which is mentioned in the request from the student.

The Professor and Course co-ordinator stated that no discrimination has been shown against, Dr. Johnson in the conduct of two M.Phil courses in the Department. They state that the allegations contained in the letter by Dr.Johnson.R are vague and baseless. Dr. Johnson R was raising baseless allegation against students and teachers and thereby destroying the academic atmosphere in the Department

- V) Sri. Samuel George, M Phil student in Consulting Psychology, University Department of Psychology, vide letter dated 29.04.2016 raised a serious complaint against Dr.Johnson R, Assistant Professor, Department of Psychology.

He stated that Dr. Johnson, one of the teachers who takes classes for the students in the Department is incompetent to handle his classes and guide the students in their academic pursuit. His lecture class proves his ignorance of even the basics of the subject. He makes full of blunders which even an undergraduate in Psychology can understand. He uses his time in the class to talk about irrelevant personal matters and demoralize the students by threatening them and ridiculing other teachers and students. He requested that he may be relieved from being taught and examined by Dr.Johnson. R.

- I) *Complaints submitted by the employees in the Audit Wing University of Kerala against Dr.Johnson. R.*

On 16.07.2016 at around 11.00 am Dr. Johnson .R visited the office of the online portal of Finance Wing (ie) ku finance info and requested to verify the gross salary as mentioned in his monthly statement. The Section Officer of the Audit III (a) section described the full details about his salary and other deductions. He did not approve or agree with the details explained by the Section Officer. She explained to him that if he needed more details about the salary he could visit the kufin site. But he did not agree with this and started using abusive words against the lady Section Officer and tried to manhandle the Section Assistant. Then he went outside the section and sometime later returned to the section with the same behaviour.The Assistant Registrar & the Deputy Registrar finally persuaded him to leave the section to avoid further serious issues.

The lady Section Officers & Assistants including DEOs have submitted complaints to the Registrar, Finance Officer etc. regarding this. Dr. Johnson. R. earlier has made problems in the Administrative sections like Ad.A.II, Ad.D.II and other places too.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The Committee considered the matter and recommended to conduct a personal hearing with the complainants and Dr.Johnson R, Assistant Professor, Department of Psychology in the Standing Committee of the Syndicate on Staff, Equipments & Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

FURTHER RESOLVED that the HoD, Department of Psychology, also be heard alongwith the complainants and Dr.Johnson.R.

Item No.24.50.04 : *Creation of post of Assistants - reg.*

(Ad.AI)

The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 while considering the proposal of policy to be adopted in engaging DEOs when permanent Assistants assume charge and finalisation of list, resolved that the Government be approached for creation of posts of Assistants after conducting a detailed work study by the Standing Committee of the Syndicate on Staff, Equipments and Buildings and to obtain concurrence from the Government for engaging DEOs in such additional posts identified, until the additional posts are sanctioned.

The Syndicate at its meeting held on 19.11.2016, while considering the confirmation of Preliminary Minutes of the meeting held on 21.10.2016 and 27.10.2016, resolved to modify the above resolution as ' Also resolved that the Government be approached for creation of posts of Assistants after conducting a detailed work study by an external agency, which has to be proposed by the Standing Committee of the Syndicate on Staff, Equipments and Buildings, and on the basis of the work study report to obtain concurrence from the Government for engaging DEOs in such additional posts identified until the additional posts are sanctioned.

It may be noted that there are no sanctioned posts of Assistants and other officers in institutions by the university under Self financing mode like UITs, UIM.s University College of Engineering, University Teacher Education Centres etc. Such places are now filled with DEOs on contract. However, the Regional Employment Director through Letter dated 31.10.2016 has warned that engaging people directly (not through employment exchange) is violation of CNV (Compulsory Notification of Vacancies) Act and action would be taken against institution flouting norms for employment of temporary staff.

However, considering the peculiar nature and the intricacies of the work involved, engagement of contract staff through employment exchange for 89 days tenure may adversely affect the work flow in the University, as those who gain experience are to leave on completion of 89 days.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The committee considered the resolution of the Syndicate at its meeting held on 21.10.2016 and 27.10.2016 and recommended to entrust Centre for Development Studies (C.D.S) to conduct a work study and submit a detailed report.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

FURTHER RESOLVED that the Standing Committee of the Syndicate on Staff, Equipment and Buildings be entrusted to submit specific proposal on the accountability of the staff engaged in self financing institutions of the University.

Item No.24.50.05 *Request from Smt. Daisy.S., former DEO for renewal of contract on compassionate grounds – reg.*

(Ad.AI)

Smt. Daisy S., who worked as Data entry operator in ES VII section of the University, had given a request to renew her employment contract on compassionate grounds.

She is stating that she has qualified PG in History, Diploma in Computer Science Engineering and DCA course. She is a Blood cancer patient (CML-AB). Due to her disease, her husband parted with her and her child. Her job contract was not renewed after October 2016. She has no other income and house of her own.

Her name is not included in the new list of data entry operators to be eligible for renewal of contract.

She is stating that her treatment and her son's education is suffering due to this. Hence she is requesting that she may be considered for upcoming vacancies of Data Entry Operators in the University.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The Committee considered the matter and recommended to post Smt.Daisy. S., on daily wage basis for the on-going project work of digitization in the concerned section as a special case.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

Item No.24.50.06 : Regularisation of Physically Handicapped Staff on daily wages - reg.

(Ad.AI)

The request for regularisation of employment submitted by 6 casual employees in the University who are physically Challenged (Sri.Bob Ebenezer, Smt.Nikhitha S.S., Smt.Bindu M., Sri.Sam T L, Sri. Binu T and Smt. Dina Dinesh) was considered by the Standing Committee of Syndicate on staff, Equipments and Buildings at its meeting held on 05.10.2016 and made the following recommendations.

To seek opinion of the Standing Counsel for considering the possibility of regularizing the Physically handicapped 5 Data Entry Operators and 3 Typists as per the direction of the Hon'ble High Court. The Committee further recommended to obtain specific orders from the Government of Kerala regarding the procedure to be adopted for regularizing the 5 Physically handicapped DEOs and 3 Typist since all vacancies of Assistants and Computer Assistants are to be reported to the KPSC. Till that time Status Quo may be maintained. It was further recommended that the request received from Sri.Bob Ebenezer, Smt.Nikhitha S.S., Smt.Bindu M., Sri.Sam T L, Sri. Binu T and Smt. Dina Dinesh may be placed in the next meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings. The Syndicate at its meeting held on 21.10.2016 & 27.10.2016 resolved to agree with the recommendations of the Staff Committee.

As resolved by the Syndicate the request submitted by Sri.Bob Ebenezer and others are resubmitted before the Standing Committee of Syndicate on Staff, Equipments & Buildings for consideration in the light of the following facts.

The University vide letter no.Ad.AI/1659/2014 dtd 11.02.2014 sought clarification from the Government on regularization of the 24 PH DEOs/ Typists etc who were then working in the University on daily wage basis. The Govt. through letter No.6982/B3/14/H.Edn dtd 25.07.2015 gave the following clarifications.

- 1) 3% of the total sanctioned posts, set apart for regularizing the physically challenged employees which have been lying vacant, may be filled immediately.
- 2) Among the 24 physically challenged daily waged employees now working in the University, 5 Data Entry Operators and 3 Typists had worked in the University through the employment exchange originally. They may be regularized first.
- 3) University may, if they decide so, take the backlog of vacancies also, as had been vide G.O.(P) No.7/2011/SWD dtd 24.01.2011.
- 4) Among the remaining 16 employees, a seniority list on the basis of their length of service may be prepared and they may be regularized against the sanctioned posts as per 3% reservation norms, as per the seniority in the list.
- 5) **This arrangement can be given effect only upto the commencement of PSC recruitment.**

6) Creation of Supernumerary posts is not permissible

The following DEOs/ Typists on casual engagement and included in the list mentioned above approached the Hon'ble High Court and filed a Writ Petition WP(C) No.14363/2016 (U)) seeking a direction to the University to regularize their casual service in accordance with the Government letter dated 25.07.2015, as they are there in the list of 5 DEOs and 3 Typists mentioned in the Govt. Letter cited above.

1. Smt. Preetha. I.V., DEO,
2. Smt.Sheeba. R.K., DEO
3. Smt. Subha. A. G. Nair, DEO
4. Smt.Sreeja. K.S, DEO.
5. Smt.Ajitha. J. S, Casual L.D. Typist
6. Smt. Geetha. P, Casual L.D. Typist
7. Sri. Ratheesh Shankar. S, Casual L.D. Typist

The Hon'ble High Court directed the Syndicate of the University to take a decision on the application of the above petitioners who are working in the University on casual basis, taking into account the stipulation contained in the Government letter dated 25.07.2015. It was also ordered that till such time it is considered, **status quo shall be maintained** so far as the petitioners are concerned. Their request was placed before the Standing Committee of the Syndicate on the Staff held on 24.09.2016.

While the matter was under the consideration of the Syndicate Sri. Binu. T, DEO, Smt. Remya. S, DEO, Smt.Safeena Beevi.A, DEO, Smt.Bindu M. DEO, Smt. Sam. J.L., Offset Printer, Sri.Bob Ebenezer, Technical Assistant and Smt. Deepa. K, DEO, Physically challenged casual employees filed another Writ Petition, WP(C) No.32048/2016 before the Hon'ble High Court alleging that the University is going to regularise the service of Smt. Preetha.I.V.,and others who approached the Hon'ble High Court. The Hon'ble Court disposed the petition with a direction to the Registrar to hear the petitioners and pass appropriate orders.

Smt. Ajithamole. B.R, previous DEO who was enlisted in the list of 24 Physically Challenged persons discontinued her service w.e.f. 03.06.2016 requested to permit her to rejoin duty w.e.f. 17.08.2016 claiming that she was on leave; though leave of any kind is not permissible as per contract of daily waged employees. The University did not permit her to join as the KPSC initiated procedures of recruiting Assistants. She later filed WP(C) 33095/2016 before the Hon'ble High Court for directing the University to permit her to rejoin. The Hon'ble Court disposed the petition with a direction to the Registrar to hear the petitioner and pass appropriate orders.

The Registrar heard all the petitioners in WP(C) No.32048/2016 and WP(C) 33095/2016 as ordered and they had reiterated their grievances. And resolved to pass final orders in the above representation of petitioners as soon as the Standing Committee of the Syndicate on Staff, Equipments and Buildings and the Syndicate takes a decision on the matter.

The position of vacancies in which these Physically Challenged persons work and the vacancies filled in Physically Challenged quota are given below.

Category	Sanctioned post	Vacancy	% of Physically Challenged (Regular)
Data Entry Operators	4	4	Nil
Technical Assistant (Malayalam Lexicon)	1	1	Nil
L.D.Typist	36	36	Nil

As resolved by the Syndicate the University has already addressed the Government seeking direction as to the procedure to be adopted in regularizing the 5 DEOs and 3 Casual LD Typists as per the resolution of the Syndicate vide letter Ad.AI/3/HEd/4540/16.9 dtd 26.12.2016. Note to the Legal Section

for obtaining opinion of the Standing Counsel for considering the possibility of regularizing the Physically handicapped five DEOs & 3 Typists as per the direction of the Hon'ble High Court of Kerala has also been forwarded.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The committee considered the matter and recommended to keep the item in abeyance till a reply from the Government is obtained.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

Item No.24.50.07 : *Approval of the Inquiry Report of the allegations against Dr.P.B.Sudev, Documentalist, (Rtd) Population Research Centre, Kvtm - reg.*

(Ad.FI)

The Additional Director, Population Research Centre, Kariavattom And the Joint Registrar , Campus Administration, Kariavattom informed the University about the unauthorised absence of Dr. P.B. Sudev, Documentalist, Population Research Centre, Kariavattom at different spells from 2006 onwards. The matter was considered by the Syndicate at its meeting held on 31/08/2009, and the Syndicate exonerated Dr P B Sudev from the allegation levelled against him and also resolved that the period of unauthorized absence be treated as eligible leave. Even though Dr. P.B. Sudev was informed of the Syndicate decision, the Director-in-charge, Population Research Centre vide letter dated 28.09.2010 has informed that Dr. P.B. Sudev has not submitted leave application till date.

The Executive Committee of the Population Research Centre held on 11.01.2011 has also recommended to initiate action against Dr. P.B. Sudev for unauthorized absence after obtaining a request from the Director for the same.

The Director-in-charge, Population Research Centre vide letter dated 07.01.2011 has forwarded the details of absence of Dr. P.B. Sudev at different spells from 2006 and also informed that he has neither applied for leave nor regularized his absence for long period. The Vice-Chancellor while approving the minutes of the meeting of the Executive Committee of Population Research Centre authorized the Registrar to enquire and initiate appropriate action. The Joint Registrar-in-charge of Registrar submitted a report stating that there is nothing to contradict or append in the report of the enquiry conducted at official level and strongly recommended for appropriate disciplinary action.

The meeting of the Syndicate held on 16.02.2012 has resolved to initiate disciplinary action against Dr. P.B. Sudev. A memo of charges along with statement of allegation was served to Dr. P.B. Sudev on 15.09.2012 with the following.

1. Dr. P B Sudev, Documentalist P.R.C have committed grave irregularity and misconduct by his unauthorised absence from duty on different spells and willfully absenting from duty to engage himself in other money making activities like accepting money in the form of fee from Ph.D students for imparting guidance, without the permission of competent authority.

Dr. P B Sudev, Documentalist P.R.C did not agree with the report of the enquiry officer.

Dr. P.B. Sudev submitted a reply on 04.10.2012. Since the reply submitted by Dr. P.B. Sudev was not satisfactory the Syndicate held on 25.03.2014 (item No 28.97) resolved to place Dr P B Sudev under suspension with immediate effect and also to conduct a fresh enquiry authorizing the Finance Officer as the Enquiry Officer and to submit the report within one month as the employee retires on May 31st 2014. A fresh memo of charges and statement of allegations was served to Dr. P.B. Sudev on 26.05.2014

As per the Syndicate decision the enquiry was conducted by the Finance Officer The enquiry report dated 03/12/2016 is submitted for perusal.

The Finance Officer concluded the Enquiry report as follows

“The act of the delinquent in his unauthorised absence without applying for leave is highly irregular and grave misconduct. The continuance of unauthorised absence from the duty is highly irregular. Even though Dr P B Sudev has been exonerated by the Syndicate from other charges and decided to treat the period of unauthorised absence as eligible leave, he has not applied for the same, thereby disobeyed the resolution of the Syndicate and continued the habit of unauthorised absence. He has not produced any documentary evidence to prove that he had submitted application for leave for the reported absence nor could prove that he was on official duty during the period in which he had been physically present in the office. So the charges levelled against him that he had unauthorisedly absented from duty is proved beyond doubt. He has committed grave misconduct and his action is irregular and highly unbecoming of a responsible officer. He is liable for being taken major disciplinary action”

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The committee considered the matter and recommended to accept the inquiry report of the Finance Officer. It was also recommended that

The retirement benefits may be released to Dr.P.B.Sudev with immediate effect as per rules.

The period of unauthorized absence be treated as leave without allowance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

24.50.Additional Item No.1 *Employment Assistance under Compassionate Employment Scheme - Application from Smt.Divya Raj.R, D/o Late Rajagopalan.N, Peon, UIT, Kottarakkara, University of Kerala who died -in- harness on 24.07.2015-*

(Ad.AIII)

Smt.Divya Raj.R, married D/o Late Rajagopalan.N, Peon, UIT, Kottarakkara, University of Kerala who died -in- harness on 24.07.2015 submitted application dated 30.04.2016 for grant of employment under the scheme of Compassionate Employment as Assistant along with all the relevant documents.

As per Heirship Certificate dated 23.11.2015 issued by the Tahsildar, Taluk Office, Kottarakkara, the following persons are the legal heirs of Sri. Rajagopalan.N who died-in-harness on 24.07.2015.

1. Smt.Lalitha.L - Wife
2. Smt.Dhanya.L - Daughter
3. Smt.Divya Raj.R - Daughter (married)

The legal heirs of Late Rajagopalan.N have authorised Smt.Divya Raj.R, married daughter of the deceased to receive employment assistance as per Compassionate Employment Scheme vide consent dated 02.05.2016, attested by the Notary. Accordingly Heirship U.O.NO No.Ad.AIII.1/LH/46940/15/16 dated 03.06.2016 has been issued declaring Smt.Divya Raj.R, married daughter of Sri.Rajagopalan.N as the legal heir entitled to receive employment under Compassionate Employment Scheme on the strength of Legal Heirship Certificate and affidavit of consent.

Smt.Divya Raj.R has produced Certificate dated 22.07.2016 issued by the Tahsildar, Taluk Office, Kottarakkara certifying that she was a dependent of her father.

Smt.Divya Raj.R has passed Degree examination (in Business Administration) of May 2013 from Mahatma Gandhi University. She has submitted her Secondary School Leaving Certificate according to which her date of birth is 20.05.1992 and she is now 24 years old.

Smt.Divya Raj.R has produced certificate dated 17.12.2016 from the Tahsildar, Taluk Office, Kottarakkara certifying that she was solely dependant upon her father even after marriage till his death.

As per Income Certificate issued by the Village Officer, Kareepra Village Office, dated 28.11.2015, the annual family income of Smt.Lalitha.L, W/o Late Rajagopalan.N is Rs. 3,23,808/- (Rupees Three lakh twenty three thousand eight hundred and eight only) and as per Income Certificate dated 20.07.2016 the annual family income of Sri.Ranjith, H/o Smt.Divya Raj.R, is Rs. 48,000/- (Rupees Forty eight thousand only) (the limit should not exceed Rs. 4.5 lakh to make the dependent eligible for compassionate employment as per U.O dated 20.07.2010).

The Legal Adviser has remarked that the Legal Heirship Certificate produced by the applicant and Consent letter are legally in order and that a decision may be taken for grant of employment on its basis. Finance has endorsed the proposal for grant of employment assistance under compassionate scheme to Smt.Divya Raj.R. A post of Assistant has been reserved for appointing Smt.Divya Raj.R, married D/o Late Rajagopalan.N under Compassionate Employment Scheme.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The committee considered the matter and recommended to grant Employment Assistance to Smt.Divya Raj R. under compassionate employment scheme.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

24.50.Additional Item No.2 : *Strengthening of Security measures at Kariavattom Campus - reg.*

(Ad.BI)

The Syndicate at its meeting held on 26.08.2016 considered the Item No. 20.25.08 and approved the recommendations of the Standing Committee of the Syndicate on Planning and Development, to direct the Joint Registrar (Campus Administration) to submit a concrete proposal for strengthening the security measures at Kariavattom Campus. Accordingly, the Joint Registrar (Campus Administration) submitted a proposal to increase the number of Security Guards in the Campus. In the proposal, it is reported that there are 14 Security points in the Campus and presently only one person is posted where two Security Guards are needed and at some points no Security Guards are posted due to the lack of sufficient Security Guards.

For round the clock duty at one shift, 27 security guards are needed, but at present there are only 30 Security Guards to be deployed in three shifts. It is also reported that many sophisticated and valuable lab equipments and antique items such as 'Thaliyolas' are kept in the Campus.

In this context, the Joint Registrar (Campus Administration) has requested for posting 51 Security Guards, additionally to the Security Wing at Kariavattom.

It may be noted that the sanctioned strength of Security Guards in the University is 98 and that of Assistant Security Officers is 2 totaling 100. As per the orders of the Vice-Chancellor it was enhanced to 120. The present strength of permanent Security Guards is only 41, including two Assistant Security Officers. There is no Security officer in S.H campus and Kariavattom Campus.

The total number of Casual Security Guards is 77. The total number of Security Guards including two Assistant Security Officers is 118.

As regards the mode of appointment, list of Ex-Service men is invited from the District Zainik Welfare Boards of Thiruvananthapuram, Kollam, Pathanamthitta and Alappuzha, the districts under the jurisdiction of the University of Kerala. The criteria for selection is ability to read and write, 15 years of Military service (not in B.S.F, I.T.B.P, R.D.F etc.) and age below 45 years.

From the list forwarded by the District Zainik Welfare Boards of Thiruvananthapuram, Kollam, Pathanamthitta and Alappuzha, Security Guards are selected after conducting interview. The casual security guards working in the University are also given chances to attend the interview.

The vacancies of Security Guards have not been reported to the state P.S.C because the ordinances are not amended till date.

The Joint Registrar (Campus Administration) vide letter dated 21.10.2016 submitted a revised proposal informing that the Security Officer has taken steps to reschedule the duty arrangements and the new statement regarding the requirement of additional Security Guards needed is appended (Appendix I). As per the new statement the present strength is 36 and the required additional strength is 45.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The committee considered the matter and recommended to report the existing vacancies of Security Guards to the Public Service Commission and further recommended to invite the Security Officer (in-charge), Kariavattom and Joint Registrar, Campus Administration, Kariavattom in the next meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings for a detailed discussion.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

24.50.Additional Item No.3 *Employment assistance under Compassionate Employment Scheme - Application from Sri.Arun Sankar.R, S/o Late Madhumathi M.S, Assistant Librarian who died-in- harness on 01.12.2015 - reg:*

(Ad.AIII)

Sri.Arun Sankar.R, S/o Late Madhumathi M.S, Assistant Librarian who died-in-harness on 01.12.2015 submitted application dated 18.06.2016 for grant of employment under Compassionate Employment Scheme as Assistant in the University of Kerala.

Smt.Madhumathi M.S, whose date of birth falls on 14.07.1961, joined University service on 23.12.1987 and had been granted UGC scale of pay for the post of Assistant Librarian w.e.f 01.06.2005. She was in the post of Assistant Librarian (UGC) at the time of her demise on 01.12.2015.

Sri.Arun Sankar.R submitted certificate of B.A Degree (Tourism Studies) (Distance Education) examination of June 2014 awarded by Indira Gandhi National Open University, New Delhi. As per the orders of the Hon'ble Vice-Chancellor, the file was kept in abeyance pending recognition of B.A Degree (Toursim Studies) awarded by IGNOU, New Delhi to Sri.Aurn Sankar.R. The Academic Council at its meeting held on 04.10.2016, vide Item No.02 resolved that the B.A Degree (Tourism Studies) awarded by IGNOU, New Delhi be recognized as an eligible Degree for the purpose of employment and higher studies (U.O No.Ac.C/021900/2015 dated 19.10.2016). Accordingly the Eligibility Certificate dated 19.10.2016 recognizing the B.A Degree (Tourism Studies) awarded by IGNOU, New Delhi as an eligible Degree for the purpose of employment has been submitted by Sri.Arun Sankar.R.

As per Heirship Certificate dated 08.03.2016 issued by the Tahsildar, Taluk Office, Tvpm the following persons are the legal heirs of Late Madhumathi.M.S who died-in-harness on 01.12.2015.

- | | | | |
|----|----------------------|---|---------|
| 1. | Sri.Radhakrishnan.S | - | Husband |
| 2. | Sri.Arun sankar.R | - | Son |
| 3. | Sri.Aravind Sankar.R | - | Son |

Sri.Aravind Sankar.R, younger son of the deceased relinquished his claim for employment assistance under Compassionate employment scheme to Sri.Arun Sankar.R, elder son vide consent affidavit dated 13.05.2016. Accordingly U.O dated 05.11.2016 was issued declaring Sri.Arun Sankar.R as the legal heir entitled to receive employment under compassionate employment scheme.

As per Income Certificate dated 05.02.2016 issued by the Village Officer, Sasthamangalam Village Office, the annual family income of Sri.Radhakrishnan.S, H/o Late Madhumathi M.S is Rs. 2,61,432/-(Rupees Two lakh sixty one thousand four hundred and thirty two only) (the limit should not exceed Rs 4.5 lakh so as to make the dependent eligible for compassionate employment as per U.O dated 20.07.2010).

The Legal Adviser verified the documents and has remarked that they are in order and that a decision may be taken in the matter. Finance has endorsed the proposal for compassionate employment in the light of the legal opinion, subject to availability of vacancy. One vacancy of Assistant has been reserved for appointing Sri.Arun Sankar.R under compassionate employment scheme.

The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments & Buildings for consideration.

The committee considered the matter and recommended to grant Employment Assistance to Sri.Arun Sankar R. under compassionate employment scheme.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 12.01.2017, be agreed to.

Item No.24.51 Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held at 12.30.p.m on 11-01-2017 - approval of - reg.

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University was held at 12.30.p.m on 11.01.2017 at the University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting are placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY

Date : 11-01-2017
Time : 12.30 p.m to 02.00 p.m.
Venue : Syndicate Room

Members Present:

- | | | |
|------------------------------------|---|--------|
| 1. Shri. K.S. Gopakumar (Convener) | - | Sd/- |
| 2. Dr. Shaji. K | - | Sd/- |
| 3. Shri. M. Sreekumar | - | Sd/- |
| 4. Adv. K.H. Babujan | - | Sd/- |
| 5. Adv .A.A. Rahim | - | absent |
| 6. Adv. Johnson Abraham | - | Sd/- |
| 7. Dr. K. Manickaraj | - | Sd/- |

Item No.24.51.01: Proposal for creating additional post of watchman and appointing a library assistant at UIT Regional Centre, Vellarada – request received from the Principal - reg.

As per the resolutions of the Syndicate at its meetings held on 20-06-2016 (Item No.18.06.02) and 16-07-2016 (Item No. 19.23.11) the Principals of UITs regional centres at Vakkom, Mannady and

Vellarada were authorized to engage non teaching staff on contract basis with a view to ensuring smooth administrative functioning of the centres . One post each of peon, sweeper, night watchman and lab attender on contract basis were the posts created accordingly.

Now, the Principal, UIT, Vellarada has requested for the following:

- i. to create an additional post of watchman on contract basis in addition to the one post already sanctioned as the Principal has informed that the service of one more staff as watchman is essential throughout the year at UIT, Vellarada for the smooth functioning of the centre and
- ii. to permit him to engage one person locally in the sanctioned post of library assistant on contract, which is still vacant as there is no existing rank list for the post.

The Committee considered the item and recommended to agree to the two proposals and further recommended to entrust the Principal, UIT Vellarada to engage locally and appoint one post each of watchman and library assistant on contract basis.

(Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

FURTHER RESOLVED that such engagements be made only with the concurrence of the Syndicate.

Item No.24.51.02: Request for transfer received from Sri. Yohannan Kutty, Principal on contract at UIT, Adoor - reg.

Sri. G Yohannan Kutty, Principal on contract at UIT, Adoor has now requested that he may be transferred back to UIT, Kottarakkara, which is very near to his house and convenient to him.

The Standing Committee of the Syndicate on Departments & other Institutions of the University at its meeting held on 14-09-2015 had recommended to shift the services of the Principals on contract at various UITs, who have completed three or more years and to seek their preferences of UIT centres to which they have to be shifted and the Standing Committee of the Syndicate held on 08-04-2016 had recommended, interalia, to shift the services of G. Yohannan Kutty, Principal on contract at UIT, Kottarakkara to UIT, Adoor and Sri. Rajan Alex. A.E, Principal on contract at UIT, Adoor to UIT, Kottarakkara. The Syndicate at its meeting held on 20-06-2016 approved the above recommendation and orders were issued in this regard.

The Committee considered the request from Sri. G.Yohannan Kutty, Principal on contract basis at the UIT Regional centre, Adoor and recommended to transfer him to UIT, Kottarakkara with effect from the expiry of the current tenure of Sri.Rajan Alex. A.E, Principal UIT Regional Centre, Kottarakkara.

(Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be kept in abeyance.

Item No.24.51.03: UIT Regional Centre, Adoor - Request from the owner of the rented building to vacate the premises - reg.

Sri. Geevarghese Oommen, Kaithavana Puthenveedu, Karuvatta, Adoor, the owner of Kaithavana Tourist Complex, Adoor, which has been rented out to the University for accommodating the UIT Centre there, has now requested that the building be vacated and return to him on the date of expiry of the current tenure on 30-04-2017. It was reported that as he has been working in Abu Dhabi and is a senior citizen, he would be compelled to return and has decided to start a business in the building in which the UIT centre is functioning.

It was recommended that a subcommittee with the Convener and Dr. Shaji. K, Member, Syndicate be authorised to visit the UIT Regional Centre, Adoor and also the land of the University in Ezhamkulam, which was handed over to UIM, Adoor to consider the feasibility of constructing a new building there.
(Ad.A.VII)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

FURTHER RESOLVED that the shifting of UIT Centre to a new building at the earliest is to be examined by the Sub- Committee.

Item No.24.51.04: University College of Engineering, Kariavatom – Complaint against a student - reg.

The Principal, University College of Engineering, Kariavatom had forwarded a complaint received from two teachers - Smt. Soumya. S. Rajan and Vidya.S - of UCE, Kariavattom. The teachers have complained about the misbehaviour of Vishnu Prasad.P.S, student of S7 ECE at UCE, Kvtm. Smt.Soumya.S.Rajan, Asst.Professor in Chemistry has stated in her complaint that Vishnu Prasad. P.S has harassed and threatened her personally in front of other students. Smt.Vidya. S, Asst. Professor also complained that Vishnu Prasad. P.S and team interrupted her class and behaved in a manner which would spoil other students too. They pointed out that no strict disciplinary action has ever been taken against him.

It was recommended that the Principal, University College of Engineering, Kariavattom, Smt.Soumya. S. Rajan and Vidya. S, the teachers of UCE, Kariavattom and Vishnu Prasad . P. S, the accused be called for a personal hearing with the documents and other evidences in order to substantiate the allegations contained in the complaint before the next meeting of the Standing Committee.
(Ad.C)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

Item No.24.51.05: KUCTE – Anchal - Complaints raised by the students - reg.

The students of KUCTE, Anchal vide their complaint dated Nil lists the following complaints about the undemocratic attitude of the Principal and allegation about the Principal and the Vice President of CDC.

1. College union has no freedom to work; Subject associations are not formed till now.
2. Ten CCTV cameras installed in the campus are not according to the instructions from the University
3. The fund collected from students for conducting camps are wasted in other means and the camps are not being conducted every year.
4. Students are not allowed to use mobile phones in the campus.
5. The term of CDC Vice President had expired but still the same person is holding the post; Principal and the Vice President of CDC are jointly doing some irregularities in many activities of the college. Hence urgent steps may be taken to appoint a new CDC Vice President from the guardian of any candidate presently studying there as substitute.
6. Students are not allowed even to see the computer lab
7. Students are not getting sufficient time to go to the library of the college
8. No clear timetable has been issued till date whereby there is no clarity in the functioning of the classes.
9. The computer, which contains secret data of college is operated by an outsider.

In such circumstances it is submitted that they are dissatisfied and hence have further requested to conduct an enquiry by an enquiry commission and to solve their problems.

It was recommended that the Principal, KUCTE, Anchal be directed to report before the next meeting of the Standing Committee. (Ac.G)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

FURTHER RESOLVED that 'for a hearing' be added at the end of the recommendation of the Standing Committee.

Item No.24.51.06: Proposal to implement 5 day week at the University Teaching and Research Department -Proposal from HoDs and Teachers - reg.

The HoDs and Teachers of the University Departments of study and Research had requested to implement 5 day week from next academic year onwards as specified in the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education 2010.

Dr.P.M.Radhamany, Member, Syndicate vide letter No.REG/02/17 dated 06.01.2017 has requested to place the file regarding implementing 5 day week at the University Departments of Study and Research before the Standing Committee of the Syndicate on Departments and Other Institutions.

It was recommended that the representatives of Teacher's Organisations be directed to present before the meeting of Standing Committee and the Convener be authorised to propose a convenient date for the meeting. (Ac.D)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

Item No.24.51.07: Proposal for upgrading the Centre for Performing and Visual Arts as Department with a new title, Bhasa School of Performing and Visual Arts/Bhasa Department of Performing and Visual Arts - reg.

Centre for Performing and Visual Arts was started in the year 2007 with a view to combine the rich culture in Theatre Arts and Film Aesthetics with the Academic arena of the University of Kerala. M. Phil Course was sanctioned in 2008. From that year onwards the course has been going on with full student strength. The Syndicate has now decided to start PG Course in Performing Arts (Theatre Arts) from the next academic year onwards. For the P.G Programme, the Syllabus, Curriculum and Course design have been finalized and the centre is now ready to become a fully equipped teaching Department.

The Hon. Director in charge, Centre for Performing and Visual Arts has submitted the following proposals:-

1. Appointing faculty members
2. Upgrading the centre as a Department with a new name – Bhasa School of Performing and Visual Arts / Bhasa Department of Performing and Visual Arts.

The Committee considered the matter and recommended the following:

- i. *the Centre for Performing and Visual Arts be renamed as Bhasa School of Performing and Visual Arts be agreed.*
- ii. *The Hon. Director in charge, Centre for Performing and Visual Arts be directed to report before the Combined Meeting of Standing Committee on Staff, Equipment & Buildings and Standing Committee on D&OIs.* (Ad.A.II)

Resolution of the Syndicate

RESOLVED that the institution be retained as a Centre of the University.

FURTHER RESOLVED that other matters be referred back to the Standing Committee of the Syndicate on Departments and Other Institutions of the University for specific proposal.

Item No.24.51.08: Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara - Visiting Faculty - Additional Panel for approval - reg.

In the light of Syndicate Resolutions vide Item No.12.14.19 dtd.23.11.2015, Item No.19.51 dtd.16.07.2016 and Item No.20.10 dtd. 26.08.2016, a panel of visiting faculty comprising 35 members was sanctioned vide UO.No.Ad.AIV/RRVCEVA/Faculty Panel/2016 dtd.17.10.2016 (**Appendix I**), for MVA (Art History) and MVA (Painting) in Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara.

Now the Hon. Director, RRVCEVA, Mavelikkara, vide his letter No. 192/RRVCEVA /2016 dtd.18.11.2016, has requested to include the following ten experts as visiting faculty in Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara.

Sl.No.	Name	Domain
1	Padmabhushan (Dr) B.N.Goswamy (Director, Govt.Museum, Chandigarh)	Indian Miniature Painting (Art History)
2	Dr.Showmik Nandi Majumdar (Shantiniketan)	Far Eastern Art, Mughal Schools of Painting (Art History)
3	Dr.Sanjoy Malik (Shantiniketan)	Contemporary Theories (Art History)
4	Shri.Suresh Jayaram (Bangalore)	Contemporary Critical Theories (Art History)
5	Smt.N.Pushpamala (Bangalore)	Internationally Acclaimed Artist (Visual Arts)
6	Shri.T.M.Aziz (Bangalore / Thrissur)	Highly Acclaimed Contemporary Artist (Visual Arts)
7	Shri.N.K.P.Muthu Koya (Delhi)	Senior Artist, Former Deputy D.A.V.P Govt.of India, Delhi. (Visual Arts)
8	Prof.T.S.Pratibha (Karnataka Chitrakala Parishad, Bangalore)	Painting
9	Shri.Achuthan Kudallur	Internationally Acclaimed Artist Painting
10	P. Gopinath (Cholamandal Artist Village, Chennai)	Senior Artist Painting

It was recommended that the Hon. Director, RRVCEVA, Mavelikkara be directed to report before the next Meeting of the Standing Committee with a new list including experts within the state as visiting faculty in RRVCEVA. (Ad.AIV)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

Item No.24.51.09: Enhancement of proof reading charges - reg.

The Director, Department of Publications, has forwarded a letter from Sri.N.R.Anil Kumar, Proof Reader requesting to take necessary steps for enhancing the proof reading charges from Rs.8/- per page to Rs.10/- per page, for books above 1/8 demy size.

The Director, Department of Publications has submitted a report, stating that the existing proof reading charges is Rs.8/- per page and most of the text books & general books published by the Department of Publications are of the size 1/8 demy. The additional expense which will be incurred for the proof reading of Kerala Sahithya Charithram having 2043 ¼ demy size pages (re-printing) is Rs.4,086/- (Rupees Four thousand and eighty six only) ie. 2043 x Rs.2/-.

It was recommended to agree to the proposal.

(Ad.Misc.)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

Item No.24.51.10: *KUCTE, Karivattom-Re-engagement of Sri. Sooraj. V.R – Peon - Report submitted by the Convener, Standing Committee of the Syndicate of Departments and other Institutions of University- consideration of - reg.*

As per resolution of Syndicate held on 21.10.2016 & 27.10.2016 vide Item No. 21.24.12, the Convener of Standing Committee of the Syndicate on Departments & Other Institutions of the University after a visit to the KUCTE Kariavattom, has submitted a report on re-engagement of Sri. Sooraj V.R. as peon KUCTE, Kariavattom.

The Convener has observed that there exists a vacancy of peon at KUCTE, Kariavattom due to the expiry of the period of contract between the University and Sri. Manoj Kumar G.S. (peon-on-Contract Basis, KUCTE, Kariavattom) and Sri. Sooraj V.R., may be engaged as Peon on contract basis at KUCTE, Kariavattom if he is eligible otherwise as per the prevailing University laws as against the vacancy which arose due to the expiry of the period of contract between the University and Sri. Manoj Kumar G.S.

The Committee considered the report of the Convener regarding the re-engagement of Sri. Sooraj. V. R as peon in KUCTE, Karivattom and took note of the fact that he is not competent for doing the work of peon as reported by the Convener.

It was recommended in this connection that the Convener and Dr. P. M. Radhamany, Member, Syndicate be authorised to find a suitable post in Karivattom Campus by considering other departments too for accommodating Sri. Sooraj V.R on humanitarian grounds. *(Ac.G)*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

Item No.24.51.11: *Re-printing of Text books - reg.*

The Director, Department of Publication has requested to issue sanction to re-print the following textbooks for First Degree Programme under CBCS system and to entrust the printing work with the University press.

Sl. No.	Name of the Text Book	Present Stock	No. of copies to be reprinted
1	Padya Sahithi	Nil	1000
2	Moonlit Dome	21	1000
3	Suchana Yevam Sanganak (Hindi)	3	300
4	Cinema ek safarnama	28	300

It was recommended to agree to the proposal.

(Ac.A.IV)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 11.01.2017, be agreed to.

Item No.24.52 **Minutes of the 10th and 11th meetings of the Purchase Committee held on 16.01.2017 - approval of – reg.**

(Ad.B.IV (CP))

The Minutes of the 10th and 11th meetings of the Purchase Committee held on 16.01.2017 are placed before the Syndicate for consideration and approval.

Sri.B.S.Jyothikumar, Adv.S.Krishnakumar and Dr.M.Jeevanlal, Members, Syndicate abstained from all discussions pertaining to the Minutes of the Purchase Committee.

**MINUTES OF THE 10th MEETING OF THE PURCHASE COMMITTEE
(PLAN FUND)**

Day and Date : Monday; 16th January 2017
Time : 3.30 P.M
Venue : Pro-Vice-Chancellor's Office

Chairman

Dr.N.Veeramanikandan, Pro-Vice-Chancellor : Sd/-

Members

- | | | |
|---|---|--------|
| 1. Adv.K.H.Babujan, Member, Syndicate | : | Sd/- |
| 2. Dr.P.M.Radhamony, Member, Syndicate | : | Sd/- |
| 3. Sri.K.S.Gopakumar, Member, Syndicate | : | Absent |
| 4. Dr.K.Shaji, Member, Syndicate | : | Absent |
| 5. Dr.M.Jayaprakas, Registrar-in-charge | : | Absent |
| 6. Sri.P.K.Raju, Finance Officer | : | Sd/- |
| 7. Dr..Mini Dijo Kappen, Director, PDP | : | Sd/- |
| 8. Sri.V.Suresh Babu, Joint Registrar Exam I | : | Sd/- |
| 9. Smt.Sobha K, University Engineer | : | Absent |
| 10. Dr.Vinod Chandra, Director, Computer Centre | : | Sd/- |

Officers Present

- | | | |
|---|---|------|
| 4. Aneesh Mohammed A.S., Instrumentation Engineer, USIC | : | Sd/- |
| 5. Dr.E.Shaji, Department of Geology | : | Sd/- |
| 6. Dr.Sabu Joseph, Department of Environmental Sciences | : | Sd/- |
| 7. Dr.Sreejith P, Department of Zoology | : | Sd/- |
| 8. Dr.Pushpam M, Department of Sociology | : | Sd/- |

Item No:24.52.10.01 **Conformation of the Action Taken Report of the 8th meeting of the Purchase Committee held on 16.11.2016-reg.**

The Committee approved the Action Taken Report.

Resolution of the Syndicate

RESOLVED that the Action Taken Report of the 8th meeting of the Purchase Committee held on 16.11.2016, be agreed to.

Item No:24.52.10.02 **Consideration of purchase of Furniture -Raja Ravi Varma Centre of Excellence for Visual Arts – reg.**

The Honorary Director, Raja Ravi Varma Centre of Excellence for Visual Arts, vide letter No.196/RRCEVA/16 dated 22/11/2016, submitted proposal for the purchase of furniture in the Centre.

The Honorary Director, has obtained invoice from M/s. Kerala State Rubber Co-operative Ltd. (RUBCO), Kannur for the supply of furniture. It may be noted that the Government, vide G.O. (Rt) No.40/2016/SPD dated 28.07.2016 had permitted to purchase furniture directly from M/s. Kerala State Rubber Co-operative Ltd. (RUBCO) without following tender formalities. The list of items as per the invoice from M/s. Kerala State Rubber Co-operative Ltd. (RUBCO) is detailed below:

Sl. No.	Item	Firm	Model	Qty	Rate (Rs.)	Total (Rs.)
1	Book Shelf New	M/s. Kerala State Rubber Co-operative Ltd. (RUBCO), Kannur	Treated Rubber wood and Honey	1	10,456	10,456
2	Sofa-Elegance ELSS 01			1	25,887	25,887
3	Simple Table 3'x2'			7	4,814	33,698
						70,041
						Excise Duty 12.5%
						8,755.13
						VAT/CST 14.5%
						11,425.44
						Freight, Loading, Unloading & installation charges
						9,022.16
						Total
						99,244/-

The Honorary Director, Raja Ravi Varma Centre of Excellence for Visual Arts, requests sanction to purchase furniture from M/s. Kerala State Rubber Co-operative Ltd. (RUBCO), Kannur for a total amount of Rs.99,244/- (Rupees Ninety nine thousand two hundred and forty four only) meeting the expenditure from the head of account 'Part II – Plan - MH – 49 (v) - Raja Ravi Varma Centre of Excellence for Visual Arts - 4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for purchase of furniture amounting to Rs.99,244/- (Rupees Ninety nine thousand two hundred and forty four only) from M/s. Kerala State Rubber Co-operative Ltd. (RUBCO), Kannur in Raja Ravi Varma Centre of Excellence for Visual Arts, before the Purchase Committee for approval. Subject to the approval, supply order would be placed accordingly.

The Committee considered the matter and recommended to purchase furniture from M/s. Kerala State Rubber Co-operative Ltd. (RUBCO), Kannur for a total amount of Rs.99,244/- (Rupees Ninety nine thousand two hundred and forty four only) meeting the expenditure from the head of account 'Part II – Plan – MH – 49 (v) - Raja Ravi Varma Centre of Excellence for Visual Arts - 4/1885 - Development of Department (State)' of the Current years' Budget Estimates of the University.

(Planning A1 Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

Item No.24.52.10:03 Consideration of Purchase of Easels – Raja Ravi Varma Centre of Excellence for Visual Arts -reg.

The Honorary Director, Raja Ravi Varma Centre of Excellence for Visual Arts, vide letter No.201/RRCEVA/2016 dated 01/12/2016, submitted proposal for the purchase of ten number of easels made of mahogany wood for use in the Centre.

The Honorary Director, has invited competitive quotations and forwarded along with the tabulated statement for the purchase of ten number of Easels. The tabulated statement of quotations forwarded is detailed below:

Sl. No	Name	Rate Quoted for 10 Easels	Transportation Charges	Total	Remarks
1	R.Balachandran, Thiruvalla	Rs.39,000/-	Rs.1500/-	Rs.40,500/-	
2	Maniyan Pillai, Mavelikkara	Rs.54,000/-	-	Rs.54,000/-	
3	Prakash.B. Karazhma	Rs.18,000/-	Rs.300/-	Rs.18,300/-	Recommended by the Hon, Director

The Honorary Director, requests sanction to purchase ten number of Easels made of mahagony wood from Sri.Prakash.B,Pranavam,Cherukole.P.O,Karazhma ,the lowest quoted, for a total amount of Rs.18,300/- (Rupees Eighteen thousand three hundred only) and also requests to release the amount as provisional advance for the same.

The Finance Officer has recommended to place the proposal for the purchase of ten number of easels, before the Purchase Committee for approval. Subject to the approval, an amount of Rs.18,300/- (Rupees Eighteen thousand three hundred only) may be sanctioned as provisional advance to Prof.K.C.Chitrabhanu,Hon. Director,Raja Ravi Varma Centre of Excellence for Visual Arts,Mavelikkara for effecting the purchase and the expenditure may be met from the head of account 'Part II-Plan-MH-49(v)-Raja Ravi Varma Centre of Excellence for Visual Arts-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

The Committee considered the matter and recommended to purchase ten number of easels, for an amount of Rs.18,300/- (Rupees Eighteen thousand three hundred only) and the amount may be sanctioned as provisional advance to Prof.K.C.Chitrabhanu,Hon. Director,Raja Ravi Varma Centre of Excellence for Visual Arts,Mavelikkara meeting expenditure from the head of account 'Part II-Plan-MH-49(v)-Raja Ravi Varma Centre of Excellence for Visual Arts-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University. (Planning A1 Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

ItemNo.24.52.10:04 Consideration of purchase of Desktop computer and accessories - Department of Environmental Sciences - Reg.

The Associate Professor and Head, Department of Environmental Sciences, vide letter No. 18/DPD/ENS/16-17 dated 22/11/2016 submitted proposal for the purchase of Desktop Computer and accessories in the Department. The Department council at its meeting held on 05.11.2016 recommended the above purchase.

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website following single cover system, and has certified that all the provisions of the Stores Purchase Manual/Kerala Financial code have been complied with while processing the proposals for the purchase. The Instrumentation Engineer, University Service & Instrumentation Centre verified the quotations for Desktop Computers and UPS and

The tabulated statement of the quotations is detailed below:

Item No. 1- Desktop Computer

Sl. No	Firm	Model	Total price(Rs.) (tax inclusive)	Remarks
1	M/s. Technology Excellence, Kochi	Dell Optiplex 3020	33,696	

2.	M/s. Power CMS, Pangode	HP	37,787	
3.	M/s. Tech-e-city, Pathanapuram	Dell Vostro 3250 (SFF)	31,500	Recommended by HOD
4	M/s. Quinzee Technolgies, Kochi	Dell with Antivirus	31,890	
		Lenovo with Antivirus	32,190	
5	M/s. Selector, Trivandrum	HP 260-PO-22IL	33,300	
		Dell Vostro 3250	35,300	
6	M/s. Star computers, Trivandrum	HP 260-PO-22IL	33,490	
7	M/s. Arya Systems, Trivandrum	Dell Vostro	31,595	
8	M/s. Adcom Systems, Pattom	Dell Optiplex	35,700	
		lenovo	32,000	
		HP	32,000	
		Dell Optiplex	48,400	
		Lenovo	37,400	
		HP	37,900	
9	M/s. SS United Technologies, Pattom	Dell Vostro 3250	31,950	

Item No. 2- UPS

Sl. No	Firm	Model	Total price(Rs.)(tax inclusive)	Remarks
1	M/s. Technology Excellence, Kochi	V-Guard UPS 600 VA	2,665	Not meeting the specification
2.	M/s. Power CMS, Pangode	V-Guard 600 VA 2 year warranty	2,586	Not meeting the specification
3.	M/s. Tech-e-city, Pathanapuram	V-Guard SEST 1000 UPS 1000VA/600W - 24 months product warranty and 12 months battery warranty	5,000	Recommended by HOD
4	M/s. Quinze Technolgies, Kochi	APC-BX 1100 c1-MS warranty – 1 year	6,690	
5	M/s. Selector, Trivandrum	V-Guard UPS 1 KVA 2 year warranty	4,300	
6	M/s. Star computers, Trivandrum	APC-BR 1000 2years warranty	9,733	
7	M/s. Arya Systems, Trivandrum	APC UPS-1 KVA	8,802	
8	M/s. Adcom Systems, Pattom	800 VA UPS-Microtek 1 year warranty for battery and 2 year for UPS (30 min back up)	3,900	Not meeting the specification
		1 KVA V-Guard UPS 2 year warranty (30 min back up)	4,900	
9	M/s. SS United Technologies, Pattom	V-Guard/APC UPS 1 KVA (30 min back up) 2 year warranty	5,100	

As per the recommendations of the Head, Department of Environmental Sciences, the selected firms for the supply of items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Desktop Computer	M/s. Tech-e-city, Pathanapuram	31,500/-
2	UPS	M/s. Tech-e-city, Pathanapuram	5,000/-
	Total		Rs.36,500/-

The Associate Professor and Head, Department of Environmental Sciences, requests sanction to purchase the above items amounting to Rs.36,500/- (Rupees Thirty six thousand five hundred only) meeting the expenditure from the head of account 'PartII-Plan-MH-31-Department of Environmental Science-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for purchase of Desktop Computer and UPS in the Department of Environmental Science, before the Purchase Committee for approval, subject to the approval, supply order may be placed with the firms recommended by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of one Desktop computer (Dell Vostro 3250 SFF model) @ Rs.31,500/- and one 1000 VA V-Guard UPS @ Rs.5,000/- from M/s.Tech-e-City, Pathanapuram amounting to a total of Rs.36,500/- (Rupees Thirty six thousand five hundred only) meeting the expenditure from the head of account 'PartII-Plan-MH-31-Department of Environmental Science-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University. (Planning A1 Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

Item No.24.52.10.05 Consideration of purchase and installation of 2TR Inverter Split Air Conditioner in the HOD's Room - Department of Geology -reg

The Associate Professor and Head, Department of Geology, vide letter 184/4B/GOL/16 dated 31/10/2016, submitted proposal for the purchase and installation of 2T Split Air conditioner in the HOD's room.

As per the specification of the University Engineer, the Head, Department of Geology, has invited competitive quotations and forwarded along with the tabulated statement as detailed below. It is also certified that all provisions and procedures have been followed for effecting the purchase.

Air conditioner (2TR Inverter Split Air conditioner)

Sl. No	Firm	Make	Total(inclusive of Tax)	Remarks
1	M/s. Hevaco Cooling Systems (P) Ltd., Thirumala, Trivandrum	Voltas, 2 year warranty and 5 year compressor warranty	74,000	
2	M/s. Glacier Systems India Pvt. Ltd., Eanchakkal, Trivandrum	Blue Star, 1 year warranty and 4 year compressor warranty	62,600	
3	M/s. Nandilath G-Mart , Kesavadaspuram, Trivandrum	Voltas, 2 years on site warranty and 5 year compressor warranty	56,700	Meets the required specification of 2 year on site warranty insisted by the University Engineer. Recommended by HOD
4	M/s. Ideal Home Appliances, Ulloor, Trivandrum	Voltas, 1 year warranty and 5 year compressor warranty	56,000	Not meeting the specification (provides only one year on site warranty)

The Associate Professor and Head, Department of Geology, request sanction for the purchase and installation of 2TR Inverter Split Air conditioner from M/s. Nandilath G-Mart , Kesavadaspuram, Trivandrum at a total cost of Rs.56,700/- (Rupees Fifty six thousand seven hundred only) meeting the

expenditure from the head of account 'PartII-Plan-MH-20(i)-Department of Geology -4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for purchase of 2T Split Air conditioner in the Department of Geology, before the purchase committee for approval. If approved supply order may be placed accordingly.

The Committee considered the matter and recommended for the purchase and installation of 2TR Inverter Split Air conditioner from M/s. Nandilath G-Mart , Kesavadaspuram, Trivandrum at a total cost of Rs.56,700/- (Rupees Fifty six thousand seven hundred only) meeting the expenditure from the head of account 'PartII-Plan-MH-20(i)-Department of Geology -4/1885-Development of Department (State)' of the current years' Budget Estimates of the University..

(Planning A1 Section)

Resolution of the Syndicate

RESOLVED not to agree to the proposal.

Item No.24.52.10:06 Consideration of Purchase of equipments for the Department of Sociology and Zoology - UGC XII Plan – General Development Assistance – Utilization of unspent balance refunded to KUF - reg.

The UGC had released an amount of Rs.2,50,22,000/- (Rupees Two Crores fifty lakh and twenty two thousand only) as the 1st instalment of General Development Assistance to University. Out of this grant the University had allocated an amount of Rs. 50 lakh towards the purchase of equipments for various departments vide U.O No. Pl.A/3798/UGC XII.I/2012 dated 29.11.2012.

While preparing the statement of Expenditure for the submission of Utilization Certificate before the UGC, it is found that out of the grant Rs. 50 lakhs allocated towards equipment an amount of Rs.2,10,885/- (Rupees Two lakh Ten thousand eight hundred and eighty five only) has been credited to KUF as unspent balance.

As per the UGC XII guidelines the grant-in-aid has to be utilized before 31.03.2017. In case of non utilization/part utilization the simple interest @ 10% per annum as amended from time to time on unutilized amount from the date of drawal to the date of refund as per the provisions contained in the General Financial Rues of Govt. of India, will be charged. Hence, the unspent balance of Rs. 2,10,885/- has to be utilized completely.

The Head, Department of Sociology and the Head, Department of Zoology have submitted proposals for the purchase of equipment at total cost of Rs. 92,660/- and Rs.1,19,174/- respectively, details of proposals are follows:

Department of Sociology

1	LCD Projector (2 nos.)	Rs.54,000/-
2	Laptop (1 no.)	Rs.28,770/-
3	Digital Camera (1no.)	Rs.9,490/-
	Total	Rs.92,660/-

Department of Zoology

1	GPS MAP 64 (1 no,)	Rs.28,880/-
2	Electronic Portable Balance capacity 600g (1 no.)	Rs.31,000/-
3	Cat-4700880 Finn pipette F2 GLP Kit.2 (1 no.)	Rs.34,619/-
4.	B.A 1.5 Cryocan Portable 1.5 liter (1 no.)	Rs.24,675/-
	Total	Rs.1,19,174/-

Grand Total Rs. 2,11,834/-

Both departments have forwarded quotations along with Comparative Statement, and certified that they have followed all provisions and procedures for purchase under Store Purchase Manual/KFC and guidelines issued by the University for effecting the purchase have been followed for the purchase of equipments. It is also stated that both the departments have followed single bid system .

The Comparative Statement of quotations submitted by The Head, Department of Sociology and the Head, Department of Zoology is detailed below:

Department of Sociology

Item No. 1. LCD Projector

Sl. No	Firm	Description/Model	QTY	Total price (Rs.) (tax inclusive)	Remarks
1.	M/s Cann Links, TVPM 01.	Sony VPL-DX102 Sony Multimedia 3 LCD Projector with 2300 Lumens, 1024x768 XGA Native Resolution, 3000:1 Contrast ratio, HDMI, Lamp Life:5000 hrs, Warranty 2 yrs, 6 Months or 500Hrs whichever is earlier on lamp.	1	29,900/-	
		EPSON EB-X31 EPSON Multimedia 3 LCD Projector with 3200 Lumens, 1024x768 XGA Native Resolution, 15000:1 Contrast ratio, HDMI, Lamp Life:5000 hrs, Warranty 2 yrs, 6 Months or 500Hrs whichever is earlier on lamp.	1	37,495/-	
2.	M/s. LogTech, TVPM - 695033	Acer X 1283G DLP Projector 3200 Lumens Brightness / Contrast ratio: 20000:1/ XGA (1024x768) Resolution / Warranty 2 yrs for projector, Lamp warranty is 1 year or 1000 hrs.	1	27,200/-	Recommended by HOD
3.	M/s. ABS Info Systems, TVPM -14	Sony VPL-DX102 Sony Multimedia 3 LCD Projector with 2300 Lumens, 1024x768 XGA Native Resolution, 3000:1 Contrast ratio, HDMI, Lamp Life:5000 hrs, Warranty 1 year.	1	34,750/-	
		EPSON EB-X31 EPSON Multimedia 3 LCD Projector with 3200 Lumens, 1024x768 XGA Native Resolution, 15000:1 Contrast ratio, HDMI, Lamp Life:5000 hrs, Warranty 1 yr,	1	38,495/-	
4..	M/s. Travancore Telecoms TVPM-23	Sony VPL-DX102 Sony Multimedia 3 LCD Projector with 2300 Lumens, 1024x768 XGA Native Resolution, 3000:1 Contrast ratio, HDMI, Lamp Life:5000 hrs, Warranty 1 year.	1	35,000/-	

Item No. 2. Laptop

Sl. No	Firm	Description/Model	QTY	Total price (Rs.) (tax inclusive)	Remarks
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1.	M/s Cann Links, TVPM 01.	Dell Laptop Intel Core i3, 4 GB RAM, 1 TB HDD, 15" Screen, DVD R/W, O.S.- Ubuntu, Warranty 1 year	1	30,500/-	
		Lenova Laptop Intel Core i3, 4 GB RAM, 1 TB HDD, 15.5" Screen, DVD R/W, O.S.- Windows 10, Warranty 1 year	1	35,800/-	
		HP Laptop Intel Core i3, 4 GB RAM, 1 TB HDD, 15.6" Screen, DVD R/W, O.S.- Windows 10, Warranty 1 year	1	36,500/-	
2.	M/s. LogTech, TVPM -695033	Lenova G50 80 80E502Q81H Laptop Intel Core i3- 500U Processor/ 4 GB RAM/ 1 TB STATA HDD / CAM / Integrated Graphics/ HDMI/15.6"HD LED/ DVD R/W/VGA/Wi-Fi/BT/DOS/ Warranty 1 year/Carry Bag.	1	28,770/-	Recommended by HOD
		HP 15-AC AC122TU Laptop Intel Core i3- 5th Gen Processor/ 4 GB DDR III RAM/ 1 TB HDD / DVD R/W/ 15.6"HD LED/HD Graphics / Wireless / USB Ports/ HP True Vision HD WEBCAM / HDMI / BT / 4 Cell Battery / DOS / Carry Bag Warranty 1 year.	1	33,900/-	
		Dell Inspiron 3542Z561102H1H9 Laptop Intel Core i3- 500U Processor/ 4 GB RAM/ 1 TB STATA HDD / Intel HD Graphics 5500 / HDMI / Windows 10 SL / 15.6" HD LED / DVD R/W / VGA / Wi-Fi / BT / Warranty 1 year/ Back pack..	1	35400/-	
3.	M/s. ABS Info Systems, TVPM -14	Dell Laptop Intel Core i3, 4 GB RAM, 1 TB HDD, 15" Screen, DVD R/W, O.S.- Ubuntu, Warranty 1 year	1	31,750/-	
		HP Laptop Intel Core i3, 4 GB RAM, 1 TB HDD, 15.6" Screen, DVD R/W, O.S.- Windows 10, Warranty 1 year	1	37,750/-	
4.	M/s. Travancore Telecoms TVPM-23	Lenova Laptop Intel Core i3, 4 GB RAM, 1 TB HDD, 15.6" Screen, DVD R/W, O.S.- Windows 10, Warranty 1 year	1	37,850/-	

Item No. 3. Digital Camera.

Sl. No	Firm	Description/Model	QTY	Total price (Rs.) (tax inclusive)	Remarks
1.	M/s Cann Links, TVPM-01.	Canon Camera Power Shot SX610HS 18x Optical Zoom, 7.6 CM LCD Monitor, 20.3 MP CMOS Sensor, Full HD Movie Recording. Warranty 1 year.	1	11,500/-	
2.	M/s. LogTech, TVPM - 695033	Nikon Coolpix S 7000 Camera 16 Megapixel/20x optical zoom/Internal memory approx. 79MB / SD/SDHC/SDXC memory cards.	1	9,490/-	Recommended by HOD
3.	M/s. ABS Info Systems, TVPM -14	Canon Camera Power Shot SX610HS 18x Optical Zoom, 7.6 CM LCD Monitor, 20.3 MP CMOS Sensor, Full HD Movie Recording. Warranty 1 year.	1	11,999/-	
4..	M/s. Travancore Telecoms	Canon Camera Power Shot SX610HS 18x Optical Zoom, 7.6 CM LCD Monitor, 20.3 MP CMOS Sensor, Full HD Movie Recording.	1	11,750/-	

	TVPM-23	Warranty 1 year.			
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Department of Zoology

Item No. 1. GPS

Sl. No	Firm	Description/Model	QTY	Total price (Rs.) (tax inclusive)	Remarks
1.	M/s Genuine Scientific Instruments, TVPM.	Gramin GPSMAP 64 Warranty 1 year.	1	28,880/-	Recommended by HOD
2.	M/s. J.S. Scientific Supplier's , Kollam	GPSMAP 64 Warranty 1 year.	1	31,999/-	
3.	M/s.Sree Sasthaa Sccientific Company, Palakkad	GPSMAP Gramin Model -64 Warranty 1 year.	1	32,599/-	

Item No. 2 : Electronic Top pan Balance with capacity 600g

Sl. No	Firm	Description/Model	QTY	Total price (Rs.) (tax inclusive)	Remarks
1.	M/s Genuine Scientific Instruments, TVPM.	Shimadzu Electronic Top pan Balance Model :ELB-600 Capacity: 600 gm, Display: 50mg/0.05g, Pan size:170x130, Warranty 1 year.	1	31,000/-	Recommended by HOD
2.	M/s. J.S. Scientific Supplier's Kollam	Shimadzu Electronic Top pan Digital Balance Model :ELB-600 Capacity: 600 gm, Display: 50mg/0.05g, Pan size:170x130, Warranty 1 year.	1	33,000/-	
3.	M/s. Sree Sasthaa Sccientific Company, Palakkad	Electronic Balance Shimadzu :ELB-600 Capacity: 600 gm, Display: 50mg/0.05g, Pan size:170x130, Warranty 1 year.	1	35,500/-	

Item No. 3 : Cat No. 4700880 Finnpiptette F2 GLP Kit2.

Sl. No	Firm	Description/Model	QTY	Total price (Rs.) (tax inclusive)	Remarks
1.	M/s BIOGENE TVPM.	Cat No. 4700880 Finnpiptette F2 GLP Kit2. Set of 4 pipettes 0.2-2 ul,2 to 20 ul, 20 to 200 ul, 100 to 1000 ul volume range- Make Thermo Finnpiptette-Fully Autoclavable, Warranty 1 year against manufacturing defects.	1	34,619.00	Recommended by HOD
2.	M/s. ELS Instruments,	Thermo Scientific 4700880 Finnpiptette F2 GLP Kit2.	1	40,075/-	

	Bengaluru	(0.2-2 ul,2 to 20 ul, 20 to 200 ul, 100 to 1000 ul), Warranty 1 year against manufacturing defects.			
3.	M/s. R.R. Enterprises, TVPM	Thermo Scientific 4700880 Finnpiptete F2 GLP Kit2. (0.2-2 ul,2 to 20 ul, 20 to 200 ul, 100 to 1000 ul Volume Range), Warranty 1 year against manufacturing defects.	1	36,225/-	

Item No. 4 : BA- 1.5 Cryocan portable 1.5 liters

Sl. No	Firm	Description/Model	QTY	Total price (Rs.) (tax inclusive)	Remarks
1.	M/s BIOGENE TVPM.	BA- 1.5 Cryocan portable 1.5 liters	1	25,755/-	# Discrepancy Noticed
2.	M/s. ELS Instruments, Bengalur	1.5 liters Portable Cryocan	1	25,590/-	
3.	M/s. R.R. Enterprises, TVPM	BA- 1.5 Cryocan portable 1.5 liters	1	24,675/-	Recommended by HOD

As per the recommendations of the Head, Department of Sociology the selected firms for the purchase of equipment are detailed below:

Sl. No.	Item	Supplier	QTY	Total (Rs.)
1	LCD Projector	M/s. LogTech, TVPM -695033	2	54,400/-
2	Laptop	M/s. LogTech, TVPM -695033	1	28,770/-
3.	Digital Camera	M/s. LogTech, TVPM -695033	1	9,490/-
	Total			Rs.92,600/-

As per the recommendations of the Head, Department of Zoology the selected firms for the purchase of equipment are detailed below:

Sl. No.	Item	Supplier	QTY	Total (Rs.)
1	GPS	M/s Genuine Scientific Instruments, TVPM.	1	28,880/-
2	Electronic Top pan Balance with capacity 600g	M/s Genuine Scientific Instruments, TVPM.	1	31,000/-
3.	Cat No. 4700880 Finnpiptete F2 GLP Kit2.	M/s BIOGENE TVPM-695012	1	34,619/-

A discrepancy has been noted in the comparative statement for the purchase of BA- 1.5 Cryocan portable 1.5 liters. The amount quoted by the firm M/s BIOGENE, TVPM has been found as Rs. 21,775/- and not Rs. 25,755/-. As such the lowest quoted firm recommended by the Head, Dept. of Zoology M/s. RR Enterprises, TVPM has to be changed to M/s BIOGENE, TVPM.

Sl. No.	Item	Supplier	QTY	Total (Rs.)
4.	BA- 1.5 Cryocan portable 1.5 liters	M/s BIOGENE TVPM-695012	1	21,775/-
	Total			1,16,174/-

Grand Total Rs. 2,08,874/-

The Finance vide endorsement FOS/1318/Fin II/2016-17 dated 12.07.2016 has recommended to reallocate and utilize the unspent balance for the purchase of equipment subject to approval/reporting to the Syndicate.

It is also recommended to place the proposal for equipment received from the Department of Sociology and Zoology before the Purchase Committee for consideration and approval.

It is further endorsed to provide an additional amount of Rs.92,700/- (Rupees Ninety two thousand and seven hundred only) and Rs.1,18,185/- (Rupees One lakh eighteen thousand one hundred and eighty five only) each under the Head of Account "Part II Plan- MH-15 Department of Sociology-4/1915-Equipment (UGC)" and 'Part II Plan-MH 27(i)-Department of Zoology-4/1915-Equipment (UGC)' respectively by reappropriation from the head of account "Part II Plan-MH 63-Miscellaneous-7/6053-Implementation of XII Plan Scheme (UGC)" provided in the current year's Budget Estimates of the University and to meet the expenditure regarding the purchase of equipment mentioned above from the funds provided above limiting the expenditure to the unspent balance available.

The meeting of the Syndicate held on 21.10.2016 and 27.10.2016 vide Item No. 21.70. has approved the reallocation of the unspent UGC fund of Rs.92,700/- and Rs.1,18,185/- to the Department of Sociology and to the Department of Zoology respectively.

The Committee considered the matter and recommended for the purchase of following equipments in the departments as detailed below;

1. Department of Sociology

Sl. No.	Name of Item/Quantity	Brand/Model	Rate	Name of Vendor
1.	LCD Projector (2 nos)	Acer X 1283G DLP Projector	Rs.54,400/- (@ Rs.27,200/- per unit)	M/s.LogTech, Thiruvananthapuram
2	Laptop (1no.)	Lenova G 508080E502281H	Rs.28,770/-	M/s.LogTech, Thiruvananthapuram
3	Digital Camera (1 no.)	Nikon Coolpix S 7000	Rs.9,490/-	M/s.LogTech, Thiruvananthapuram

2. Department of Zoology

Sl.No.	Name of Item/Quantity	Brand/Model	Rate	Name of Vendor
1	GPS (1 no.)	Gramin GPSMAP 64	Rs.28,880/-	M/s.Genuine Scientific Instruments, Trivandrum
2	Electronic Top Pan Balance with capacity 600 g (1 no.)	Shimadzu ELB 630	Rs.31,000/-	M/s.Genuine Scientific Instruments, Trivandrum
3	Cat No.4700880 FinnpiptetteF2 GLP Kit2 (1 no.)	Thermo Finnpiptette	Rs.34,619/-	M/s.Biogene, Trivandrum

The Committee deferred the proposal for purchase of BA-1.5 Cryocan Portable 1.5 liters due to the discrepancy in the proposal submitted by the head. (PLANNING A SECTION)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

24.52.Additional Item.10.01 *Consideration of Purchase of Air conditioner - Department of Environmental Sciences – Setting up of GIS Lab – reg.*

As per the recommendation of the Purchase Committee held on 18.03.2016, administrative sanction was issued to the Associate Professor and Head, Department of Environmental Sciences to place supply order with the firms for the purchase of various equipment required for setting up of GIS Lab in the Department, vide letter dated 22.11.2016

The Associate Professor and Head, Department of Environmental Sciences, vide letter No. 22/DPD/ENS/16-17 dated 23.12.2016 has informed that the firm M/s. P.G. Group, Trivandrum quoted for Air conditioner is not willing to supply the item. **(Complaint received from the supplier is that they have quoted the price for the said work four months back and also there are multiple payment pending for the previous works done in the Kerala University.)**

The Head of the Department requested to grant permission to purchase Airconditioner from the second lowest firm M/s. Attinkara Electronics, Trivandrum at a total cost of `42,800/- (Rupees Forty two thousand eight hundred only). The Technical Committee recommended that the firm M/s. Attinkara Electronics, Trivandrum meets all technical specifications as per the quotation notice.

The tabulated statement of the quotations is detailed below:

Item No. 1- Air conditioner (2 Ton Split AC)

Sl. No	Firm	Description/Model	Total ` (with Tax)	Remarks
1	M/s. PG Group, Trivandrum	Carrier 2 ton split AC	39,350	L1-But not willing to supply
2	M/s. Cool Place Home, Trivandrum	Voltas 2 ton Split AC	52,500	L4
3	M/s. SRS Associates, Trivandrum	Carrier 2 ton split AC	52,570	L5
4	M/s. World Vision Enterprises, Trivandrum	Voltas 2 ton Split AC	58,225	L3-Not satisfying the required AC Specifications and Warranty periods
5	M/s. Attinkara Electronics, Trivandrum	Lloyd 2 ton Split AC	42,800	L2-Willing to supply as per the specifications

The Associate Professor and Head, Department of Environmental Sciences, requests sanction to purchase Airconditioner from the second lowest firm M/s. Attinkara Electronics, Trivandrum at a total cost of `42,800/- (Rupees Forty two thousand eight hundred only) in connection with the Setting up of Geographical Information System Lab in the Department.

The Finance Officer has recommended to place the proposal before the Purchase Committee for approval, subject to the approval, supply order may be placed with the firms recommended by the Purchase Committee.

The Committee considered the matter and recommended to the Head, Department of Environmental Sciences to convene a negotiation meeting with M/s. Attinkara Electronics, Trivandrum, the second lowest quotationer who has quoted Rs.42,800/- for Lloyd make 2 ton split AC for supplying the same @Rs.39,350/- (Rupees Thirty nine thousand three hundred and fifty only) which is the rate quoted by the lowest quotationer M/s.P.G.Group, Trivandrum, since they are not willing to supply the Air conditioner as per quoted rate due to multiple pending payments due from the University of Kerala.

(Planning AI Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

24.52.Additional Item.10.02 Consideration of Purchase of Workstation and accessories, Desktop computers and accessories, Printer in connection with the setting up of GIS lab -Department of Environmental Sciences – reg.

As per the recommendation of the Purchase Committee held on 18.03.2016, administrative sanction was issued to the Associate Professor and Head, Department of Environmental Sciences to place supply order with the firms for the purchase of various equipment (Workstation M/s. Acctiv.com, Thirumala and accessories, Desktop computers and accessories, Printer) required for setting up of GIS Lab in the Department.

The Associate Professor and Head, Department of Environmental Sciences, vide letter No. 12/DPD/ENS dated 05.10.2016 has informed that the firms quoted for Desktop Computers, Workstations and accessories are not supplying the items, as there was a delay from the principle supplier company (HP). The Head of the Department requested to grant permission to invite fresh quotations for the purchase of above equipment. Based on the request the Finance Officer directed Head of the Department to invite fresh e-tenders for the purchase of Desktop Computer and accessories in the Department of Environmental Science in connection with setting up of GIS lab and in case of urgency, purchase under DGS & D rate shall be considered from approved suppliers listed.

The Head of the Department, vide letter No. 21/DPD/ENS/16-17 dated 15.12.2016 has forwarded the quotations along with the comparative statement. The quotations have been invited by publishing the quotation notice in the University website. Also, the Head of the Department has certified that all provisions and procedures for purchase under Stores Purchase Manual/KFC and all guidelines issued by the University for effecting the purchase have been followed for the purchase of above equipments. The tabulated statement of the quotations is detailed below:

Item No. 1- Workstation and Accessories

Sl.No	Firm	Model	Total price(Rs.)(tax inclusive)	Remarks
1	M/s. Star Computers, Pattom	HP Z840	3,13,307/-	Rejected-Processor does not meet spec, RAM not quoted.
2.	M/s. Orange, Thycadu	HP Z840	3,25,000/-	Rejected-RAM not quoted
3	M/s. Quinzee Technologies Pvt. Ltd., Kochi	HP Z840	3,71,920/-	Multiple Specs not provided
4	M/s. Technology Excellence Group, Kochi	FUJITSU Workstation CELSIUSR940	2,81,568/-	Rejected offered model is not HPZ840
5	M/s. Zigma Solutions, Vanchiyoor	HP Z840	3,26,298/-	
6	M/s. Acctiv.com, Thirumala	HP Z840	3,44,085/-	
7	M/s. Pazhoor Ideal Systems Pvt. Ltd, Kesavadasapuram	F5G73AV-HP Z840	3,06,600/-	Meeting specifications as per the quotation notice. Hence recommended for purchase.

Item No. 2- Desktop Computer and Accessories

Sl.No	Firm	Description/Model	Total (₹)(with Tax)	Remarks
1	M/s. Star computers, Pattom	HO260-P0211N	2,11,365/-	Power not mentioned. Not willing to supply the required power as per quotation. (clarification letter attached) Rejected
2.	M/s. Orange, Thycadu	DELL	2,23,250/-	
3.	M/s. Quinzee Technologies, Kochi	DELL	2,18,610/- (L3)	Satisfied all the requirements as per quotation, hence recommended
4	M/s. Zigma Solutions, Kochi	HP Pro Desk 406 G1MT Desktop	2,70,240/-	
5	M/s. Acctiv.com, Thirumala	Lenovo	2,79,000/-	
6	M/s. Pazhoor Ideal Systems Pvt. Ltd, Kesavadasapuram	Lenovo300s	2,13,910/-	Power not mentioned. Not willing to supply as per quotation (Clarification letter attached) Rejected
7	M/s. ZYX ware Technology, Trivandrum	Lenovo300s-111SH	2,22,400/-	
8	M/s. KBS Computers Pvt. Ltd., Mumbai	ATITUDE	2,03,325/-	Rejected Not preferred brand

Item No. 3- Printer

Sl.No	Firm	Model	Total price(₹)(tax inclusive)	Remarks
1	M/s. Star Computers, Pattom	HP202DW (1200x1200)	13,545/-	Meets all the required specifications and hence recommended
2	M/s. Orange, Thycadu	HP1108	7,900/-	Non 1200 dpi printer
3	M/s. Quinzee Technologies Pvt. Ltd., Kochi	HP1108	8,390/-	Non 1200 dpi printer
4	M/s. Zigma Solutions, Kochi	HP1108	7,980/-	Non 1200 dpi printer
5	M/s. Acctiv.com, Thirumala	HP1108	8,505/-	Non 1200 dpi printer
6	M/s. Pazhoor Ideal Systems Pvt. Ltd, Kesavadasapuram	Canon623 0dn Laser printer	11,950/-	Non 1200 dpi printer
7	M/s. ZYX ware Technology, Trivandrum	HP Laserjet Pro P1108	7,700/-	Non 1200 dpi printer
8	M/s. KBS Computers Pvt. Ltd., Mumbai	HP Laserjet Printer 1020 Plus	9,800/-	Non 1200 dpi printer

As per the recommendations of the Head, Department of Environmental Sciences, the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Workstation and Accessories	M/s. Pazhoor Ideal Systems Pvt. Ltd, Kesavadasapuram	3,06,600/-
2	Desktop Computer and Accessories	M/s. Quinzee Technologies, Kochi	2,18,610/-
3	Printer	M/s. Pazhoor Ideal Systems Pvt. Ltd, Kesavadasapuram	13,545/-
	Total		Rs.5,38,755/-

The Associate Professor and Head, Department of Environmental Sciences, requests sanction to purchase the above items amounting to Rs.5,38,755/- (Rupees Five lakh thirty eight thousand seven hundred and fifty five only) in connection with the Setting up of Geographical Information System Lab in the Department.

It may be noted that, an amount of Rs.20,00,000/- (Rupees Twenty lakh only) allocated for Setting up of Geographical Information System Lab. The expenditure may be met from the fund allocated for setting up of GIS lab in the Department.

The Committee considered the matter and recommended to re-tender the proposal through e-procurement system (e-tendering).

(Planning AI Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

24.52.Additional Item.10.03 Consideration of Purchase of Trinocular Polarizing Microscope CX31-P- Department of Geology –reg

The Associate Professor and Head, Department of Geology, vide letter No.131/4B/GOL/16 dated 05/09/2016, submitted proposal for the purchase of two Olympus Trinocular Polarizing Microscope under the scheme of 'Infrastructure and Lab development'. The Department Council considered the proposal and recommended to purchase the equipment through e-procurement system.

Open-tenders through e-procurement under two cover system was invited for the supply of above equipment publishing in two leading dailies. As only one firm quoted first time it was retendered. The E-tender (Technical bid) was opened online on 04-11-2016 and again only one firm M/s. Icon Analytical Equipment Pvt. Ltd., Mumbai submitted Technical bid for the supply of two Trinocular Polarizing Microscope.

The Technical committee evaluated the technical bid submitted by M/s. Icon Analytical Equipment Pvt. Ltd., Mumbai and noted that the specifications provided by the bidder in the technical bid matches the specifications in the original requirements specified in the tender document. The technical committee recommended to accept the technical bid of M/s. Icon Analytical Equipment Pvt. Ltd., Mumbai for the supply of two Trinocular Polarizing Microscope.

The Financial bid was opened on-line on 19.11.2016. The Financial bid submitted by M/s. Icon Analytical Equipment Pvt. Ltd for the supply of two trinocular polarizing microscopes was evaluated by the committee. The firm quoted the price of `4,86,700/- (Rupees Four lakh eighty six thousand seven hundred only) for the supply of two Trinocular polarizing microscopes. The committee after evaluation of the financial bid recommends to accept the bid of M/s. Icon Analytical Equipment Pvt. Ltd., Mumbai.

The detailed statement of the quotation is listed below:

Sl. No	Firms	Make and Model	Technical status	Qty	Price	Remarks
1	M/s. Icon Analytical Equipment Pvt. Ltd., Mumbai	Olympus-CX31-P	Qualified technically	2	Rs.4,86,700/-	Recommended by HOD

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the purchase of two Olympus Trinocular Polarizing Microscope CX31-P.

The Associate Professor and Head, Department of Geology, request sanction to purchase two Olympus Trinocular Polarizing Microscope CX31-P from M/s. Icon Analytical Equipment Pvt. Ltd., Mumbai at a total cost of Rs.4,86,700/- (Rupees Four lakh eighty six thousand seven hundred only) meeting the expenditure from the head of account 'Part II – Plan – MH - 20(i) - Department of Geology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Committee considered the matter and recommended to purchase two Olympus Trinocular Polarizing Microscope CX31-P from M/s. Icon Analytical Equipment Pvt. Ltd., Mumbai at a total cost of Rs.4,86,700/- (Rupees Four lakh eighty six thousand seven hundred only) meeting the expenditure from the head of account 'Part II-Plan-MH-20(i)-Department of Geology - 4/1885-Development of Department (State)' of the current years' Budget Estimates of the University. (Planning AI Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

**MINUTES OF THE 11th MEETING OF THE PURCHASE COMMITTEE
(NON-PLAN FUND)**

Day and Date : Monday; 16th January 2017
Time : 2.30 P.M
Venue : Pro-Vice-Chancellor's Office

Chairman

Dr.N.Veeramanikandan, Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Member, Syndicate : Sd/-
2. Dr.P.M.Radhamony, Member, Syndicate : Sd/-
3. Sri.K.S.Gopakumar, Member, Syndicate : Absent
4. Dr.K.Shaji, Member, Syndicate : Absent
5. Dr.M.Jayaprakas, Registrar-in-charge : Absent
6. Sri.P.K.Raju, Finance Officer : Sd/-
7. Dr.Mini Dijo Kappen, Director, PDP : Sd/-
8. Sri.V.Suresh Babu, Joint Registrar Exam I : Sd/-
9. Smt.Sobha K, University Engineer : Absent
10. Dr.Vinod Chandra, Director, Computer Centre : Sd/-

Officers Present

1. Aneesh Mohammed A.S,
Instrumentation Engineer.USIC, Kariavattom : Sd/-
2. Dr.Sabu Joseph, Associate Professor,
Department of Environmental Sciences : Sd/-
3. Dr.Achuth Sankar S Nair : Sd/-
Computational Biology and Bioinformatics

Item No.24.52.11.01. Confirmation of the Action taken report of the 9th meeting of the Purchase Committee held on 17.11.2016 – reg.

The Committee approved the Action Taken Report.

Resolution of the Syndicate

RESOLVED that the Action taken report of the 9th meeting of the Purchase Committee held on 17.11.2016, be agreed to.

Item No: 24.52.11.02 Consideration of purchase of Spare for JASCO UV-V Spectrophotometer – Department of Nanoscience and Nanotechnology, Kariavattom - reg.

The Head-in-charge, Department of Nanoscience and Nanotechnology has forwarded a letter requesting the sanction for purchase of spares for JASCO UV-V Spectrophotometer Model-V-650. The Head-in-charge has reported that the service engineer from M/s.Anatek Service Pvt Ltd., Chennai, visited the department and examined the machine. According to the Engineer, the CPU board has to be replaced.

The same firm has submitted a quotation for the maintenance of the system, through their Head office at Mumbai. The estimated maintenance cost comes around to Rs.93,070/- (Rupees Ninety three thousand and seventy only) .

The Head-in-charge, Department of Nanoscience and Nanotechnology has requested sanction for the purchase meeting expenditure from the head of account “Part I –NP- MH-28 –Department of Nanoscience and Nanotechnology- 4 – 3020 – Maintenance of Equipment“ provided in the current year’s budget estimates of the University.

The Committee considered the matter and recommended for the purchase of spares for the maintenance of JASCO UV-V Spectrophotometer installed in the department from M/s.Anatek Service Pvt.Ltd., Chennai for an amount of Rs.93,070/- (Rupees Ninety three thousand and seventy only) meeting expenditure from the head of account “Part I –NP- MH-28 –Department of Nanoscience and Nanotechnology - 4 – 3020 – Maintenance of Equipment” provided in the current year’s budget estimates of the University. (Ad.BIV.(CP)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.03 Consideration of purchase of Liquid Nitrogen Container - Department of Computational Biology and Bioinformatics– reg

The Head of the Department of Computational Biology and Bioinformatics has forwarded quotations received for the purchase of one liquid Nitrogen Container in the Department detailed as follows;

Sl.No.	Name of Quotationer	Rate quoted
1	M/s.Scientific Solutions,Trivandrum	Rs.28,378.00
2	M/s.Biovision, Kochi	Rs.27,551.00
3	M/s.Scientechs, Calicut	Rs.28,928.00

The Head, requests sanction for the purchase of one liquid nitrogen container from the lowest quotationer M/s.Biovision, Kochi for an amount of Rs.27,551/-(Rupees Twenty seven thousand five hundred and fifty one only) meeting expenditure from the head of account “Part I -NP-MH-34-4-1225-Laboratory contingencies” provided in the current year’s budget estimates of the University.

The Committee considered the matter and recommended for the purchase of one liquid nitrogen container from the lowest quotationer M/s.Biovision, Kochi for an amount of Rs.27,551/-(Rupees Twenty seven thousand five hundred and fifty one only) meeting expenditure from the head

of account “Part I – NP – MH -34 – 4 – 1225-Laboratory contingencies” provided in the current year’s budget estimates of the University. (Ad.BIV.(CP)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.04 Consideration of purchase of Wildcard Secure Socket Layers (SSL) Certificates- Computer Centre - reg

The Director, Computer Centre, University of Kerala has forwarded the quotation notice and quotations for the supply and implementation of Wildcard Secure Socket Layers (SSL) Certificates. The quotations received are detailed as follows;

Sl.No.	Item	Quotationers	Rate (Rs.) (Unit Price)
1	Secure Sockets Layer (SSL	Cube IT Solutions	Rs.1,09,000.00
2	Secure Sockets Layer (SSL)	Stohos Infotech (P) Ltd	Rs.1,05,500.00
3	Secure Sockets Layer (SSL)	Net X Technologies	Rs.95,500.00

Among the quotations received M/s.Net X Technologies, Cochin has quoted the lowest amount of Rs.95,500/- (Rupees Ninety five thousand and five hundred only). The Director, Computer Centre has requested to accord sanction towards the purchase of Wildcard Secure Socket Layers (SSL) Certificates from M/s.Net X Technologies, Cochin for a total amount of Rs.95,500/- (Rupees Ninety five thousand and five hundred only) meeting expenditure from the head of account “Part I – NP – MH -53-4-1995 - Computer Accessories and Stationery” provided the current year’s budget estimate of the University .

The Committee considered the matter and recommended to purchase Secure Socket Layers (SSL) Certificates from M/s.Net X Technologies, Cochin for a total amount of Rs.95,500/- (Rupees Ninety five thousand and five hundred only) meeting expenditure from the head of account “Part I – NP – MH -53-4-1995 - Computer Accessories and Stationery” provided the current year’s budget estimate of the University. (Ad.BIV.(CP)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.05 Consideration of purchase of Battery- Computer Centre - reg

The Director, Computer Centre has forwarded quotations for the purchase of 10 nos of batteries on buy back basis for use in the Centre. The received quotations are detailed below;

Sl. No.	Name of Firm	Make /Warranty	Actual Price Rs.	Buy Back Price Rs.	Amount Payable
1	M/s.Star Enterprises, Kochi	Rocket /2 years	37,000/-	19,700/-	Rs.17,300/-
2	M/s.Access Power Care Systems, Thiruvananthapuram	Exide/Quanta Amara Raja /1 year	39,500/-	19,000/-	Rs.20,500/-
3	M/s.Radha Electronics, Ernakulam	Quanta/2 years	39,000/-	18,100/-	Rs.20,900/-
4	M/s.Igatech Industrial Electronics, Thiruvananthapuram	Exide/Quanta/ 2 Years	38,815/-	15,900/-	Rs.22,915/-

5	M/s.Intercorp Systems and Services, Kochi	Amara Raja /2 Years	37,000/-	14,000/-	Rs.23,000/-
6	M/s.Suntroanix, Kochi	Exide/2 Years	42,000/-	15,000/-	Rs.27,000/-
7	M/s.SRS Associates, Thiruvananthapuram	Exide/2 Years	41,200/-	3,900/-	Rs.37,300/-
8	M/s.Winsome Distributors, Thiruvananthapuram	Exide/2 Years	50,520/-	8,000/-	Rs.42,520/-

The Director, Computer Centre requests sanction for the purchase of 10 nos of 12V,42 AH SMF batteries from M/s.Star Enterprises, Kochi for an amount of Rs. 17,300/-(Rupees Seventeen thousand and three hundred only) after exchanging 10 nos of 12V 120 AH, 1 no: of 12V 42 AH and 2 nos of 6E 40 K batteries, meeting expenditure from the head of account “Part I – NP- MH – 53 – Computer Centre – 4 – 1995 – Computer Accessories and Stationery” provided in the current year's budget estimates of the University.

The Finance has issued concurrence subject to the recommendation of the Purchase Committee.

The Purchase Committee held on 05.08.2016 considered the matter and recommended for the purchase of batteries for an amount of Rs.17,300/-(Rupees Seventeen thousand and three hundred only) after exchanging 10 nos of batteries in the Centre.

The Syndicate at its meeting held on 12.08.2016 resolved to refer the item to the Purchase Committee with details regarding the amount realized from the purchase on buy back basis.

With regard to the resolution of the Syndicate the Director, Computer Centre remarked that new batteries are purchased by inviting quotations on buy back basis and the supply order is issued to the Vendor who quotes the lowest net amount after deducting the buy back amount and resubmitted quotation details afresh with actual price, buy back price and amount payable, and further stated that no separate account is maintained about the amount realized on buy back of old batteries.

The Committee considered the matter and recommended purchase 10 nos of 12V,42 AH SMF batteries from M/s.Star Enterprises, Kochi for an amount of Rs. 17,300/-(Rupees Seventeen thousand and three hundred only) after exchanging 10 nos of 12V 120 AH, 1 no: of 12V 42 AH and 2 nos of 6E 40 K batteries, meeting expenditure from the head of account “Part I – NP- MH – 53 – Computer Centre – 4 – 1995 – Computer Accessories and Stationery” provided in the current year's budget estimates of the University. (Ad.BIV.(CP)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.06 Consideration of purchase of SP 4100 toner for Ricoh Afficio SP 4310 N Printer - Examinations – reg.

The EK1 Section has requested to provide 8 numbers of SP 4100 toners for use in Ricoh Afficio SP 4310 N Printers installed in various examination sections.

As per the Rate Contract dated 25.08.2016 the rate of one Ricoh SP 4100 toner supplied by M/s.Aiswarya Systems, Thiruvananthapuram is Rs.18,000/- (Rupees Eighteen thousand only).

Sanction is therefore requested to purchase 8 numbers of SP 4100 toners for a total amount of Rs.1,44,000/- (Rupees One lakh and forty four thousand only) meeting expenditure from head of account “Part I – NP – MH2 – Examinations – 4 – 2915 – Stationery & Printing” provided in the current year's budget estimates of the University.

The Committee considered the matter and recommended to purchase 8 numbers of SP 4100 toners for a total amount of Rs.1,44,000/- (Rupees One lakh and forty four thousand only) meeting

expenditure from head of account “Part I – NP – MH2 – Examinations – 4 – 2915 – Stationery & Printing” provided in the current year’s budget estimates of the University.

(Ad.BIV.(CP))

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meetings of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.07 Consideration of purchase of Canon LBP 6780 X Printer toner (Canon 324 toner) - Examinations – reg.

The EK1 Section has requested to provide 50 numbers of Canon 324 toner for use in Canon LBP 6780 X Printer for use in various examination sections.

As per the Rate Contract No.Ad.BIV.CP.01.933.2016, the rate of one Canon 324 Cartridge supplied by M/s.Fountain Stationers, Mumbai is Rs.4,200/- (Rupees Four thousand and two hundred only).

Sanction is therefore requested to purchase of 50 numbers of Canon 324 toner for use in Canon LBP 6780 X Printer @ Rs.4,200/- per toner for a total amount of Rs.2,10,000/- (Rupees Two lakhs and ten thousand only) meeting expenditure from head of account “Part I – NP – MH2 – Examinations – 4 – 2915 – Stationery & Printing” provided in the current year’s budget estimates of the University.

The Committee considered the matter and recommended purchase of 50 numbers of Canon 324 toner for use in Canon LBP 6780 X Printer @ Rs.4,200/- per toner for a total amount of Rs.2,10,000/- (Rupees Two lakhs and ten thousand only) meeting expenditure from head of account “Part I – NP – MH2 – Examinations – 4 – 2915 – Stationery & Printing” provided in the current year’s budget estimates of the University.

(Ad.BIV.(CP))

Resolution of the Syndicate

RESOLVED that the above recommendation of the Minutes of the Meeting of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.08 Consideration of purchase of Loose note counting Machines- Cash (R) Section - reg

Quotations were invited for the purchase of 3 nos of loose note counting machines with counterfeit detection for use in cash (R) Section of University Office. The received quotation’s are tabulated as follows:

Sl. No.	Name of firm/Make	Amount Quoted	Remarks
1.	M/s. Infres Methodex Pvt. Ltd. Infocount -ADV	Rs. 12022.50/-	Rejected due to lack of sufficient warranty period and required specifications.
2.	M/s. ETCO Digital Pvt. Ltd, Kochi, Castron ET -101	Rs.7500/-	Rejected due to lack of required specifications
3.	M/s. AVA Enterprises, Ernakulam Spectra CCM-300	Rs. 11850/-	Rejected due to lack of required specifications
4.	M/s. Island Light, Ernakulam Model not specified	Rs 13860/-	Rejected as specification details and model are not attached.
5.	M/s. Medical and Visual Technology, Thiruvananthapuram		
	a. Asthra LADA ECO	Rs.9,350/-	Confirming specifications
	b. Maxsell 50 Smartplus	Rs. 10450/-	Confirming specifications

6.	M/s. Binary System, Kochi G & D, Germany	Rs. 79005/-	Confirming specifications
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The Instrumentation Engineer, USIC on verification of quotation's remarked that offer for Asthra CADA ECO CCM from M/s. Medical and Visual Technologies is the lowest offer confirming the specifications, it is also remarked that clarification regarding software upgradation compatible with added security features provided in the newly introduced Rs.500 and Rs. 2000 currency notes may also be enquired with the quotationer before finalizing the purchase proceedings.

M/S. Medical and Visual Technologies on enquiry clarified that the Asthra CADA ECO CCM loose note counting machines quoted by them is compatible with the added security features provided in the newly introduced Rs. 500/- and Rs. 2000/- currency notes.

Based on the remarks from the Instrumentation Engineer, USIC and clarification from the lowest quotationer sanction is requested for the purchase 3 nos of Asthra Lada Eco loose note counting machine with counterfeit detection @ Rs. 9350/- per machine for a total amount of Rs. 28050/- (Rupees Twenty eight thousand and fifty only) meeting Expenditure from Head of Account "Part I-NP-MH1 (a)- General Direction -4-1930 - Equipment" provided in the current year's budget estimate of the University.

The Committee considered the matter and recommended to purchase 3 nos of Asthra Lada Eco loose note counting machine with counterfeit detection @ Rs. 9350/- per machine for a total amount of Rs. 28050/- (Rupees Twenty eight thousand and fifty only) meeting Expenditure from Head of Account "Part I-NP-MH1 (a)- General Direction -4-1930 - Equipment" provided in the current year's budget estimate of the University. (Ad.BIV (CP))

Resolution of the Syndicate

RESOLVED that the above recommendation of the Minutes of the Meeting of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.09 Consideration of Rate contract for the purchase of Cart 326 toner used in Canon LBP 6230 DN Printer- University Office-reg

Quotations were invited for the purchase of Cart 326 toner used in Canon LBP 6230 DN Printers used in various sections of the University Office vide quotation dated 07.10.2016.

The quotations received were opened on 27.10.2016 by the Registrar on 27.10.2016, 3.30 PM and the received quotations are tabulated as follows;

Sl. No.	Name of firm	Amount Quoted
1.	M/s. Fazza Information Technology (P) Ltd., Kollam	Rs. 4,680.00
2.	M/s. Power CMS Technology, Thiruvananthapuram	Rs.3,990.00
3.	M/s. Cann Links, Thiruvananthapuram	Rs. 4,470.00
4.	M/s. Compu Links, Mumbai	Rs.1,750.00
5.	M/s. Amaze Tech, Thiruvananthapuram	Rs.4,146.00
6.	M/s. Prachi Computers, Mumbai	Rs. 1,900.00
7.	M/s.Quinze Technologies (P) Ltd., Kochi	Rs.5,290.00
8.	M/s.Fountain Stationers, Mumbai	Rs.2,120.00

The Director, Computer Centre on verification of quotations remarked that all the firms quoted for the requested products and based on the same the details of lowest quoted three firms are tabulated as follows;

Sl.No.	Name of Firm	Rate quoted
1	M/s.Compu Links, Mumbai	Rs.1,750.00
2	M/s.Prachi Computers, Mumbai	Rs.1,900.00
3	M/s.Fountain Stationers, Mumbai	Rs.2,120.00

It may be noted that the lowest quotationer M/s.Compu Links, Mumbai has been disqualified previously on the remarks of the legal advisor on a file relating to the purchase of the HP toner.

Hence, sanction is requested to enter into rate contract with M/s.Prachi Computers, Mumbai for the purchase of Cart 326 toner used in the Canon Printers @ Rs.1,900/- (Rupees One thousand and nine hundred only) for a period of 6 months.

The Committee considered the matter and recommended to enter into rate contract with M/s.Prachi Computers, Mumbai for the purchase of Cart 326 toner used in the Canon Printers @ Rs.1,900/- (Rupees One thousand and nine hundred only) for a period of 6 months from the date of issue of University Order in this regard. (Ad.BIV (CP))

Resolution of the Syndicate

RESOLVED that the above recommendation of the Minutes of the Meeting of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.10 Consideration of Purchase of accessories needed to implement Koha Open Source Integrated Library Management software - reg.

Vide Letter No. DCB/Admin/30/16-17 dtd. 02.05.2016 and No. DCB/ADmin/113/16-17 dtd. 21.07.2016, the Head (i/c), Department of Computational Biology and Bio-informatics, Kariavattom has forwarded the proposal and quotations of the accessories needed to implement the Koha Open Source Integrated Library Management Software along with the tabulated statement for approval.

The Comparative Tabulated Statement of quotations for the purchase of accessories needed to implement the Koha Open Source Integrated Library Management Software are as follows:

Item: Online hosting of open source Koha Integrated Library Software System (for a period of one year)			
Sl.No	1	2	3
	M/s Mastika 3A JanakRoad, Kolkata-700029	M/s L2C2Technologies B-27/4,Abhyudoy, Ektp phase IV, Kolkatta, Westbengal 700107 India	M/s Sidus TechnologiesC/289, Regent estate, Bapujinagar Kolkatta,700092
	Total: Rs. 48,500/- (Inclusive of all taxes)	Total: Rs. 30,000/- (Inclusive of all taxes)	Total: Rs. 35,000/- (Inclusive of all taxes)
Remarks	L3	L1	L2
		Lowest quoted firm- This is recommended	

Item: 1. HP Laserjet Pro MFP 128FN (Print/ Scan/ Copy / Fax / Network) 2. Datalogic Quick Scanner lite QW2100			
Sl. No	1	2	3
	M/s Netlinks Business Consultants India (P) Ltd,32/260-B1,1st Floor, Bava Complex, Mahakavi Vyloppily Road, Above South Indian Bank, Thammanam,Cochin 682032	M/s Gloria Systems Near Chalakkuzhy Road, Pattom, Trivandrum-695004	M/s Indicom Systems, Kollamkotttil Buildings, Near A.K.G Centre, Palayam,Trivandrum- 695037

	Total:Rs.17,900/-+5,400/- =2,3300/- (Exclusive of all taxes)	Total: Rs. 17,500/- + 5,100/- = 22,600/- (Exclusive of all taxes)	Total: Rs.17,300/- + 4,800/- = 22,100/- (Exclusive of all taxes)
Remarks	L3	L2	L1
			Lowest quoted firm- This is recommended

The Finance has endorsed that the quotations forwarded by the HOD may be placed before the Purchase Committee for consideration. If approved, Work Order/Supply Order may be placed with the firms approved by the Purchase Committee, meeting the expenditure from “ Part I NP-MH-34-Department of Computational Biology and Bio-Informatics-4/1800 Books/Periodicals/Journals” of the current year's Budget Estimates.

The Committee considered the matter and recommended to purchase online hosting of open source Koha Integrated Library Software System from M/s.L2C2Technologies, Kolkatta for an amount of Rs.30,000/-, one HP Laserjet Pro MFP128FN Printer and one Data logic quick Scanner Lite QW2100 from M/s.Indicom Systems, Trivandrum for an amount of Rs.22,100/- amounting to a total of Rs.52,100/- (Rupees Fifty two thousand and one hundred only) meeting the expenditure from “Part I NP-MH-34-Department of Computational Biology and Bio-Informatics - 4/1800 books / Periodicals/ Journals” of the current year's Budget Estimates. (Ad.D1 Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Minutes of the Meeting of the Purchase Committee held on 16.01.2017, be agreed to.

Item No:24.52.11.11 Consideration of Purchase of Safe - University Office – Registrar Section – reg.

The Registrar Section has requested to provide a Safe with strong storage facility with 3 or 4 feet height having secure locking and fire resistant features for keeping the documents pertaining to all the land holdings of the University as per the direction of the Vice-Chancellor.

Quotations were invited for the purchase of Safe for use in the Registrar's Section vide quotation notice No.Ad.BIV.(CP)/01/937/16 dated 06.09.2016 and retendered vide quotation No.Ad.BIV.(CP)/01/937/16 dated 22.10.2016.

The received quotations are detailed as follows;

1. M/s.Trivandrum Godrej Agency, Thiruvananthapuram

- | | | |
|--|---|--------------------|
| a) Godrej Centiguard 1060 | - | Rs.46,999/- |
| 1264 (H) x 590 (w) x 590 (D) | - | Rs. 2,999/- |
| WT.290 Kg Vol 170 ltr- | | |
| Netprice | - | Rs.44,000/- |
| b) Godrej Fire Resisting Filing Cabinet 2 DR 1 HR | | |
| 836 (H) x 552 (w) x 905 (D) wt .240 Kg | | |
| MRP | - | Rs.63,000/- |
| Discount | - | Rs.11,620/- |
| Net Price | - | Rs.51,680/- |
| c) Godrej Fire Resisting Filing Cabinet, 4DR 1 HR. | | |
| 1600(H) x 552 (w) x 805 (D) – wt.470 kg | | |
| MRP | - | Rs.1,02,100/- |
| Discount | - | Rs.18,750/- |
| Net Price | - | Rs.83,350/- |
| d) Godrej Fire Resisting Record Cabinet | | |
| 1875 (H) x 850 (w) x 783 (D), wt.590 kg | | |
| MRP | - | Rs.1,30,200/- |
| Discount | - | Rs.35,100/- |

	Net Price	-	Rs.95,100/-
e) Godrej 41 Defender Plus Safe Class CBIS:			
	1040 mm (H) x 635 mm (w) x 675 mm (D).wt.759 Kg		
	MRP	-	Rs.1,41,600/-
	Discount	-	Rs. 44,200/-
	Net Price	-	Rs. 97,400/-

The Registrar has remarked that the file may be placed before the Purchase Committee.

The expenditure on this may be met from the head of account "Part – I – NP – MH – 1 (a) – General Direction – 4 – 2105 – Purchase of furniture"-provided in the current year's budget estimates of the University.

The Committee considered the matter and recommended to resubmit the proposal with sufficient number of quotations. (Ad.BIV.(CP))

Resolution of the Syndicate

RESOLVED that the above recommendation of the Minutes of the Meeting of the Purchase Committee held on 16.01.2017, be agreed to.

Item No.24.53 *Minutes of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 – approval of – reg.*

(Ac.E.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 07/01/2017 is placed before the Syndicate for approval

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research

Venue : Syndicate Room
Date : 7th January 2017
Time : 11.00 a.m

Members Present

1. Dr. P.M Radhamany (Convener)
2. Prof.R. Mohanakrishnan
3. Dr.P. Rajeshkumar
4. Shri.K.S Gopakumar
5. Shri.M. Sreekumar

Members Absent

1. Dr.Shaji.K
2. Dr.K.Manickaraj
3. Dr.R.Lathadevi

Item No:24.53.A1 *Ph.D Research – Change of Research Guide & Centre –Smt.Sreeja.R - reg.*

<i>Name</i>	<i>Smt.Sreeja.R</i>
<i>Subject</i>	Economics/ Full time
<i>Research guide</i>	Dr. C.Rajasekharan Pillai
<i>Research Centre</i>	Govt.College, Attingal
<i>Request</i>	1.Change of Research Guide from Dr.Rajasekharan Pillai to Dr.Jayasree.S, Associate Professor, Dept. of Economics, S.N.College, Kollam. 2.Change of Research Centre from Govt.College, Attingal to S.N.College, Sivagiri, Varkala

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Sreeja.R, be agreed to.

Item No: 24.53.A2	<i>Ph.D Research – Change of Research Guide & Centre –Smt.Sreekala.M -reg.</i>
Name	Smt.Sreekala.M
Subject	Economics/ Part time
Research guide	Dr. Beena Nayar
Research Centre	Govt.College for Women, Vazhuthacaud, Thiruvananthapuram.
Request	1.Change of Research Guide from Dr. Beena Nayar to Dr.Priyesh.C.A, Assistant Professor, Dept. of Economics, University College, Thiruvananthapuram 2.Change of Research Centre from Govt.College for Women, Vazhuthacaud, Thiruvananthapuram to University College, Thiruvananthapuram

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Sreekala.M, be agreed to.

Item No: 24.53.A3	<i>Ph.D Research – Re-registration – Sri. Jayachandran.M - reg.</i>
Name	Sri. Jayachandran.M
Subject	Education/Full- time
Guide	Dr.Theresa Susan.A
Research Centre	Dept.of Education, University of Kerala, Thycaud
Request	Re-registration from the date of expiry of previous registration, i.e. 09.06.2011.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Sri. Jayachandran.M, be agreed to.

Item No: 24.53.A4	<i>Ph.D Research – Change of Research Guide-Smt. Sumayya M-reg</i>
Name	Smt. Sumayya M.
Subject	Biotechnology/Full-time
Research guide	Dr. C.Mohan
Research Centre	CTCRI, Sreekaryam, Thiruvananthapuram.
Requests	Change of Research Guide from Dr.C.Mohan to Dr.T.Makeshkumar, Principal Scientist, CTCRI, Sreekaryam,Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Sumayya M, be agreed to.

Item No. 24.53.A5	<i>Ph.D Research – Change of Research Guide –Smt. Sujina M.G.-reg</i>
Name	Smt. Sujina M.G
Subject	Biotechnology, Full- time
Research guide	Dr. C.Mohan
Research Centre	CTCRI, Sreekaryam, Thiruvananthapuram.
Requests	Change of Research Guide from Dr.C.Mohan to Dr.M.L.Jeeva, Principal Scientist, Division of Crop Protection, CTCRI, Sreekaryam,Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Sujina M.G, be agreed to.

Item No: 24.53.A6 *Ph.D Research – Recognition of Research Centre- Dept. of Malayalam – Sree Narayana College – Kollam – reg*

Recommendation: Recommended to constitute the Inspection Committee with Sri.M.Sreekumar and Dr.Radhamany.P.M (Syndicate Members) as members and Dr.C.R.Prasad, ICKS, Thiruvananthapuram as subject expert.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017, be agreed to.

Item No: 24.53.A7 *Ph.D Research – Re-registration –Sri.Shibinu S -reg*

Name	Sri. Shibinu S
Subject	Economics/ Part- time
Research Guide	Dr. Usha L.R.
Research Centre	F.M.N. College, Kollam.
Requests	Re-registration from the date of expiry of previous registration i.e. 30.04.2012

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Sri. Shibinu S, be agreed to.

Item No: 24.53.A8 *Ph.D Research – Re-registration –Smt.Aswathy V.K.-reg*

Name	Smt.Aswathy V.K.
Subject	Sociology/Full-time
Research guide	Dr. Saji P.Jacob
Research Centre	Loyola College of Social Sciences, Sreekaryam, Thiruvananthapuram.
Requests	Re-registration from the date of expiry of previous registration, i.e. 22.08.2011

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Aswathy V.K, be agreed to.

Item No. 24.53.A9: *Change of Research Guide and Centre – Kum.Divya Chandran – reg*

Name	Kum.Divya Chandran.
Subject	History/Full-time
Research guide	Dr. P.Sarojini
Research Centre	Kerala University Library, Palayam, Thiruvananthapuram.
Request	1.Change of Research Guide from Dr. P.Sarojini to Dr.P.Anil Kumar, Assistant Professor, P.G. Dept. of History, Iqbal College Peringammala, Thiruvananthapuram 2.Change of Research Centre from Kerala University Library, Palayam, Thiruvananthapuram to ICKS, University of Kerala, Kariavattom.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Kum.Divya Chandran, be agreed to.

Item No. 24.53.A10	<i>Change of Research Guide and Centre – Sri.Christopher C.S – reg</i>
Name	Sri.Christopher C.S
Subject	Education/Full-time
Research guide	Dr. Kunhiraman T.V
Research Centre	Govt. College of Teacher Education, Thycaud,Thiruvananthapuram.
Request	1.Change of Research Guide from Dr. Kunhiraman T.V to Dr.K.Y.Benedict, Principal, Mar Theophilus Training College, Nalanchira, Thiruvananthapuram 2.Change of Research Centre from Govt.College of Teacher Education, Thycaud, Thiruvananthapuram to Mar Theophilus Training College, Nalanchira, Thiruvananthapuram

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Sri.Christopher C.S, be agreed to.

Item No.24.53.A11	<i>Ph.D Research – Change of Research Guide and Re-registration – Smt.Vineetha N.R-reg</i>
Name	Smt.Vineetha N.R
Subject	Political Science/Full-time
Research guide	Dr.K.Jayaprasad
Research Centre	S.N.College, Kollam
Requests	1.Change of Research Guide from Dr.K.Jayaprasad to Dr.S.R.Jitha, Associate Professor of Political Science, S.N.College, Chempazhanchy, Thiruvananthapuram. 2.Re-registration from the date of expiry of previous registration, i.e. 12.04.2012

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Vineetha N.R, be agreed to.

Item No. 24.53. B-1 :	<i>PhD Research-Re registration- Mr Sunoj B S -Mathematics-reg:-</i>
Name:	Mr Sunoj B S
Subject:	Mathematics/Part-time
Guide:	Dr Mathew Varkey T K
Research Centre:	Campus Library,Kariavattom
Request:	Re-registration with effect from the date of expiry of previous registration ie 24.06.2014

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr Sunoj B S, be agreed to.

Item No.24.53. B-2 :	<i>Ph.D Registration-Ms Divya M – Mathematics-Part-time-January 2016 session-reg:</i>
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Name: Ms Divya M, HSST (Jr), Mathematics, GHSS, Chandiroor, Alappuzha
 Subject: Mathematics/Part-time
 Guide: Dr N Suresh Babu
 Research Centre: University College, Thiruvananthapuram
 Request: Part-time Ph.D registration in Mathematics

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Divya M, be agreed to.

Item No.24.53. B-3 : Ph.D Research – Change of Guide and extension of period of research- Mr Suresh Kumar B-Full-time research scholar in Chemistry - reg

Name: Mr Suresh Kumar B
 Subject: Chemistry/Full-time
 Guide: Dr N Babu ,Dr.D. Sobhana
 Research Centre: Dept. of Chemistry S N College, Kollam
 Request: (1) Change of research guide to Dr Suma S, Assistant Professor, Dept. of Chemistry, S N College, Kollam
 (2) extension of period of research for two years from 29.03.2015 to 28.03.2027

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr Suresh Kumar B, be agreed to.

Item No.24.53.B-4: Ph.D Research - Change of Guide and inclusion of Co-guide - Ms Preethy Soosan Thomas - Part-time research scholar in Chemistry - reg:

Name: Ms Preethy Soosan Thomas
 Subject: Chemistry/Part-time
 Guide: Dr K Mohanan
 Research Centre: Dept. of Chemistry, University of Kerala, Kariavattom
 Request: (1) Change of research guide to Dr Jayasree E G, Assistant Professor, Dept. of Chemistry, University of Kerala, Kariavattom (2) inclusion of present guide Dr K Mohanan as co-guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Preethy Soosan Thomas, be agreed to.

Item No.24.53.B-5: Ph.D Re-registration- Mr Arun Kumar V S and Mr Rajeev V - full- time research scholars in Demography-reg:

Name: Mr Arun Kumar V S
 Subject: Demography/Full-time
 Guide: Dr R Mohanachandran Nair
 Research Centre: Dept. of Demography, University of Kerala, Kariavattom
 Request: Re-registration with effect from the date of expiry of previous registration ie 17.10.2015

Recommendation : Recommended

Name: Mr Rajeev V
 Subject: Demography/Full-time
 Guide: Dr R Mohanachandran Nair

Research Centre: Dept. of Demography, University of Kerala, Kariavattom
 Request: Re-registration with effect from the date of expiry of previous registration ie
 17.10.2015

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr Arun Kumar V S and Mr Rajeev V, be agreed to.

Item No.24.53.B-6 : Ph.D Re-registration-Ms Amritha T-Part-time-Law--reg:

Name: Ms Amritha T
 Subject: Law/Part-time
 Guide: Dr K C Sunny
 Research Centre: Dept. of Law, University of Kerala, Kariavattom
 Request: Re-registration with effect from the date of expiry of previous registration ie
 14.09.2013

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Amritha T, be agreed to.

Item No.24.53.B7: Recognition as Research Guide- Dr Laija S Nair-Botany-reg:-

Name: Dr Laija S Nair, Assistant Professor, Dept. of Botany, University College,Thvpm
 Subject: Botany/Faculty of Science
 Facility Centre: Dept. of Botany, University College,Thvpm.
 Request: Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr Laija S Nair, be agreed to.

Item No.24.53.B8: - Recognition as Research Guide-Dr Neethu S Kumar-Botany-reg:

Name: Dr Neethu S Kumar, Assistant Professor, P G Dept. of Botany,M G
 College,Thvpm
 Subject: Botany/Faculty of Science
 Facility Centre: P G Dept. of Botany, M G College,Thvpm.
 Request: Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr Neethu S Kumar, be agreed to.

Item No.24.53.B9:- PhD Research-Re registration-Ms Divya V-Chemistry-reg:-

Name: Ms Divya V
 Subject: Chemistry/Part-time
 Guide: Dr V L Pushpa
 Research Centre: S N College, Kollam
 Request: Re-registration with effect from the date of expiry of previous registration ie
 21.10.2014

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Divya V, be agreed to.

Item No.24.53.B10:- Conversion of Ph.D Registration-Full-time to Part-time-Mr Vishnu M-Mathematics-reg:

Name: Mr Vishnu M
 Subject: Mathematics/Full-time
 Guide: Dr S Babu
 Research Centre: University College,Thvpm
 Request: Conversion of Ph.D registration to part-time w.e.f 20.01.2016 F N

Recommendation: **Recommended to seek an explanation from the research scholar and guide as to why the delay was caused for submitting the application for conversion from Full-time to Part-time ie, on 27/10/2016 which is over the time stipulated by the University regulation for conversion (ie, within 6 months). The explanation shall be verified by the concerned DR and the note may be written by the DR before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr Vishnu M, be agreed to with the following modification.

The explanation shall be verified by the Registrar instead of the concerned Deputy Registrar.

Item No.24.53.B11: Ph.D Research-Change of Guide and Research Centre-Ms Sangita Tresa Samson- Music-reg:

Name: Ms Sangita Tresa Samson
 Subject: Music/Full-time
 Guide: Dr B Pushpa
 Research Centre: Dept. of Music,Vazhuthacaud
 Request: (1)Change of research guide to Dr Anuradha V K, Associate Professor HoD, Dept. of Music, Government College for Women, Thvpm. (2) research centre to Govt. College for Women, Thvpm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Sangita Tresa Samson, be agreed to.

Item No .24.53. B 12: Ph.D Research –Re-registration-Ms Zhenia Gopalakrishnan-Physics-reg:

Name: Ms Zhenia Gopalakrishnan
 Subject: Physics/Part-time
 Guide: Dr Raghu Ram K Nair
 Research Centre: Regional Cancer Centre,Thiruvananthapuram
 Request: Re-registration with effect from the date of expiry of previous registration ie 21.05.2013

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Zhenia Gopalakrishnan, be agreed to.

Item No.24.53.B 13:- Ph.D Research-Re-registration-Ms Shubha S Kumar-Chemistry-reg:

Name: Ms Shubha S Kumar
 Subject: Chemistry/Part-time

Guide: Dr V Sadasivan
 Research Centre: Dept.of Chemistry, University College, Thvpm.
 Request: Re-registration with effect from the date of expiry of previous registration ie 01.11.2014

Recommendation: Recommended to grant Re-registration after remitting the balance fee due along with fine.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Shubha S Kumar, be agreed to.

Item No .24.53. B 14:- Ph.D Research-Re-registration-Ms Sreepriya R S-Chemistry-reg:

Name: Ms Sreepriya R S
 Subject: Chemistry/Part-time
 Guide: Dr V Sadasivan
 Research Centre: Dept.of Chemistry, University College, Thvpm.
 Request: Re-registration with effect from the date of expiry of previous registration ie 02.11.2014

Recommendation: Recommended to grant Re-registration after verifying whether the candidate has to pay any dues if any with fine.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Sreepriya R S, be agreed to.

Item No.24.53.B 15:- Ph.D Registration-Ms Anitha George Varghese - Chemistry-Part-time-January 2016 session-reg:

Name: Ms Anitha George Varghese, Assistant Professor, Mar Thoma College, Thiruvalla
 Subject: Chemistry/Part-time
 Guide: Dr M S Latha
 Co-guide: Dr Sherly Annie Paul
 Research Centre: Bishop Moore College, Mavelikkara
 Request: Part-time registration in Chemistry in the January 2016 session

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Anitha George Varghese, be agreed to.

Item No.24.53. B16: - Recognition as Research Guide-Dr Anil Kumar V S-Botany-reg:

Name: Dr Anil Kumar V S, Assistant Professor, Dept. of Botany, University College, Thvpm
 Subject: Botany/Faculty of Science
 Facility Centre: Dept. of Botany, University College, Thvpm.
 Request: Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr Anil Kumar V.S, be agreed to.

Item No.24.53.B 17:- Ph.D Research-Re-registration-Mr Satheesh Chandran P R-Chemistry-reg:

Name: Mr Satheesh Chandran P R
 Subject: Chemistry/Full-time

Guide: Dr M R Sudarsanakumar
 Research Centre: Dept.of Chemistry, M G College, Thvpm.
 Request: Re-registration with effect from the date of expiry of previous registration ie
 21.10.2014

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr Satheesh Chandran P R, be agreed to.

Item No .24.53.B 18:- Ph.D Research-Re-registration and Centre change-Ms Praseetha P-English-reg:

Name: Ms Praseetha P
 Subject: English/Part-time
 Guide: Dr Lal C A
 Research Centre: Kerala University Library, Palayam.
 Request: Re-registration with effect from the date of expiry of previous registration ie
 25.11.2014 and change of Research Centre to Institute of English, University of
 Kerala

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Praseetha P, be agreed to.

Item No .24.53. B 19:- Ph.D Research - Change of Guide –Mr Hariprasad S – Part-time research scholar in Chemistry - reg:

Name: Mr Hariprasad S
 Subject: Chemistry/Part-time
 Guide: Dr Jadu Samuel
 Co-guide: Dr M K Sreedhar
 Research Centre: Dept.of Chemistry, Mar Ivanios College, Thiruvananthapuram.
 Request: Change of Research Guide to Dr Suju C Joseph, Assistant Professor and
 Research Guide, Dept. of Chemistry, Mar Ivanios College, Thiruvananthapuram

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr Hariprasad S, be agreed to.

Item No.24.53.B.20: Recognition as Research Guide- Dr Sikha T S- Chemistry-reg:-

Name: Dr Sikha T S, Assistant Professor, Dept. of Chemistry, M G College,Thvpm
 Subject: Chemistry/Faculty of Science
 Facility Centre: Dept. of Chemistry, M G College, Thvpm.
 Request: Recognition as Research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr Sikha T S, be agreed to.

Item No .24.53.B.21: Request submitted by ICCR sponsored candidates – to exempt them from remitting the revised fee – reg:

Recommendation: Recommended that direction may be given that it is mandatory for the ICCR candidates to follow the revised fee. structure of University of Kerala. Hence ICCR may be directed that such request for continuing with the fee structure at the time of registration cannot be agreed upon. However ICCR has agreed that the revised fee structure shall be followed from this Academic year onwards.Hence such an exemption need not be agreed upon.The same may be intimated to ICCR at the earliest.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017, be agreed to.

Item No .24.53. B 22:- Ph.D Research - Re-registration -Ms Lakshmi J S – Physics -Part-time-reg:

Name: Ms Lakshmi J S
 Subject: Physics/Part-time
 Guide: Dr Jijimon K Thomas
 Research Centre: Mar Ivanios College, Nalanchira, Tvpm
 Request: Re-registration with effect from the date of expiry of previous registration ie 14.08.2015

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Lakshmi J S, be agreed to.

Item No.24.53.B 23:- Ph.D - Re-registration –Mr. Dileep Kumar D – Full-time -Philosophy-reg:

Name: Mr Dileep Kumar D
 Subject: Philosophy /Full-time
 Guide: Dr S Sreekala Devi
 Research Centre: Kerala University Library, Palayam.
 Request: Re-registration with effect from the date of expiry of previous registration ie 06.03.2016

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr Dileep Kumar D, be agreed to.

Item No.24.53.B 24:- Ph.D - Re-registration –Ms Sunitha Grace Zacharia – Mathematics-reg:

Name: Ms Sunitha Grace Zacharia
 Subject: Mathematics /Part-time
 Guide: Dr G Suresh Singh
 Research Centre: Dept. of Mathematics, University of Kerala, Kariavattom.
 Request: Re-registration with effect from the date of expiry of previous registration ie 26.05.2010

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Sunitha Grace Zacharia, be agreed to.

Item No .24.53.B 25: -Ph.D - Re-registration –Ms Mettilda Thomas – Physical Education-reg:

Name: Ms Mettilda Thomas
 Subject: Physical Education/Full-time
 Guide: DrK Bijukumar
 Research Centre: LNCPE, Kariavattom.
 Request: Re-registration with effect from the date of expiry of previous registration ie
 15.07.2013

Recommendation: Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms Mettilda Thomas, be agreed to.

Item No.24.53. B 26:- Ph.D - Re-registration –Mr.Baiju P T – Aquatic Biology & Fisheries-reg:

Name: Mr. Baiju P T, Co-Guide – Dr.V.Jayaprakas
 Subject: Aquatic Biology & Fisheries/Full-time
 Guide: Dr. F G Benno Pereira, Co-Guide – Dr.V.Jayaprakas
 Research Centre: Department of Aquatic Biology & Fisheries , University of Kerala
 Request: Re-registration with effect from the date of expiry of previous registration ie
 13.11.2011

Recommendation: Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr. Baiju P T, be agreed to.

Item No.24.53.B 27:- Ph.D - Re-registration –Mr. Suresh S – Geography-reg:

Name: Mr. Suresh S
 Subject: Geography/Full-time
 Guide: Dr.K Mani
 Research Centre: University College, Thiruvananthapuram.
 Request: Re-registration with effect from the date of expiry of previous registration ie
 07.11.2014

Recommendation: Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Mr. Suresh S, be agreed to.

Item No .24.53. B 28:- Ph.D - Re-registration –Conversion to Part-Time and then back to Full-time Ms Nisha AG – Music-reg:

Name: Ms. Nisha A G
 Subject: Music/Full-time
 Guide: Dr. Mini N
 Research Centre: Kerala University Library.
 Request: 1. Re-registration with effect from the date of expiry of previous registration ie
 16.02.2014
 2. To Part-time wef 22/07/2015
 3. To Full-time wef 01/04/2016 FN

Recommendation: Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms. Nisha A G, be agreed to.

Item No.24.53.B 29:- Ph.D - Re-registration –Ms Joly A – Chemistry-reg:

Name: Ms.Joly A
 Subject: Chemistry/Full-time (F.D.P)
 Guide: Dr Latha M S
 Research Centre: Dept. of Chemistry, S N College, Kollam.
 Request: Re-registration with effect from the date of expiry of previous registration ie 12.07.2015

Recommendation: Recommended provided dues are clear.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Ms.Joly A, be agreed to.

Item No: 24.53.C1 : Ph.D Research-Re-registration- Smt.Joly S reg:-

Name : Smt.Joly S
 Subject : Malayalam
 Full-time/Part-time :Part-time
 Research Guide : Dr .B .V Sasi Kumar
 Research Centre : Dept. of Malayalam,University of Kerala,Kariavattom
 Request : Re-registration from the date of expiry of previous registration ie. w.e.f 24.11.2012.

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Joly S, be agreed to.

Item No: 24.53.C2:Ph.D Research-Recognition as Research Guide- Dr. Ambeesh.Mon.S reg:-

Name : Dr. Ambeesh.Mon.S,Assistant Professor, Institute of Management in Kerala, University of Kerala, Kariavattom Campus, Thiruvananthapuram..
 Subject :Management
 Faculty : Management Studies
 Facility Centre : Institute of Management in Kerala,University of Kerala, Kariavattom Campus, Thiruvananthapuram..
 Request : Recognition as Research Guide.

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr. Ambeesh.Mon.S, be agreed to.

Item No: 24.53.C3 : Ph.D Research-Re-registration- Smt. Saritha K.R reg:-

Name :Smt. Saritha K.R
 Subject : Commerce
 Full-time/Part-time :Part-time
 Research Guide : Dr.G. Thulaseedharan
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : Re-registration from the date of expiry of previous registration ie. w.e.f 25/01/2014

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Saritha K.R, be agreed to.

Item No: 24.53.C4: Ph.D Research-Re-registration- Smt. Smitha P.S reg:-

Name : Smt Smitha P.S
 Subject : Malayalam
 Full-time/Part-time :Part-time
 Research Guide : Dr. M. Vijayan Pillai
 Research Centre : N.S.S College, Nilamel.
 Request : Re-registration from the date of expiry of previous registration
 ie. w.e.f 21.09.2013.

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Smitha P.S, be agreed to.

Item No: 24.53.C5: Ph.D Research-Change of Guide- Smt. Sandya R reg:-

Name :Smt. Sandya R
 Subject : Sanskrit
 Full-time/Part-time : Full-time
 Research Guide : Dr.Rajeev K.B
 Research Centre : Govt. Sanskrit College, Thiruvananthapuram
 Request : Change of Research guide to Dr. Harinarayanan
 Mangalathilath, Assistant Professor, Dept. Of Sanskrit, Govt. Sanskrit
 College, Thiruvananthapuram

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Sandya R, be agreed to.

Item No: 24.53.C6: Ph.D Research-Change of research guide- Smt. Mini S reg:-

Name :Smt. Mini S
 Subject : Malayalam
 Full-time/Part-time :Full -time
 Research Guide : Dr K Vasudevan Nair
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : Change of guide from Dr . K .Vasudevan Nair to Dr .R.B
 Sreekala, Assistant Professor ,Department of Malayalam, Govt .Sanskrit
 College,Thiruvananthapuram

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Mini S, be agreed to.

Item No: 24.53.C7: Ph.D Research-Conversion to Part-time- Smt.Leema.E reg:-

Name : Smt.Leema.E
 Subject : Malayalam
 Full-time/Part-time : Full-time
 Research Guide : Dr. Bettymol Mathew
 Research Centre : Prof. N Krishna Pillai Foundation
 Request : Conversion to Part-time w.e.f. 01.06.2016 FN

Recommendation

: Recommended for conversion from Full-time to Part-time as the candidate has submitted the application for conversion on 01.06.2016 FN ie, within the stipulated period of 6 months as per regulations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Leema.E, be agreed to.

Item No: 24.53.C8: Ph.D Research-Change of research guide- Smt.Sharja .N reg:-

Name : Smt.Sharja .N
 Subject : Malayalam
 Full-time/Part-time : Full-time
 Research Guide : Dr.James .G
 Research Centre : The Quilon Public Library and Research Centre, Kollam.
 Request : Change of Research Guide from Dr.James. G,Rtd Associate Professor and HOD, Dept. of Malayalam,FMN College,Kollam to Dr. K .V Sanal Kumar,Associate Professor and Head, Dept. Of Malayalam,SN College, Kollam.(PG Dept.)

Recommendation**:Recommended*****Resolution of the Syndicate***

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Sharja .N, be agreed to.

Item No: 24.53.C9: Ph.D Research-Re-registration- Smt Rajalekshmi V .A reg:-

Name : Smt Rajalekshmi V .A
 Subject :Hindi
 Full-time/Part-time : Part -time
 Research Guide : Dr. Ushakumari K.P
 Research Centre : M.G College Thiruvananthapuram.
 Request : Re-registration from the date of expiry of previous registration ie, w.e.f 31.05.2014

Recommendation**:Recommended*****Resolution of the Syndicate***

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt Rajalekshmi V .A, be agreed to.

Item No: 24.53.C10: Ph.D Research-Change of Research Guide- Smt .Thara S .D reg:-

Name : Smt .Thara S .D
 Subject : Malayalam
 Full-time/Part-time : Full -time
 Research Guide : Dr. R. Shyama
 Research Centre : Kerala University Library, Thiruvananthapuram
 Request : Change of Research Guide from Dr. R. Shyama(retd.), Reader, Dept.Of Malayalam, S.N College, Kollam to Dr. Reeja Raveendran, Assistant Professor, HHMSPB, NSS College, Neeramankara, TVM

Recommendation**:Recommended*****Resolution of the Syndicate***

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt .Thara S .D, be agreed to.

Item No: 24.53.C11: Ph.D Research-Re-registration, Change of guide and centre-Smt. Sreedevi S.R - reg:-

Name : Smt. Sreedevi S.R
 Subject : Commerce
 Full-time/Part-time : Full -time
 Research Guide : Dr.S .Hareendranath
 Research Centre : PG Department of Commerce, MG College, Thiruvananthapuram
 Request : 1.Re-registration from the date of expiry of previous registration ie, w.e.f 20.02.2015
 2. Change of Research Guide from Dr.S Hareendranath(Retd.), HOD and Professor of Commerce, MG College, Thiruvananthapuram to Dr.P.S Devakumar, Assistant Professor, Department of Commerce, Govt.College for Women, Thiruvananthapuram.
 3. Change of Research Centre from MG College, Thiruvananthapuram to Govt. College for Women, Thiruvananthapuram.

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Sreedevi S.R, be agreed to.

Item No: 24.53.C12:Ph.D Research-Recognition as Research Guide- Dr. S. Jayan reg:-

Name : Dr. S. Jayan, Assistant Professor, Dept.of Malayalam, S.N College, Kollam.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : ICKS, University of Kerala, Kariavattom Campus, Thiruvananthapuram..
 Request : Recognition as Research Guide.

Recommendation :Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr. S. Jayan, be agreed to.

Item No: 24.53.C13: Ph.D Research-Change of Subject/ Faculty and inclusion of Co-guide- Smt. Kanitha D.K – Hearing-reg:-

Name : Smt. Kanitha D.K
 Subject : Linguistics
 Full-time/Part-time : Full -time
 Research Guide : Dr. S.A Shanavas
 Research Centre : Dept. of Linguistics, University of Kerala
 Request : 1.Change of subject from Linguistics to Computational Linguistics
 2. Change of faculty from Oriental Studies to Applied Science & Technology
 3.Inclusion of Dr. D. Muhammed Noorul Mubarak, Assistant Professor, Dept. Of Computer Science, University of Kerala as Co-guide

Recommendation

:Since the present guide is not empowered to guide under the faculty of Applied Science& Tecnology, two options may be given.(1) A guide change may be given with the present guide being made as the Co-guide and a person having guideship under the faculty of Applied Science in Computer Science be made as guide.(2). The student may be given the option to take the Degree in Computational Linguistics under the faculty of Oriental Studies with the same guide and with a Co-guide from Computer Science.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Kanitha D.K, be agreed to.

Item No: 24.53.C14: Ph.D Research-Recognition as Research Guide- Dr. Ajayaghosh.S reg:-

Name : Dr. Ajayaghosh.S ,Associate Professor in PG Dept. Of Malayalam, S.N College, Kollam

Subject :Malayalam

Faculty : Oriental Studies

Facility Centre : ICKS Kariavattom

Request : Recognition as Research Guide.

Recommendation :***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr. Ajayaghosh.S, be agreed to .

Item No: 24.53.C15: Ph.D Research-Conversion to Part-time-Sri. Thiruvengadam. S reg:-

Name : Sri. Thiruvengadam. S

Subject : Tamil

Full-time/Part-time : Full-time

Research Guide : Dr. O. Padmakumari

Research Centre : ORI & MSS library, University of Kerala, Kariavattom Campus, Thiruvananthapuram..

Request : Conversion to Part-time w.e.f. 28.05.2012 FN

Recommendation

: To seek an explanation from the Research Scholar and Guide as to why the delay was caused for submitting the application for conversion from full-time to part-time ie, on 11.09.2015 which is over the time stipulated by the University Regulation for conversion(within 6 months). The explanation shall be verified by the concerned Deputy Registrar and the note may be written by the Deputy Registrar before the issuance of UO citing as to why the reason submitted by the candidate is satisfactory.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academic and Research held on 07.01.2017 in respect of Sri. Thiruvengadam. S, be agreed to with the following modification:

The explanation shall be verified by the Registrar instead of the concerned Deputy Registrar.

Item No: 24.53.C16: Ph.D Research-Recognition as Research Guide- Dr. Ajayakumar.G reg:-

Name : Dr. Ajayakumar.G, Assistant Professor, Dept. of Malayalam, Govt. College for Women, Thiruvananthapuram.

Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : PG Dept. Of Malayalam, Govt. College for Women,
 Thiruvananthapuram.
 Request : Recognition as Research Guide.
Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr. Ajayakumar.G, be agreed to.

Item No: 24.53.C17: Ph. D Registration (part-time) - January 2016 Session- Smt. Indira Bai N.T-reg:-

Name : Smt. Indira Bai N.T
 Subject : Management
 Full-time/Part-time : Part-time
 Research Guide : Dr. K.S Chandrasekar
 Research Centre : IMK, University of Kerala, Kariavattom,
 Thiruvananthapuram..
 Request : Ph.D Registration(part-time)- January 2016 Session
Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt. Indira Bai N.T, be agreed to.

Item No: 24.53.C18: Ph.D Research-Recognition as Research Guide- Dr. Suman Alexander reg:-

Name : Dr. Suman Alexander, Associate Professor&HoD in Commerce, St. Gregorios
 College, Kottarakkara, Kollam.
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : DB College, Sasthamcotta
 Request : Recognition as Research Guide.
Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Dr. Suman Alexander, be agreed to.

Item No.24.53. D1- Condoning the delay in submitting Synopsis/thesis in respect of Smt.Soumya.V - Biotechnology-reg: (Ac.E.II.)

Recommendation: Recommended to condone the delay on the basis of the recommendation of the guide.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Soumya.V, be agreed to.

Item No.24.53. D2- Ph.D Thesis submission- Extension of Period-Sri.Christo Rajan-Zoology-reg. (Ac.E.II.)

Recommendation: Recommended to condone the delay on the basis of the recommendation of the guide.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Sri.Christo Rajan, be agreed to.

Item No.24.53. D3- Condoning the delay in submitting Synopsis/thesis in respect of Smt.Annu Joseph – Biotechnology-reg:

(Ac.E.II)

Recommendation: Recommended to condone the delay on the basis of the recommendation of the guide.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017 in respect of Smt.Annu Joseph, be agreed to.

Item No .24.53.D4 – Ayyappa Paniker Chair Professorship- Institute of English-sub committee report- fund procurement – reg.

(Ac.E.IV.)

Recommendation: Recommended initially for a period of 3 years, the Professor designate shall ensure to raise funds from External Funding Agency for the smooth functioning of the activities of the Chair and conducting seminars & other activities and to raise the term Professorship to full fledged Chair.

Modus Operandi of raising the fund by the agency who is constituting the Chair, may also be considered.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017, be agreed to.

Item No .24.53.D5- Request to implement various courses in CACEE - reg:

(Planning D.)

Recommendation: The Committee recommended the following:

1. The Committee agreed in principle to implement all the delinked courses of SDE by CACEE.
2. The Committee entrusted the Director, CACEE to prepare a detailed proposal for implementation of the delinked courses of SDE with special reference to those courses which need the recognition of the apex bodies viz. IMA, AICTE etc.
3. The Committee recommended to constitute a Monitoring Committee for CACEE to look into its overall functioning.
4. A revised proposal of Civil Service Training Programme shall be submitted by the Director, CACEE including the following:
 252. Proposed fee for the course shall be changed from Rs. 40,000/- to Rs. 56,000/-.
 253. A total of 50 students shall be admitted, of which 10 seats shall be exclusively for students belonging to SC/ST communities, since the proposed venue is Competency Training Centre, a Project funded by the Department of SC/ST Development. The rest 40 students shall be admitted following the normal reservation policy for the admissions.
 254. Revised proposal shall be submitted by the Director, CACEE following the general policy aspects of Kerala State Civil Service Academy.
5. The Committee agreed with the proposal of constituting an Advisory Committee exclusively for the Civil Service Training Programme with the following members:
 - Dr. P.K. Radhakrishnan, Hon'ble Vice-Chancellor (Chairman)
 - Dr. S.N. Kumar, Director, Placement Cell (Member)
 - Principal, University College of Engineering, Kariavattom (Member)
 - Director, Civil Service Academy (Member)
 - Five officials from IAS/IFS/IPS/IRS/Other UPSC Group A Services
 - (iii) Dr. Vasuki/Dr. Anupama
 - (iv) Smt. Nalini Netto/Dr. K.M. Abraham
 - (v) Dr. B. Sandhya /Dr. Jacob Thomas
 - (vi) Income Tax Commissioner
 - (vii) Customs Commissioner

- (viii) The Officer in charge of Foreign Students Admission (IFS)
- Syndicate Members:
 12. Convener, Standing Committee on Finance
 13. Convener, Standing Committee on Staff, Equipments & Buildings
 14. Convener, Standing Committee on Departments and other Institutions of the University
 15. Convener, Standing Committee on Academics & Research
 - Registrar
 - Finance Officer
 - Director (P&D)
 - Dr. A.R. Supriya, Director, CACEE (Member Secretary)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017, be agreed to.

Item No .24.53.D6- NCTE Proposal to start integrated B.Ed Courses in B.Ed Colleges-reg:

(Ac.A.III.)

Recommendation: Recommended to agree with the proposal and further recommended to entrust the Board of Studies in Education to prepare the scheme and syllabus of Integrated B.Ed Courses in B.Ed Centres at the earliest so that the course can be commenced at the next academic year itself.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017, be agreed to.

Item No .24.53.D7- Instituting a Chair- University of Kerala-Sri.Karunakara Guru Studies-Santhigiri Ashram - reg:

(Ac.E.IV.)

Recommendation: The Committee recommended to accept the proposal placed by the organising Secretary, Santhigiri Ashram. The amount that has to be deposited in the University for starting the Chair is 5 Crore as per U.O.No.16016/12/I/Ac.EIV dated 24.04.2012. One time investment of such a large sum will not be possible for any foundation/ sponsoring agency that is willing to start a chair in this University, which will lead to a situation when no new chair is being started in the University. In order to overcome the situation, the matter of investing the funds in the University by the foundation/trust/sponsoring agent in a time bound manner may be placed before the Standing Committee of Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 07.01.2017, be agreed to.

The meeting came to an end at 5.30 pm

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Item No.24.54 Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Academics and Research – Smt. Krishnakumari. J.T. – Research Scholar in Philosophy – approval of – reg.

(Ac.E.I)

Smt. Krishnakumari. J.T., Research Scholar in Philosophy placed a request for Guide change and sought permission to pursue Research in the same topic under a new Guide without obtaining the NOC from the present Guide. The Hon'ble Vice-Chancellor after considering the representation from the

Guide Dr. Radharani. P., ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research to hear both the parties and submit recommendations.

The minutes of the hearing conducted is placed before the Syndicate for consideration.

Minutes of the hearing conducted by the Standing Committee of the Syndicate on Academics and Research held on 21-12-2016

Date : 21-12-2016

Time : 11.00 a.m. to 12.30 p.m.

Venue : Syndicate Room.

Members Present:

1. Dr. P.M.Radhamany (Convener).
2. Prof. R. Mohanakrishnan.
3. Dr.P.Rajeshkumar.
4. Shri. K.S.Gopakumar.
5. Shri. M. Sreekumar.
6. Dr. K. Manickaraj.

Members Absent:

1. Dr. Shaji. K.
2. Dr. R.Lathadevi.

Item No.24.54.01 *Ph.D. Research – Continuing Ph.D. under a new guide – non-receipt of NOC from the present guide for completion of her Ph.D. work in the same topic under another guide – Ms. Krishnakumari. J.T. – Philosophy – reg.*

Dr. P. Radharani, Assistant Professor, University College, Thiruvananthapuram was present for the hearing and she cited her difficulty to continue with the guidance.

The petitioner Ms. Krishnakumari. J.T., was heard by the Convener Dr. Radhamany. P.M.

The Committee came to the conclusion that all legal aspects have to be examined in detail to proceed with the case. All records have to be examined from the date of Ph.D. registration of the research scholar under the guidance of Dr. P. Radharani.

The Committee recommended to cancel the Ph.D. registration of Ms. Krishnakumari. J.T. and to direct her to apply for fresh Ph.D. registration with different topic and further recommended to allow the candidate to submit the thesis soon after passing the coursework examination subject to recommendation of the Doctoral Committee.

Resolution of the Syndicate

RESOLVED to withdraw the item.

Item No.24.55 *Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research – Approval of - reg.*

(P.L.F)

The minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research held on 18.01.2017 at 12 Noon to discuss the matter regarding auditing of project funds by Kerala State Audit Department, Kerala University Audit in the light of their letter dated 01.08.2016, is placed before the Syndicate for consideration.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research

Date : 18.01.2017

Time : 12 Noon to 1.00 p.m.

Venue : Syndicate Room

Members:

- | | | |
|-----|---|--------|
| 1. | Dr. R Latha Devi,
Convener, Standing Committee on Planning & Development | Sd/- |
| 2. | Dr. P. M Radhamany,
Convener, Standing Committee on Academics & Research | Sd/- |
| 3. | Adv. K H Babujan, Member Syndicate | absent |
| 4. | Adv A A Rahim, Member Syndicate | absent |
| 5. | Dr. Shaji K , Member Syndicate | absent |
| 6. | Prof R Mohanakrishnan, Member Syndicate | absent |
| 7. | Dr. P Rajesh Kumar, Member Syndicate | Sd/- |
| 8. | Shri M K Abdul Rahim, Member Syndicate | Sd/- |
| 9. | Shri K S Gopakumar, Member Syndicate | absent |
| 10. | Adv. Johnson Abraham, Member Syndicate | Sd/- |
| 11. | Shri M Sreekumar, Member Syndicate | absent |
| 12. | Dr. K. Manickraj, Member Syndicate | Sd/- |
| 13. | The Joint Director,
Kerala State Audit Department, Kerala University Audit | Sd/- |
| 14. | The Finance Officer | Sd/- |
| 15. | The Registrar | Sd/- |
| 16. | Director(Planning & Development) | Sd/- |
| 17. | Chandraprabha C, Audit Officer(HG), KSAD | Sd/- |
| 18. | Rajan V D, Senior Grade Auditor, KSAD | Sd/- |
| 19. | Bindu O, Assistant Audit Officer, KSAD | Sd/- |

The Combined Meeting discussed the matter in detail regarding the auditing of project funds by Kerala State Audit Department in the light of their letter dated 01.08.2016 and heard the arguments put forward by the Joint Director, Kerala State Audit Department, Kerala University Audit. The Combined Committee recommended that the Finance Officer and the Registrar be entrusted to study the whole matter of auditing of project funds in view of the letter from Kerala State Audit Department. The report with substantiate documents be placed in the next combined meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined Standing Committees of the Syndicate on Planning and Development & Academic and Research held on 18.01.2017, be agreed to.

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Item No.24.56 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.01.2017 – Consideration of – reg.

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.01.2017 is placed before the Syndicate for consideration.

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

Date : 17.01.2017
Time : 12.30 PM
Venue : Syndicate Room, University Buildings, Palayam

Members Present:

- | | | |
|----|---|------|
| 1. | Dr P. Rajesh Kumar, Member, Syndicate. (Convener) | Sd/- |
| 2. | Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 3. | Adv. Johnson Abraham, Member, Syndicate | Sd/- |
| 4. | Shri.M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 5. | Adv A.A Rahim, Member,Syndicate | Sd/- |

6. Dr.R. Lathadevi, Member, Syndicate Sd/-
7. Dr.P.M.Radhmany, Member, Syndicate Sd/-

Members not present:

Sri.K.H.Babujan, Member, Syndicate

Item no.24.56.01: *Applications for affiliation of new colleges/courses in existing colleges 2016-17 – Writ Petitions filed by various Educational Agencies before Hon'ble High court of Kerala - Judgment dated 21.12.2016 received -reg.*

(Ac B II)

The Educational Agencies who were issued LOC for starting new Colleges/courses during the academic year 2016-17, but did not get NOC from the Government filed WP (C)s and the Hon'ble High Court passed Interim orders as noted.

- On certain WP(C)s, interim order dated 05.08.2016 was passed directing the University to issue order of affiliation to the proposed colleges/new courses in existing colleges based on the LOC issued, subject to the result of the writ petition
- On certain WP(C)s interim order dated 16.08.2016 as noted was passed:
 - The State Government shall consider the requests of the petitioners/ Universities and express their views on or before 29.08.2016.
 - If no such views are obtained by the respective Universities within the aforesaid time, the Universities shall grant affiliation to the respective colleges subject to the petitioners complying with the other requirements in accordance with law.
 - If the views are received, the Universities may consider the same and pass appropriate orders.

With regard to (1) University had filed Writ Appeals as resolved by the Syndicate. The State Government vide GO No 178/2016/H.Edn dated 22.08.2016 ordered that sanction will not be accorded for starting new unaided/self financing colleges/new courses in the State. Statute 9 of Chapter 24 of KUFS 1977 provides that “*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*”. Further, as per the Interim order dated 09.09.2016, the Hon'ble High court considered the Writ Appeals and directed the University to pass appropriate orders in the application for affiliation submitted by the petitioners within a period of two weeks. Accordingly, further enquiry as envisaged in Statute 9, Chapter 24 of KUFS 1977, was conducted in colleges who have been issued LOC and had obtained interim order from the Hon'ble High Court of Kerala.

In view of the Government order no 178/2016/H.Edn dated 22.08.2016, the Syndicate held on 19.11.2016, item no 22.05.10 considered the reports of further enquiry conducted in respect of new colleges/courses for the academic year 2016-17 and **resolved**

- to approve the recommendations in the reports of the inspection commission
- not to proceed further with the affiliation of new college/new courses who had obtained interim order from the Hon'ble High Court of Kerala, in view of the Government order no 178/2016/H.Edn dated 22.08.2016.

The said resolution has been communicated to the college authorities.

Judgment of the Hon'ble High Court of Kerala dated 21.12.2016 in Writ Petitions, seeking affiliation for new colleges/new courses in existing colleges in self financing sector, filed by the following Educational Agencies who had submitted application for affiliation during 2016-17 and had obtained letter of consent of the University, has been received. (copy of the Judgment received on 05.01.2017)

New Colleges 2016-17

Sl No.	Name of proposed College	Writ Petition No.
1	College of Humanities & Science, Karakulam	WP(C) No 26111 /2016

2	Grace International Academy, Punalur	WP(C) No 25001 /2016
3	I-CAS, Purushothamgiri	WP(C) No 26325 /2016
4	MES, Panmana	WP(C) No 26401/2016
5	Travancore Arts and Science college, Madathara	WP(C) No 24872 /2016
6	Christ Nagar, valakkad	WP(C) No 26781/2016

New courses 2016-17

Sl No.	Name of College	Writ Petition No.
1	Dr.Palpu College of Arts and Science, Puthussery	WP(C) No 26026 /2016
2	MGM College of Arts and Science	WP(C) No 25782 /2016
3	Mother Theresa College, Nellikkad	WP(C) No. 26331 /2016
4	Christ College ViZhinjam	WP(C) No. 26784 /2016
5	Christ Nagar, Maranalloor	WP(C) No. 26782 /2016
6	Don Bosco, Kottiyam	WP(C) No. 26785 /2016
7	Mar Ivanios, Kallumala	WP(C) No. 26783 /2016
8	Vigyaan College, Kattakkada	WP(C) No. 26786 /2016
9	Emmanuel College Vazichal	WP(C) No. 27602 of 2016
10	KNM Arts and Science College, Kanjiramkulam	WP(C) No. 29650 of 2016
11	HAJI C.H.M.M College for Advanced studies, Chavarcode	WP (C) No. 30287/2016

The relevant portions of the Judgment are as follows:

The court opined that

- the expression of the view by the Government as required under the University Statutes has to be made on a case to case basis and not on the basis of an order which eventually affects the fundamental right of a citizen to start a college.
- The Government order dated 22.08.2016 is unconstitutional, affecting fundamental right of the petitioners under Article 19 (1) (g) of the constitution and infringing Article 30(1) as far as minority management are concerned.
- Hence University shall consider the application of the petitioners in the light of the respective University statutes, in accordance with law.

Further the Hon'ble court ordered that

- The impugned Government Order dated 22.08.2016 is declared as unconstitutional and void.
- The University shall reconsider the applications submitted by the petitioners and pass appropriate orders within a period of one month from the date of receipt of a copy of this judgment.

The committee considered the Judgment of the Hon'ble High court dated 21.12.2016 directing the University to reconsider the applications submitted by the petitioners and pass appropriate orders within a period of one month from the date of receipt of a copy of this judgment.

The committee **recommended** to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the affiliation need not be granted to the six proposed new colleges, since inspection by the University found that the colleges do not have the required facilities.

FURTHER RESOLVED that new courses need not to be considered during 2016-17 as the inspection

reports with respect to new courses did not recommend to grant approval since the first semester classes almost over.

The matter shall be brought to the notice of the Hon'ble High Court.

Item no.24.56.02: *Application for Affiliation of new Courses / increase in intake/additional batches in the existing Colleges for the academic year 2017-18 - reg.*

(Ac B II)

The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 vide item No. 06 considered the Applications for affiliation of new Courses / increase in intake/ additional batch in the existing Colleges received for the academic year 2017-18 submitted by various Educational Agencies and recommended to conduct Local enquiry in the colleges as envisaged in Statute 8 Chapter 24 of Kerala University First Statutes 1977 and nominated inspection team for conducting the Local Enquiry. Number of applications for new courses/increase in intake/ additional batch in existing colleges received from various Educational Agencies during 2017-18 is as follows:

College	No of colleges submitted applications for new course	No of colleges submitted applications for increase in intake/ additional batches
Unaided Colleges	16	2
Aided Colleges	9	1

The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 vide item No. 21.21.06 resolved that the applications of Educational Agencies for unaided colleges and courses received for the academic year 2017-18 be returned along with application fee and processing fee in the light of the Government order dated 22.08.2016 restricting commencement of new colleges/new courses in self financing sector. The Syndicate had neither made specific resolution regarding applications for affiliation of new courses in aided colleges and the applications for affiliation of increase in intake/ additional batches in aided/unaided colleges nor has approved the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 vide item No. 06 to conduct Local enquiry. Meanwhile, Judgment of the Hon'ble High Court of Kerala dated 21.12.2016 in Writ Petitions, seeking affiliation for new colleges/new courses in existing colleges in self financing sector, filed by various Educational Agencies who had submitted application for affiliation during 2016-17 and had obtained letter of consent of the University, has been received. The Hon'ble court has ordered the following:

- The impugned Government order dated 22.08.2016 is declared as unconstitutional and void.
- The University shall reconsider the applications submitted by the petitioners and pass appropriate orders within a period of one month from the date of receipt of a copy of this judgment.

The committee considered that the Syndicate had not resolved the course of action to be initiated on the applications for affiliation of new courses in aided colleges and the applications for affiliation of increase in intake/ additional batches in aided/unaided colleges received for the academic year 2017-18 and the Judgment of the Hon'ble High Court of Kerala dated 21.12.2016.

The committee **recommended** to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that applications for new colleges and courses be considered only after conducting an academic audit by Members of the Syndicate and experts.

Item no.24.56.03: *Kerala Law Academy law College, Thiruvananthapuram – complaint submitted by the students against the College Management - reg.*

(Ac B I)

Representations alleging serious mismanagement in the Kerala Law Academy law College, Thiruvananthapuram have been received from various Law Academy students Unions. Certain allegations raised were such as students are being exploited in the name of attendance and awarding of internal marks, Cases are being framed against the students and are being made year out through manipulation of attendance. Further alleged that the authorities have installed CCTV cameras even in the Girls hostel, mess hall and in the corridors thereby encroaching into the privacy of the students.

The committee considered the representations received from Law Academy Students (KSU, AISF, MSF United) and SFI Kerala Law academy Unit alleging serious mismanagement in the Kerala Law Academy Law College, Thiruvananthapuram.

The committee recommended the following:

1. to conduct a sitting of the **Standing committee of the Syndicate on affiliation of colleges** on 25th of January 2017 from 11 AM at the college premises.
2. The proposed sitting should be intimated to the stakeholders through print media.

Resolution of the Syndicate

RESOLVED to constitute a Sub-Committee of the Syndicate with Members of the Standing Committee of the Syndicate on Affiliation of Colleges and Dr.M.Jeevanlal, Member Syndicate to enquire into the compliants against the College Management.

FURTHER RESOLVED that the Sub-Committee shall conduct the sitting in the College on 23rd and 24th January, 2017.

ALSO RESOLVED that the report of Sub-Committee be placed before the Meeting of the Syndicate to be convened at 10.00 hrs. on 28.01.2017.

Item No.24.57 Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 06.01.2017 – reporting of – reg.

(Ac.H)

The Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 06.01.2017 was approved by the Vice-Chancellor, subject to reporting the Syndicate. The same is reported to the Syndicate. (Minutes appended).

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2016-17

Time : 3.30 pm
Date : 06.01.2017
Venue : PVC's Chamber

Members.

- | | |
|---|-------------|
| 1. Dr.N.Veeramanikandan, Pro-Vice-Chancellor (Chairman) | Sd/- |
| 2. Dr.P.Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri. K.S Gopakumar, Member, Syndicate | Sd/- |
| 4. Adv. S.Krishna Kumar, Member, Syndicate | Sd/- |
| 5. Dr.Vinod Chandra S.S., Director, Computer Centre | Sd/- |
| 6. Dr. S.N.Kumar, Professor, Dept. of Geology, Kariavattom | Sd/- |
| 7. Sri V. Suresh Babu, Joint Registrar (Exam I) | Sd/- |
| 8. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom | Sd/- |
| 9. Dr. K Manickaraj, Member, Syndicate | Not present |
| 10. Dr. M.Jayaprakas, Registrar - | Not present |

The meeting began at 3.30 pm. The committee discussed the items in the agenda and other matters related to UG/PG online admissions 2016-17, with the permission of the chair and made the following recommendations.

Item No.24.57.01 Request received from Sandhra Suresh forwarded by the Director of Collegiate Education- discrimination shown to students who have completed +2 Course in CBSE syllabus, for admission to Degree Courses in the University.

The Committee considered the request and recommended to intimate the Director of Collegiate Education that the admissions are conducted by the University as per rules ,strictly based on merit.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on on 06.01.2017, be noted.

Item No.24.57.02 Request received from Sri. Selvaraj. E F/O Alwin Raj- it has been stated that Alwin Raj was admitted under sports quota for MSc Physics at St. Xavier's College, Thumba, Tvpm. He remitted the University fees and ID Card was also issued to the candidate. After 10 days the College authorities informed that the candidate cannot be given admission as the PG sports quota seats were not allotted to all subjects. Hence it has been requested that the candidate may be given admission in any College for MSc Physics to continue his studies.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on on 06.01.2017, be noted.

Item No.24.57.03 Request received from Hari Bhaskaran B.S- the candidate had applied for MA Sociology at KNM Govt. Arts & Science College, Tvpm. Did not get admission. It has been stated that there is a vacancy in the College and the College is willing to give admission if the University permits. It has been requested that permission may be granted by the University.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on on 06.01.2017, be noted.

Item No.24.57.04 Request received from Arvind Raju- the candidate is studying at Gregorian College of Advanced Studies, Sreekariyam, Tvpm for BA Economics. It has been stated that as they are shifting their house near Thumba, he may be given transfer to St. Xavier's College, Thumba. The Principal, St. Xavier's College, Thumba, has informed that there exists a vacancy for BA Economics. It has been requested that permission may be granted to join BA Economics at St. Xavier's College, Thumba.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above

recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on on 06.01.2017, be noted.

Item No.24.57.05 Letter received from the Principal, Govt.College For Women, Tvpm the college has reported a sports quota vacancy for MCom course before the spot admission held on 02.11.2016 and allotment was given accordingly. Later the College has informed that it has been erroneously reported. Hence a candidate has been admitted in excess for MCom.

The Committee considered the matter and recommended to regularize the admission given to Keerthy G, (Application no.800009) for MCom and issue a warning letter to the Principal, Govt.College for Women.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on on 06.01.2017, be noted.

Item No.24.57.06 Preparation of Academic & Examination calendar for 2017-18- proposed date for PG Admissions 2017-18-reporting of –reg.

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on on 06.01.2017, be noted.

Item No.24.57.07 Petition forwarded from the Office of the Superintendent of Police, Vigilance & Anti- Corruption Bureau- illegal retention of un-receipted sum of money by Vigyan College of Applied Science, Kattakada, Tvpm. - reg.

The Committee considered the matter and recommended to refer the same to the Sub-Committee constituted by the Syndicate to enquire about the allegations against Managements on admissions.

The Committee also recorded its appreciation for the services rendered by Sri V Suresh Babu, Joint Registrar (Exam I), who is retiring from service on 31.01.2017.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on on 06.01.2017, be noted.

Item No.24.58

Minutes of the Meeting of the Heads of all Departments and Directors of all Centres for deliberations on the proposals to be submitted to the Government seeking financial assistance from the KIIF Board and Minutes of the Meeting of the Monitoring Committee constituted for formulating the proposals to this effect – Reporting of – reg.

(PLA.1)

A meeting of the Heads of all Departments and Directors of all Centres for deliberations on the proposals to be submitted to the Government seeking financial assistance from the KIIF Board, was held on 10.01.2017 at 10.00 a.m. in the Senate Chamber.

A subsequent Meeting of the Monitoring Committee constituted for formulating the proposals to be submitted to this effect, as also convened on the same day at 11.30 a.m. in the Pro-Vice-Chancellor's Chamber.

The Minutes of the aforementioned meetings (enclosed herewith) were approved by the Vice-Chancellor, subject to reporting to the Syndicate.

Hence, the action taken by the Vice-Chancellor in having approved the minutes, is reported to the Syndicate.

Minutes of the meeting of the Heads of all Departments/Centres for deliberations on the proposals to be submitted to the Government seeking financial assistance from the KIIF Board

Date: 10/01/2017

Time: 10 a.m

Venue: Senate Chamber

Members of the Meeting

1.	The Vice-Chancellor	Sd/-
2.	The Pro-Vice-Chancellor	Sd/-
3.	The Convener, Standing Committee of the Syndicate on Departments & Other Institutions of the University	Sd/-
4.	The Convener, Standing Committee of the Syndicate on Planning & Development	Sd/-
5.	The Convener, Standing Committee of the Syndicate on Finance	Absent
6.	The Convener, Standing Committee of the Syndicate on Academic & Research	Sd/-
7.	The Registrar	Absent
8.	The Finance Officer	Sd/-
9.	The Director, Planning & Development	Sd/-

The HOD's of forty one Departments and the Director's of 34 Centres attended the meeting.

The meeting was convened as per the Directions of the Vice-Chancellor, to discuss in detail the proposals to be forwarded to the Government seeking financial assistance from the KIIF Board for the Modernization of Laboratories and Libraries of the University.

At the outset the Vice-Chancellor addressed the members regarding the guidelines and procedures to be adopted for the formulation of proposals and directed the Departments to give top priority for identifying general proposals that are beneficial to the whole University.

After deliberations the Meeting recommended the following:

1. 28th January shall be fixed as the last date for submission of the finalized proposals to the Government.

2. A Monitoring Committee consisting of the following Members shall be constituted for formulating an action plan for the submission of proposals and scrutinizing the proposals received from various Departments before forwarding the same to the Govt.:

1. The Pro-Vice-Chancellor (In the Chair)
2. The Convener, Standing Committee of the Syndicate on Finance
3. The Convener, Standing Committee of the Syndicate on P&D
4. The Convener, Standing Committee of the Syndicate on Academic & Research

5. The Convener, Standing Committee of the Syndicate on Departments & Other institutions
6. The Finance Officer
7. The Director, IQAC
8. The Director, Research
9. The Director, Computer Centre
10. The Head, Department of Biotechnology
11. The Head, Department of Economics
12. The Head, Department of History
13. The Head, Department of Nanoscience & Nanotechnology
14. The Head, Department of Linguistics
15. The Head, Department of Political Science
16. The Deputy Librarian-in-Charge, University Library
17. The Deputy Librarian, Campus Library
18. The Director, Planning & Development (Convener).

The meeting came to an end by 11 a.m.

Sd/-
REGISTRAR

Minutes of the Meeting of the Monitoring Committee constituted for formulating the proposals to be submitted to the Government, seeking financial assistance from KIIFB

Date : 10/01/2017
Time : 11.30 am.
Venue : Pro-Vice-Chancellor's Chamber

Members of the Committee

- | | | |
|-----|---|--------|
| 1. | The Pro-Vice-Chancellor (In the Chair) | Sd/- |
| 2. | The Director, Research | Sd/- |
| 3. | The Director, IQAC | Sd/- |
| 4. | The Finance Officer | Sd/- |
| 5. | The Convener, Standing Committee of the Syndicate on Academic & Research | Sd/- |
| 6. | The Convener, Standing Committee of the Syndicate on P&D | Sd/- |
| 7. | The Convener, Standing Committee of the Syndicate on Finance | Absent |
| 8. | The Convener, Standing Committee of the Syndicate on Departments & Other institutions | Sd/- |
| 9. | The Director, Computer Centre | Sd/- |
| 10. | The Head, Department of Biotechnology | Sd/- |
| 11. | The Head, Department of Economics | Sd/- |
| 12. | The Head, Department of History | Sd/- |
| 13. | The Head, Department of Nanoscience & Nanotechnology | Sd/- |
| 14. | The Head, Department of Linguistics | Sd/- |
| 15. | The Head, Department of Political Science | Sd/- |
| 16. | The Deputy Librarian-in-Charge, University Library | Sd/- |
| 17. | The Deputy Librarian, Campus Library | Sd/- |
| 18. | The Director, Planning & Development (Convener) | Sd/- |

The Committee was convened, as per the orders of the Vice-Chancellor, for formulating the proposals to be submitted to the Government, seeking financial assistance from KIIF Board.

After deliberations the Committee recommended the following:

1. A separate meeting of the Expert Committee on Thesis Digitization to be convened on 13/01/2017 at 2 pm in the Pro-Vice-Chancellor's Chamber, for deliberations on the proposals to be submitted for the "Modernisation of Libraries", in the presence of the Convener, SC on Planning & Development and the Convener SC on Departments and other institutions.

2. To entrust the Director, Research to prepare a detailed proforma based on the guidelines stipulated by the Government and submit the same to the Director (P&D), for onward transmission to the various teaching Departments and based on the proforma the Departments shall furnish proposals to the Director(P&D) on or before 13/01/2017.

3. The proposals shall include sufficient justifications from the Departments concerned regarding its relevance in aiding knowledge creation.

4. The Concept note for each proposals shall be focussed on the theme "Traditional Knowledge, Modern Technology & Sustainable Development".

5. The proposals received shall be compiled and finalized in the second meeting of the Monitoring Committee scheduled on 16/01/2017 at 4 pm.

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Heads of all Departments and Directors of all Centres for deliberations on the proposals to be submitted to the Government seeking financial assistance from the KIIF Board, was held on 10.01.2017, be noted.

=====
Item No.24.59 ***Science and Engineering Research Board (SERB)– Sponsored project – “Dietary fat related histone modifications relevant to inflammation” by Dr.Saja K, Assistant Professor, Department of Biochemistry – releasing of grant in aid for the year 2016-17 - Sanctioned – reporting of – reg.***

(Ad.FI)

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

1. To provide an amount of Rs.6,00,000/- (Rupees six lakh only) into Part III MH 80 D Grants from Other Agencies '9/7971' Dietary fat related histone modifications relevant to inflammation" from Part III MH 80-D Grants from Other Agencies 9/7751 Lumpsum Provision for New Research Schemes' through re-appropriation from the current year's budget estimates of the University.
2. to release an amount of Rs.6,00,000/- (Rupees six lakh only) to Dr.Saja K, Assistant Professor, Department of Biochemistry, University of Kerala, and the Principal Investigator of the project, as the grant in aid for the year 2016-17, meeting the expenditure from the head of account " Part III MH 80 D Grants from Other Agencies '9/7971 'Dietary fat related histone modifications relevant to inflammation" provided in the current years Budget Estimates of the University.
3. To permit Dr.Saja K, Assistant Professor, Department of Biochemistry to transfer the amount to her PD account.

Accordingly U.O No. Ad.F1/2386/2014 dated 09/01/2017 is issued.

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

Resolution of the Syndicate

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

=====

Item No.24.60 **Cancellation of Ph.D. Registration in respect of Smt. Smitha. A.–reporting of-
reg.**

(Ac.E.VII)

Smt. Smitha. A., a full-time research scholar in Hindi has submitted an application duly recommended by the guide, head of Research centre and Chairman Doctoral Committee for cancellation of her Ph.D. Registration. She was granted Ph.D. Registration vide U.O.No.Ac.E.I/B3/113/HIN/29276 dated 20.03.2014 w.e.f. 3.07.2013. The candidate has informed that she has not availed any fellowship from the University, since she joined as Assistant at Government Secretariat on 17-07-2013.

Based on the application for cancellation of Ph.D. Registration, sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the syndicate, **to grant cancellation of Ph.D. Registration as it will create a vacancy for the guide.** Accordingly the University Order granting Cancellation of Ph.D. Registration was issued (U.O.No.Ac.E.VII/40087/2016 dated 20-12-2016).

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.24.61 **Minutes of the meeting of the Standing Committee of the Syndicate on
Affiliation of Colleges held on 09.01.2017 – approval of - reg.**

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **09.01.2017** is placed before the Syndicate for consideration and approval. (Minutes appended).

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

Date : 09.01.2017

Time : 11.00 a.m. to 12.00 Noon

Venue : Syndicate Room, University Buildings, Palayam

Members Present:

- | | |
|--|------|
| 1. Dr P. Rajesh Kumar, Member, Syndicate. (Convener) | Sd/- |
| 2. Prof.R.Mohanakrishnan, Member, Syndicate | Sd/- |
| 3. Adv. Johnson Abraham, Member, Syndicate | Sd/- |
| 4. Shri.M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 5. Adv A.A Rahim, Member, Syndicate. | Sd/- |
| 6. Dr.R. Lathadevi, Member, Syndicate | Sd/- |
| 7. Sri.K.H.Babujan, Member, Syndicate | Sd/- |

Members not present:

- 1.Dr.P.M.Radhmany, Member, Syndicate

Item no.24.61.01: **D.B. College, Sasthamcottah-change of Name to 'Kumbalathu Sankupilla
Memorial Dewaswom Board College' – request -reg.**

(Ac B II)

The Secretary, Travancore Dewaswom Board submitted order of the Travancore Dewaswom Board regarding change of name of the existing Devaswom Board College, Sasthamcottah (Aided) under the Trust to 'Kumbalathu Sankupilla Memorial Dewaswom Board College' and requested to take necessary steps for the change of name of the college. The State Government approved the renaming of the Devaswom Board College, Sasthamcottah to 'Kumbalathu Sankupilla Memorial Dewaswom Board College' vide GO No. GO (Ms) No. 242/16/H Edn dated 25.11.2016.

The committee considered the order of the Travancore Dewaswom Board regarding change of name of the Devaswom Board College, Sasthamcottah to 'Kumbalathu Sankupilla Memorial Dewaswom Board College' and the request seeking permission of the University for the name change along with the GO (Ms) No. 242/16/H Edn dated 25.11.2016.

The committee recommended **to agree to the request of the Secretary, Travancore Dewaswom Board for change of name of Devaswom Board College, Sasthamcottah to 'Kumbalathu Sankupilla Memorial Dewaswom Board College'.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 09.01.2017, be agreed to.

Item no.24.61.02: *N.S.S. College, Cherthala – Compulsory Transfer certificate issued to Sri. Venugopal A.V., 5th semester B.A. Malayalam student on his expulsion from the college – reg.*

(Ac B II)

The Principal, N.S.S. College, Cherthala forwarded the T.C. of Sri. Venugopal A.V. who was dismissed from the college and the statement of reasons for his expulsion from the college. As reported the College issued a suspension order dated 23/09/2016 to Venugopal A.V. on serious charges of indiscipline and misbehaviour. After carefully examining the enquiry proceedings, enquiry report and other connected documents a show cause notice was issued to him on 07/10/2016. Further, as per the report received of the enquiry commission and the decision taken by the college council in connection with the contrempts occurred in the college, Venugopal was dismissed from the college w.e.f. 04/11/2016. Also, a notice was sent to Venugopal A.V. to collect the T.C. after remitting the fees due. As per Chapter III clause 1.8 of the Kerala University First Ordinances, 1978, "if any student is expelled from any college maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons thereof shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the Transfer Certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently". No request, either from the student or his parent has been received for the release of the T.C.

The committee considered the compulsory T.C. of Sri. Venugopal A.V., 5th semester B.A. Malayalam student and the statement of reasons forwarded by the Principal, N.S.S. College, Cherthala.

The committee recommended to obtain the following from the Principal, N.S.S. College, Cherthala

- a detailed report on the situation that led to the suspension of the student.
- clarification whether the enquiry committee was duly constituted by the College Council.
- Clarification whether the report of the enquiry committee was ratified by the College Council.
- Copy of the enquiry report.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 09.01.2017, be agreed to.

Item No.24.61.03: *Sub-committee constituted for a detailed study on approval of Centre for Post Graduate Legal Studies (CPGLS) for conducting one year LLM course - Recommendation of the Sub Committee – approval - reg.*

(Ac B II)

The Syndicate at its meeting held on 26.08.2016, vide item no. 20.27.13 considered and approved the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges to constitute a sub committee for a detailed study on approval of Centre for Post Graduate Legal Studies (CPGLS) for conducting one year LLM course through affiliated law colleges. Accordingly, the subcommittee held on 17.12.2016 considered in detail, the matter regarding fixation of norms/guidelines for establishing Centre of Post Graduate Legal Studies (CPGLS) for conducting one year LLM Programme in affiliated Colleges under University of Kerala.

The committee considered the minutes of the meeting of the subcommittee (appended) constituted for a detailed study on approval of Centre for Post Graduate Legal Studies (CPGLS) for conducting one year LLM course through affiliated Law colleges, held on 17.12.2016.

The committee recommended to approve the minutes.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 09.01.2017, be agreed to.

Item no.24.61.04: *B.Tech Inter Collegiate Transfer along with re-admission to 4th Semester course from C.E.T., Tvpm. to University College of Engineering, Kvtm.- request from Sri.Thankappan. V father of Ms. Athira. T.M – reg.*

(Ac AIII)

The Hon'ble Minister of Education had forwarded the request of Sri. Thankappan.V with a direction to consider the request for transfer of his daughter Ms. Athira T.M as a special case. Ms. Athira T.M, ST student of B.Tech course (Electronics & Communication branch) admitted during 2014 at C.E.T., Tvpm, had registered for the 3rd semester B.Tech examination and discontinued in the 4th semester due to depression after witnessing a fellow student's accident. In order to continue her studies the student's parent requested to grant her transfer along with re-admission to 4th semester course from C.E.T, Tvpm. (Govt.) to University College of Engineering, Kariavattom (Quasi govt.) in the Electronics & Communication branch as B.Tech courses of CET have shifted to KTU w.e.f. 2015 admission and this University is no longer offering classes for B.Tech 4th semester course except in University College of Engineering, Kariavattom where Electronics and Communication branch is offered. As per the norms for B.Tech inter college transfer college transfer up to the beginning of 5th semester shall be considered within the sanctioned strength on genuine grounds. ie. Death of Parents, genuine Medical ground and other genuine reasons by placing the request before the Standing Committee of the Syndicate on Affiliation of Colleges. The candidate submitted the application duly recommended by the respective Principals and there is a vacant seat at University College of Engineering in the 4th semester Electronics & Communication branch to admit the candidate. As per norms transfer is granted between aided/ government institutions only but here the request is for transfer between Government and quasi government institution where the fee structure are different.

The committee considered the request of Sri. Thankappan V, father of Ms. Athira T.M for inter college transfer to his daughter along with re-admission to the 4th semester B.Tech course (Electronics & Communication branch) from C.E.T, Thiruvananthapuram to University College of Engineering, Kariavattom on Medical grounds.

The committee recommended to agree to the request for Inter College transfer in respect of Ms. Athira T.M along with re-admission to the 4th semester B.Tech course (Electronics & Communication branch) from C.E.T, Thiruvananthapuram to University College of Engineering, Kariavattom on Medical grounds, if she is otherwise eligible.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 09.01.2017, be agreed to.

Item No.24.62 *Reconstitution of Internal Quality Assurance Cell – reporting to Syndicate - reg.*
(IQAC)

As per the notification cited all the Standing Committee of the Syndicate have been reconstituted. In line with the above sanction has been accorded by the Vice- Chancellor to reconstitute the Internal Quality Assurance Cell with the following members.

1. The Vice - Chancellor (**Chairman**)
2. The Pro Vice - Chancellor (Vice-Chairman)
3. The Convener, Standing Committee of the Syndicate on Academics & Research
4. The Convener, Standing Committee of the Syndicate on Departments & Other Institutions of the University
5. The Registrar
6. The Finance Officer
7. The Vice -Chairman, Credit and Semester System
8. The Director, Computer Centre
9. The Chairman, Departments' Union
10. Sri.Anoop. M. Ambika, CEO & Managing Director, Cognub-Decision Solutions Pvt Ltd, T4, 7th floor, Thejaswini Building, Technopark, Thiruvananthapuram
11. Dr. K.P Jaikiran, Programme Director, FLAIR, Office of the New Initiatives in Higher Education, Kerala State Science and Technology Museum, PMG Junction, Thiruvananthapuram
12. Dr. M. Sarngadharan, UGC Emeritus Professor, 'Saravana', Sreekaryam P.O, Thiruvananthapuram
13. Dr. Jayachandran R., Associate Professor & Head, Department of Hindi, University of Kerala
14. Dr. K.S Chandrasekhar, Professor, Institute of Management in Kerala, University of Kerala
15. Dr. E. Shaji, Assistant Professor, Department of Geology, University of Kerala
16. Dr. Mushtaq Ahammed, Assistant Professor (Commerce) School of Distance Education, University of Kerala
17. Dr. Joseph Antony, Associate Professor, Dept. of Political Science, University of Kerala
18. Dr. Bushra Beegom R.K., Assistant Professor, Department of Sociology
19. Dr. Shaji. A, Assistant Professor, School of Distance Education
20. Dr. Achuthsankar. S. Nair (**Director, IQAC**)

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.24.63 *Action taken by exercising 10(13) of Kerala University Act, 1974 – reporting of*
– reg.

(P.L.F)

The Vice-Chancellor has accorded sanction for releasing the salary grant-in-aid of Rs.9,00,000/- (Rupees Nine Lakh only) received from UGC to Dr. Jyothi Kumari, Assistant Professor under UGC FRP scheme through the Head, Department of Geology for the period 01.04.2016 to 31.03.2017 by exercising powers vested vide Section 10(13) of Kerala University Act, 1974 (U.O.No.PL.F/17269/FRP/11 dated 03.01.2017).

The above action taken by the Vice-Chancellor in having sanctioned the aforesaid amount to be released to Dr. Jyothi Kumari, Assistant Professor under UGC FRP scheme through the Head, Department of Geology 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.

Special Item 1

The University Diary 2017 corrections – reg

The Syndicate considered the matter regarding corrections/ discrepancies noted in the University Diary 2017 and Resolved that the University Diary 2017 be reprinted effecting necessary corrections and 40 numbers be issued to each Member of the Syndicate.

(Ad.Misc.)

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

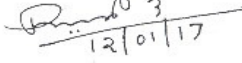

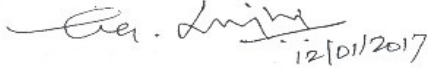
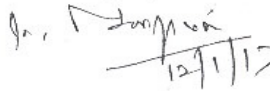
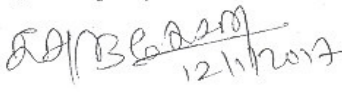



University Buildings,
Thiruvananthapuram,
21.01.2017

Appendix to Item No. 24.02.1.

MINUTES OF THE MEETING OF THE SELECTION COMMITTEE FOR
SELECTION OF LECTURER (LC/AI) IN THE
DEPARTMENT OF TAMIL, UNIVERSITY OF KERALA
(Notification No. Ad.H/44875/2012 dated 17.09.2012)

Venue : Vice-Chancellor's Chamber,
University Buildings, Thiruvananthapuram
Date : 12th January, 2017
Time : 10:30 a.m

Members present:

1. **Prof. P.K. Radhakrishnan** (Chairman) 
Vice Chancellor 12/01/17
2. **Dr. D.Gnanasekaran** (Governor's Nominee) 
Professor 12/1/17
Department of Tamil
Bharathiar University
Coimbatore, Tamil Nadu - 641046
3. **Dr. M.Tamil Maran** (Subject Expert) 
Professor 12/01/2017
Department of Tamil
Periyar University
Salem - 636001
4. **Dr. R. Jeyaraman** (Subject Expert) 
Professor & Head
Department of Tamil
Thiruvalluvar University
Serkkadu, Vellore - 632115
5. **Dr. S. Alagesan** (Subject Expert) 
Professor (Retd)
Department of Tamil Studies
Manonmaniam Sundaranar
University, Tirunelveli, T.N. 12/1/2017
6. **Dr. G. Padma Rao** (Dean, Faculty of Oriental Studies) 
Professor and Head
Department of Malayalam
University of Kerala
7. **Dr. T. Vijayalakshmi** (Head of the Department) 
Assistant Professor
Department of Tamil
University of Kerala
8. **Dr. L. Darwin** (Academician representing Minority Community) 
Assistant Professor
Department of Linguistics
University of Kerala

At the outset, the Selection Committee discussed in detail the various aspects to be considered while evaluating the applications for one post (LC/AI) of Lecturer in the Department of Tamil and resolved to follow the norms prescribed under the UGC Regulations 2010. The Committee unanimously resolved to consider publications based on quality and relevance.

The process of interview started at 10:30 a.m. on 12th January, 2017. Eleven (11) candidates were called for the interview and Seven (7) appeared before the Selection Committee.

After assessing the stipulated minimum qualifications, academic record and research performance, domain knowledge, teaching skills as well as the performance of the candidates in the interview revealing their in-depth knowledge in the subject, their ability to communicate clearly and effectively, exposure in the field of specialization, co-curricular activities and their aptitude for research, the Selection Committee unanimously resolved to rank the candidates in the following order:


1	Smt. Percilla. A
2	Smt. Helen Rita. A
3	Smt. Leema Metilda. A

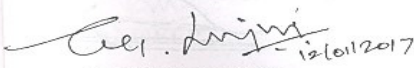
and further resolved to offer the post of Lecturer (LC/AI) in Tamil in the Department of Tamil to

SMT. PERCILLA. A

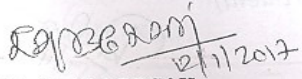
The whole process of Selection came to an end at 12:30 P.M.



12/01/17
Prof. P.K. RADHAKRISHNAN

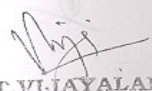

12/1/17
Dr. D. GNANASEKARAN

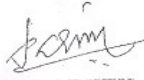

12/01/2017
Dr. M. TAMIL MARAN


12/1/17
Dr. R. JEYARAMAN


12/1/2017
DR. S. ALAGESAN


Dr. G. PADMA RAO


Dr. T. VIJAYALAKSHMI


DR. L. DARWIN


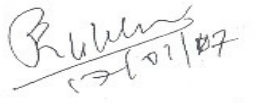
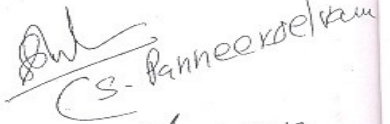
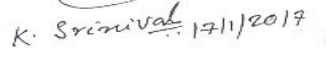





REGISTRAR

Appendix to Item No. 24/02/12.

MINUTES OF THE MEETING OF THE SELECTION COMMITTEE
FOR SELECTION OF LECTURER(SC) IN THE
DEPARTMENT OF PHILOSOPHY, UNIVERSITY OF KERALA
(Notification No. Ad.H/44875/2012 dated 17.09.2012)

Venue : Vice-Chancellor's Chamber,
University Buildings, Thiruvananthapuram
Date : 17th January, 2017
Time : 10:30

Members present:

1. **Prof. P.K. Radhakrishnan** (Chairman)
Vice Chancellor  17/01/17
2. **Dr. P.K. Pokker** (Governor's Nominee)
Professor & Head (Retd.)
Department of Philosophy
University of Calicut, Calicut.  17/01/17
3. **Dr. Panneer Selvam** (Subject Expert)
Professor & Head (Retd.)
Department of Philosophy
University of Madras, Madras.  CS. Panneer Selvam
4. **Dr. K. Srinivas** (Subject Expert)
Professor
Department of Philosophy
Pondicherry University
Pondicherry  K. Srinivas 17/1/2017
5. **Dr. A.V. Afonso** (Subject Expert)
Professor & Head (Retd)
Department of Philosophy
Goa University, Goa.  A.V. Afonso 17/1/2017
6. **Dr. G.S. Jayasree** (Dean, Faculty of Arts)
Professor and Head
Institute of English
University of Kerala  G.S. Jayasree 17.1.2017
7. **Dr. Beena Isaac** (Head of the Department)
Associate Professor
Department of Philosophy
University of Kerala  Beena Isaac 17/1/17
8. **Dr. Aji S** (Nominee as per
Regulations 5.1.1 Selection
Committee for Selection of
Assistant Professor in the
University, UGC Regulations
2010)
Assistant Professor & Head
Dept. of Computer Science
University of Kerala 

At the outset, the Selection Committee discussed in detail the various aspects to be considered while evaluating the applications for one post (SC) of Lecturer in the Department of Philosophy and resolved to follow the norms prescribed under the UGC Regulations 2010. The Committee unanimously resolved to consider publications based on quality and relevance.

The process of interview started at 10:30 a.m. on 17th January, 2017. Fourteen(14) candidates were called for the interview and ten(10) appeared before the Selection Committee.

After assessing the stipulated minimum qualifications, academic record and research performance, domain knowledge, teaching skills as well as the performance of the candidates in the interview revealing their in-depth knowledge in the subject, their ability to communicate clearly and effectively, exposure in the field of specialization, co-curricular activities and their aptitude for research, the Selection Committee unanimously resolved to rank the candidates in the following order:

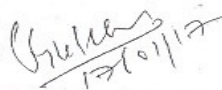
1	BINU G. BHEEMNATH
2	SAVITHRI. A
3	SHINUMOL T.C.


and further resolved to offer the post of Lecturer (SC) in Philosophy in the Department of Philosophy to


BINU G. BHEEMNATH

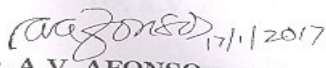
The whole process of Selection came to an end at 13:00.


17/01/17
Prof. P.K. RADHAKRISHNAN


17/01/17
Dr. P.K. POKKER


Dr. PANNEER SELVAM


K. Srinivas 17/1/2017
Dr. K. SRINIVAS


17/1/2017
Dr. A.V. AFONSO


17.1.2017
Dr. G.S. JAYASREE


DR. BEENA ISAAC


DR. AJI. S


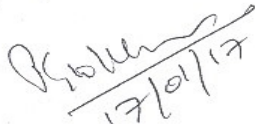
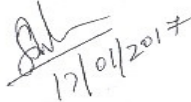
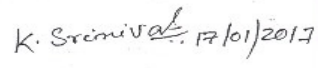
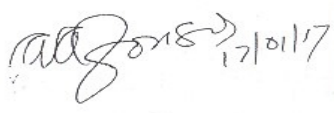


REGISTRAR

Appendix to Item No. 24-02-3.

MINUTES OF THE MEETING OF THE SELECTION COMMITTEE FOR
CONSIDERING THE PROMOTION OF DR.BEENA ISAAC FROM THE
POST OF ASSOCIATE PROFESSOR TO PROFESSOR IN THE
DEPARTMENT OF PHILOSOPHY, UNIVERSITY OF KERALA,
UNDER CAREER ADVANCEMENT SCHEME

Venue : Vice-Chancellor's Chamber,
University Buildings, Thiruvananthapuram
Date : 17th January, 2017
Time : 10:00

Members present:

1. **Prof. P.K. Radhakrishnan** (Chairman) 
Vice Chancellor
2. **Dr. P.K. Pokker** (Chancellor's Nominee) 
Professor & Head (Retd.)
Department of Philosophy
University of Calicut
Calicut
3. **Dr. Panneer Selvam** (Subject Expert) 
Professor & Head (Retd.)
Department of Philosophy
University of Madras
4. **Dr. K. Srinivas** (Subject Expert) 
Professor
Department of Philosophy
Pondicherry University
Pondicherry
5. **Dr. A.V. Afonso** (Subject Expert) 
Professor & Head (Retd.)
Department of Philosophy
Goa University, Taleigao Plateau
Goa - 403206
6. **Dr. G.S. Jayasree** (Dean, Faculty of Arts) 
Professor and Head
Institute of English
University of Kerala

17.01.17

by Dr -
Sreejama

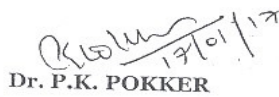
The Selection Committee considered the recommendation of the Screening Cum Evaluation Committee based on the assessment of the API Score as per PBAS methodology. The Committee also considered and assessed the contributions to research, domain knowledge and teaching practices, especially with respect to innovations and contributions in pedagogy, research guidance at M.Phil and Ph.D levels, the number of students who registered and completed their M.Phil and Ph.D. programmes during the period of evaluation, seminars and conferences attended, papers presented and the quality of research papers published in approved journals. The Committee is of the unanimous opinion that the candidate has done well in all the areas mentioned above and has satisfied the requirements for promotion from the post of Associate Professor to that of Professor.

The Committee therefore resolves to **recommend** Dr. Beena Isaac, as Professor under CAS, from her eligible date of promotion.

The meeting came to an end at 10:30.


17/01/17

Prof. P.K. RADHAKRISHNAN


17/01/17

Dr. P.K. POKKER


17/1/2017

Dr. PANNEER SELVAM


K. Srinivas

Dr. K. SRINIVAS


17/1/2017

Dr. A.V. AFONSO


17.01.17

Dr. G.S. JAYASREE


17/01/17

REGISTRAR

Item No.25.01.01 Confirmation of the Preliminary Minutes of the 24th meeting of the Syndicate held on 21.01-2017 – reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 24nd Meeting of the Syndicate held on 21.01.2017 with the following modifications:

Item No.24.07 ‘Sri.B.S.Jyothikumar, Member Syndicate opined that the matter is to be referred to the Standing Committee of the Syndicate on Affiliation of Colleges’ be added to the resolution.

(Ad.D1)

Item No.24.10. Additional Item 2 The recommendation of the Standing Committee be modified as ‘the Committee considered the matter and recommended to approve the proposal with the following modifications’.

The Resolution of the Syndicate be modified as ‘Resolved that the above recommendations of the Standing Committee of the Syndicate on Finance be approved with the following modifications:

		PG Whole Registration (Rs)	2nd year PG Registration
I	Registration Fee	1500/-	1000/-
II	b. Cancellation of PG Private Registration only.	750/-	
	c. Cancellation of PG Private Registration and Registration to Examination	1500/-	
III	Duplicate Private Registration Memo	300/-	
IV	Certificate of Private Registration	600/-	
Resubmission of Defective application.			
Columns (a), (b) & (c) be deleted			
VI	e. For resubmission of defective application within one year	500/-	
	f. For resubmission of defective application after one year and within course duration.	700/-	
	g. For resubmission of defective application after the completion of the course.	2000/-	

(Ad.AVI)

Item No.24.15.01

Sl.No.27 ‘as the Committee did not recommend Financial Assistance for the proposal from IQAC’ be added after ‘Not approved by the Vice-Chancellor’ in the Agenda.

Item No.24.15.02

‘Further Resolved to direct the Director, DSS to redraft the explanation and place it before the next Standing Committee’ be added after the resolution.

Item No.24.15.04

‘ / RUSA’ be added at the end of the first recommendation.

(Pl.G)

Item No.24.16.06

'before the Hon'ble High Court' be added after the word 'appeal' in the resolution.

(M&C)

Item No.24.16.09

'Further Resolved to direct the Principal, Christian College, Kattakada to cancel the excess duty leave claim by Dr.S.N.Sreevalsan, Department of Statistics, Christian College, Kattakada and convert it into eligible leave and the matter be intimated to University immediately' be added after the resolution.

(M&CII)

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